

Regular Council Meeting  
Monday July 24<sup>th</sup> 2017

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the July 10<sup>th</sup> minutes and claims. Roll call vote: all ayes

|                                |                            |           |
|--------------------------------|----------------------------|-----------|
| ADRENALINE FUNDRAISING LLC     | INSULATED CUP SALES        | 12,894.00 |
| ARAMARK                        | MOPS, MATS ETC             | 378.07    |
| CEDAR RAPIDS BANK & TRUST      | PRINCIPAL                  | 14,329.21 |
| CENTRAL IOWA DISTRIBUTING      | SUPPLIES                   | 176.00    |
| KARL EMERGENCY VEHICLES        | SET UP NEW POLICE VEHICLE  | 6,597.88  |
| CHRIST FURNITURE               | TABLES/CHAIRS MUSEUM       | 812.00    |
| CITY CLERK                     | GARBAGE BILLING FEES       | 629.00    |
| DEARBORN NATIONAL LIFE INSURAN | AUGUST LIFE INSURANCE      | 116.17    |
| DISC GOLF ASSOCIATION, INC     | DISC GOLF EQUIPMENT        | 4,430.00  |
| FELD FIRE                      | GLOVES                     | 265.50    |
| GEORGE MCGUIRE                 | MILEAGE                    | 127.33    |
| HEWETT WHOLESALE INC           | CONCESSION STAND SUPPLIES  | 1,195.69  |
| IOWA D.O.T.                    | SIGN TUBING, ETC           | 233.36    |
| IOWA ONE CALL                  | NOTIFICATIONS              | 39.60     |
| JOHN DEERE FINANCIAL           | MOWER PARTS                | 683.57    |
| KVALE TREE SERVICE             | TREE REMOVAL AT PARKS      | 4,400.00  |
| MICHAEL TODD & CO. INC.        | STREET NAME SIGNS          | 76.48     |
| MIDAMERICAN ENERGY             | ELECTRICITY                | 15,508.05 |
| MIDAS                          | COMPREHENSIVE PLAN         | 2,500.00  |
| PEDERSON SANITATION            | PACKER RENTAL/HAULING      | 475.00    |
| POK-A-DOT PLUMBING & WELDING   | WELD ALUM LIGHT BASE       | 192.45    |
| PROFESSIONAL CLAIMS GROUP INC  | BILLING SERVICE FEES       | 385.73    |
| QUILL CORPORATION              | INK                        | 170.97    |
| RECREONICS                     | POOL ACCESS LIFT           | 4,779.80  |
| SADLER COATING SYSTEMS         | REPAIR ROOF AIRPORT        | 826.87    |
| SPENCER MUNI HOSPITAL          | HEARTSAVER AED CARDS       | 6.00      |
| TERRY'S RENTALS & WASH         | CAR WASH                   | 252.00    |
| THE TRASH MAN                  | REVENUES LESS 629 FEES     | 17,085.81 |
| TJADEN ELECTRIC                | WIRING AT MEM HALL         | 789.18    |
| BLUE CROSS & BLUE SHIELD       | AUGUST HEALTH INSURANCE    | 23,078.04 |
| WRIGHT CO. EXTENSION           | LAW ENF.MEALS AFTER PARADE | 47.50     |
| WRIGHT COUNTY FIRE ASSOCIATION | HAZ MAT, DUES, TRAILER     | 108.92    |
| WRIGHT COUNTY TREASURER        | DRAINAGE ASSESSMENTS       | 972.65    |
| PAYROLL CHECKS                 |                            | 38,792.89 |
| Library Claims                 | 7/12/17                    | 3612.87   |
| <b>Fund Totals</b>             |                            |           |
| General                        |                            | 55624.40  |
| Road use Tax                   |                            | 9522.29   |
| Employee Benefits              |                            | 16529.04  |
| Garbage                        |                            | 17714.81  |
| Capital Improvement Resv.      |                            | 9475.30   |
| 2014 Capital Projects          |                            | 789.18    |
| Museum Renovation              |                            | 812.00    |
| 2017 Projects                  |                            | 6597.88   |
| Water                          |                            | 12202.44  |
| Sewer                          |                            | 9759.17   |
| Sewer Rev. Bond Sinking        |                            | 14329.21  |

**Building Permits:**

|                 |                               |          |
|-----------------|-------------------------------|----------|
| Rodney Pressler | 202 NE 8                      | sidewalk |
| EG School       | Pacel k 2 <sup>nd</sup> St NE | fence    |
| Tom Cooper      | 309 W Broadway                | Sidewalk |
| Ridnour Const   | 121 N Commercial              | Driveway |
| Eagle Trenching | 716 S commercial              | driveway |
| Eagle Trenching | 509 S Park                    | Sewer    |
| Eagle Trenching | 505 S Cadwell                 | Water    |
| Eagle Trenching | 212 W Broadway                | Sewer    |

|                  |                   |                  |
|------------------|-------------------|------------------|
| Eagle Trenching  | 23 Parkview       | Sump Pump        |
| Al van Jaarsveld | 1101 N Montgomery | Landscaping pond |
| Justin Locke     | 54 Spruce         | Fence            |
| Eagle Trenching  | 505 S Cadwell     | Driveway         |

A **Public Hearing** was opened at 7:02pm for: Recommended changes to chapter 165 regarding Storm Water Detention and SUDAS Standard *without* any oral or written comments received. Hearing closed at 7:05pm.

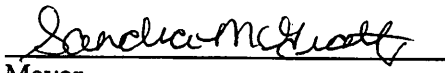
A motion was made by **Weland** and seconded by **Pamperin** to approve *first reading of Ordinance 2017-05*: amending ordinances by adding a subsection to section 135.09 regarding specifications for public improvements in the city right of ways and adding new sections to chapter 165 and chapter 170 regarding storm water detention . Roll Call vote: all ayes

A motion was made by **Lorenzen** and seconded by **Johnson** to approve **Resolution 2017-24**: support for a workforce housing tax credit applications being filed with the Iowa Economic Development (BH Properties). Roll Call Vote: all ayes

Presentation by Florine Swanson from Wright Co. Women's Collation to recognize city of Eagle Grove for gender equality for boards and commissions.

Department reports were given.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 7:34pm. Motion carried.

  
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Mayor

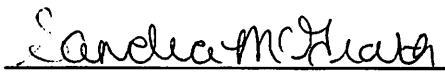
  
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City Administrator

Special Council Meeting  
Monday August 1<sup>st</sup>, 2017

Mayor McGrath called the meeting to order at 6:00 p.m. with council members Swalin, Lorenzen, Weland, Pamperin & Vandewater present. Absent: Johnson. Also present: City Administrator McGuire and City Attorney Legvold.

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2017-25**: support for a work force housing tax credit application being filed with the Iowa Economic Development (Metro Investment). Roll call vote: all ayes

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 6:07pm. Motion carried.

  
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Mayor

  
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City Administrator