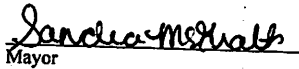



A motion was made by Axtell and seconded by Lorenzen to approve *Resolution 2015-10*: Setting June 1st 2015 as Public Hearing on and consideration or acceptance of proposal for disposition of real property. (920 Monroe, 202 S. Iowa, 505 NE 4 and 510 N. Montgomery). Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Swalin to approve 1st reading of changes and revisions to the Dog *Ordinance 2015-04*. Roll call: ayes: Swalin, Lorenzen, Pohlman and Axtell. Nays: Vandewater.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 9:03 pm. Motion carried.


Mayor


City Administrator

Regular Council Meeting
Monday May 4th, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Johnson, Swalin, Pohlman & Lorenzen present. Absent: Vandewater. Also present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the April 13th minutes, Building Permit Report & claims. Roll call vote: all ayes Except Axtell who abstained.

Advanced Systems	Copier Maintenance	123.06
Arends Lee & Emick	Misc. Legal Matters	5179.95
Arnold Motor Supply	Bearing, Filters	305.40
Ray Beltran	Lodging, Meals	105.12
Ben Franklin	Egg Hunt Supplies	134.66
Bomgaars	Supplies	700.30
Bound Tree Medical	Medical Supplies	20.60
Brownells	Rifle - Josh	703.87
Central Iowa Dist.	Sewer Solvent	470.75
Certified Laboratories	Premalube	725.35
Karl Chevrolet	Install In 2009 CV	400.00
City Clerk	Clean Up Day Security	400.00
Eagle Building Supply	Supplies	170.81
Eagle Pharmacy	Medical Supplies	198.95
Eagle Trenching	Ne 5 th Sewer Repair	1836.75
Equipment Replacement	Semi-Annual Transfer	21250.00
Goldfield Access Network	Telephone, Internet	763.51
Grp & Assoc.	Medical Waste Disposal	47.00
Holiday Inn Conf.	Lodging, Meals	197.84
Has - Ssb Ach	May Has Transfer	5499.98
IA Law Enforcement Academy	Ia School	150.00
IA Specialty Hospital	Firefighters Physicals	1216.00
Michael Todd & Co	Pedestrian Yield Signs	334.16
Midamerican Energy	Parks Electricity	142.25
Postmaster	Postage For Bills	474.21
Professional Claims Group	Billing Service Fees	368.01
Purchase Power	Postage	201.00
Garrett Quintus	Meals Reimb	41.50
T & D Service	Tire Repairs	17.85
Unitypoint Health	Firefighter Physicals	218.00
Ups	Shipping Charges	28.30
Veenstra & Kimm	Dd94 Additional Engineering	8786.28
Verizon	Cell Phones	568.72
Payroll		28771.45
Fund totals		
General		
Road Use Tax		30206.24
Employee Benefits		16925.28
Local Option sales tax		4183.99
Tax increment financing		2430.90
DD94 & San. SW Project		560.00
2014 capital projects		5486.63
Water		560.00
Water capital improvement		9182.27
Sewer		1008.75
Sewer capital improvement		8170.82
		1836.75

Building Permits:

Zachary Haugland
Lida Rodas Archega
Tony Axtell

1017 W Broadway
516 N Garfield
1217 SW 3rd St

Driveway With Concrete
Storage Shed
Front Landing & Steps

Mel Lehman, Bill Thomas and Ed Anderson spoke in regards to DD94 Project.

A motion was made by Axtell and seconded by Lorenzen to approve DD94 Change Order #11 (near 10th Street). Roll Call: nay: Johnson ayes: Lorenzen, Axtell, Swalin and Pohlman.

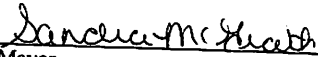
A Motion was made by Lorenzen and seconded by Axtell to approve 2nd reading of Ordinance 2015:04: Dog Ordinance changes/revisions. Roll call: all ayes

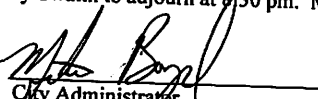
A motion was made by Lorenzen and seconded by Axtell to waive the 3rd reading of Ordinance 2015-04: Dog Ordinance changes/revisions. Roll Call Vote: all ayes

A motion was made by Johnson and seconded by Axtell to approve *Resolution 2015-11*: setting a Public Hearing on May 18th at 7:00 pm for the Budget Amendment for fiscal year 2014-2015. Roll call vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:30 pm. Motion carried.


Mayor


City Administrator