

Regular Council Meeting
Monday March 2nd, 2015

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

A motion was made by Axtell and seconded by Lorenzen to approve the consent agenda which includes the February 16th minutes, Building Permit Report & claims. Roll call vote: all ayes.

Vicky Adams	Sew Badges – Kuisle	35.00
Advanced Systems	Copier Maint. Agreements	119.99
Automatic Systems co.	Calibrate flow meters	529.75
Ben Franklin	Tape	14.97
Bomgaars	Supplies	571.23
Brown Supply	Flasher batteries	72.00
Central Iowa Dist.	Paper towels, coveralls	468.70
Dearborn National Life Ins.	Life Insurance	127.20
EG Chamber of Comm.	Meetings	48.00
Eagle Building Supply	Hydrated Lime, supplies	84.69
EG Fire Dept.	Fire calls	1850.00
Goldfield Access Network	Telephone, internet	767.30
Goldfield Vet Clinic	Animal Control	485.47
Gwen Amonson	Refund donation to flow well	250.00
Heartland Asphalt	Final – 2013 Resurface prj	12432.62
HSA – SSB ACH	HSA transfer	3208.32
IA Mun fin Officers	Dues	55.00
IA dept. of public health	Pool registration	140.00
IA Narcotics Officers	G. Quintus	185.00
Joe's Repair	Tires for City Car	369.92
Lyle's Ford	2015 ford Police Utility	29290.00
Lyle's Ford	Tow black Chevy Equinox	200.00
MidAmerican Energy	Electricity	336.33
Postmaster	Postage for Ut Bill, stamps	477.19
Professional claims Group	Billing service fees	353.93
Quill Corp.	Ink	87.97
Security Savings Bank	Charge for deposit books	54.32
Spencer Steel	Street Sign post	144.27
T&D Service	Dump truck tire repair	38.58
Trash Man	Revenues less 614.50	24551.74
UPS	Shipping	18.58
Veenstra & Kimm	Engineering	363.10
Verizon	Cell phones	678.98
Blue Cross & Shield	March Health Insurance	22548.65
Wellmark	Cobra Admin fees	250.00
Previously Written		
Payroll fund	Payroll Transfer February	56961.49
Fund Totals		
General		31739.46
Road Use Tax		13010.48
Employee Benefits		19247.89
Local Option Sales Tax		12795.72
Garbage		23911.74
Capital Improvement Resv.		250.00
Water		15381.12

Sewer		12543.88
Equipment Replacement		29290.0

Building Permits:

Rails Bar & Grill 220 Railroad Ave. Addition with Covered Porch
 Building Permit BP2015-02 (randy Hansen) was remanded back to the Board of Adjustment for further review.

A **Public Hearing** was opened at 7:00_pm for 2015-2016 Budget Proposal *without* any oral or written comments received. Hearing closed at 7:12pm.

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-06 adopting Proposed Budget for 2015-2016. Roll Call: all ayes

A Motion was made by Vandewater and seconded by Axtell to approve retainage payment to Schlofeldt Engineering for 2013 Street Project of \$12,432.62. Roll call: all ayes

Discussion was had on Community Building and 9th Street Bridge.

A motion was made by Lorenzen and seconded by Axtell to approve **Resolution 2015-07**: \$1000 donation to UDMO. Roll Call Vote: 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