

A motion was made by Weland and seconded by Pamperin to approve Logan Willard as a full time Parks Maintenance and Recreation Supervisor effective Jan. 19<sup>th</sup> 2016. Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve **Resolution 2016-02:** Donating \$3500.00 to Chamber of Commerce. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2016-03:** Donating \$1000.00 to the CDC. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve **Resolution 2016-04:** Chamber Bucks as payment for fees and services for the City of Eagle Grove. Roll Call vote: all ayes

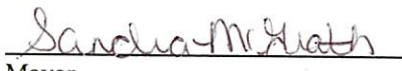
A motion was made by Swalin and seconded by Johnson to go into CLOSED SESSION at 7:25pm. Per IA Code section 21.5 for discussion on possible option to purchase land. Roll call: all ayes

Regular OPEN SESSION at 7:40 pm.

A motion was made by Lorenzen and seconded by Johnson to approve option to purchase land. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:58pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday February 8TH, 2016

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the Jan. 18<sup>th</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	104.60
Agsource Cooperative Services	Testing	637.68
Arends Lee & Emick	General Legal	3,914.11
Arnold Motor	Parts	994.26
Bachel's Body Shop	Deductible - 2014 Explorer	100.00
Ben Franklin	Ink, Printer	181.52
Bomgaars	Snow Ice Supplies	911.89
Bound Tree Medical	Medical Supplies	96.31
Nathan Brockman	Mileage Landfill Meeting	29.70
Brown Supply	Stop Signs	250.00
Christ Furniture	Chief's Office Furniture	3,560.00
Comm Development Corp	Meeting Expenses	18.00
Eagle Building	Lock, Lime	433.80
Electric Pump	Panel, Repairs	1,058.70
Fareway Store	Programming Supplies	110.66
Goldfield Access Network	Telephone, Internet	759.66
Heartland Asphalt	Pay Est#2 2014 Street	45,065.48
HSA - SSB Ach	HSA Transfer	4,372.29
Intoximeters	Supplies	240.00
Iowa D.A.R.E. Association	Membership Dues	50.00
Iowa Firefighters Association	Dues	430.00
Iowa One Call	Notifications	18.00
Iowa Prison Industries	Academy Uniforms Stuckey	225.00
Knutzon's Inc.	Used Fridge	210.00
Josh Kuisle	Reimb For Ray's Logitech Mouse	22.99
Lyle's Ford	Repairs To PD Cars	470.23

Menards	Keyless Door Lock	174.96
Mid-America Publishing	Help Ads	389.17
MidAmerican Energy	Parks Electricity	128.29
Nicholas Dunbar	Install Light Bar	175.00
Payroll Fund	Payroll Transfer	47,866.18
Professional Claims Group	Billing Service Fees	548.56
Schlotfeldt Engineering	Engineering Fire Station	5,662.38
Security Savings Bank	Lock Box Rent	10.00
Spencer Steel	Steel	44.80
T & D Service	89 Smeal Pumper Service	1,219.19
Terri Torkelson	Uniform Reimb	88.79
The Trash Man	Garbage Revenues	6,393.84
Ultramax	Ammunition	243.00
Unitypoint Clinic	Medical Director Fee	150.00
Unitypoint Clinic	Data Annual Fees	50.00
Veenstra & Kimm	Engineering San Sewer Prj	5,118.28
Verizon	Cell Phones-2months	1,120.84
Vfw	Flags For Cemetery	75.00
W & H Cooperative Oil	Fuel	2,971.00
Wellmark	Annual Flex Plan Fees	596.20
Wright Co. Extension	Iowa Core Manual	25.00
Wright County Clerk Of Court	Court Costs Salazar	60.00
Ziegler	Hose Assembly For Loader	52.18
Payroll Checks		34,207.74
<b>Fund Totals</b>		
General		57942.78
Road Use Tax		16733.89
Employee Benefits		6910.98
Local Option Sales Tax		4692.28
Garbage		5795.34
Capital Improvement Resv		4292.38
Dd94 & San SW Proj		1038.50
2014 Capital Projects		47012.98
Water		13810.57
Sewer		13405.58

A motion was made by Lorenzen and seconded by Weland to approve **Resolution 2016-05**: moving date of next council meeting from Feb. 15<sup>th</sup> to Feb. 22<sup>nd</sup>, 2016. Roll Call Vote: all ayes

A motion was made by Pampering and seconded by Swalin to approve **Resolution 2016-06**: resetting the Public Hearing Date for 611 N. Lincoln to March 7<sup>th</sup> 2016. Roll call vote: all ayes

Update by Wayne Scholofeldt on:

- Change Order and Pay Est. for Heartland Asphalt \$45065.48
- Review on Fire Station Plan
- SW 9<sup>th</sup> Plan

Discussion on Community Building/Memorial Hall.

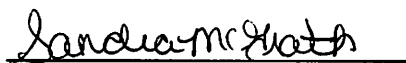
A motion was made by Weland and seconded by Johnson to approve the **First Reading of Ordinance 2016-01**, regarding: revision of 97.02 Sewer Ordinance. Roll call Vote: all ayes

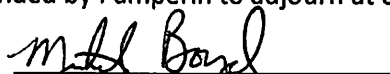
A motion was made by Lorenzen and seconded by Swalin to go into CLOSED SESSION at 7:56pm. Per IA Code section 21.5: for discussion on possible litigation issue concerning DD94. Roll call: all ayes

Regular OPEN SESSION at 8:25 pm.

Department reports were given.

A motion was made by Weland and seconded by Pamperin to adjourn at 8:40pm. Motion carried.

  
Mayor

  
City Administrator