

Regular Council Meeting  
Monday May 15th, 2017

Mayor McGrath called the meeting to order at 7:02 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 *Lorenzen* and seconded by *Weland* to approve consent agenda which includes Claims, May 1<sup>st</sup> Minutes and with amendments to April 17<sup>th</sup> Minutes as follows:

\* AMENDED \*

A motion was made by *Vandewater* and seconded by *Johnson* to have City Administrator and City Attorney enforce current zoning laws. Roll Call: *Nay*: Johnson, Lorenzen, Swalin, Weland and Pamperin  
*Aye*: Vandewater. Motion failed. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN	\$470.48
ARAMARK	MOPS, MATS ETC	\$378.07
BAYMONT INN & SUITES	ACADEMY LODGING-LEHMAN	\$1,047.20
BEN FRANKLIN #211	SUPPLIES	\$13.58
BOONE VALLEY IMPLEMENT	PARTS FOR MOWER	\$274.35
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$28.66
CEDAR RAPIDS BANK & TR JST	PRINCIPAL	\$14,329.15
CITY CLERK	GARBAGE BILLING FEES	\$629.00
EAGLE BUILDING SUPPLY	LUMBER	\$329.26
EAGLE PHARMACY	AMBULANCE DRUGS	\$20.88
FAREWAY STORE	SUPPLIES	\$22.69
GRAHAM TIRE OF FT DODGE	TIRE FOR POLICE CAR	\$138.24
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	\$47.00
HABBEN ENTERPRISES	TIRE DISPOSAL	\$436.30
HUMBOLDT RED POWER	HOSE PARTS	\$62.00
IOWA CODIFICATION	RE-CODIFICATION	\$2,000.00
IOWA D.O.T.	WHITE/YELLOW TRAFFIC PAINT	\$624.80
IOWA ONE CALL	FAX NOTIFICATIONS	\$46.80
JOHN DEERE FINANCIAL	PARTS	\$172.58
L & L SERVICE INC.	NAME PLATE	\$9.00
LEHMAN MICHAEL	MILEAGE, MEALS	\$165.09
LYLE'S FORD-MERCURY	TOWS TO IMPOUND	\$325.00
MARCUS SPANGLER	UNIFORM REIMB.	\$27.81
MID-AMERICA PUBLISHING	VISITOR'S GUIDE AD	\$973.58
MIDAMERICAN ENERGY	ELECTRICITY	\$11,291.16
MIDWEST ELECTRONIC RECOVERY	RECYCLING FEES TVS/MONITORS	\$1,613.05
N.C. IA REG. SOLID WASTE	CLEAN UP DAY GATE FEES	\$408.10
OLDSON'S INC.	FLUSHOMETER PARTS	\$933.57
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	\$268.86
QUILL CORPORATION	FLASH DRIVES	\$185.94
ROTARY CLUB OF E.G.	DUES, MEALS RAY	\$138.00
THE TRASH MAN	REVENUES	\$17,696.68
THE WELLNESS CENTER	FITNESS DUES	\$267.50
UPS	SHIPPING CHARGES	\$69.07
VISA	LODGING -DAYTON	\$330.74
W & H COOPERATIVE OIL CO.	FUEL	\$2,744.03
BLUE CROSS & BLUE SHIELD	JUNE HEALTH INSURANCE	\$21,870.62
PAYROLL CHECKS		\$38,611.53
Library Claims	05-10-2017	6059.68
<b>Fund Totals</b>		
General		40257.27
Road Use Tax		9807.21
Employee Benefits		15471.56
Garbage		16679.08
Hotel Tax		500.00
Water		12456.17
Sewer		9499.93
Sewer Rev Bond Sinking		14329.15

**Building Permits:**

Paul Bubeck	905 W Broadway	Sidewalk
Clark Morgan	909 SW 2	Driveway/patio
Brad Mrla	33 Parkview drive	Fence
Ben Franklin	220 W Broadway	Greenhouse
Travis Woodbeck	1405 SW 1	shed

A **Public Hearing** was opened at 7:04pm for: sale of property at 111 W. Broadway *without* any oral or written comments received. Hearing closed at 7:05pm.

A motion was made by *Lorenzen* and seconded by *Johnson* to approve **Resolution 2017-20**: sale of property at 111 W. Broadway. Roll Call Vote: all ayes

A **Public Hearing** was opened at 7:10pm for: Budget amendment for FY2016-17 *without* any oral or written comments received. Hearing closed at 7:17pm.

A motion was made by *Weland* and seconded by *Pamperin* to approve **Resolution 2017-18**: Budget amendment for FY2016-17. Roll Call Vote: all ayes

A motion was made by *Vandewater* and seconded by *Pamperin* to approve **Resolution 2017-19**: setting fees, rates and charges. Roll Call Vote: all ayes


A motion was made by *Weland* and seconded by *Vandewater* to approve Urban Renewal Joint agreement between Wright County and the city of Eagle Grove. Roll Call: All ayes

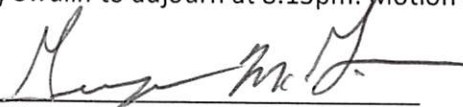
A discussion was had on Chamber of Commerce request for Summerfest donation. No action taken.

A discussion was had on plan of action regarding Mel Lehman property. No action taken.

A motion was made by *Lorenzen* and seconded by *Weland* to approve **Resolution 2017-21**: changing council meetings in July to Monday the 10<sup>th</sup> and Monday the 24<sup>th</sup> and in September to Tuesday the 5<sup>th</sup>. Roll Call Vote: all ayes

A motion was made by *Weland* and seconded by *Swalin* to adjourn at 8:15pm. Motion carried

  
\_\_\_\_\_  
Mayor

  
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City Administrator