

Regular Council Meeting
Monday April 4th, 2016

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

Public Input on Memorial Hall/Event Center was given by C. Halverson & B. Baker.

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the March 21st minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	175.60
Arnold Motor Supply	Parts	893.39
Boimgaars	Parts, Supplies	1,365.67
Bound Tree Medical	Medical Supplies	687.89
Casady Bros. Implement	Weedeaters For Cemetery	726.08
Cedar Rapids Bank & Trust	Principal	14,328.71
Central Iowa Distributing	Towels, Etc	66.80
Continental Research	Bathroom Cleaning Supplies	259.71
Eagle Building Supply	Angle Drill	381.51
Eagle Grove Fire Dept.	Feb-April	300.00
Equipment Replacement Fun	Semi Annual Transfer	21,250.00
Goldfield Access Network	Telephone/Internet	892.56
Hawkeye West Pest Control	Pest Control	298.50
Hsa - Ssb Ach	Monthly/Qtrly Hsa Transfer	13,604.68
Ia Dept Of Ag And Land	Fuel Meter Fee	4.50
Jose Luis Lopez Romero	Refund Garbage Advance	17.05
Lyle's Ford-Mercury	Service 99-403	378.60
Mertin Marietta Materials	Roadstone	814.72
Mid-American Energy	Parks Electricity	134.38
O'Halloran	Heater Core	265.26
O'Reilly Automotive	Taillight For Police Car	30.38
Oldson's	Filters	74.02
P & R Entry Doors	Overhead Door Repairs	1,166.00
Professional Claims Group	Billing Fees	459.38
Quill	Ink, Folders	72.97
Sewer Revenue Bond Sinking	Sinking Fund Transfer	85,973.28
T & D Service	Tires/Repairs	282.92
Trash Man	Garbage Revenues	17,133.35
Town & Country Insurance	Insurance Package Renewal	56,773.00
Verizon	Cell Phones	560.34
Blue Cross & Blue Shield	April Health Insurance	21,302.01
W'r Co Landfill Authority	Landfill Closure Costs	5,891.79
Payroll Checks		27,968.78
Fund Totals		
General		
Road Use Tax		78312.57
Employee Benefits		18921.62
Garbage		25747.69
Water		17150.40
Sewer		18226.78
Sewer Rev Bond Sinking		101846.06
Building Permits:		14328.71

Andrew Leshar 419 N. Lincoln Garage

Discussion on Park Equipment sale and the School/City Agreement.

Discussion on County Economic Development with Bryce Davis from Renewable Energy.

A Public Hearing was opened at 7:37pm on Amendment to the Urban Renewal Plan for the Eagle Grove Downtown Urban Renewal Area *without* any oral or written comments received. Hearing closed at 7:40pm.

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-11: Urban Renewal Plan Amendment for the Eagle Grove Downtown Urban Renewal Area. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Pampering to approve Resolution 2016-12: Initiating action on proposal to enter into a General Obligation urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000.00. Roll call Vote: all ayes

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

Mayor


City Administrator