

Regular Council Meeting
Monday June 5th 2017

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

A motion was made by **Lorenzen** and seconded by **Johnson** to approve the consent agenda which includes the **May 15th** minutes and claims. Roll call vote: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	241.50
ARENDS LEE & EMICK	LEGAL FEES	4,199.00
ARNOLD MOTOR SUPPLY	PARTS	388.49
AVENET WEB SOLUTIONS	WEB SITE HOSTING	650.00
BANKERS TRUST	2012 SERIES BONDS	422,807.50
BECK ENGINEERING INC	ENGINEERING SERVICES	1,980.00
RAY BELTRAN	LODGING	342.36
BEN FRANKLIN #211	RECORDER-BLAYNE	79.99
BOMGAARS	SUPPLIES	1,227.34
CASADY BROS. IMPLEMENT INC	2 STIHL WEED EATERS	719.90
CENTRAL IOWA DISTRIBUTING	SUPPLIES	426.26
CERTIFIED FIRE EXTINGUISHER	FIRE EXTING.INSPECTIONS, SERV	1,351.20
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE	116.17
DORSEY & WHITNEY	LEGAL FEES 2017 BOND ISSUE	10,000.00
EAGLE BUILDING SUPPLY	SCREEN REPAIRS	216.60
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT JAN-JUNE	600.00
EMERSON VETERINARY CLINIC	ANIMAL CONTROL	49.08
EQUIPMENT REPLACEMENT FUN	SEMI ANNUAL TRANSFER	20,250.00
GOLD EAGLE COOPERATIVE	ROUNDUP, TRIMEC	248.82
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	768.27
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
JOEL HALVERSON	BULBS FOR MUSEUM	31.71
HAWKINS INC	POOL CHEMICALS	5,713.42
HEWETT WHOLESALE INC	CONCESSION STAND SUPPLIES	932.19
HSA - SSB ACH	HSA MONTHLY TRANSFER	5,295.13
IA LAW ENFORCEMENT ACADEMY	MMPI -SUNSTROM	140.00
IOWA CENTRAL COMM COLLEGE	TRAINING EMS	30.00
IOWA CITY MANAGEMENT ASSO	DUES	150.00
J & J SPORTS	TEAM SHIRTS	4,120.00
JOE'S REPAIR	CAR 41 RECHARGE A/C	60.00
JOHN DEERE FINANCIAL	PARTS-PARKS MOWER	115.89
LISA KIST	LIFEGUARD RED CROSS TRAINING	1,300.00
WALLY LORENZEN	MILEAGE TO LANDFILL MTG	31.57
LUND CONSTRUCTION	TREE REMOVAL SW 9TH & HWY 17	200.00
LYLE'S FORD-MERCURY	REPAIRS AND UNLOCK PD TRK	755.56
MALLOY LAW FIRM	ZONING ISSUES-TRI COUNTY	582.75
MIDAMERICAN ENERGY	ELECTRICITY	202.92
OVERHEAD DOOR	EMS GARAGE DOOR	296.03
PAYROLL FUND	PAYROLL TRANSFER	53,571.29
PEDERSON SANITATION	PACKER RENTAL, HAULING	405.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEE	492.11
PURCHASE POWER	POSTAGE METER REFILL	201.00
GARRETT QUINTUS	REFUND EXCESS W/H	125.28
RON TANNER	REIMB FOR PAINT	44.91
SPENCER STEEL L.L.C.	METAL FOR 99-454	39.99
T & D SERVICE	REPAIRS 99-42	293.39
THE TRASH MAN	GARBAGE REVENUES	10,130.56
UPS	SHIPPING CHARGES	40.29
VERIZON	CELL PHONES	619.58
PAYROLL CHECKS		38,886.45
Fund Totals		
General		82684.55
Road Use Tax		24793.97

Employee Benefits		7675.64
Local Option Sales Tax		1980.00
Garbage		8406.31
Debt Service		422807.50
Museum Renovation		31.71
2017 projects		10000.00
Water		19277.44
Sewer		13859.38

Building Permits:

GoldEagle Coop	403 NW 10 th	Building
Tina Gamache	204 S Cadwell	Fence
Todd Swalin	416 SE 2	Fence
Jesus Duran	111 W Broadway	Fence

A motion was made by **Weland** and seconded by **Pamperin** to have Bond Council prepare documents to amend Commercial Construction Grant Programs and Urban Renewal Plan to provide Grants to CDC for Commercial Development up to \$200,000.00. Roll Call: all Ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *First reading of Ordinance 2017-02* with correction of text to Twenty Five. Roll call: all ayes

City Attorney Legvold discussed current information on Fireworks leaving current Ordinance in effect and directing City Administrator McGuire to contact Simmering- Corey.

A motion was made by **Lorenzen** and seconded by **Vandewater** to approve Mutual aid agreement with Vincent Ambulance. Roll call: all ayes

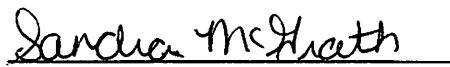
A motion was made by **Lorenzen** and seconded by **Weland** to go into CLOSED SESSION at 7:47pm. (Per IA Code section 21.5.1c): for discussion on strategy with legal counsel in matters that are presently or will likely be in litigation. Roll call: all ayes

A motion was made by **Vandewater** and seconded by **Lorenzen** to go into Regular OPEN SESSION at 8:00pm. Roll call: all ayes

A motion was made by **Vandewater** and seconded by **Johnson** to direct City Attorney Legvold to respond to Jerry Maier's Demand Letter after he presents and discusses letter with Utility Board. Roll Call: all ayes

Department reports were given.

A motion was made by **Weland** and seconded by **Swalin** to adjourn. Motion carried.


 Mayor


 City Administrator