

Regular Council Meeting
Monday February 3rd 2020

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Weland, Pamperin, Middleton, Jergens and Schild. Also present: City Attorney Legvold and City Administrator Davis.

A motion was made by **Jergens** and seconded by **Pamperin** to approve the consent agenda which includes the January 20th 2020 minutes and claims. Roll Call: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	106.34
ARENDS LEE & EMICK	ELSBERRY	3,255.60
ARNOLD MOTOR SUPPLY	PARTS	817.93
BOMGAARS	SUPPLIES	1,479.78
BROWN SUPPLY CO INC.	CABLE REINFORCED PLOW MARKERS	76.00
CENTRAL IOWA DISTRIBUTING	TOWELS, SOAP, ETC	497.50
KARL EMERGENCY VEHICLES	DOCKING STATION	520.85
CITY CLERK	GARBAGE BILLING FEE-JANUARY	634.00
DIAMOND VOGEL	PAINT FOR STREET SWEEPER	166.18
EAGLE BUILDING SUPPLY	CONCRETE MIX	12.00
FD FIRE DEPT EMS	PARAMEDIC TIER INTERCEPT	150.00
GENERAL FUND	CLOSE OUT TRANSFER	245.15
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	465.82
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	208.30
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HART'S AUTO SUPPLY	BRAKE PADS	233.83
HENNIGAR'S WRECKER SERVICE	SILVER CADILAC	370.00
HSA - SSB ACH	HSA-ACH	6,427.78
I & S GROUP INC.	SPONSORED PRJ DOWNTOWN ENGINER	28,574.18
IA LAW ENFORCEMENT ACADEMY	ACADEMY TRAINING LOUX	6,850.00
IMPACT7G	PRE RENOV ASBESTOS SURVEY	2,300.00
IOWA ONE CALL	NOTIFICATIONS	20.70
KIST KLEANING	CLEANING SERVICE	277.50
LYLE'S FORD-MERCURY	OIL FILTERS	172.83
MICHAEL TODD & CO. INC.	SNOW PLOW BLADES	1,180.89
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	511.06
MIDAMERICAN ENERGY	ELECTRICITY	22,285.95
OLDSON'S INC.	POLICE DEPT FURNACE	491.44
P & R ENTRY DOORS	DOOR REPAIRS	280.00
QUILL CORPORATION	SUPPLIES	139.95
ROCKMOUNT RESEARCH	WELDING WIRE	317.79
T & D SERVICE	WATER VAN REPAIRS	1,221.37
TAC10	ANNUAL TAC 10 RENEWAL	3,386.00
THE TRASH MAN	REV LESS JAN BILLING FEE	1,835.78
VERIZON	CELLPHONES, LANDLINES	1,054.23
WELLMARK	ANNUAL CLAIMS PROCESSING FEE	297.00
ZIEGLER INC.	EDGES FOR LOADERD EDGE	760.20
Payroll Checks		35,298.17
Previously Written		
TrashMan	1-24-2020 Jan. Garbage	19776.06
Fund Totals		
GENERAL		34,394.79
ROAD USE TAX		17,774.88
EMPLOYEE BENEFITS		3,605.22
EMERGENCY FUND		245.15
LOCAL OPTION SALES TAX		30.02
URBAN RENEWAL - CDBG		2,300.00
GARBAGE		22245.84
CAPITAL IMPROVEMENT RESV		29.02
SRF SPONSORED PROJECTS		27,679.51
2019B BOND ISSUE		32.65
DD#15		88.06
2019 PROJECT FUND		894.67
WATER		11,698.60
SEWER		21,728.75

Beer/Liquor Licenses: El Taco Riendo

Fire Chief Peterson and Assistant Fire Chief Woodbeck with the Eagle Grove Fire Department gave Department Annual report.

Swear in Officer Leland Williams to the Eagle Grove Police Department.

Rental Inspector Kist gave Rental program Overview.

A Public Hearing was opened at 6:56pm for: *2020 Street Improvement Project* without any oral or written comments received. Hearing closed at 6:59pm.

A motion was made by **Middleton** and seconded by **Schild** to approve **Resolution 2020-07**: A Resolution to Set a Meeting for the Approval of Maximum Property Tax Dollars for FY 2021 for Monday, February 17, 2020 at 6:30 p.m. Roll Call Vote: all ayes

Reviewed and Discussed ACM Mitigation Proposals.

A motion was made by **Weland** and seconded by **Middleton** to approve **Resolution 2020-08**: A Resolution to Award ACM Mitigation Services Contract. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve Iowa Honey Bee Day Proclamation. Roll Call: all ayes

A motion was made by **Jergens** and seconded by **Middleton** to approve Electric Agreement between the City of Eagle Grove and MidAmerican Energy for the *2019 Subdivision Project*. Roll Call: all ayes

Reviewed and Discussed Cardboard Recycling/Packer Rental. No action was taken. Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn at 7:45pm.

Mayor

City Clerk