

Regular Council Meeting
Monday August 17th, 2015

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

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the July 20th minutes, Building Permit Report & claims. Roll call vote: all ayes

Agsource Laboratories	Testing	1304.33
Arends Lee & Emick	Mel Lehman issues	8089.44
Bomgaars	Chainsaw	1789.91
Bound Tree Medical	Medical supplies	79.35
Dearborn National Life Ins.	Life Ins.	121.19
Eagle Pharmacy	True test strips	30.00
Emerson Veterinary Clinic	Animal control	243.34
Galls	Uniforms – Kuisle	299.95
Gold Eagle Coop	Round up	373.52
Goldfield Access Network	Telephone services	798.11
GRP & Associates	Medical waste disposal	47.00
Heartland Asphalt	Cold mix	1327.20
Hewett Wholesale	Conc stand supplies	823.61
Lyle's	Oil change	382.38
Midamerican Energy	Parks electricity	395.01
Curtis Nesvold	Ink Reimb.	23.52
O'Halloran	U Joint	58.88
Sports Graphic	Ad Signs for ball fields	6700.00
T&D Service	Tire repairs	25.07
UPS	Shipping charges	35.86
Veenstra & Kimm	Engineering 2014 San Sewer	9565.58
Verizon	Cell phones	551.42
Walmart	Ink	71.91
Payroll Checks		38540.57
Advanced Systems		134.22
Agsource Labs	Testing	591.00
Airtgas USA	Oxygen, tank rental	243.36
Aramark	Mops, mats	265.75
Arnold Motor Supply	Parts	461.30
Ben Franklin	Flash drive	106.95
Brown Supply	Parts	302.50
Carpenter Uniform	Uniforms-bryan	201.63
Cedar Rapids Bank & Trust	Principal	14328.62
Dearborn National Life Insurance	Life insurance	121.19
Eagle Building Supply	Supplies	130.96
Eagle Pharmacy	Drugs	674.20
EMC Insurance	Deductible-jones case	2500.00
Fareway	Conc stand supplies	1176.12
Fischer Bros	Slide restoration	9530.00
Fort Dodge Parks & Rec	Volleyball registration	1400.00
Galls Inc.	Uniforms – garret	617.82
Gold Eagle Coop	Chemicals	372.71
Hawkins	Pool chemicals	2295.84
Hewett Wholesale	Conc. Stand supplies	309.75
IA Dept Of Public Health	EMS – Kuisle	50.00
IA DNR	Annual fee – sewer	1275.00
IA One Call	Locates	36.90
Jackie Loux	BLS recertification	560.00
John Deere Financial	Lube	132.55
Judy Olson	Refund pool party deposit	50.00
Knutzon's Inc	Refrigerator repair – EMS shed	89.95
Mid-America Publishing	Legals	278.47
Midamerican Energy	Electricity	14028.62
Midwest Radar	Radar certifications	240.00
Oldsons	Boiler repairs	34.00
Productivity Plus Account	Hydraulic fuel	77.50
Professional Claims	Billing service fees	648.60
Racom Corp	Repairs	285.00
State Hygienic Laboratory	Testing	569.50
Syntax Industries	Repair canopy straps	73.62
Trashman	Rev. less 635.50	20918.88
Treasurer State Of IA	Sales tax	3524.00
Treat America Food Services	Meal at academy	7.58
Trimark Physicians Group	EMT physical	133.00
UPS	Shipping charges	89.70
Veenstra & Kimm	Engineering – DD94 Addl	6154.23
Visa	IDrive – Backup	59.50
W&H Coop	Fuel	3701.99

Blue Cross & Shield	September Ins.	20250.49
Wright Co Communications	Qtrly Comm fees	24185.25
Wright Co Public Health	Pool & slide inspection fees	568.00
Wright Medical Wellness Center	Fitness center dues	278.20
Payroll Checks		43520.90
Fund Totals		
General		86246.88
Road Use Tax		12929.82
Employee Benefits		13754.21
Garbage		20144.98
Capital Improvement Resv		9530.00
Local Option Sales Tax		5925.45
Tax Increment Financing		175.00
DD94 & San. SW Proj		9134.02
2014 Capital Projects		586.25
Water		11746.75
Water Capital Improvement		3640.13
Sewer		17599.49
Sewer Rev. Bond Sinking		14328.62
Payroll		43520.90

Building Permits:

Thomas Throntveit	421 S. Commercial	Sidewalk
Tom Niederhauser	808 W Broadway	Sidewalk
Blake Vandenburg	904 SW 1st	sump pump discharge to street
Blanche Bosteder	402 S Lucas	Garage
Garrett Quintus	1088 SW 1st	Fence
Tom Harvey	718 NW 2 nd	sump pump discharge to street

Discussion by Marsha Cory on CDBG Grant distribution and administration of \$390,000.00 to the City of Eagle Grove.

A motion was made by Axtell and seconded by Lorenzen on **Resolution 2015-18**: approving the 2014-2015 Fiscal year Road Use Tax Report for the Iowa of Department of Transportation. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Axtell to refer Boyington request to vacate an alley on N. Montgomery to the Planning and Zoning. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pohlman to approve Rail's request for additional outdoor space by blocking off Railroad Ave. on August 21. Roll call: all ayes

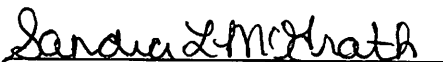
A motion was made by Axtell and seconded Lorenzen to set the *Public Hearing* date on the Eagle Grove Comprehensive Plan for September 21st, 2015 at 7pm. Roll call; all ayes

A motion was made by Lorenzen and seconded by Axtell to approve proposal for the disposition of real property 300 S. Iowa and 412 N. Garfield. Roll call: all ayes

No action was taken on recommendation on retainage release from V&K for McKiness on DD94 \$126614.46.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:29pm. Motion carried.


Mayor


City Administrator