

Regular Council Meeting
Monday April 6th, 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 Lorenzen and seconded by Johnson to approve the consent agenda which includes the March 16th minutes (with correction Johnson present), Building Permit Report & claims. Roll call vote: all ayes.

Advanced Systems	Copier Maint Fees	111.20
Arnold Motor Supply	Parts	601.95
Ben Franklin	Steve – Recorder	87.98
Bomgaars	Supplies	731.75
Boone Valley	Duramax Mower	14224.35
Bound Tree Medical	Defib For Eagles Wing	1735.44
Dept. Of Inspections And Appeal	Food Service License	67.50
Eagle Building Supply	Concrete Mix	167.87
Eagle Pharmacy	Medical Test Strips	40.00
Environmental Resource	Testing Supplies	381.81
Fastenal Company	Parts	31.67
Fires Service Training Bureau	Training Locke, Hamilton	100.00
Goldfield Access Network	Telephone Internet	847.28
Gord Auto Upholstery	Seat Repair – Ford Ranger	400.00
Grp & Associates	Medical Waste Disposal	47.00
Hach	Supplies	174.58
IMFOA Conf	Registration Sm	105.00
IA DNR	Exam Fee	30.00
ISU Ext. Plan&Zone	P&Z Workshop Nate/Tony	130.00
Knutzon's	Repairs Memhall Furnace	295.35
Leigh Environmental	Impeller	159.00
Lyles Ford	Tow White Ford Goldfield	896.03
Michael Todd & Co	Broom Refill	259.68
Midamerican Publishing	Publications	193.31
Midamerican Energy	Electricity	362.59
Midas	Dec 2014	2401.00
Oldsons		8.53
Overhead Door	Program Keyless Entry	137.00
P&R Enry Doors	Repairs	205.50
Payroll Fund	Payroll Transfer	42236.79
Pederson Sanitation	March Rental/ Hauling	685.00
Pitney Bowes	Postage Meter Rental	143.22
Pok-A-Dot Plumbing & Welding	4 Inch Pump Piping	1679.59
Professional Claims Group		496.17
Quill	Ink, Council Packets	224.56
Sleuth Software	Web Hosting Support	663.75
T&D Service	Replace Pump Engine	2391.66
Taser International	Cartridges	134.21
Trashman	Revenues	7114.86
Town & Country	Ins. New Police Vehicle	83.00
UPS	Shipping Charges	36.70
Veenstra & Kim	Eng. San Sw Rehab	2666.88
Verizon	Cell Phones	567.69
VFW	Flags	75.00
Visa	Travel – Mike	414.27
West Des Moines Marriott	Lodging – Garrett	319.20
Wright County Recorder	Record Mortgage Release	7.00
Ziegler Inc	Generator Parts, Maint	1129.05
Payroll		29727.50
Fund Totals		
General		48359.52
Road Use Tax		13013.67
Employee Benefits		4016.11
Local Option Sales Tax		1530.00
Garbage		6426.36
DD94 San. SW Proj		3537.88
Museum Renovation		11.40
Water		11963.43
Sewer		11241.51
Sewer Capital Improvement		1679.59
Equipment Replacement		13950.00

Building Permits:

Dan Resh	120 N Cadwell	Fence
Garrett Quintus	1008 SW 1 st St	Storage Sheds
Patricia Martinez	513 NE 3 rd St	Deck
Larry Hill	1016 W Broadway	Fence
Bomgaars	2753 Country Lane	Greenhouse

Discussion on Memorial Hall Improvements.

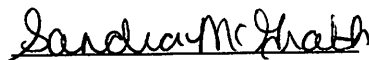
A motion was made by Lorenzen and seconded by Axtell to approve Resolution 2015-08: Contract – City building Development project (223 West Broadway). Roll Call Vote: all ayes

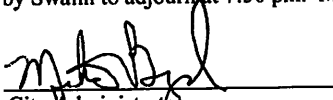
Resolution 2015-09 – Aquatic Center and Taxi fees were tabled until Park Board Reviews.

Ordinance 2015-01 – 1st Reading of Amending provisions pertaining to animal protection and control was tabled.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:50 pm. Motion carried.


Mayor


City Administrator