

Special Council Meeting
Monday February 6th, 2017

Mayor McGrath called the meeting to order at 6:00 p.m. with council members Swalin, Lorenzen, Weland, Pamperin, Vandewater & Johnson present. Also present: Interim Administrator Maier, Utility Board Members Ryerson, Wilson and Wright.

At request of City Administrator Candidate George McGuire, a motion was made by Vandewater and seconded by Lorenzen to go into closed session at 6:04 pm in accordance with IA code Chapter 21.5 Section (i). Roll call: all ayes

A motion was made by Weland and seconded by Vandewater to go out of closed session at 6:52pm. Roll call: all ayes
No action taken

Adjourn at 6:52pm.

Mayor

Interim City Administrator

Regular Council Meeting
Monday February 6th, 2017

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Weland, Pamperin, Vandewater & Johnson present. Also present: Interim Administrator Maier and City Attorney Legvold and Public Works Lunda.

A motion was made by Lorenzen and seconded by Weland and to approve the consent agenda which includes the January 23rd minutes and claims. Roll call vote: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	140.79
AIRGAS USA	MEDICAL OXYGEN	273.25
ARENDS LEE & EMICK	LEGAL FEES	4,090.43
ARNOLD MOTOR SUPPLY	PARTS	1,145.08
BEN FRANKLIN	RECORDER	134.93
BROWN SUPPLY	CALCIUM CHLORIDE	990.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES	219.30
KARL EMERGENCY VEHICLES	CONTROLLER SWITCH	50.00
E. G. CHAMBER OF COMMERCE	BUDGETED CONTRIBUTION	3,500.00
E.G. RECREATION DEPT.	REFEREE FEES	60.00
EAGLE BUILDING SUPPLY	SUPPLIES	71.19
FAREWAY	SUPPLIES	86.26
GLOBAL SOFTWARE	PARTIAL PAY TAC10	5,100.00
GOLD EAGLE COOPERATIVE	GRIT	80.30
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	765.02
GRAHAM TIRE OF FT DODGE	TIRES FOR 2 POLICE CARS	1,012.00
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
HART'S AUTO SUPPLY	BRAKE PADS	80.13
HSA - SSB ACH	MONTHLY HSA TRANSFER	4,836.80
HUMANA HEALTH CARE PLANS	REFUND OVERPAYMENT	329.01
I & S GROUP	HOUSING STUDY CONTRIBUTION	978.40
IA PARK & RECREATION ASSN	AQUATIC CEU WORKSHOP	135.00
IOWA FIREFIGHTERS ASSOCIATION	DUES	430.00
LYLE'S FORD	TOWS TO IMPOUND	862.55
MENARDS	BALLASTS, ETC	286.96
MICHAEL TODD & CO.	SIGN FOR RECYCLE DUMPSTER	73.56
MID-AMERICA PUBLISHING	HELP AD	352.90
MIDAMERICAN ENERGY	ELECTRICITY	163.43
O'HALLORAN	PARTS	116.36

OLDSON'S	MUSEUM WTR HEATRE, DUCTWORK	2,462.01
PAGEL REPAIR	REPAIRS	204.75
POK-A-DOT PLUMBING & WELDING	MEM HALL HEATER	2,775.59
PROCRAFT CONSTRUCTION	MUSEUM WORK	7,173.55
PROFESSIONAL CLAIMS GROUP	BILLING SERVICE FEES	245.42
QUILL	INK, TONER	190.13
SANDE CONSTRUCTION	FALL SHUTDOWN	690.20
SCHLOTFELDT ENGINEERING	ENGINEERING LESS BID NOTICE	6,922.75
SPENCER STEEL	METAL	184.12
ST EDMOND BOOSTER CLUB	TOURNEY ENTRY FEE	80.00
MARK STOCKDALE	LODGING, MEAL CPO SCHOOL	169.53
T & D SERVICE	MOUNT/BALANCE TIRES,	509.17
T. P. ANDERSON COMPANY P.C.	AUDIT FEES	1,925.00
THE TRASH MAN	REVENUES	4,845.09
THE WELLNESS CENTER	FITNESS DUES	278.20
UNITYPOINT HEALTH TRINITY	EMPLOYEE DRUG TESTING	54.00
VERIZON	CELL PHONES	573.60
WELLMARK	ANNUAL FLEX PLAN ADMIN	596.20
WRIGHT CO COMMUNICATIONS	QTLRY COMM CENTER FEES	24,668.96
PAYROLL CHECKS		27,929.74
Library Claims	11-16-16	3628.84
Library Claims	12-14-16	1938.66
Library Claims	01-11-17	2647.76
Library Claims	02-08-17	
Fund totals		
General		54876.68
Road Use Tax		8753.34
Employee Benefits		3143.86
Garbage		4257.59
Hotel Tax		3500.00
2014 Capital Projects		10301.84
Museum Renovation		9516.12
Water		7747.81
Sewer		5361.90
Sewer Capital Improvement		1429.52

Building Permits: Cahalan Investments 216 N. Wright shed

Beer/Liquor Licenses: Smoke Shop

Swearing in of New Police Officer Blayne Sunstrom.

Steve Hutchinson from TP Anderson and Co., reported on the City's audit. A motion was made by Weland and seconded by Pamperin to accept City Audit. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Vandewater to approve **Resolution 2017-06**: setting public hearing on February 20th at 7:05 for amending minimum lot size for R-3 zoning districts. Roll call Vote: all ayes

A motion was made by Weland and seconded by Vandewater to approve the hiring of City Administrator candidate and the authorization for Mayor to enter into contract negotiations for the position. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve appointment of Christa Willson to the Airport commission. Roll call: all ayes

Schlotfeldt Engineering Memorial Hill Project was tabled

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 7:50pm. Motion carried.

Mayor

Interim City Administrator