

Regular Council Meeting
Monday February 17th 2020

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

A motion was made by **Schild** and seconded by **Pamperin** to approve the consent agenda which includes the February 3rd 2020 minutes and claims and DD15 payment should DD15 also approve. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENT	293.63
BROWN SUPPLY CO INC.	MANHOLE, LIDS	616.06
CINTAS	MOPS, MATS	107.57
CITY CLERK	GARBAGE BILLING FEES	633.00
FAREWAY STORE	SUPPLIES	12.73
I & S GROUP INC.	FACADE IMPROVEMENT ENGINEERING	39,055.17
IA MUN FIN OFFICERS ASSN	MEMBERSHIP DUES	50.00
INGRAHAM CONSTRUCTION INC	DD# 15 PAYMENT #1	29,250.00
JAMEY LOUK	FUEL REIMBURSEMENT	80.40
KIST KLEANING	CLEANING SERVICE	277.50
MICHAEL TODD & CO. INC.	TRAFFIC SIGNS, BRACKETS	455.31
MIDAMERICAN ENERGY	ELECTRICITY	176.05
PEDERSON SANITATION	PACKER RENTAL, HAULING	550.00
PETTY CASH	POSTAGE, BUSINESS CARDS	89.81
SB&A	WELLNESS CENTER CONCEPT DESIGN	5,000.00
THE TRASH MAN	REV LESS \$633 FEE	19,463.71
THE WELLNESS CENTER	FITNESS DUES	519.00
UNITYPOINT HEALTH -FORT DODGE	PRE-EMP WILLIAMS	258.00
UNITYPOINT HEALTH TRINITY	EMPLOYEE DRUG TESTING	32.00
VISA	COMPUTER FIREWALL	1,749.73
W & H COOPERATIVE OIL CO.	FUEL	5,035.78
BLUE CROSS & BLUE SHIELD	MARCH HEALTH INSURANCE	27,846.45
WRIGHT COUNTY EMS	YEARLY DUES	100.00
Library		3044.81
FUND TOTALS		
GENERAL		10,054.79
ROAD USE TAX		5,263.51
EMPLOYEE BENEFITS		17,907.30
LOCAL OPTION SALES TAX		15,387.83
URBAN RENEWAL - CDBG		19,000.00
GARBAGE		19,675.21
SRF SPONSORED PROJECTS		1,457.75
DD#15		32,461.79
WATER		4,999.37
SEWER		5,444.35
January Revenues		
GENERAL		42,116.05
ROAD USE TAX		48,714.93
EMPLOYEE BENEFITS		4,268.84
LOCAL OPTION SALES TAX		33,733.81
TAX INCREMENT FINANCING		34.04
URBAN RENEWAL - CDBG		2,500.00
GARBAGE		24,263.42
DEBT SERVICE		5,617.79
CAPITAL IMPROVEMENT RESV		2,988.90
MUSEUM RENOVATION		50.00
PERPETUAL CARE		100.00
WATER		49,532.27
METER DEPOSIT FUND		3,600.00
WATER CAPITAL IMPROVEMENT		12,849.72
WATER - CDBG		13,547.75
SEWER		221,791.97
SEWER REV BOND SINKING		111,754.25

SEWER CAPITAL IMPROVEMENT		65,797.69
SEWER - CDBG		23,047.75
EQUIPMENT REPLACEMENT		1,125.50

A **Public Hearing** was opened at 6:41pm for: Maximum Property Tax Dollars for FY 2021 *without* any oral or written comments received. Hearing closed at 6:44pm.

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2020-09**: A Resolution Approving FY 2021 Maximum Property Tax Dollars for the City of Eagle Grove. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Schild** to approve **Resolution 2020-10**: A Resolution Setting a Date for Public Hearing to Consider the Adoption of the Proposed Budget for Fiscal Year 2020-2021 for Monday, March 16, 2020 at 6:30 p.m. Roll Call Vote: all ayes

Discussed Bid Tabulation for *2020 Street Improvement Project*

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2020-11**: A Resolution to Award a Construction Contract for the *2020 Street Improvement Project* to Fort Dodge Asphalt for \$258,258.53. Roll Call Vote: all ayes

A **Public Hearing** was opened at 6:52pm for: *2020 Hewett Park Improvement Project* to Review Construction Documents and Specifications and Bid Documents *without* any oral or written comments received. Hearing closed at 7:05 pm.

A motion was made by **Weland** and seconded by **Pamperin** to approve Setting Bid Letting (04/02/2020) and Potential Award Date (04/06/2020) for the *2020 Hewett Park Improvement Project*. Roll Call: all ayes

Discussed Railroad Quiet Zones. No action taken

Discussed RFP for Asbestos Sampling and Testing Services for the *Downtown Revitalization Project*. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to Not accept Contract Modification for the *2019 Subdivision Project*. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve the installation of an additional street light for the *2019 Subdivision Project*. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Weland** to approve **Resolution 2020-12**: A Resolution Authorizing the execution of a Gas Main Extension Agreement Refundable Advance for Construction Agreement with MidAmerican Energy.

Discussed Recommendations for 2020 Liability Improvement Recommendations. No action taken.

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn.

Mayor

City Clerk