

Regular Council Meeting
Monday, July 20th 2020 via Phone Conference

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Schild, Pamperin, Quintus and Middleton. Absent: Weland and Jergens Also present: City Attorney Legvold and City Administrator Davis.

A motion was made by Pamperin and seconded by Middleton to remove El Jalepeno Outdoor Service from Beer/Liquor Licenses and approve the consent agenda which includes the July 20th minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	\$315.18
CITY CLERK	GARBAGE BILLING FEES	\$642.00
DEARBORN GROUP	AUGUST LIFE INSURANCE	\$147.71
DOUBLE EAGLE 5, LLC	CAR WASH	\$42.25
GALL'S INC.	UNIFORMS -LELAND	\$66.81
gWORKS	SOFTWARE DOWNPAYMENT-CCARDS	\$1,325.00
HSA - SSB ACH	JULY HSA TRANSFER	\$14,677.78
IOWA ONE CALL	NOTIFICATIONS	\$43.20
KIST KLEANING	CLEANING SERVICES	\$351.50
L & L SERVICE INC.	LOCKER TAGS FIRE DEPT	\$63.00
LYLE'S FORD-MERCURY	OIL FILTERS	\$183.29
MENARDS	FABRIC DURAWEB, ETC	\$201.89
MIDAMERICAN ENERGY	ELECTRICITY	\$201.38
MIDAS	FY 21 TRANSIT ASSISTANCE	\$9,979.70
N.C. IA REG. SOLID WASTE	QUARTERLY ASSESSMENT	\$4,030.88
PEDERSON SANITATION	PACKER RENTAL, HAULING	\$550.00
PRODUCTIVITY PLUS ACCOUNT	CHAINSAWS, WEEDEATERS	\$1,727.20
QUILL CORPORATION	OFFICE SUPPLIES	\$215.85
RASMUSSEN LAWN CARE	SPRAY BALLFIELDS	\$370.00
SELF INSURANCE FUND	SELF INSURANCE TRANSFER	\$5,500.00
THE TRASH MAN	GARBAGE REVENUES LESS 642.00	\$18,880.76
THE WELLNESS CENTER	FITNESS DUES-WILLIAMS	\$47.00
TIM MYERS	POLICE LAPTOP, EMAILS, ETC	\$2,859.63
WEISBERG IMPLEMENT	MOWER PARTS	\$176.30
BLUE CROSS & BLUE SHIELD	AUGUST HEALTH INSURANCE	\$28,552.71
Payroll Checks		\$51,778.12
Fund Totals		
GENERAL		\$53,246.34
ROAD USE TAX		\$7,094.70
EMPLOYEE BENEFITS		\$31,900.72
GARBAGE		\$19,522.76
WATER		\$15,077.68
SEWER		\$16,086.94
TOTAL FUNDS		\$142,929.14

A **Public Hearing** was opened at 6:39 pm on Proposed Plans Specifications, Form of Contract, and Estimated Total Cost of the Public Improvement for the **Downtown Revitalization Project** for the City of Eagle Grove, Iowa *without* any oral or written comments received. Hearing closed at 6:45 pm.

A motion was made by **Pamperin** and seconded by **Middleton** to approve Proposed Plans Specifications, Form of Contract of the Public Improvement for the **Downtown Revitalization Project** for the City of Eagle Grove, Iowa. Roll Call: all ayes

A motion was made by **Pamperin** and seconded by **Middleton** to approve Project Specifications for 811 North Wright Ave and 219 NE 9th Street

Reviewed Bid Tabulation for 811 North Wright Ave and 219 NE 9th Street

A motion was made by **Pamperin** and seconded by **Quintus** to approve Awarding Contract for 811 N. Wright to Konomi Construction in the amount of \$21,825.00 for the **2019 Northeast CDBG Housing**

Sustainability Project

A motion was made by **Pamperin** and seconded by **Middleton** to approve Awarding Contract for 219 NE 9th Street to Konomi Construction in the amount of \$27,700.00 contingent on all parties executing Change Order #1 to bring into compliance with allowable budget for the **2019 Northeast CDBG Housing Sustainability Project**

A motion was made by **Pamperin** and seconded by **Middleton** to approve Change Order #1 for 219 NE 9th Street to Konomi Construction in the decreased amount of \$5,200.00 for the **2019 Northeast CDBG Housing Sustainability Project.**

City Administrator Davis discussed SCG Forte/Gworks Payments.

A motion was made by Pamperin and seconded by Schild to approve Resolution 2020-42: A Resolution Authorizing Calendar Year 2020-21 Transfers relating to the Self-Insurance Fund.

A motion was made by **Pamperin** and seconded by **Middleton** to approve **Resolution 2020-43:** A Resolution Authorizing Calendar Year 2020-21 Transfers relating to garbage billing services

Department Reports were given.

A motion was made by **Pamperin** and seconded by **Schild** to adjourn the meeting at 7:42p.m. Roll Call Vote: All Ayes.

Mayor

City Administrator