

Regular Council Meeting
Monday 16TH, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Vandewater, Swalin, Pohlman & Lorenzen present. Absent: Johnson. 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 February 2nd minutes, Building Permit Report & claims. Roll call vote: all ayes.

Agsourse Laboratories		1034.35
Airgas USA LLC	Oxygen, Tank Rental	289.76
Aramark	Mops, Mats	265.75
Ben Franklin	Ink	112.54
Cedar Rapids Bank & Trust	Principal	14328.53
City Clerk	Garbage Billing Fees	614.50
Covenant Computer Solutions	Printer Networking	45.00
Digital-Ally	Digital Camera For Explorer	4025.00
Eagle Pharmacy	Epi-Pen, Glucagon, Etc	999.92
Fareway Store	Supplies	47.10
Goldfield Access Network	Library Phone, Internet	134.26
Goldfield Vet Clinic	Quarantine Dog	992.00
GRP & Associates	Medical Waste Disposal	47.00
John Deere Financial	80w90 Oil	108.40
Keepers, INC.	Gun	547.19
Lyle's Ford Mercury	Tows To Impound	350.00
Martin Marietta Materials	Roadstone	624.12
Michael Todd & Co. Inc	No Parking Signs	421.78
Midamerican Energy	Electricity	14391.52
Oldson's Inc	Parts	5.40
Payroll Fund	Payroll Transfer	56961.49
Pederson Sanitation	Packer Rent/Haul	405.00
Petty Cash	Postage, Supplies	117.23
Professional Claims Group		447.38
Schlotfeldt Engineering	Memorial Hall Engineering	10170.13
Spashtacular	Pool Safety Signs	365.00
State Hygienic Laboratory	Testing	247.00
Carl Steil	Ink-Printer, Time Clock	45.45
T.P. Anderson Company P.C.	Audit Fees	3000.00
Trimark Physicians Group	Drug Test Handling Fee	35.00
Unitypoint Clinc	Medical Director Fees	150.00
Unitypoint Health	Drug Testing	32.00
UPS	Ups Shipping	45.72
W&H Coop	Fuel	3665.88
Wright Medical Wellness	Fitness Center Dues	315.65
Previously Written		
Payroll fund	Transfer 2-4-15	45382.17
HSA	Transfer 1-13-15	1374.99
Fund Totals		
General		61918.55
Road Use Tax		26403.71
Employee Benefits		9723.88
Garbage		614.50
DD#94 & San. Sewer Project		1500.00
2014 Capital Project		10170.13
Water		19944.19
Sewer		17540.72
Sewer Rev. Bond Sinking		14328.53

Building Permits:

Wells Fargo 121 N. Commercial New sign

Presentation by Upper Des Moines Opportunity Out Reach Director Mary Ohrtman.

Auditor Steve Hutch reported on fiscal year *2013/2014 Audit Report*.

A motion was made by Lorenzen and seconded by Vandewater to approve **Resolution 2015-05**: setting Public Hearing to adopt the annual budget for FY2015-2016 for Monday March 2, 2015 at 7:05pm. Roll Call: all ayes

A Motion was made by Axtell and seconded by Pohlman to approve *Supplemental Agreement No. 1* with the City/UP Railroad. Roll call: all ayes

Appointment of Larry Sadler as the part-time assistant to the zoning officer was sent to be reviewed by the Public Works meeting.

A motion was made by Axtell and seconded by Lorenzen to approve *AMENDED 28E Agreement* with the Wright County Communications Center. Roll Call: all ayes

A motion was made by Axtell and seconded by Swalin to approve *E911 Service Agreement* Pursuant to Iowa Code Chapter 28E. Roll Call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:53 pm. Motion carried.

Mayor

City Administrator