

Regular Council Meeting
Monday September 18th 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 September 5th minutes and claims. Roll call vote: all ayes except Swalin

AIRGAS USA LLC	TANK RENT	321.71
AMERIGROUP	REFUND EMS OVERPAYMENT	327.89
ARAMARK	MOPS, MATS, ETC	476.28
BARKEMA TREE SERVICE LLC	TREE REMOVAL	3,250.00
BECK ENGINEERING INC	DRAINAGE ANALYSIS	1,213.75
RAY BELTRAN	TRAVEL EXPENSES	226.68
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	239.31
CARPENTER UNIFORM CO.	UNIFORMS-EMS	1,117.70
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,329.06
CENTRAL IOWA DISTRIBUTING	SUPPLIES	802.80
CITY CLERK	GARBAGE BILLING FEES	626.00
DEARBORN NATIONAL LIFE INSURAN	OCTOBER LIFE INSURANCE	110.16
DIGITAL-ALLY INC	SQUAD CAR VIDEO	3,971.51
DOOLITTLE OIL CO. INC.	AVIATION FUEL	761.14
THE MESSENGER	SUBSCRIPTION RENEWAL	228.80
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
HENNIGAR'S WRECKER SERVICE	TOW STOLEN MOTORCYCLE	95.00
IOWA LEAGUE OF CITIES	CLERK/FINANCE HANDBOOK	40.00
IOWA ONE CALL	NOTIFICATIONS	36.10
JOHN DEERE FINANCIAL	WHEEL, AXLE	24.78
MARCUS SPANGLER	UNIFORM REIMBURSEMENT	115.73
MID-AMERICA PUBLISHING	LEGALS	524.35
MIDAMERICAN ENERGY	ELECTRICITY	15,142.53
MUNICIPAL PIPE TOOL LLC	REINSTATE SEWER SERVICE	2,968.75
PEDERSON SANITATION	CARDBOARD PACKER RENT/HAULING	475.00
PITNEY BOWES	POSTAGE METER LEASE	169.89
QUILL CORPORATION	SUPPLIES	49.96
SPENCER MUNI HOSPITAL	TRAINING EMS -BLS	36.00
CARL STEIL	UNIFORM REIMBURSEMENT	64.90
THE TRASH MAN	REVENUES LESS 626	22,245.38
THE WELLNESS CENTER	DUES	187.25
VISA	VIDEO MONITORING EQUIPMENT	1,065.49
W & H COOPERATIVE OIL CO.	FUEL	3,627.52
WASTECORP PUMPS	PARTS	122.85
BLUE CROSS & BLUE SHIELD	OCTOBER HEALTH INSURANCE	20,663.20
WEX BANK	FUEL FOR WEED EATERS	5.80
PAYROLL CHECKS		34,916.55
Library Claims		4517.07
Fund Totals		
General		38281.19
Road use Tax		12770.29
Employee Benefits		14257.99
Garbage		22417.38
SRF Sponsored Projects		1213.75
2014 Capital Projects		768.45
Water		12736.27
Sewer		13852.44
Sewr Rev. Bond Sinking		14329.06
August Revenue Totals		
General Total		58068.70
Road Use Tax		47975.67
Employee Benefits		2521.46
SMWC EMS District Fund		107.59
Local Option Sales tax		26798.52
Garbage		24275.85
Hotel Tax		796.18
Debt Service		2500.00
Capital Improvement		3721.10
2014 Capital Project		296.63

Museum Renovation		85.95
Water		50305.08
Meter Deposit		1075.00
Water Capital Improvement		12920.84
Sewer		55900.14
Sewer Capital Improvement		6393.79
Equipment Replacement		1125.56

Building Permits:

Eagle Trenching	409 SE 3rd St	Sewer
Chad Day	420 NE 2nd	Sidewalk/walkway/slab
BH Properties	Maier Add. Lot 18	House/ Sewer/water
City of Eagle Grove	Water Treatment Plant	
Eagle Trenching	518 S Commercial	Water
Eagle Trenching	703 E Broadway	Water
Eagle Trenching	212 W Broadway Sewer	
Matthew Linn	206 Forest Ave	Patio/Deck
Tom Cooper	309 W Broadway Driveway	
BH Properties	Maier Add. Lot 20	House/ Sewer/water
BH Properties	Maier Add. Lot 17	House/ Sewer/water
BH Properties	Maier Add. Lot 16	House/ Sewer/water
BH Properties	Maier Add. Lot 15	House/ Sewer/water
BH Properties	Maier Add. Lot 14	House/ Sewer/water
BH Properties	Maier Add. Lot 13	House/ Sewer/water
BH Properties	Maier Add. Lot 12	House/ Sewer/water
BH Properties	Maier Add. Lot 1	House/ Sewer/water
BH Properties	918 N Montgomery	Duplex/ Sewer/water
BH Properties	300 S Iowa	House Sewer/water

Public Hearing for the Eagle Grove Comprehensive Plan opened at 7:01 pm with no written or oral public comments. Closed at 7:02pm.

A motion was made by **Vandewater** and seconded by **Lorenzen** to approve **Resolution 2017-34**: Eagle Grove Comprehensive Plan. Roll call vote: all ayes

Public Hearing for the Proposed Zoning Amendments opened at 7:07 pm with no written or oral public comments. Closed at 7:10pm.

A motion was made by **Lorenzen** and seconded by **Johnson** to approve *First reading of Ordinance 2017-06*: Proposed Zoning Amendments. Roll call: all ayes

Public Hearing on Proposed Amendment to the Eagle Grove Downtown Urban Renewal Area opened at 7:11pm with no written or oral public comments. Closed at 7:12pm.

A motion was made by **Johnson** and seconded by **Pamperin** to approve **Resolution 2017-35**: Urban Renewal Plan Amendment for the Eagle Grove Downtown Urban Renewal Area . Roll call vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2017-32**: in support of the Wright County Board of Supervisors declaring Emergency Medical Services an essential service in Wright County, Iowa. Roll Call vote: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to approve **Resolution 2017-33**: Calling An Election On The Proposition Of Re-Establishing A Capital Improvements Reserve Fund And Extending The Imposition Of A Property Tax Levy. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve **Resolution 2017-36**: New Housing Construction Incentive Grant Award to Torkelson Const. (215 N. Washington and 504 NE 2). Roll call Vote: all ayes


A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2017-37**: Commercial Const. Program and CDC agreement with striking 2B. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Vandewater** to go to Closed Session regarding City Administrator position Iowa code 21.5(1)(i) at 7:47pm. Roll Call: all ayes

A motion was made by **Weland** and seconded by Pamperin to go to Open Session regarding City Administrator position Iowa code 21.5(1)(i) at 8:44pm.

Department reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn at 8:57pm.


Mayor


City Administrator