

Regular Council Meeting
Monday March 07, 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 Johnson to approve the consent agenda which includes the February 22nd minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maint	129.31
Arnold Motor Supply	Parts	597.64
Ben Franklin	Ink	71.95
City Clerk	Billing Fees	617.50
Comm Development Corp	Demolition Funding	50,000.00
Eagle Building Supply	Mason Mix, Etc	30.28
Eagle Pharmacy	Test Strips	30.00
Fareway Store	Supplies	40.21
Goldfield Access Network	Telephone, Internet	755.81
Hennigar's Wrecker Service	Maroon Grand Prix	350.00
HSA - SSB ACH	March Hsa Transfer	4,604.74
Inland Truck Parts And Service	Parts For Ford Sander	787.50
Lyle's Ford	Repairs To 99-43	798.00
Mid-America Publishing	Budget Hearing Notice	456.00
Midamerican Energy	Electricity-Parks	120.13
Mills & Miller	Salt	3,576.27
Pederson Sanitation	Packer Rent/Hauling	405.00
Play & Park Structures	Playground Structure	49,105.72
Professional Claims Group	Billing Fees	472.64
Skyler Ingram	Gun	600.00
T & D Service	Pierce Pumper Service	495.30
T. P. Anderson Company	Audit Fees	1,500.00
Trash Man	Revenues	7,031.85
UPS	Shipping	28.63
Verizon	Cell Phones	557.96
Visa	Registration- Ray	450.63
Wellmark	Cobra Admin Fees	250.00
Payroll Checks		29,813.41
Library Claims		2080.36
Fund Totals		
General		20808.10
Road Use Tax		9793.06
Employee Benefits		2324.85
Garbage		7050.85
Capital Improvement Resv		49105.72
2014 Capital Projects		50000.00
Water		7310.58
Sewer		7283.32

Beer/Liquor Licenses: Jessica's Country Kitchen & Dollar General

A Public Hearing was opened at 7:03 pm on the proposed budget for 2016-2017 *without* any oral or written comments received. Hearing closed at 7:04pm. A motion was made by Lorenzen and seconded by Weland to approve **Resolution 2016-08**: 2016-2017 proposed budget. Roll Call: nay: Vandewater, Ayes: Lorenzen, Pamperin, Johnson, Swalin and Weland. Motion Passed.

Marcus Spangler was approved as the New Equipment Operator.

Chris Kehoe from TrashMan spoke about upcoming changes including increase in monthly residential fee.

A Public Hearing was opened at 7:15 pm on: 611 N. Lincoln property *without* any oral or written comments received. Hearing closed at 7:18 pm.

A motion was made by Johnson and seconded by Weland to approve **Resolution 2016-09**: CDC development Proposal. Roll call: all ayes

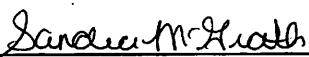
A motion was made by Lorenzen and seconded by Johnson to approve CDC request the next **\$50,000.00** for dilapidated housing cleanup and repair. Roll call: all ayes

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-10 setting April 4th at 7:00 pm as Public hearing date for Urban renewal Plan Amendment. Roll Call: all ayes


A motion was made by Lorenzen and seconded by Weland to approve appointment of Randy Hanson as Planning and Zoning Commissioner. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:51pm. Motion carried.



Mayor



City Administrator