

Regular Council Meeting
Monday, September 8th 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 Administrator Davis.

A motion was made by Schild and seconded by Jergens to approve the consent agenda and to amend the agenda to remove items 2-7 and also approve August 17th minutes and claims . Roll Call: all ayes

AARON CARDA	LODGING, MEALS TRAINING	164.50
ARNOLD MOTOR SUPPLY	PARTS	137.60
BEN FRANKLIN #211	SUPPLIES	60.33
BOMGAARS	SUPPLIES	1,609.13
CHOSEN VALLEY TESTING INC	REC CENTER DRILLING,SAMPLING	2,500.00
CINTAS	DUST MOPS, MATS	81.09
DES MOINES PASTORAL COUNSELING	MMPI-2 LELAND WILLIAMS	215.00
EAGLE BUILDING SUPPLY	LUMBER FOR BLDG, SUPPLIES	1,891.51
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT JULY=SEPT	300.00
FAREWAY STORE	SUPPLIES	73.39
GALL'S INC.	UNIFORM BADGES	957.00
GOLD EAGLE COOPERATIVE	2ND HALF FY20 TIF REBATE	4,579.50
GOLDFIELD ACCESS NETWORK	TELEPHONE	528.56
GORDON FLESCH COMPANY	COPIER MAINTENANCE	111.59
GREATAMERICA FINANCIAL SVCS	COPIER LEASES	216.95
IOWA DEPARTMENT OF NATURAL RES	AMENDMENT FEE	85.00
IOWA ONE CALL	NOTIFICATIONS	59.50
KIST KLEANING	CLEANING SERVICES	444.00
LELAND WILLIAMS	CPR OFFICER RECERTIFICATION	132.00
LYLE'S FORD-MERCURY	FREON AND AMB REPAIRS	646.81
MICHAEL TODD & CO. INC.	STREET SIGNS	48.94
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	1,306.25
MIDAMERICAN ENERGY	ELECTRICITY	19,712.27
MUNICIPAL EMERGENCY SERVICES	BOOTS	159.50
OFFICE OF AUDITOR OF STATE	AUDIT FILING FEES	625.00
OLDSON'S INC.	MOTOR CAPACITATOR A/C CITY HAL	777.99
OVERHEAD DOOR	GARAGE DOOR REPAIRS	192.39
PAYROLL FUND	PAYROLL TRANSFER	64,237.90
PEDERSON SANITATION	PACKER RENTAL/HAULING	550.00
PFM FINANCIAL ADVISORS LLC	ANNUAL RETAINER	7,000.00
PITNEY BOWES	POSTAGE METER LEASE	162.27
RASCH CONSTRUCTION	PAY APP #7 SUBDIVISION	19,237.50
SADLER CONSTRUCTION INC.	TORNADO SIREN REPAIRS	345.00
SIMMERING-CORY &	ADMIN DTR FACADE PROJECT	2,500.00
SMITH TREE FARM	HEWETT PARK STUMP GRINDING	125.00
TANA MOTLEY	CLASS D LICENSE REIMB	16.00
THE TRASH MAN	REVENUES	8,776.03
THE WELLNESS CENTER	FITNESS MEMBERSHIPS	320.00
TOWN & COUNTRY INSURANCE	NFL INSURANCE	18.00
UNITED COMMUNICATIONS CRP	PAGER BATTERIES, REPAIRS	528.79
VERIZON	PHONE SERVICES	1,285.84
VISA	PLAYGROUND SWING MATS	968.72
W & H COOPERATIVE OIL CO.	FUEL	2,903.51
WEISBERG IMPLEMENT	BEARINGS, TAIL WHEEL, ETC MOWER	549.54
WEISBERG IMPLEMENT	CEMETERY MOWER PARTS	26.05
WRIGHT CO COMMUNICATIONS	QTRLY PER CAPITA BILLING	26,702.47
WRIGHT COUNTY EMERGENCY	FY 21 MANDATED CONTRIBUTION	7,467.90
YOHNCO INC	CONCRETE BLAINE SE 5TH	6,762.02
LIBRARY	5/14/2020	8,437.05
LIBRARY	6/25/2020	9,314.60
LIBRARY	7/17/2020	298.81
FUND TOTALS		
GENERAL		84,430.91
ROAD USE TAX		20,175.25
EMPLOYEE BENEFITS		6,500.86
TAX INCREMENT FINANCING		4,579.50
URBAN RENEWAL - CDBG		2,697.25
GARBAGE		8,344.53
2019 PROJECT FUND		19,260.57
WATER		14,807.06
SEWER		27,302.41
June 2020 Revenue		

