

Regular Council Meeting
May 19th, 2014

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

A motion was made by Vandewater and seconded by Pohlman to approve the consent agenda which includes the May 5th minutes, Building Permit Report & claims. Roll call vote: all ayes.

AgSource Labs	Testing	584.40
Airgas USA	Medical Oxygen	255.19
Aramark	Supplies	195.75
Arends Lee & Emick	Police, Gen. Mat., Annex. & DD94	6892.75
Arnold Motor	Supplies	912.85
Ben Franklin	Easter Baskets	150.94
Bound Tree Medical	Medical supplies	810.23
Basady Bros, Implement	Airport Mower Parts	461.48
Cedar Rapids Bank & Trust	Principal & Interest	14328.96
City Clerk	Billing Srv fees	626.50
Corn Belt Power Coop	Loan Payment Aquatic	16667.67
Data Technologies	Cash Drawer	295.00
Dennis Vandewater	Mileage less meal Reimb.	69.16
EG Fire Dept.	Fire call Stensland	700.00
Electronic Eng.	Batteries	37.90
EMC Ins.	Deductible –Airport Gunrange	2500.00
Fareway	Supplies	36.54
Grainger	Toilet parts – Aquatic ctr	1045.76
GRP & Assoc.	Medical Waste Disposal	47.00
Habben Ent.	Tire disposal	136.20
Lori Hungate	Clothing Reimb.	100.00
IA Central Comm. College	EMT class Torkelson	1308.00
IA League of Cities	Meal (Reimb. By Vandewater	35.00
IA One Call	Notifications	62.10
John Deere Financial	Blades, Idler	235.15
Tom Jorgensen	Uniform Reimb	116.59
Lisa Kist	Fuel for power washer	15.05
Lyles Ford	Tow/Impound	125.00
McKiness Excavating	Pay Est. #4	246410.00
Mid-America Publishing	Visitors guide, legals, ETC	566.31
MidAmerican Energy	Electricity	12810.68

Midas	Grant planning services	998.00
NIACC	Training-Nesvold	50.00
Oldsons	3 Flushometers	81.78
Pederson Sanitation	Packer Rental/Hauling	475.00
Petty Cash	Easter Egg Hunt/postage, etc	94.89
Petty Cash Fund	Start up cash for pool	500.00
ProShield Fire Protection	Fire ext. serv/inspection	680.50
Professional claim Group	Billing Srv fees	937.59
Purchase power	Postage meter refill	200.00
Racom Corp	Vehicle repeater, install	8115.41
Sadler Coating systems	Wind damage repair roof at sewer	2397.19
State Hygienic laboratory	Testing	387.00
Steve Cram	Mileage to academy	728.00
Stryker sales	Smart power kit	2321.52
T&D Srv	Service 95 Chevy	740.26
TrashMan	Rev. dumpsters	16554.69
Unitypoint Central Billing	EMT Physicals	251.00
UPS	Shipping charges	59.65
W&H Coop	Fuel	4424.76
Wilma Hinz	Drop off site help	300.00
Wright Co. Fire Assoc.	Service Air trailer	79.11
Wright Co. Treasurer	Babcock Property taxes	217.00
Previously Written		
Payroll Fund	Payroll transfer 5-14-14	57269.42
Fund Total		
General		65724.51
Road Use Tax		12201.92
SWWC EMS district Funds		2321.52
Tax increment financing		16884.67
Garbage		15956.04
Hotel tax		300.00
DD94 & San SW proj		248178.00
Water		12013.56
Sewer		10299.85
Sewer Rev. Bond Sinking		14328.96
Sewer Capital Improvement		2784.19
Employee Benefits		5407.71

Building Permits:

Al Pamperin	903 N Eastern	Sewer Cleanout
Michael Mohr	321 NE 5 th St.	Sewer Repair
David Frakes	306 NW 12 th St.	Dwelling addition
AG Processing	500 N. Comm.	Emerg. Fire pumphouse/electrical room

A motion was made by Lorenzen and seconded by Vandewater to appoint Janet Fuller as the EMS Part Time Director. Roll Call: all ayes

A motion was made by Axtell and seconded by Lorenzen to approve Change order #2 on DD94. Roll Call: all ayes

A motion was made by Axtell and seconded by Johnson to approve Pay Request #4 on DD94 (246,410.00). Roll Call: all ayes

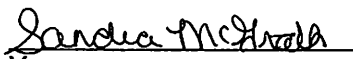
Public Hearing on budget Amendment opened at 7:20 pm and closed at 7:30 pm.

A motion was made by Lorenzen and seconded by Axtell to approve **Resolution 2014-13: Budget Amendment for 2013-2014**. Roll call: all ayes

Discussion was had on Summerfest.

Department reports were given.

A motion was made by Lorenzen and seconded by Pohlman to adjourn at 7:45 pm. Motion carried.


Mayor


City Administrator