

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