

Regular Council Meeting
Tuesday September 5th 2017

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

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the August 21st minutes and claims. Roll call vote: all ayes except Johnson who abstained

ADVANCED SYSTEMS	COPIER MAINTENANCE	187.34
ARENDS LEE & EMICK	LEGAL FEES	8,005.06
ARNOLD MOTOR SUPPLY	JD 706 TRACTOR PARTS	2,067.34
BACHEL'S BODY SHOP	REPAIRS TO POLICE TRUCK	148.65
BARKEMA TREE SERVICE LLC	TREE TRIMMING AND REMOVAL	8,675.00
BEN FRANKLIN	INK	36.27
BOMGAARS	SUPPLIES	640.23
BROWN SUPPLY CO INC.	HOSE FOR FLUSH TRUCK	423.00
CARPENTER UNIFORM CO.	UNIFORMS -QUINTUS	352.65
CHRIS VAN JAARVELD	BRACKET, CALBES, WALL PLATE	58.74
CHRIST FURNITURE	OFFICE FURNITURE	2,250.00
EAGLE BUILDING SUPPLY	SUPPLIES	35.84
EAGLE GROVE FIRE DEPT.	MONTHLY MAINTENANCE	300.00
EAGLE PHARMACY	AMBULANCE SUPPLIES	20.81
EMERSON VETERINARY CLINIC	ANIMAL CONTROL	12.94
FELD FIRE	AIRPAKS, AIR TANKS	35,170.55
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	891.80
HSA,- SSB ACH	HSA TRANSFER-SEPT	4,601.46
INTOXIMETERS	INTOXIMETER	115.00
IOWA POLICE CHIEFS ASSOCIATION	REGISTRATION -BELTRAN	125.00
LYLE'S FORD-MERCURY	TOWS TO IMPOUND	1,586.90
OLDSON'S INC.	PARTIAL BILLING FURNACE/AC	5,569.00
PETTY CASH	FUEL	81.52
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	185.37
PURCHASE POWER	POSTAGE METER REFILL	201.00
QUILL CORPORATION	OFFICE HOME AND BUSINESS	410.96
T & D SERVICE	TIRE REPAIRS	18.36
ULTRAMAX	AMMUNITION	334.00
UNITED HEALTHCARE COMM PLAN	REFUND AMB OVERPAYMENT	300.50
UPS	SHIPPING CHARGES	49.25
VERIZON	CELL PHONES	523.06
WRIGHT COUNTY TREASURER	PROPERTY TAXES	1,788.00
PAYROLL CHECKS		33,058.50
Fund totals		
General		33379.02
Road Use Tax		13438.67
Employee Benefits		2071.57
Capital Improvement Resv.		35170.55
2014 Capital Projects		7819.00
Water		7810.21
Sewer		8535.08

Building Permits:

Mike Hennigar	606 E Broadway	Deck/Fence
Torkelson Construction	519 SE 5 th	Garage
Scott Sadler	200 S Fort Ave	Driveway
K&K Construction	1408 SW 2 nd	Driveway
Tom Cooper	309 W Broadway	Canopy
Edgar Higgins	1103 SW 1st ST	Accessory Building

Brad Beck provided information on managing DD15 and DD94. There were no objections to him proceeding with managing both.

A motion was made by Vandewater and seconded by Pamperin to approve **RESOLUTION 2017-27: Annual Road Use Tax Report**. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve **RESOLUTION 2017-28: Annual Financial Report**. Roll Call Vote: all ayes

A motion was made by Pamperin and seconded by Lorenzen to approve **RESOLUTION 2017-29: setting Public Hearing date on proposed zoning amendment to September 18th, 2017 at 7:00pm**. Roll call vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **RESOLUTION 2017-30**: supporting a Workforce Housing Tax Credit Application being filed with the Iowa Economic Development (Torkelson). Roll Call vote: all ayes

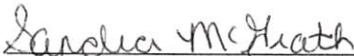
A motion was made by **Lorenzen** and seconded by **Johnson** to approve **RESOLUTION 2017-31**: setting Public Hearing date on Eagle Grove Comprehensive Plan to September 18th, 2017 at 7:00pm. Roll Call vote: all ayes

A motion was made by **Pamperin** and seconded by **Vandewater** to approve 28E Agreement with the Eagle Grove Community School District and the City of Eagle Grove. Roll Call: all ayes

A motion was made by **Pamperin** and seconded by **Swalin** to approve appointment of Hillary Sanders to the Airport Commission. Roll Call: all ayes

Department reports were given.

A motion was made by **Pamperin** and seconded by **Swalin** to adjourn at 8:12pm.



Mayor



City Administrator