

Regular Council Meeting
Monday February 20th, 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, Park and Rec. Superintendent Willard and George McGuire.

A motion was made by Lorenzen and seconded by Weland and to approve the consent agenda which includes the February 6th minutes and claims. Roll call vote: all ayes

ARAMARK	MOPS, MATS	321.88
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	121.90
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,328.65
CITY CLERK	BILLING SERVICE FEES	616.00
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE MARCH	110.16
DON PEART CUSTOM HOMES INC	HOUSING INCENTIVE GRANT	40,000.00
DOOLITTLE OIL CO. INC.	AVIATION FUEL	877.61
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
HEARING SERVICES OF IOWA	POLICE HEARING TEST	25.00
IA. DEPT. OF PUB. HEALTH	POOL REGISTRATION FEES	140.00
IOWA CENTRAL COMM COLLEGE	PESTICIDE TESTING-WILLARD	20.00
IOWA PUBLIC AIRPORTS ASSOCIATI	MEMBERSHIP DUES	75.00
MIDAMERICAN ENERGY	ELECTRICITY	13,898.79
PEDERSON SANITATION	PACKER/RENTAL HAULING	405.00
SOUTH HIGH PRIDE BASKETBALL	TOURNEY FEES	110.00
THE TRASH MAN	REVENUES LESS 616.00 FEES	17,005.35
TIM MYERS	EMAIL SETUP, UNIFIED THREAT	5,667.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING	37.00
UPS	SHIPPING CHARGES	59.93
W & H COOPERATIVE OIL CO	FUEL	4,464.01
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	19,455.78
Fort Dodge Asphalt	Pay Est. #3 2016 Street Proj.	2167.72
PAYROLL CHECKS		32,753.49
Fund Totals		
General		28865.96
Road use Tax		13304.25
Employee Benefits		12900.77
Garbage		17621.35
2017 Projects		40000.00
Water		13215.69
Sewer		10302.88
Sewer Rev. Bond Sinking		14328.65
Local Option Sales Tax		2167.72

Beer/Liquor Licenses: El Taco Riendo and Jessica's Country Kitchen

A motion was made by Weland and seconded by Lorenzen to approve **Resolution 2017-07:** Authorizing the execution of an employment contract with George McGuire for the City Administrator position. Roll call vote: all ayes

A *Public Hearing* was opened at 7:10pm on: Heard CDC proposal to rehabilitate property at 622 NW 4th *without* any oral or written comments received. Hearing closed at 7:13pm.

A motion was made by Pamperin and seconded by Johnson to transfer ownership of 622 NW 4th to the CDC. Roll Call: all ayes

A *Public Hearing* was opened at 7:15pm on: Proposal to enter into a General Obligation corporate Purpose Loan Agreement *without* any oral or written comments received. Hearing closed at 7:17pm.

A motion was made by Weland and seconded by Lorenzen to approve **Resolution 2017-08:** taking additional action to enter into a loan agreement, combining loan agreements and setting *March 6th* as date for sale of General Obligation Corporate Purpose Bonds, series 2017 Roll Call vote: all ayes

A *Public Hearing* was opened at 7:18pm on: Amending minimum lot area within residential zoning district R-3. Comments heard in support of the change. Hearing closed at 7:21pm.

A motion was made by Lorenzen and seconded by Pamperin to approve first reading of **Ordinance 2017-01**: amending the Code Section 165.33 to reduce minimum lot area for single family structures within R-3 residential district to 5000 square feet. Roll Call vote: all ayes

A motion was made by Vandewater and seconded by Pamperin to approve **Resolution 2017-09**: setting March 6th at 7:05 as *Public Hearing Date* on FY2017-18 City Budget. Roll call vote: all ayes

A motion was made by Weland and seconded by Vandewater to approve *Pay Estimate #3* 2016 Street Project – Fort Dodge Asphalt \$2167.72. Roll call: all ayes

Department reports were given.

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

Mayor

Interim City Administrator