

Regular Council Meeting
Monday February 22nd, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the February 8th minutes and claims. Roll call vote: all ayes

Aetna	Refund -Ins Claim	671.18
Airgas	Oxygen, Tank Rent	321.23
Aramark	Mops, Mats, Rugs	296.42
Bomgaars	Supplies	117.31
Carpenter Uniform	Uniforms-Stuckey	72.00
Cedar Rapids Bank & Trust	Principal	14,328.85
Central Iowa Dist	Supplies	749.90
City Clerk	Billing Service Fees	619.00
Covenant Computer	Sewer Plant Computer Repairs	45.00
Dearborn National Life Ins	March Life Insurance	117.69
Dorsey & Whitney	2015 Urban Renew Plan Amend	6,000.00
Eg Chamber Of Commerce	Annual Meeting-Boyd	15.00
Health Education Center	Cpr Training	42.00
Ia Mun Fin Officers Assn	Dues	50.00
Ia. Dept. Of Pub. Health	Swimming Pool Registration	140.00
Iowa One Call	Notifications	26.10
Lyle's Ford	Tow Silver Honda	350.00
Midamerican Energy	Electricity	12,646.02
Midas	December 2015	4,293.00
Pederson Sanitation	Packer Rent, Hauling	335.00
Petty Cash	Postage	125.09
Pok-A-Dot	Clarifier Repairs	1,558.84
Quill	Cart File	57.94
Sadler Construction	Electrical Work -Cem Pump	84.00
Schlotfeldt Engineering	2016 Street Prj Engineering	10,173.66
Trash Man	Revenues Less Billing	16,049.62
Treat America Food Services	Inv503877	132.33
Ups	Shipping Charges	50.01
Visa	Batteries	123.39
Blue Cross & Blue Shield	Health Insurance March	21,302.01
Wright Co Communications	Qtrly Comm Center Fees	24,185.25
Wright Medical Wellness	Fitness Center Dues	278.20
Payroll Checks		32,441.60
Library Claims		3247.27
Fund Totals		
General		48672.04
Road Use Tax		15406.30
Employee Benefits		14929.76
Garbage		16668.62
Capital Improvement Resv		2928.13
Dd94 & San SW Project		4293.00
2014 Capital Projects		7245.53
Water		12131.55
Sewer		11193.86
Sewer Rev. Bond Sinking		14328.85

Building Permits:

Bernie Bickford 1310 SW 2 Building
Kevin Phillips 311 SW 9 shed

A motion was made by Johnson and seconded by Pamperin to approve Resolution 2016:07- setting the Public Hearing date for the City Budget FY2016-2017 to March 7 at 7:05pm. Roll call vote: all ayes

Park and Rec. Logan Willard discussed park equipment request and property review.

Appointment of Zoning Commissioner was postponed.

Steve Hutchinson gave Audit Report.

A motion was made by Vandewater and seconded by Lorenzen to approve Schlotfeldt Engineering Fire Station Plan and setting Bidding Date to March 21st 2016 at 4 pm. Roll call: all ayes

A motion was made by Vandewater and seconded by Weland to approve Schlotfeldt Engineering SW 9th Plan. Roll call: all ayes

A motion was made by Lorenzen and seconded by Weland to approve Schlotfeldt Engineering 2016 Street Project and setting Bidding Date to March 21st 2016 at 2 pm. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve the **Second 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 Weland to waive the **Third Reading of Ordinance 2016-01**, regarding: Revision of 97.02 Sewer Ordinance. Roll Call Vote: all ayes

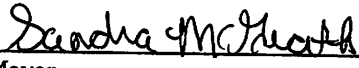
A motion was made by Lorenzen and seconded by Johnson to go into CLOSED SESSION at 9:02 pm. Per IA Code section 21.5: for discussion on property acquisition. Roll call: all ayes

A motion was made by Lorenzen and seconded by Weland to go into Regular OPEN SESSION at 9:12 pm. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve Purchase of Property Option. Roll call: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 9:17pm. Motion carried.



Mayor



City Administrator