

Regular Council Meeting
Monday April 18th, 2016

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

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the April 4th minutes and claims. Roll call vote: all ayes

Aramark	Mops, Mats	\$240.21
Ben Franklin	Supplies	\$66.88
Bound Tree Medical	Medical Supplies	\$480.99
Brown Supply Co Inc.	Green Marking Paint	\$51.00
Cedar Rapids Bank & Trust	Principal	\$14,328.51
City Clerk	Billing Service Fees	\$626.00
Eagle Grove Greenhouse	Potting Soil For Museum	\$35.00
Eagle Pharmacy	Medical Supplies	\$788.08
Fareway Store	Supplies	\$45.93
GRP & Associates	Medical Waste Disposal	\$47.00
Iowa State University	Training Fire Dept	\$200.00
J & J Sports	Bases For Ball Diamonds	\$579.60
John Deere Financial	Parts For Mowers	\$619.89
Kist Snow & More	Thatch Lawn At Pool	\$125.00
Lyle's Ford-Mercury	2016 Chev Colorado	\$28,670.00
Michael Todd & Co.	No Parking Signs	\$341.99
Mid-America Publishing	Tourism Ad	\$1,006.04
Midamerican Energy	Electricity	\$11,468.05
Midas	Hmng Planning Services	\$1,335.00
N.C. Ia Reg. Solid Waste	Quarterly Assessment	\$4,030.88
Pederson Sanitation	Packer Rent Hauling	\$475.00
Play & Park Structures	Balance Due On Equipment	\$5,456.19
Professional Claims Group	Billing Fees	\$531.60
Quill	Supplies	\$334.68
Streichers	Uniforms Garrett	\$50.97
Stryker Sales	Batteries For Cots	\$1,431.04
Terry's Rentals & Wash	Car Washes	\$173.00
The Trash Man	Revenues Less Fees	\$20,290.32
Unitypoint Health	Bio-Tech	\$37.50
Visa	Registration -Mike	\$577.02
W & H Cooperative Oil	Fuel	\$2,845.21
Blue Cross & Blue Shield	May Health Insurance	\$21,894.02
Wright Medical Wellness Center	Fitness Center Dues	\$288.90
Ziegler	Hose Assembly For Loader	\$121.84
Payroll		\$35,403.00
Library Claims	4-13-16	4040.41
Fund Totals		
General		37960.49
Road Use Tax		11104.78
Employee Benefits		15489.61
Garbage		19966.67
Hotel Tax		350.00
Capital Improvement Resv.		5530.43
Dd94 & San. Sw Project		1335.00
2014 Capital Projects		78.55
Water		11446.46
Sewer		8735.84
Sewer Rev. Bond Sinking		14328.51
Equipment Replacement		28670.00

Building Permits:

Mike Thielen	904 SW 9	building
AGP	500 N. commercial	slab/tote Storage pad
Allen Daniels	913 NE 9	Adding roof to deck
Charlie Powell	802 SW 2	Sewer Repair

Public Hearing was opened at 7:05pm for: General Obligation Urban Renewal Loan Agreement *without* any oral or written comments received. Hearing closed at 7:06pm.

A motion was made by Lorenzen and seconded by Pamperin to approve Resolution 2016-13: taking additional action on proposal to enter into a General obligation Urban Renewal Loan Agreement. Roll Call vote: all ayes

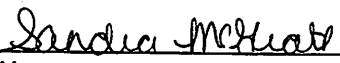
A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2016-14: Authorizing the vacation and Sale of Trailhead Park via sealed bid auction. Roll call Vote: all ayes

A motion was made to set May 16th as Notice of Public Hearing and solicitation of bids for sale of Trailhead Park.

A motion was made by Vandewater and seconded by Lorenzen to proceed with repairs to Memorial Hall with modification to list of repairs. Roll Call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2016-15: making all City Parks Tobacco Free. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:12pm. Motion carried.


Mayor


City Administrator

Regular Council Meeting
Monday May 2nd, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the April 18th minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	\$136.67
Agsource Cooperative Services	Testing	\$515.23
Airgas USA	Oxygen And Tank Rental	\$337.44
Arnold Motor Supply	Parts	\$103.20
Bachel's Body Shop	Repairs	\$157.67
Bomgaars	Grass Seed, Etc	\$1,483.07
Bound Tree Medical	Medical Supplies	\$440.25
Central Iowa	Supplies	\$97.20
CMI	Intoximeter Kits	\$1,396.00
Dearborn National Life Insuran	Life Insurance	\$115.18
Eagle Building Supply	Supplies	\$91.39
Goldfield Access Network	Telephone/Internet	\$762.55
Grp & Associates	Medical Waste Disposal	\$47.00
Hart's Auto Supply	Brake Pads For Police Cars	\$148.86
Holiday Inn Conf.	Lodging, Meals	\$203.67
HSA - SSB ACH	May HSA Transfer	\$4,836.80
Klocke's Emergency Vehicles	Parts For 99-403	\$150.81
Lyle's Ford-Mercury	Service Ambulances & Tow	\$700.44
Martin Marietta Materials	Stone For Streets/Alleys/Cemetery	\$2,288.37
Midamerican Energy	Electricity	\$113.15
Municipal Pipe Tool	Final On San Sewer Prj	\$7,580.00
Niacc	Tuition-Nesvold	\$60.00
Oldson's	Frozen Gwood Bathroom/Mhall Furnace	\$1,779.01
Overhead Door	Ambulance Door Repair	\$110.00
Sadler Construction	Museum Repairs	\$3,132.76
Schlotfeldt Engineering	Fire Station Project Eng	\$5,680.69
Susan Maier	Meeting Expenses	\$102.60
The Trash Man	Revenues	\$3,261.16
UPS	Shipping Charges	\$48.42
Veenstra & Kimm	Engineering -- 2014 San. Sewer	\$2,106.60
Verizon	Cell Phones	\$604.18
Payroll Checks		\$29,335.78
Fund Totals		
General		26264.71
Road Use Tax		5695.56
Employee Benefits		2386.03
Local Option Sales Tax		9686.60