

Regular Council Meeting
Monday June 18th 2018

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Pamperin, Schild, Vandewater, Jergens, Middleton and Weland Also present: City Attorney Legvold, City Administrator Davis and Deputy Clerk Day.

A motion was made by **Pamperin** and seconded by **Schild** to approve the consent agenda which includes the *June 4th* minutes and claims. Roll Call: all Ayes

ARAMARK	MOPS, MATS	580.31
AVENET, LLC	WEBSITE HOSTING	700.00
BLAYNE SUNSTROM	DUTY HOLSTER REIMB	118.78
BOONE VALLEY IMPLEMENT	FILTERS, FLUID	181.94
BOUND TREE MEDICAL LLC	GLOVES	282.52
CARPENTER UNIFORM CO.	UNIFORMS -STUCKEY	65.35
CASADY BROS. IMPLEMENT INC	ENGINE OIL	35.10
CITY CLERK	GARBAGE BILLING FEES	631.50
DEBT SERVICE	TRANSFER FOR DEBT SERVICE	263,473.24
DIV. OF LABOR SERVICES	POOL BOILER INSPECTION	95.00
E. G. AMBULANCE ASSOC.	CLOTHING ALLOWANCES	309.72
EAGLE GROVE COMM. SCHOOLS	LOGAN'S SALARY/BENEFITS AGREE	9,623.61
EAGLE GROVE GREENHOUSE	GROUND PREP-SEEDING	675.00
FAREWAY STORE	SUPPLIES	348.57
FASTENAL COMPANY	PARTS	39.29
FELD FIRE	WINCH, TRIPOD	2,881.00
GENERAL FUND	E-LEVY TRANSFER	21,859.50
HAWKINS INC	AZONE 15	973.50
HEARTLAND ASPHALT	COLD MIX	1,321.35
HEWETT WHOLESALE INC	CONCESSION STAND SUPPLIES	1,577.43
HUMANA HEALTH CARE PLANS	REFUND OVERPAYMENT	394.63
IPERS	ROUNDING DIFFERENCES	5.00
J & J SPORTS	BALL TEAM SHIRTS	4,432.94
JOHN DEERE FINANCIAL	PARTS	218.06
KIST KLEANING	MEMORIAL HALL CLEANING	203.50
LISA KIST	LIFEGUARD CERTIFICATIONS	1,050.00
ROBERT LUNDA	UNIFORM REIMBURSEMENT	132.54
MARTIN MARIETTA MATERIALS	ROADSTONE	298.46
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	598.32
MIDAMERICAN ENERGY	ELECTRICITY	256.94
NICK CHRISTENSEN	UNIFORM ALLOWANCE REIMB	100.00
PAYROLL FUND	PAYROLL TRANSFER	72,589.94
PEDERSON SANITATION	PACKER RENT/HAULING	650.00
PITNEY BOWES	POSTAGE METER LEASE	169.89
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	798.08
TIM SWALIN	CLOTHING REIMB	152.05
THE RADON GUY	RADON MITIGATION 615 N WASH.	1,900.00
TIM MYERS	NEW PC FOR PD	2,552.36
TRANS-IOWA EQUIPMENT INC	BRACKETS	69.52
VISA	AQUATIC CENTER COMPUTER	384.93
W & H COOPERATIVE OIL CO	FUEL	4,389.85
WEX BAN	FUEL FOR WEED EATER	22.90
WRIGHT COUNTY FIRE ASSOCIATION	TRAILER MAINTENANCE	164.00
WRIGHT COUNTY TRANSIT	2ND HALF PROP TAX LEVY	5,591.75
Library Claims	06-13-2018	12380.66
Fund Totals		
General		70908.00
Road Use Tax		12478.08
Employee Benefits		7202.42
Emergency Fund		21859.50
Local Option Sales Tax		174665.00
Tax Increment Financing		89483.24
Urban Renewal – CDBG		1915.55
Garbage		631.50
Capital Improvement Resv.		3250.94
Water		11923.93
Sewer		8580.21
May Revenue Report		
General		98308.60

Road Use Tax		43037.15
Employee Benefits		33902.28
Emergency		1784.51
Local Option Sales Tax		27244.21
Tax increment Financing		8576.04
Urban Renewal – CDBG		7500
Garbage		23037.16
Hotel Tax		2061.62
Debt Service		16543.17
Capital Improvement Resv		4461.06
Museum Renovation		25.00
Water		45039.80
Meter Deposit Fund		1390.00
Water Capital Improvement		12167.67
Sewer		57054.79
Sewer Capital Improvement		1,491,636.96

Building Permit:

Gary Lund	1100 N. Arthur	mini storage
Rot. Ann	620 SE 5th	building/fence/interior remodel
Walter Lorenzen	43 Spruce	building
William Rutledge	209 s Fort	repair broken sewer
Ethan Bubeck	317 West Broadway	sign
Rick Reiland	516 N. Lincoln	building/porch
Lorene Grandgeorge	32 Spruce	deck

Beer/Liquor Licenses: Family Table, Greenhouse

Cigarette Permits: Dollar General, Ampride, Casey, Kum&Go & Fareway

Fireworks Permits: Wright County Fair Board, Matt Jergens

A motion was made by **Pamperin** and seconded by **Weland** to approve contract for 321 N Jackson to Konomi Construction in the amount of \$41, 750.00 contingent on all parties signing *Change Order #1* to bring project into compliance with allowable budget. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve the *Second Reading of Ordinance 2018-06:* adding a new section increasing landscaping regulation within the corporate limits of the City of Eagle Grove. Roll Call Vote: all ayes

Sidewalk Plan was discussed. A motion was made by **Weland** and seconded by **Middleton** to set July 2nd 2018 at 7:15pm as Public Hearing Date on the Sidewalk Plan. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2018-19:** setting City Employees’ Salaries for FY2018-19. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve **Resolution 2018-20:** to set July 2nd 2018 at 7:00pm as Public Hearing date on the adoption of the Proposed “Code of Ordinances of the City of Eagle Grove, Iowa. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Weland** to approve proceeding with Chapter 404: Establishing a Blight/Historic Area to encourage new single-family/multi-family developments. Roll Call: all ayes

Sealed Bids for Demolition of 619 N. Iowa were opened and reviewed. A motion was made by **Schild** and seconded by **Middleton** to accept Lund Construction bid of \$2720.00. Roll Call: all ayes

Resolution 2018-21: Eagle Grove Memorial Board re-appointment was tabled.

Preliminary Report regarding the establishment of a Downtown D-1 District was discussed. A motion was made by **Jergens** and seconded by **Vandewater** to approve **Resolution 2018-22:** to set July 2nd 2018 at 7:05pm as Public Hearing Date to establish a Downtown D-1 District. Roll Call Vote: all ayes

Update on the following Projects: Airport, Memorial Hall, SW 9th Bridge, Cemetery Building, WRF/Lift Station/Force main and Drainage District #15.

Department Reports were given.

A motion was made by **Weland** and seconded by **Jergens** to adjourn at 8:15 pm

Mayor

City Clerk