

Regular Council Meeting
Tuesday September 8th, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Pohlman, Lorenzen Vandewater & Johnson present. 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 August 17th minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	128.04
Agsource Cooperative	Testing	870.97
Airgas Usa Llc	Oxygen	179.99
Aramark	Mops, Mats Etc	275.19
Arends Lee & Emick	Legal Fees	1,006.25
Arnold Motor Supply	Parts	685.42
Lara Bartusek	Reimb For Fuel	18.47
Ben Franklin #211	Supplies	125.01
Bomgaars	Supplies	1,090.45
Bound Tree Medical Llc	Medical Supplies	371.18
Central Iowa Distributing	Cleaning Supplies	40.05
Comm Development Corp.	Meals - Mike	30.00
Covenant Computer Solutions	Repairs Wwt Plant Computer	71.70
Doolittle Oil Co. Inc.	Syngear	228.04
E. G. Ambulance Assoc.	Mar-Aug Dues	742.46
Eagle Building Supply	Hydrated Lime	114.18
Gall's Inc.	Uniforms - Josh	25.21
Gold Eagle Cooperative	Roundup	81.08
Goldfield Access Network	Telephone,Phone Transfer	907.31
Grp & Associates	Medical Waste Disposal	84.00
Hewett Wholesale Inc	Conc Stand Supplies	274.39
Homeland Realty	Airport Leasing Fee	400.00
Iowa Dept Of Natural Res	3 Year Discharge Permit	350.00
Iowa Police Chiefs Association	Registration Fees	125.00
J & J Sports	Uniforms-Chris	103.00
Willis G Kluss	Grinding Stumps	800.00
Lyle's Ford-Mercury	Repairs To 99-403	1,023.92
Mid-America Publishing	Legal Publication	158.29
Midamerican Energy	Electricity	264.61
Pederson Sanitation	Packer Rental/Hauling	405.00
Petty Cash	Postage	121.97
Professional Claims Group	Billing Service Fees	416.68
Purchase Power	Postage Meter Refill	249.53
Quill Corporation	Toner	71.99
Rotary Club Of E.G.	Meals, Dues	276.00
Sande Construction	Water Heater Repair	217.97
Schlotfeldt Engineering	Bridge Prj Engineering	2,130.63
Self Insurance Fund	Transfer For Self Ins.	6,500.00
T & D Service	Repairs	814.68
Teledyne Isco Inc	Temp Sensor Wiring Assembly	203.52
The Trash Man	Garbage Revenues	8,492.24
Triple J Construction	Curb/Gutter Parkview Dr	1,133.05
UPS	Shipping	53.21
Veenstra & Kimm Inc.	Dd#94 Add. Constr Eng	5,900.05
Verizon	Cell Phones	555.58
Wright Medical Wellness	Fitness Center Dues	278.20
Payroll Checks		32,539.21
HSA	Transfer Aug. 3 rd	5041.65
HSA	Transfer Sept. 3 rd	5041.65
Library Claims	June 11 th	6982.03
Library Claims	July 16 th	4341.48
Library Claims	August 13 th	4158.56
Fund Totals		
General		29484.39
Road Use Tax		7009.44
Employee Benefits		8308.02
Local Option Sales Tax		3742.28
Garbage		7738.94
DD94 & San. SW Proj		4288.40
Water		10896.21
Sewer		9549.34

Building Permits:

Q3 Contracting	316 Lucas	Sidewalk
Robert Dishman	35 Spruce	deck
Kyle Teeselink	907 SW 2	fence
Daryl Determan	1410 SW 1	driveway replacement

Wayne Schlofeldt gave an overview on: 9th Street Bridge, Fire Station Review and Community Building proposal. A motion was made by Vandewater and seconded by Axtell to approve Community Building Proposal. Roll call: all ayes

V & K Final Retainage Final Release for DD94 project \$12800.00 was postponed.

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2015:19** on the Perpetual Care Cemetery Trust Agreement. Roll call Vote: all ayes

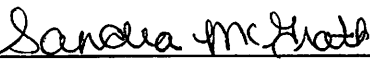
A motion was made by Pohlman and seconded by Swalin to approve Full Time Position for Park & Rec. Supervisor. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to set Friday, October 30th from 5 – 7 p.m. as Beggar's night. Roll call: all ayes

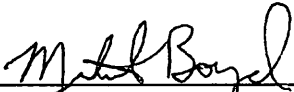
A motion was made by Vandewater and seconded by Axtell to approve **Resolution 2015:21**- Contract revision for property 223 W. Broadway. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:55pm. Motion carried.



Mayor



City Administrator