

Special Council Meeting
Monday April 9th 2018

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Pamperin, Schild, Vandewater, Middleton, Jergens and Weland. Also present: City Administrator Davis

No Public Comment

A motion was made by **Weland** and seconded by **Schild** to approve **Resolution 2018-16** approving the submission of a grant application for recreational trail development. Roll Call Vote: All Ayes. No further discussion

Discussion regarding the stop lights at the intersections of Lucas/Broadway and Commercial/Broadway was had. Public Safety was a concern to many Council members.

A motion was made by **Jergens** and seconded by **Weland** to remove the stop lights and look for further options for future consideration. Roll call: All ayes. No further discussion.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn at 7:16 pm. Roll call: All ayes.

Meeting adjourned.

Mayor

City Clerk

Regular Council Meeting
Monday April 16th 2018

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Pamperin, Schild, Vandewater, Middleton, Jergens and Weland. Also present: City Attorney Legvold, City Administrator Davis and Deputy Clerk Day.

A motion was made by **Vandewater** and seconded by **Schild** to approve the consent agenda which includes the April 2nd and April 9th minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENT	474.29
ARAMARK	MOPS, MATS	580.31
AXON ENTERPRISE INC	AMMUNITION	540.00
BEN FRANKLIN #211	SUPPLIES	50.93
BUSINESS RADIO LICENSING	FCC LIC PROCESSING FEES	95.00
CITY CLERK	GARBAGE BILLING FEES	624.00
FAREWAY STORE	SUPPLIES	28.79
GALL'S INC.	UNIFORMS BROWNLEE	393.74
HSA - SSB ACH	HSA -ACH N CHRISTENSEN	232.06
I & S GROUP INC.	HWY 17 MANHOLES	13,912.85
IOWA ONE CALL	NOTIFICATIONS	36.10
MARTIN MARIETTA MATERIALS	ROADSTONE	1,362.88
MIDAMERICAN ENERGY	ELECTRICITY	12,578.91
N.C. IA REG. SOLID WASTE	QUARTERLY ASSESSMENT	4,030.88
PEDERSON SANITATION	PACKER RENT/HAULING	650.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	287.69
QUILL CORPORATION	COPY PAPER	170.92
REHAB SYSTEMS INC	TELEWISE, JETVAC SEWER LINES	16,239.50
RICH AND SHELLEY RETHMAN	COMM CONSTRUCTION INCENTIVE	40,000.00
TERRY'S RENTALS & WASH	CAR WASH	201.50
THE WELLNESS CENTER	FITNESS DUES	160.50
UNITYPOINT CLINIC	POLICE OFFICER PHYSICAL	125.00
VISA	NORTON	254.84
WEX BANK	FUEL	3.07
PAYROLL CHECKS		34,112.97
Library Claims	04-11-2018	3824.23
Fund Totals		
General		32748.28
Road Use Tax		13080.38

Employee Benefits		355.11
Garbage		624.00
SRF sponsored Projects		1850.00
2017 Projects		40000.00
DD#15		16379.50
Water		9752.11
Sewer		7012.00
Sewer Capital Improvement		5345.35
March Revenues		
General		49560.16
Road use Tax		31909.34
Employee Benefits		7554.30
Emergency Fund		331.64
Local Option Sales Tax		46632.70
Tax increment Financing		737.16
Urban Renewal		4630.00
Garbage		23866.90
Hotel Tax		1952.65
Debt Service		5060.78
Capital Improvement		829.22
Water		53894.71
Meter Deposit		2450.00
Water Capital		12729.23
Sewer		65496.28
Sewer Capital Improvement		1227327.82

Building Permits:

Deb Vance 712 W Broadway fence
K&K Const. 100 SE 10 fence

Beer/Liquor Licenses: Dollar General

A motion was made by **Jergens** and seconded by **Middleton** to approve **Second Reading** on **Ordinance 2018-05**: An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, By Amending Provisions Pertaining To Minimum Floor Areas. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Schild** to approve waving the **Third Reading** on **Ordinance 2018-05**: An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, By Amending Provisions Pertaining to Minimum Floor Areas. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve **Resolution 2018-17**: opposing any reduction for the 2018-2019 Backfill. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve maintaining last year’s Eagle Grove Aquatic Center Pass Prices with a ten percent discount with purchases made before May 18th 2018. Roll call: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn at 7:45 pm.

Mayor

City Clerk