

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

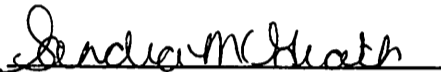
A motion was made by Lorenzen and seconded by Johnson on **Resolution 2016-17**: approving the release of loan agreement for a direct rehab loan (CDC property acquisition). Roll Call Vote: all ayes

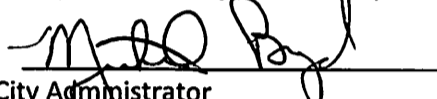
**2014 Sanitary Sewer Rehab Project:**

Municipal Pipe and Tool Pay Est. #7 and **Resolution 2016-18** was tabled until May 16<sup>th</sup>.

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

Regular Council Meeting  
Monday May 16<sup>th</sup>, 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 May 2nd minutes and claims. Roll call vote: all ayes

Airgas USA	Oxygen Tank Rental	143.00
Aramark	Mops, Mats, Etc	235.92
Ben Franklin	Shipping Tape	8.28
Bill Gross	Clean Up Day	200.00
Bound Tree Medical	Stat Padz	1,529.88
Cedar Rapids Bank & Trust	Principal	14,329.27
Central Iowa Distributing	Supplies	393.60
City Clerk	Billing Service Fees	627.00
Corn Belt Power Cooperative	Final Payment	16,649.61
Dearborn National Life Insuran	Life Insurance-June	115.18
Fareway	Supplies	73.28
Gall's	Uniforms-Stuckey	98.94
Hawkins	Pool Chemicals	1,608.00
Iowa One Call	Locate Notifications	51.50
John Deere Financial	Parts For Cemetery Mower	106.42
Michael Todd & Co.	Gutter Broom Wire	712.79
Mid-America Publishing	New Home Ad	705.92
Midamerican Energy	Electricity	10,767.69

Midwest Electronic Recovery	Appliance Tv Disposal	1,976.25
Pederson Sanitation	Packer Rental/Hauling	405.00
Petty Cash	Postage	114.93
Professional Claims Group	Billing Service Fees	879.40
Quill	Ink	54.98
Racom	Repairs	415.75
Russell Tilley	Clean Up Day	200.00
Sadler Construction	Repairs Tornado Siren	334.49
Sports Graphics	Ballfield Sponsor Signs	1,000.00
T & D Service	Tire Repairs	633.59
Trash Man	Revenues	17,842.63
Trimark Physicians	Employee Physical	123.00
Visa	League Training	75.00
W & H Cooperative Oil	Fuel	2,163.03
Blue Cross & Blue Shield	June Health Insurance	21,894.02
WPS Medicare Part B	Refund Overpayment	495.34
Wright's Light	Truck Light Bar	133.00
Payroll Checks		36,281.79
Library Claims		4720.22
<b>Fund Totals</b>		
General		43647.63
Road Use Tax		8233.05
Employee Benefits		15344.03
Tax increment financing		16649.61
Garbage		14856.13
Water		11028.37
Sewer		9290.39
Sewer Rev. Bond		14329.27

**Building Permits:**

Chad Day 420 NE 2<sup>nd</sup> Shed  
 Archie Wooley 220 S Lincoln fence

**Beer Liquor Licenses: Kum & Go and Fareway**

A **Public Hearing** was opened at 7:03pm for: Budget Amendment *without* any oral or written comments received. Hearing closed at 7:06pm.

A motion was made by Weland and seconded by Pamperin to approve **Resolution 2016-21: Budget Amendment**. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to approve Housing Grant guidelines/documentation for 2016 Bond. Roll call: all ayes

A motion was made by Weland and seconded by Pamperin to Emergency Management Contribution request for 2015-16 total of \$3941.90. Roll call: ayes: Lorenzen, Swalin, Weland and Pamperin – nay: Vandewater. Motion Passed

A motion was made by Lorenzen and seconded by Pamperin to approve **Resolution 2016-19: set June 6<sup>th</sup>** as public hearing date for the vacation and conveyance of alley (Boyington). Roll call vote: all ayes

A motion was made by Vandewater and seconded by Weland to award CDBG housing rehab contract at  
 821 NE 3<sup>rd</sup> Street = \$17,300.00  
 600 NE 3<sup>rd</sup> Street = \$27,650.00  
 320 N. Kirkwood Ave. = \$31,700 contingent on charge order #1 being approved. Roll Call: all ayes

A motion was made Vandewater and seconded by Lorenzen to approve **Resolution 2016-20: accepting Trial head Park highest bid**. Roll call vote: all ayes

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

Sandra McHugh Mayor  
M. B. J. City Administrator