

Regular Council Meeting
Monday February 19th 2018

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Pamperin, Schild, Jergens, Vandewater and Weland. Absent: Middleton, Also present: City Administrator Davis and City Finance Officer Maier.

A motion was made by Weland and seconded by Schild to approve the consent agenda which includes the February 5th minutes and claims. Roll Call: all ayes

ARAMARK	MOPS, MATS	571.71
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	478.40
CENTRAL IOWA DISTRIBUTING	TOWELS, ETC	119.90
CITY CLERK	GARBAGE BILLING FEES	615.00
COMM DEVELOPMENT CORP.	BUDGETED CONTRIBUTION	1,000.00
DUSTIN SMITH, MD	MEDICAL DIRECTOR FEE	150.00
E. G. CHAMBER OF COMMERCE	BUDGETED CONTRIBUTION	4,500.00
EMC INSURANCE	PICKERING-DAYTON CASE	1,000.00
FAREWAY STORE	PROPANE CARDBOARD CRUSHER	35.53
GOLD EAGLE COOPERATIVE	GRIT	80.50
GOLDFIELD VET CLINIC	FRAKES DOGS	90.00
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HENNIGAR'S WRECKER SERVICE	TOW TO IMPOUND	120.00
IOWA CENTRAL COMM COLLEGE	EMT TRAINING	30.00
JEFF OSBORN	BASKETBALL PROGRAM	50.00
WALLY LORENZEN	MILEAGE TO LANDFILL MTG	33.25
MID-AMERICA PUBLISHING	COUNCIL NAMEPLATES	327.80
MIDAMERICAN ENERGY	ELECTRICITY	13,649.90
N.C. IA REG. SOLID WASTE	LANDFILL GATE FEES	20.00
PEDERSON SANITATION	PACKER RENTAL/HAULING	225.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	220.19
QUILL CORPORATION	INK,INDEXES, DIVIDERS	142.44
SIMMERING-CORY &	CODE UPDATE PROJECT	2,000.00
TERRY'S RENTALS & WASH	CAR WASH JULY-DEC	380.75
THE TRASH MAN	REVENUES LESS 615.00	18,684.04
UNITYPOINT CLINIC-OCCUPATIONAL	TESTING	37.00
VISA	INTOXILYZER SUPPLIES	69.21
W & H COOPERATIVE OIL CO.	FUEL	3,855.69
BLUE CROSS & BLUE SHIELD	MARCH HEALTH INSURANCE	16,848.34
PAYROLL CHECKS		31,598.64
Library Claims	02-2018	4055.76
Fund Totals		
General		32588.99
Road Use Tax		12586.50
Employee Benefits		11572.50
Garbage		19299.04
Water		12174.38
Sewer		8760.88
January 2018 Revenue		
General		68108.20
Road Use Tax		29890.54
Employee Benefits		3320.35
Emergency Fund		117.48
Local Option Sales Tax		27534.87
Tax Increment Financing		709.79
Garbage		23491.51
Debt Service		3433.57
Capital Improvement Resv.		293.68
Museum Renovations		6.00
Perpetual Care		100.00
Water		57417.99
Meter Deposit		1430.59
Water Capital Improvement		12456.26
Sewer		63538.07

Sewer Rev. Bond Sinking		827649.69
Sewer Capital Improvement		907751.45

Beer/Liquor Licenses: El Taco Riendo

A motion was made by **Weland** and seconded by **Middleton** to approve Resolution 2018-06: setting March 5th 2018 at 7:05 pm as *Public Hearing* date for the FY2018-2019 Proposed Budget. Roll call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve Resolution 2018-07: \$1000.00 contribution to the CDC. Roll call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Schild** to approve Resolution 2018-08: \$4500.00 contribution to the Chamber of Commerce. Roll call Vote: all ayes

Initial Collective Bargaining Proposals were submitted by the city of Eagle Grove and International Union of Operating Engineers, Local 234-20.17(3).

A motion was made by **Weland** and seconded by **Pamperin** to go into Exempt Session at 7:20pm regarding Union Negotiations per Iowa Code 20.17(3). Roll call: all ayes

Out of Exempt session at 7:40pm.

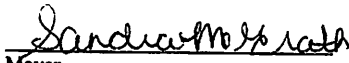
A motion was made by **Weland** and seconded by **Schild** to go into Exempt Session at 7:45pm regarding Strategy meeting of public employer relating to union negotiations per Iowa Code 20.17(3). Roll call: all ayes

Out of Exempt session at 8:21pm.

Discussion was had on Rental Housing Inspection Program. City Administrator Davis will proceed with hiring Inspectors.

Department Reports were given.

A motion was made by **Weland** and seconded by **Schild** to adjourn at 8:33 pm.


Mayor


City Clerk