GENERAL TOTAL	18,296.69
RECREATION/POOL TOTAL	5,020.20
ROAD USE TAX TOTAL	21,443.32
EMPLOYEE BENEFITS TOTAL	6,939.94
SWWC EMS DISTRICT FUNDS TOTAL	71.60
LOCAL OPTION SALES TAX TOTAL	33,492.25
TAX INCREMENT FINANCING TOTAL	1,832.78
URBAN RENEWAL - CDBG TOTAL	50,000.00
GARBAGE TOTAL	24,172.50
HOTEL TAX TOTAL	1,138.41
DEBT SERVICE TOTAL	562,626.14
CAPITAL IMPROVEMENT RESV	474.91
SW 9TH ST BRIDGE PROJECT	127,223.94
MUSEUM RENOVATION TOTAL	24.31
2019B BOND ISSUE TOTAL	69,666.14
2019 PROJECT FUND TOTAL	2,349.90
FIRE DEPT LADDER TRUCK TOTAL	40,948.06
WATER TOTAL	53,977.88
METER DEPOSIT FUND TOTAL	3,420.00
WATER CAPITAL IMPROVEMENT	12,636.45
WATER - CDBG TOTAL	400.20
SEWER TOTAL	222,918.43
SEWER REV BOND SINKING TOTAL	111,754.25
SEWER CAPITAL IMPROVEMENT TOTA	6,260.74
SEWER - CDBG TOTAL	400.00

Building Permits:

Victor Barron	521 S Iowa	parking/driveway
Willa Taylor	505 N. Garfield	building
Mark Wilson	721 S. Eastern	fence
Martha Kaiser	1013 W Broadway	patio
Cahalan Investment	214 W Broadway	parking

A Public Hearing opened at 6:34pm on Proposed Plans and Specifications, Form of Contract, and Estimate of Cost for the *2019 Downtown Revitalization Streetscape Project* for the City of Eagle Grove, Iowa with no written or oral comments. Closed at 6:42pm.

A motion was made by **Pamperin** and seconded by **Quintus** to approve Proposed Plans and Specifications, Form of Contract, and Estimate of Cost for the *2019 Downtown Revitalization Streetscape Project* for the City of Eagle Grove, Iowa. Roll Call: all ayes

Removed Construction and Easement Agreements

A motion was made by **Weland** and seconded by **Middleton** to approve **Resolution 2020-49**: A Resolution Authorizing Tax Increment Payment to Gold-Eagle Cooperative pursuant to a Development Agreement between the City of Eagle Grove and Gold-Eagle Cooperative. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve *Second Reading* of **Ordinance 2020-01**: An Ordinance amending the Code of Ordinances Relating to the Standard Penalty. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve waiving *Third Reading* of **Ordinance 2020-01**: An Ordinance amending the Code of Ordinances Relating to the Standard Penalty. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Middleton** to approve *First Reading* on **Ordinance 2020-04**: An Ordinance Amending the Code of Ordinances Relating to Chapter 56: Dog License Required. Roll Call Vote: all ayes

A motion was made by **Middleton** and seconded by **Pamperin** to approve Draw #2 to Simmering-Cory for the *2019 Downtown Revitalization Façade Project* in the amount of \$2,500 for administrative services. Roll Call: all ayes

A motion was made by **Schild** and seconded by **Pamperin** to approve Pay Application #7 to Rasch Construction in the amount of \$19,237.50 for the *2019 Residential Subdivision Project*. Roll Call: all ayes

A motion was made by **Middleton** and seconded by **Weland** to approve Tier Agreement with Clarion Ambulance Service. Roll Call: all ayes

A motion was made by **Middleton** and seconded by **Schild** to approve **Resolution 2020-50**: A Resolution Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Schild** to adjourn the meeting at **7:27p.m.** Roll Call: All Ayes.

Mayor

City Administrator