

Regular Council Meeting
Monday March 16th 2020

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Weland, Pamperin, Middleton and Jergens Absent: Schild. Also present: City Attorney Legvold and City Administrator Davis.

A motion was made by **Schild** and seconded by **Pamperin** to approve the consent agenda which includes the March 2nd 2020 minutes and claims with removal of Eagle Grove Hotel LLC and Rasch Construction to be considered and approved in the meeting. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	332.84
AXON ENTERPRISE INC	EVIDENCE STORAGE SYSTEM	2,448.00
BARCO MUNICIPAL PRODUCTS	STOP SIGNS	503.97
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	921.09
CINTAS	MOPS, MATS	56.22
CITY CLERK	GARBAGE BILLING FEES	634.00
EAGLE GROVE HOTEL LLC	FORGIVEABLE LOAN	500,000.00
EAGLE PHARMACY	AMBULANCE DRUGS	311.07
FD FIRE DEPT EMS	TIER-PARAMEDIC	150.00
THE MESSENGER	26 WEEK SUBSCRIPTION	124.80
GALL'S INC.	UNIFORMS- LELAND WILLIAMS	538.43
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HEWETT WHOLESALE INC	SANI CLOTH WIPES,ETC	276.35
IA DEPT OF AG AND LAND STEWARD	FUEL PUMP REGISTRATION	4.50
IOWA FIRE CHIEF'S ASSOC	CHIEF, ASS'T CHIEF	50.00
KIST KLEANING	CLEANING SERVICE	545.75
JACOB KVALE	TREE REMOVAL N WRIGHT	330.00
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	461.99
MIDAMERICAN ENERGY	ELECTRICITY	157.41
MUNICIPAL EMERGENCY SERVICES	3 PAIRS FIRE BOOTS	441.71
OLDSON'S INC.	AMBULANCE GARAGE HEATER REPAIR	81.00
PEDERSON SANITATION	PACKER RENTAL/HAULING	550.00
RASCH CONSTRUCTION	R.A. SUBDIVISION PROJECT	6,222.50
SPENCER MUNI HOSPITAL	BLS INSTR TRAINING-WUBBEN	220.00
SPENCER STEEL L.L.C.	PARTS FOR 87 SINGLE AXLE TRK	325.23
THE TRASH MAN	REVENUES LESS 634.40	16,495.24
THE WELLNESS CENTER	FITNESS DUES	519.00
UNITYPOINT HEALTH -FORT DODGE	TESTING-EMS	36.00
VISA	DMACC-MATT SOGARD	413.98
W & H COOPERATIVE OIL CO.	FUEL	2,845.23
WRIGHT CO COMMUNICATIONS	PER CAPITA BILLING	26,178.89
Library		5194.93
Payroll Checks		37,900.17
Fund Totals		
GENERAL		54,355.09
ROAD USE TAX		8,885.27
EMPLOYEE BENEFITS		414.00
GARBAGE		16,577.74
CAPITAL IMPROVEMENT RESV		106.89
2019B BOND ISSUE		500,000.00
2019 PROJECT FUND		6,222.50

WATER		5,936.01
SEWER		7,626.87
February Revenues		
GENERAL		74,441.25
ROAD USE TAX		44,203.88
EMPLOYEE BENEFITS		4,473.29
SWWC EMS DISTRICT FUNDS		204.02
LOCAL OPTION SALES TAX		28,511.55
TAX INCREMENT FINANCING		4,425.36
GARBAGE		23,827.06
HOTEL TAX		1,484.49
DEBT SERVICE		4,741.95
CAPITAL IMPROVEMENT RESV		545.68
MUSEUM RENOVATION		69.27
2019B BOND ISSUE		4,780.67
2019 PROJECT FUND		6,696.09
FIRE DEPT LADDER TRUCK		27,103.87
WATER		55,490.30
METER DEPOSIT		1,500.00
WATER CAPITAL IMPROVEMENT		12,690.85
WATER - CDBG		7,496.25
SEWER		196,689.93
SEWER REV BOND SINKING		111,754.25
SEWER CAPITAL IMPROVEMENT		6,278.72
SEWER - CDBG		13,269.75

Commendation presented to Officer Aaron Carda for his actions on Friday February 21st, 2020.

A *Public Hearing* opened at 6:36pm on Fiscal Year 2020-2021 Budget for the City of Eagle Grove, Iowa *without* any oral or written comments received. Hearing closed at 6:38pm.

A motion was made by Schild and seconded by Pamperin to approve **Resolution 2020-15**: a resolution adopting the proposed FY2020-2021 Budget for the city of Eagle Grove, Iowa. Roll Call Vote: all ayes

Discussed bid tabulations for 2020 Hewett Park Improvement Project.

A motion was made by Weland and seconded by Pamperin to approve **Resolution 2020-16**: A Resolution to award contract for the 2020 Hewett Park Improvement Project. Roll Call Vote: all ayes

A motion was made by Schild and seconded by Weland to approve purchases for 2020 Hewett Park Improvement Project from Jensen Builders for the amount of \$128,447.96. Roll Call: all ayes

A motion was made by Weland and seconded by Pamperin to approve **Resolution 2020-17**: A Resolution to set April 06th 2020 at 6:30 pm as Public Hearing date to review plans, specifications and bid documents for the 2020 CDBG downtown Revitalization Project. Roll Call Vote: all ayes

Discussed publishing the Notice of Public Bid Letting, Setting Pre-Bid Conference, Bid Letting Date and tentative Award date for the CDBG Downtown Revitalization Project.

Discussed the Agreement between the City of Eagle Grove and the Iowa Economic Development Authority for CDBG grant funding not-to-exceed \$600,000 for the CDBG Northeast Water/Sewer Infrastructure Project.

A motion was made by Weland and seconded by Schild to approve **Resolution 2020-18**: A Resolution authorizing the execution of an Agreement between the City of Eagle Grove and the Iowa Economic Development Authority for the CDBG Northeast Water/Sewer Infrastructure Project. Roll Call Vote: all ayes

Discussed Agreement for Administrative Services between the City of Eagle Grove and Simmering – Cory for the CDBG Northeast Water/Sewer Infrastructure Project.

A motion was made by Schild and seconded by Quintus to approve **Resolution 2020-19**: A Resolution Authorizing the Execution of an Agreement for Administrative Services for the CDBG Northeast Water/Sewer Infrastructure Project. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Middleton to approve publishing a Public Notice and an RFP for Grant Writing and Administration Services for the CDBG Upper-Story Rental Conversion Program. Roll Call: all ayes

A motion was made by Weland and seconded by Middleton to approve a Forgivable Loan Disbursement Request in the amount of \$500,000 to Eagle Grove Hotel, LLC per the executed Development Agreement. Roll Call: all ayes

Discussed next steps on the \$100,000 Water Quality Initiative grant for the Downtown Streetscape Improvement Project.

A motion was made by Middleton and seconded by Schild to approve *Pay Application #2* to Rasch Construction in the amount of \$6,222.50 for the 2019 Residential Subdivision. Roll Call: all ayes

Department Reports were given.

A motion was made by Weland and seconded by Jergens to adjourn at 7:42pm.

Mayor

City Administrator