

Regular Council Meeting
Monday Feb. 2nd, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Johnson, Vandewater & Lorenzen present. Absent: Swalin & Pohlman Also present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the January 19th minutes, Building Permit Report & claims. Roll call vote: all ayes.

Advanced Systems	Copier Maintenance	113.93
Arends Lee & Emick	Dog Issues, Housing, Nuisance, Annex.	3401.07
Arnold Motor Supply	Parts	467.28
Bomgaars	Honda Gen. Purpose Pump	1173.34
Bound Tree Medical LLC	Various Invoices	295.38
Centurion Medical	Biodegradable Bags	69.84
Clarey's Safety Equipment	Lighted Helmets	1071.71
Eagle Building Supply	Concrete Mix	97.96
Eagle Grove Fire Dept.	Fire Call S. Kirkwood	450.00
Goldfield Access Network	Telephone, Internet	604.79
Grp & Associates	Medical Waste Disposal	47.00
Hach Co.	Testing Solutions	117.84
HSA – Ssb Ach	H.S.A. Transfer	3208.32
Lyle's Ford-Mercury	Parts, Repairs	757.11
Megan Feske	Refund Memorial Hall	75.00
Mid-America Publishing	Legals	161.86
MidAmerican Energy	Electricity – Parks	234.35
Professional Claims Group	Billing Service Fees	721.62
Racom Corporation	Repairs	436.25
Security Savings Bank	P.O. Box Rent	10.00
T&D Service	Repairs To Crown Vic	267.54
Taser International	Freight	12.45
Teledyne Isco Inc.	Compressor	1180.42
Unitypoint Clinic – Occupational	Data Dues	50.00
Unitypoint Health	Biomedical Prevent. Serv	225.00
Ups	Shipping	18.58
Veenstra & Kimm Inc.	Engineering	501.00
Verizon	Cell Phones	599.51
Wellmark Inc	Flex Admin Fees	774.40
Fund Totals		
General		8499.48
Road Use Tax		439.33
Employee Benefits		1516.66
Local Option Sales Tax		501.00
Capital Improvement Resv.		1071.71
DD94 & San. Sewer Project		91.02
Water		1669.85
Sewer		1837.03
Sewer Capital Improvement		1517.47

Presentation by Monica Mathes for the Drug and Alcohol Rehab. Education.

Park Board Bob Torkelsen gave a Park Report.

Further research needed on AMENDED 28E Agreement with the Wright County Communications Center.

Further research needed on E911 Service Agreement Pursuant to Iowa Code Chapter 28E.

A motion was made by Vandewater and seconded by Lorenzen to approve **Resolution 2015-04**: setting March 16th 2015 for Public Hearing and Acceptance of proposals on disposition of real property – 223 West Broadway. Roll Call vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:45 pm. Motion carried.

Mayor

City Administrator