

Regular Council Meeting  
Monday, June 15<sup>th</sup>, 2020 Public 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 **Middleton** to approve the consent agenda which includes the June 1<sup>st</sup> 2020 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	279.48
ARNOLD MOTOR SUPPLY	1521.98
BEN FRANKLIN	27.01
BOUND TREE MEDICAL LLC	628.23
CINTAS	130.82
CITY CLERK	639.00
EUGENE L RYERSON	10000.00
FAREWAY STORE	181.90
GALL'S INC.	22.99
HEWETT WHOLESALE INC	162.71
I & S GROUP INC.	31709.68
KIST KLEANING	333.00
MENARDS	317.15
MID-AMERICA PUBLISHING	627.27
MUNICIPAL EMERGENCY SERVICES	154.97
NICK CHRISTENSEN	14.07
PAYROLL FUND	77030.16
PEDERSON SANITATION	550.00
PURCHASE POWER	201.00
SANDE BUILDER'S MART	395.88
THE TRASH MAN	17619.13
THE WELLNESS CENTER	273.00
TIM MYERS	1749.00
UNITYPOINT HEALTH	7.50
VISA	233.22
W & H COOP	2697.65
<b>FUND TOTALS</b>	
GENERAL	42178.71
ROAD USE TAX	11568.73
EMPLOYEE BENEFITS	5147.03
LOCAL OPTION SALES TAX	2828.65
URBAN RENEWAL – CDBG	7458.00
GARBAGE	17731.63
SRF SPONSORED PROJECTS	7890.25
2019 PROJECT FUND	13801.53
WATER	13365.78
SEWER	15536.49
EQUIPMENT REPLACEMENT	10000.00
<b>MAY REVENUE TOTALS</b>	
GENERAL	83,525.72
ROAD USE TAX	33,821.81
EMPLOYEE BENEFITS	22,089.98
LOCAL OPTION SALES TAX	33,492.25
TAX INCREMENT FINANCING	7,697.00
GARBAGE	23,996.84
DEBT SERVICE	11,048.40
CAPITAL IMPROVEMENT RESV	3,473.19
MUSEUM RENOVATION	500.00
PERPETUAL CARE	300.00
WATER	48,167.24
METER DEPOSIT FUND	3,099.45
WATER CAPITAL IMPROVEMENT	12,776.89
SEWER	261,584.42
SEWER REV BOND SINKING	111,754.25
SEWER CAPITAL IMPROVEMENT	142,265.70
EQUIPMENT REPLACEMENT	21,375.50

**Beer/Liquor Licenses:** Eagle Grove Greenhouse

**Cigarette Permits:** Ampride, Casey's General Store, Dollar General, Fareway, Kum & Go

Discussion on Municipal Code Chapter 165.22(4) regarding Fences Surrounding Swimming Pools in the City of Eagle Grove and decided that Planning & Zoning should provide a recommendation to the Council for further consideration.

A Public Hearing opened at 6:49 pm regarding Disposition of Real Property more commonly known as 211 N. Iowa with no written or oral comments received. Hearing closed at 6:53 pm.

A motion was made by **Weland** and seconded by **Pamperin** to table **Resolution 2020-33:** A Resolution to Dispose of Public Property. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Jergens** to approve **Resolution 2020-34**: A Resolution to Increase Compensation for Reserve Officers for the City of Eagle Grove. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Quintus** to approve **Resolution 2020-35**: A Resolution Appointing a Director of EMS. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Middleton** to approve **Resolution 2020-36**: A Resolution to Set a date for Public Hearing on Proposed Plans Specifications, Form of Contract, and Estimated Total Cost of the Public Improvement for the Downtown Revitalization for the City of Eagle Grove, Iowa. Roll Call Vote: all ayes. The date of the Public Hearing will be July 6, 2020 at 6:30 p.m.

A motion was made by **Weland** and seconded by **Jergens** to approve **Resolution 2020-37**: A Resolution approving a settlement Agreement. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Jergens** to adjourn the meeting at **7:21 p.m.** Roll Call: All Ayes.

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Mayor

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City Administrator

Special Council Meeting  
Monday, June 29<sup>th</sup>, 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 Administrator Davis.

A motion was made by Schild and seconded by Jergens to approve the consent agenda which includes claims. Roll Call: all ayes

2019 B PROJECT FUND	CORRECT FY 18/19 POSTING ERR	67,988.43
CDBG	BUDGETED TRANSFER	50,000.00
DEBT SERVICE	TRANSFER FOR BONDS/INTEREST	560,811.00
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
MIDAMERICAN ENERGY	ELECTRICITY	215.47
PETTY CASH	KEYS FOR COMPACTOR	86.83
QUILL CORPORATION	PAPER, MISC	149.32
SW 9TH STREET BRIDGE	TRANSFER FROM LOST	127,223.94
TIM SWALIN	CURTAINS FOR CEM. SHED	76.40
TOWN & COUNTRY INS	GEN LIB AUDIT PREMIUM	171.00
UMB BANK, N.A.	PAYING AGENT FEES	1,350.00
WOOLSTOCK TOWNSHIP	REFUND OVERPAYMENT LADDER TRK	12,532.96
YOHNCO INC	CONCRETE CITY HALL	884.51
ZACH WHIPPLE	UNIFORM REIMBURSEMENT	58.14
<b>Fund Totals</b>		
GENERAL		51,598.30
LOCAL OPTION SALES TAX		488,031.94
TAX INCREMENT FINANCING		200,003.00
DEBT SERVICE		1,350.00
2019 PROJECT FUND		67,988.43
FIRE DEPT LADDER TRUCK		12,532.96
WATER		27.13
SEWER		65.24

**Beer/Liquor Licenses: Family Table**

A motion was made by **Weland** and seconded by **Jergens** to approve **Resolution 2020-38**: A resolution authorizing budgeted financial transfers.

A motion was made by **Weland** and seconded by **Quintus** to approve **Resolution 2020-39**: A resolution approving FY2021 Salaries and Wages for the City of Eagle Grove, Iowa with a modification to increase wage to \$28.10 for one employee.

Department Reports were given.

A motion was made by **Weland** and seconded by **Jergens** to adjourn the meeting at **6:51p.m.** Roll Call: All Ayes.

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Mayor

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City Administrator