

Regular Council Meeting
Monday, August 17th 2020 via Phone Conference

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

A motion was made by Weland and seconded by Pamperin to Remove Item (d) El Jalapeno Outdoor Service Area for consideration of a Beer/Liquor License and accept the remaining items which includes August 3rd minutes and claims. All Ayes.

A motion was made by Weland and seconded by Pamperin to Deny the Beer/Liquor License Request by El Jalapeno Outdoor Service Area. Ayes: Weland, Pamperin, Middleton, Quintus. Nays: Schild Motion passed.

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	322.75
BOUND TREE MEDICAL LLC	RE-STOCKING FEE SWIVEL MOUNT	431.99
BROWN SUPPLY CO INC.	GAUGE WIRE TIE BUNDLE	79.40
CITY CLERK	GARBAGE BILLING FEES	648.50
DEARBORN GROUP	SEPTEMBER LIFE INSURANCE	147.71
DIAMOND VOGEL	WHITE TRAFFIC PAINT	256.60
ELECTRONIC ENGINEERING CO	CHARGER	242.00
EMERGENCY APPARATUS MAINT	PRIMER MOTOR, ETC 99-461	1,383.89
FAREWAY STORE	SUPPLIES	101.21
GORDON FLESCH COMPANY	TONER FOR EMS FAX	221.06
HENNIGAR'S WRECKER SERVICE	TOW-CHEV TAHOE	240.00
HEWETT WHOLESALE INC	SUPPLIES	67.40
IA EMERGENCY VEHICLE INSTALL	CENTER CONSOLE,REMOVE AND RE-	4,452.59
KIST KLEANING	CLEANING	344.25
L & L SERVICE INC.	TIRE PATCH 99-44	28.00
MARTIN MARIETTA MATERIALS	ROAD STONE	3,074.96
MIDAMERICAN ENERGY	ELECTRICITY	196.86
OVERHEAD DOOR	PROGRAM NEW REMOTE -EMS	154.00
PEDERSON SANITATION	PACKER RENTAL/HAULING	550.00
PETTY CASH	POSTAGE	76.52
ROCKMOUNT RESEARCH	WIRE	338.79
SPENCER MUNI HOSPITAL	EMS TRAINING	21.00
SPENCER STEEL L.L.C.	1/2' REBAR	477.84
THE TRASH MAN	GARBAGE REVENUES	19,464.99
THE WELLNESS CENTER	FITNESS MEMBERSHIP	273.00
UNITYPOINT HEALTH TRINITY	EMPLOYEE DRUG TESTING	56.00
VISA	DMACC-REGISTR. SISSON	839.87
W & H COOPERATIVE OIL CO.	FUEL	3,873.59
WEISBERG IMPLEMENT	CEMETERY MOWER PARTS	26.05
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	28,552.71
WRIGHT COUNTY FIRE ASSOCIATION	AIR TRAILER YEARLY SERVICE	105.65
Payroll Checks		45,989.51
Library Claims		3968.93
Fund Totals		
GENERAL		39,449.55
ROAD USE TAX		10,929.92
EMPLOYEE BENEFITS		18,568.50
GARBAGE		19,349.39
WATER		11,510.80
SEWER		13,230.53
July Revenue		

GENERAL	101,451.38
ROAD USE TAX	60,240.45
EMPLOYEE BENEFITS	5,707.33
SWWC EMS DISTRICT FUNDS	29,310.53
LOCAL OPTION SALES TAX	33,492.26
TAX INCREMENT FINANCING	1,748.24
GARBAGE	24,465.76
DEBT SERVICE	1,562.73
CAPITAL IMPROVEMENT RESV	801.51
MUSEUM RENOVATION	10.00
2019B BOND ISSUE	3,150.00
PERPETUAL CARE	300.00
WATER	50,025.61
METER DEPOSIT FUND	3,400.00
WATER CAPITAL IMPROVEMENT	12,717.91
SEWER	199,804.96
SEWER CAPITAL IMPROVEMENT	6,296.61
RISK MANAGEMENT/SELF-INS	5,500.00

Building Permits:

Misty Shaver	1215 SW 3	fence
Mike Baker	601 S Iowa	Shed/patio
James Brown	202 N. Cadwell	fence
Chad Day	420 NE 2 nd	Shed

A motion was made by **Pamperin** and seconded by **Middleton** to approve *First Reading* on **Ordinance 2020-01**: An Ordinance Amending the Code of Ordinances of The City of Eagle Grove, Iowa, By Amending Provisions Pertaining to **Standard Penalty**. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *First Reading* on **Ordinance 2020-02**: An Ordinance Amending the Code of Ordinances of The City of Eagle Grove, Iowa, By Amending Provisions Pertaining to **Tobacco Use**. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to *Waive Second and Third Readings* on **Ordinance 2020-02**: An Ordinance Amending the Code of Ordinances of The City of Eagle Grove, Iowa, By Amending Provisions Pertaining to **Tobacco Use**. Roll Call Vote: all ayes

A motion was made by **Middleton** and seconded by **Quintus** to approve *First Reading* on **Ordinance 2020-03**: An Ordinance Amending the Code of Ordinances of The City of Eagle Grove, Iowa, By Amending Provisions Pertaining to **Animal Control**. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to *Waive Second and Third Reading* on **Ordinance 2020-03**: An Ordinance Amending the Code of Ordinances of The City of Eagle Grove, Iowa, By Amending Provisions Pertaining to **Animal Control**. Roll Call Vote: all ayes

A motion was made by **Middleton** and seconded by **Weland** to approve **Resolution 2020-45**: A Resolution to Set a Date for Public Hearing to Review Plan Specifications, Cost Estimate, and Form of Contract for the *Downtown Streetscape Project*. Roll call Vote: all ayes

City Administrator Davis gave an update on *Downtown Façade Revitalization Project*

A motion was made by **Weland** and seconded by **Middleton** to approve the Preliminary Plat for the *Rotary Addition Subdivision*

Department Reports were given.

A motion was made by **Weland** and seconded by **Schild** to adjourn the meeting. Roll Call: All Ayes.

Mayor

City Administrator