

Regular Council Meeting
Monday May 1st, 2017

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Weland, Pamperin, Vandewater & Johnson present. Also present: City Administrator McGuire, City Attorney Legvold and Public Works Lunda.

A motion was made by Vandewater and seconded by Pamperin to approve the consent agenda which includes April 17th Minutes and Claims. Roll Call: all ayes

ADVANCED SYSTEMS	Copier Maintenance	168.88
ARNOLD MOTOR SUPPLY	Tool Drawer	2,645.69
BOMGAARS	Supplies	710.53
CASADY BROS. IMPLEMENT INC	Engine Oil	35.10
COURTNEY ANDERSON	Ball Program Refund	25.00
DATA TECHNOLOGIES INC	Registration A Day	95.00
DEARBORN NATIONAL LIFE INSURAN	Life Insurance	116.17
FIRST STATE BANK	Refund Circus School Donation	200.00
GOLDFIELD ACCESS NETWORK	Telephone, Internet	771.52
HOLIDAY INN CONF. CENTER	IMFOA Conference Expenses	202.33
HSA - SSB ACH	HSA Transfer	5,295.13
IOWA STATE UNIVERSITY	FF2 Training	150.00
KLOCKE'S EMERGENCY VEHICLES	Kwikiee Step	894.18
LEHMAN MICHAEL	Academy Expenses	373.96
WALLY LORENZEN	Mileage To Landfill Mtg	29.32
LYLE'S FORD-MERCURY	Repairs 99-402	1,049.87
MIDAMERICAN ENERGY	Electricity	163.03
MIGUEL BANUELOS	Garbage Refund	18.55
OFFICE OF AUDITOR OF STATE	Audit Report Filing Fee	425.00
PROFESSIONAL CLAIMS GROUP INC	Billing Service Fees	211.92
PROTECT YOUTH SPORTS	Coaching Background Checks	26.85
QUILL CORPORATION	Supplies	165.96
SIMMERING-CORY, INC.	CDBG Admin 2017-Sc-0016	2,935.00
SMITH MEDICAL PARTNERS LLC	Narcan Nasal Spray	397.80
SUSAN MAIER	IMFOA Meeting Expenses	117.65
T & D SERVICE	Repairs To Police Vehicles	105.52
THE TRASH MAN	Garbage Revenues	4,646.15
UPS	Shipping Charges	49.26
VERIZON	Cell Phones	521.95
WALMART	Easter Egg Hunt Candy	144.16
BLUE CROSS & BLUE SHIELD	May Health Insurance	21,870.62
WR CO LANDFILL AUTHORITY	Landfill Closure Costs	15,058.14
PAYROLL CHECKS		30,181.21
Fund Totals		
General		37771.95
Road Use Tax		4231.38
Employee Benefits		18080.85
Urban Renewal – CDBG		2935.00
Garbage		4664.70
Water		14227.28
Sewer		7890.29

Building Permit:

Andrew Leshar	419 N. Lincoln	Fence
AGP	500 N Commercial	Building
Otto Stone	402 S. Park	Fence
T&D	500 NW 10th	Storage Building
Wr. Co. Fair	1000 E. Broadway	fence

Beer/Liquor License: Chamber of Commerce – Summerfest June 24th

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2017-15: setting May 15th 2017 at 7:01pm as Public hearing date for proposed disposal of 111 W. Broadway property. Roll call Vote: all ayes

A motion was made by *Weland* and seconded by *Lorenzen* to approve **Resolution 2017-16**: setting May 15th 2017 at 7:10pm as Public hearing date for proposed budget amendment for the FY16-17. Roll Call vote: all ayes

A motion was made by *Vandewater* and seconded by *Weland* to approve **Resolution 2017-17**: authorizing the City Administrator to obtain Beck Engineering for Engineering Services. Roll Call vote: all ayes

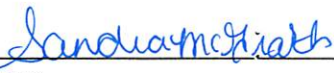
A motion was made by *Weland* and seconded by *Pamperin* to approve agreement between the Iowa Codification and city of Eagle Grove. Roll call: all ayes

Discussion on Storm Water Management.

A motion was made by *Vandewater* and seconded by *Pamperin* to approve Inner Dynamic \$5808.80 bid for carpet and countertop and \$1464.60 for squad room carpet. Roll Call: all ayes

A motion was made by *Lorenzen* and seconded by *Weland* to approve Oldsons bid for AirEase - \$22275.00, electrical-\$917.00 and meter relocation -\$988.00. Roll call: Ayes-Lorenzen, Pamperin, Vandewater and Weland. Abstained: Swalin and Johnson.

A motion was made by *Weland* and seconded by *Swalin* to adjourn at 8:16pm. Motion carried.



Mayor



City Administrator