

Regular Council Meeting
Monday, June 1st 2020
via Phone Conference

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Schild, Weland, Pamperin, Quintus, Jergens and Middleton. Also present: City Attorney Legvold and City Administrator Davis.

A motion was made by Jergens and seconded by Quintus to approve the consent agenda which includes the May 18th 2020 minutes and claims. Roll Call: all ayes

AMERIGROUP	BILLING DISPUTE WAGDE	328.50
ARENDS LEE & EMICK	APRIL RETAINER	452.50
BOMGAARS	DEWALT	2,781.50
CITY CLERK	GARBAGE BILLING FEES	635.00
ARACELI DAY	REIMB FOR FACEMASKS	53.42
DORSEY & WHITNEY	LEGAL-DD#15 DD#94 & HOTEL PRJ/URBAN	19,441.00
E. G. AMBULANCE ASSOC.	DEC-MAY	549.00
EAGLE BUILDING SUPPLY	POSTS, BOLTS RR SIGNS	161.46
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT JAN-JUNE	600.00
FARMERS & MERCHANTS SAVINGS	BONDS	75,686.25
GILBERT JEWELERS	ENGRAVED PENS FOR LOUK, CARDA	154.00
GOLDFIELD ACCESS NETWORK	TELEPHONE SERVICE	523.04
GORDON FLESCH COMPANY	COPIER MAINTENANCE	110.85
GREATAMERICA FINANCIAL SVCS	COPIER LEASE	223.05
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HEWETT WHOLESALE INC	HANDSANITIZER, WIPES	220.28
HOMETOWN DISTRIBUTING	SQUEEGEES	55.50
I & S GROUP INC.	EAGLE'S WINGS EXPANSION ENG.	7,274.75
IOWA EMERGENCY VEHICLE INSTALL	LIGHT AND SIREN CONTROLLER	629.00
IOWA SPECIALTY HOSPITAL- CLARI	NEW OFFICER PD PHYSICAL	225.00
JAMES BUHR	UNIFORM REIMB	72.02
JENSEN BUILDERS LTD	PAY ESTIMATE #2 HEWETT PARK	89,953.45
L & L SERVICE INC.	NAME PLATE -WILLIAMS	9.00
ROBERT LUNDA	UNIFORM REIMB	268.00
LYLE'S FORD-MERCURY	TRUCK REPAIRS	342.64
MIDAMERICAN ENERGY	ELECTRICITY	19,402.21
MIDAMERICAN ENERGY COMPANY	ELECTRIC DISTRIBUTION	133,743.92
PAYROLL FUND	PAYROLL TRANSFER	58,872.29
RASCH CONSTRUCTION	PAY ESTIMATE #4 SUBDIVISION	317,426.83
CARL STEIL	UNIFORM REIMB BALANCE	20.30
SWIMMING POOL SUPPLY CO	MAIN DRAIN FRAME,GRATE FOR POOL	4,150.00
T & D SERVICE	2017 POLICE INTER.REPAIRS	310.86
THE TRASH MAN	REVENUES	2,164.82
UMB BANK, N.A.	BONDS AND INTEREST	585,537.50
VERIZON	PHONE SERVICES	1,219.81
WEISBERG IMPLEMENT	MOWER REPAIRS	505.20
WOOLSTOCK EQUIPMENT	PHONE, INTERNET	182.55
FUND TOTALS		1,324,334.50
GENERAL		40,258.51
ROAD USE TAX		11,697.09
EMPLOYEE BENEFITS		5,608.47
URBAN RENEWAL - CDBG		6,806.00
GARBAGE		2,799.82
DEBT SERVICE		661,223.75
CAPITAL IMPROVEMENT RESV		89,953.45
SW 9TH ST BRIDGE PROJECT		468.75
2019B BOND ISSUE		8,441.00
DD#15		11,000.00
2019 PROJECT FUND		451,214.50
WATER		11,421.58
SEWER		23,441.58

Building Permits:

Trish Backer	715 S Eastern	Fence
Vanessa Hinckley	115 N Cadwell	fence
Heather Brown	511 N Lincoln	deck
John Green	622 nw 4	patio
Paul vanGorkom	310 E Broadway	sign
Joel Babcock	510 SE 3	Concrete patio

A Public Hearing opened at 6:35pm on Dangerous Animal Order with Shanice Lloyd with oral or written comments received. Hearing closed at 6:55pm **by Mayor McGrath.**

A motion was made by **Pamperin** and seconded by **Weland** to vote No and withdraw **Resolution 2020-27** from future consideration. Roll Call Vote: Aye: Pamperin, Schild, Quintus. Nay: Weland, Middleton, and Jergens. Mayor McGrath broke the tie with a no vote. Motion was not approved.

A motion was made by **Weland** and seconded by **Jergens** to table **Resolution 2020-27: A Resolution and Order Regarding Dangerous Animal** until the June 15th, 2020 meeting. Roll Call Vote: All Ayes.

A motion was made by **Jergens** and seconded by **Weland** to move forward with an Agreement with the Owner for consideration on the June 15th, 2020 meeting. Roll Call: All Ayes.

A motion was made by **Pamperin** and seconded by **Weland** to approve **Resolution 2020-28: A Resolution and Order Regarding Dangerous Animal.** Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2020-29: A Resolution Rejecting Bids for the Downtown Revitalization Project.** Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Jergens** to approve **Resolution 2020-30: A Resolution Supporting a Residential Development in the City of Eagle Grove for Workforce Housing Tax Credits.** Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *Change Order #1* with Fort Dodge Asphalt for the 2020 Street Improvement Project to modify construction documents relating to substantial completion date. Roll Call: all ayes

A motion was made by **Pamperin** and seconded by **Middleton** to approve *Pay Application #2* with Jensen Buildings, LTD for the 2020 Hewett Park Improvement Project in the amount of \$89,953.45. Roll Call: all ayes

A *Public Hearing* opened at 7:25pm on an Application for a State Revolving Fund (SRF) loan for improvements to the City's drinking water infrastructure and all related environmental information a written appeal received. Hearing closed at 7:27pm.

A motion was made by **Weland** and seconded by **Pamperin** to approve the execution of the Environmental Information Documents relating to the State Revolving Fund. Roll Call: all ayes

A motion was made by **Schild** and seconded by **Middleton** to approve *Pay Application #4* to Rasch Construction for the Rotary Residential Subdivision Project in the amount of \$317,426.83. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2020-31: A Resolution Authorizing the Continuation of a Farm Lease Agreement.** Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve the Purchase of a Grasshopper Mower. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Jergens** to approve **Resolution 2020-32: A Resolution setting a Special Council Meeting on June 29th 2020 at 6:30pm.** Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn the meeting. Roll Call: All Ayes.

Mayor

City Administrator