

Regular Council Meeting
Monday July 21st, 2014

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

A motion was made by Axtell and seconded by Lorenzen to approve the consent agenda which includes the July 7th minutes, Building Permit Report (BP2014-32 denied) & claims. Roll call vote: all ayes.

Airgas	Oxygen	279.18
Bound Tree Medical	Supplies	869.08
Carpenter Uniforms	Uniforms – RBeltran	136.64
Cedar Rapids Bank & Trust	Prin., Interest	14328.77
City Clerk	Billing Service fees	620.50
Data Tech	Payroll Install expense	837.39
Dearborn National Life Ins.	Life Ins.	127.20
Fareway	Supplies	1067.66
Hawkins	Pool chemicals	3427.81
Hewett	Conc. Stand Supplies	362.04
IA Dept of Ag & Land	Fuel meter renewal	4.50
IA park & Rec. Assn.	Aquatic CEU Kist	135.00
IA One Call	Notifications	44.10
John Deere Financial	Parts – Parks	94.86
Kelly Sorensen	Door Replacement	583.65
Knutzon's Inc.	Furnace and A/C repair	374.20
McKiness Excavating	Pay Est #6	349984.89
MidAmerican	Electricity	12384.40
Office of Auditor of State	Audit filing fees	425.00
Pederson Sanitation	Packer rental, hauling	475.00
Pok-A-Dot	New Utility drop box	964.50
Quill	Ink	142.93
Rick Dawson	Tourney Entry fee	75.00
Schlotfeldt Eng.	Engineering 2014 ST Imp.	10535.25
Sleuth Software	Software host/support	663.75
State Hygienic lab	Testing fees	439.00
TrashMan	Rev. less 620.50	16985.89
Unity Point	EMS Tier	150.00
UPS	Ship charges	78.53
Vidacare	Needles	1010.94
Visa	License renewal	99.50
Blue Cross & Shield	Aug. premiums	26771.79
Wright Medical Wellness	Fitness Memberships	315.65
Fund Totals		
General		14038.35
Road Use Tax		6278.44
Employee Benefits		17367.41
Garbage		17606.39
DD94 & San. SW Proj		349984.89
2012 projects		10535.25
Water		8096.24
Sewer		6558.86
Sewer Rev. Bond Sinking		14328.77

Building Permits:

Grace Evan. Free Church	1220 S Comm	Driveway
Mike Hanson	913 S Comm	Shed
Eric Bell	513 NE4	Deck/Fence

Ron Bliss discussed issues with 12th Street.

Tim Moreau with V&K discussed issues with DD94 (S Eastern).

A motion was made by Vandewater and Seconded by Johnson to approve Current Pay Estimate # 6 for DD94. Roll Call: all ayes

A motion was made by Axtell and Seconded by Lorenzen to approve Change Order #4. Roll call: all ayes.

A motion was made by Lorenzen and seconded by Axtell to approve 3rd reading of Ordinance 2014-02: Sewer Rate changes. Roll call Vote: all ayes

A motion was made by Johnson and seconded by Axtell to approve 3rd reading of Ordinance 2014-03: Snowmobiles, ATV and Golf Carts (amendment to section4). Roll call vote: Nays: Lorenzen Aye: Vandewater, Axtell, Johnson, Swalin and Pohlman. Motion passed.

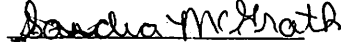
Public Hearing on Annexation of properties on South end of Eagle Grove (along HWY 17) was postponed until Sept 8th, 2014.

A motion was made by Lorenzen and seconded by Pohlman to go into CLOSED SESSION at 8:35 pm – possible property purchases for demolition and discussion on properties along corridor streets (Broadway and Commercial). Roll call: all ayes (per IA Code 21.5 Subsection 1-J)

A motion was made by Lorenzen and seconded by Axtell to go into OPEN SESSION at 8:55 pm. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Axtell at 9:03 pm to adjourn. Motion carried.


Mayor


City Administrator

Special Council Meeting
Monday July 28th, 2014

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

A motion was made by Axtell and seconded by Lorenzen to approve the consent agenda which includes the July 21st minutes, Building Permit Report & claims. Roll call vote: all ayes.

Advanced Systems	Copier Maint.	143.36
Arends Lees & Emick	Legal Fees	4929.55
Bankers Trust	Paying agent fees	250.00
Bomgaars	Trimmer	1331.32
Bound Tree Medical	Medical supplies	396.32
Brown Supply	Truck Emblems	936.20
Comm Dev.	Meals	36.00
Covenant Comp.	Laptop repairs (ST)	85.00
Electric Pump	Motor Contractors	130.03
Galls	Uniforms- Quintus	260.89
Hawkins	Pool chemicals	3906.99
Hewett whls	Conc. Stand supplies	160.74
Lyles ford	Tows, repairs	315.25
MidAmerican Energy	Parks electricity	418.10
NCIA reg. Solid Waste	Qtrly Assessment	4030.88
Sadler Const.	Power for Swim vac. Lights	1571.62
Schlotfeldt Eng.	Street prj eng	7026.25
Speer Financial	Bond issuance srvs	6668.65
Tim Meyers	Printer, Networking	1343.63
UPS	Shipping charges	8.89
Verizon	Two Months service	1139.18
Wright County 4H	Meals at fair	27.75
Wright Materials	Concrete sand	451.50
Library Claims	7/09/14	3162.05
Fund Totals		
General		13262.61
Road Use Tax		924.22
Debt Service		250.00
Capital Improvement Re:v		1571.62
DD94 & San. SW projec:		1977.50
2014 Capital projects		7552.40
2012 Projects		7026.25
Water		1235.20
Sewer		1768.30

Building Permit
Steve Watson 618 W. Broadway Storage Shed

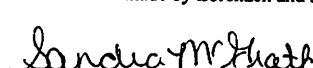
A motion was made by Vandewater and seconded by Pohlman to approve bid for 2014 Road Projects (Heartland With Concrete \$378,474.81). Roll Call: all ayes

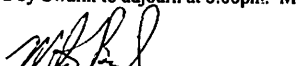
City/CDC Contract was postponed.

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2014-23: to change dates for September 2014 Council Meetings (Sept. 8th & 22nd). Roll Call Vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:06pm. Motion carried.


Mayor


City Administrator