

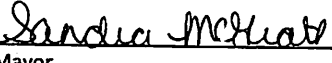
A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2016-14: Authorizing the vacation and Sale of Trailhead Park via sealed bid auction. Roll call Vote: all ayes

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
Agsourse 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

Garbage		3261.16
Capital Improvement Resv.		3183.21
2014 Capital Projects		2497.48
Museum renovation		3132.76
Water		6640.70
Sewer		5177.94

Building Permits:

Daryl Watts	410 SE 3	Fence
Matt Jergens	316 S Commercial	Fence
Juan Torres	7 Parkview	Fence
Michelle Olson	204 S Jackson	Fence

Discussion on Mel Lehman issues with Project DD94.

A motion was made by Weland and seconded by Pampering on Resolution 2016-16: setting May 16th at 7:00 pm as Public hearing date for Budget Amendment. Roll Call vote: all ayes

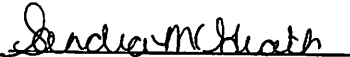
A motion was made by Lorenzen and seconded by Johnson on Resolution 2016-17: approving the release of loan agreement for a direct rehab loan (CDC property acquisition). Roll Call Vote: all ayes

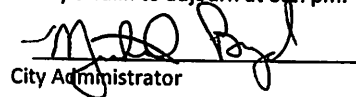
2014 Sanitary Sewer Rehab Project:

Municipal Pipe and Tool Pay Est. #7 and Resolution 2016-18 was tabled until May 16th.

Discussion on New Housing Contract, Application and Guidelines with no action taken.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:27pm. Motion carried.


Mayor


City Administrator