

Regular Council Meeting
Monday July 5, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the June 20th minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance Agreement	162.65
Airgas Usa	Supplies	146.84
Arnold Motor Supply	Tool Boxes For New Truck	1,680.12
Barkema Tree Service	Tree Removal	900.00
Ben Franklin	Ink	90.72
Bomgaars	Supplies	2,632.72
Bound Tree Medical	Medical Supplies	1,496.22
Carpenter Uniform	Shipping Charge	8.01
Cedar Rapids Bank & Trust	Principal	14,328.96
Dearborn National Life Insuran	Life Insurance	109.17
Digital-Ally	Cable, Camera Connector	40.00
Doolittle Oil Co.	Aviation Fuel	898.78
E.G. Recreation Dept.	Umpire Fees	300.00
Eagle Building Supply	Stain	598.06
Eagle Grove Greenhouse	Plants For Museum	99.96
Emerson Veterinary Clinic	Animal Control	35.40
Goldfield Access Network	Telephone, Internet	832.54
Grp & Associates	Medical Waste Disposal	47.00
Hawkeye West Pest Control	Pest Control	298.50
Hawkins	Pool Chemicals	2,983.38
Hewett Wholesale	Cone Stand Supplies	1,214.78
HSA-SSBACH	Monthly Hsa Transfer	12,336.75
IMWCA	Annual Wc Premium	26,905.00
Klocke's Emergency Vehicles	Charge Indicator Display	100.50
L & L Service	Repairs To 09 Crown Vic	61.76
Lalor Construction	Street Storage Bldg Roof	15,800.00
Lyle's Ford-Mercury	Tow Red Windstar	150.00
Michael Todd & Co.	Mini Lightbars	339.66
Midamerican Energy	Electricity	257.05
Nartec	Meth Kit	131.89
Oldson's	Museum-Basement Bathrooms	4,693.34
Payroll Fund	Payroll Transfer	57,012.24
Petty Cash	Postage	90.38
Pitney Bowes	Postage Meter Rental	162.27
Postmaster	Ub Postage, Stamps	447.43
Productivity Plus Account	Parts	12.95
Purchase Power	Postage Meter Rental	201.00
Quill Corporation	Toner	232.34
Streichers	Josh-Flashlight	156.99
T & D Service	Service Call 1h Truck	174.27
Torkelson Construction	Ems Conference Room Remodel	10,848.85
UPS	SHIPPING CHARGES	39.36
Verizon	Cell Phones	556.69
Blue Cross & Blue Shield	July Health Insurance	21,894.02
Woolstock Mutual Telephone	Internet Wifi For Pool	156.90
Wright Co Communications	Qtrly Comm Center Fees	24,185.25
Payroll Checks		42,517.26
Fund Totals		
General		100305.16
Road Use Tax		11122.53
Employee Benefits		52454.25
SWWC EMS District Funds		4125.00
Capital Improvements Resv.		6723.85
2014 Capital Projects		15800.00
Museum Renovation		3156.04
Water		22526.88
Sewer		17825.29
Sewer Rev. Bond Sinking		14328.96

Building Permits:

K&M Holdings 820 N Iowa Mini Storage

Beer/Liquor Licenses: Family Table

Community Development Corp. President Clay Hanson gave CDC report on Grant Activity.

Wright Co. Economic Development gave a presentation of business opportunity.

ISG gave a presentation for wastewater services of business opportunity.

PFM gave a presentation for wastewater services of business opportunity.

A motion was made Weland and seconded by Johnson to approve Resolution 2016-26: supporting Wright County Economic Development and the Eagle Grove Utility Board. Roll Call vote: all ayes

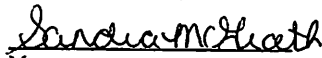
A Public Hearing was opened at 8:06pm for: Ordinance 2016-05 vacating Boyington Alley *without* any oral or written comments received. Hearing closed at 8:07pm.

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-27: accepting offer to buy Boyington Alleyway. Roll Call vote: all ayes

A motion was made by Lorenzen and seconded by Vandewater to approve Resolution 2016-28: setting August 1st at 7pm as Public hearing for the vacation and proposed conveyance of two ball fields at Greenwood Park. Roll call vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:19pm. Motion carried.


Mayor
City Administrator