

Regular Council Meeting  
Monday September 19th , 2016

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

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the September 6<sup>th</sup> minutes and claims. Roll call vote: all ayes

AIRGAS USA	OXYGEN, TANK RENT	319.19
AMERICAN CONCRETE	CEMENT FOR STR/STSEW REPAIR	825.75
ARAMARK	MOPS, MATS, FEES	551.79
BOONE VALLEY IMPLEMENT	BELT DECK, DUST EJECTOR	140.75
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,328.74
CITY CLERK	BILLING SERVICE FEES	633.00
CLAREY'S SAFETY EQUIPMENT	HELMET	249.37
COMM DEVELOPMENT CORP.	DEMOLITION GRANT #4	50,000.00
EAGLE GROVE COMM. SCHOOLS	STATE FAIR BUS TRIP	231.16
ELECTRONIC ENGINEERING	PAGERS	1,125.50
FAREWAY	SUPPLIES FOR MEALS	588.98
FORT DODGE MESSENGER	52 WEEK SUBSCRIPTION	223.60
GUTTER SPECIALIST	REPAIR DOWN SPOUTS MUSEUM	157.00
JOEL HALVERSON	STORAGE TOTES FOR MUSEUM	99.51
HANSON & SONS TIRE AND AUTOMOT	AIRPORT TRACTOR TIRES	1,435.52
HAWKINS	POOL CHEMICALS	761.12
IOWA ONE CALL	NOTIFICATIONS	43.20
JOHN DEERE FINANCIAL	OIL SEWER PLANT	401.31
JULIE DETRICK	BASEBALL TOURNEY FEE	90.00
KELTEK INCORPORATED	FLASHING LIGHTS	805.98
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	329.41
MIDAMERICAN ENERGY	ELECTRICITY	14,591.62
MIDWEST FENCE AND GATE CO	REPLACE DAMAGED BALL FENCE	11,884.12
PEDERSON SANITATION	PACKER RENT/HAULING	405.00
PROFESSIONAL CLAIMS GROUP	BILLING SERVICE FEES	285.47
GARRETT QUINTUS	UNIFORM REIMBURSEMENT	286.38
ROBERT JENSON	UNIFORM REIMBURSEMENT	100.00
CARL STEIL	UNIFORM REIMB	36.78
THE TRASH MAN	REVENUES LESS 633.00	21,202.25
THE WELLNESS CENTER	FITNESS CENTER DUES	304.95
TRANS-IOWA EQUIPMENT INC	BALL VALVES	301.15
VEENSTRA & KIMM	ENGINEERING-SEWER REHAB PRJ	1,452.20
VISA	FLAG FOOTBALL JERSEYS	892.00
W & H COOPERATIVE OIL	FUEL	3,672.23
BLUE CROSS & BLUE SHIELD	OCTOBER HEALTH INSURANCE	21,894.02
WEX BANK	CEMETERY FUEL	5.31
WRIGHT COUNTY CLERK OF COURT	COSTS VS CAHALAN INVEST.	160.00

WRIGHT COUNTY TREASURER	AIRPORT PROPERTY TAXES	1,220.00
ZIEGLER INC.	PARTS,REPAIRS LOADER	730.29
PAYROLL CHECKS		34,587.34
Fund totals		
General		49805.10
Road Use Tax		12082.65
Employee Benefits		14298.24
Local Option Sales Tax		1452.20
Garbage		21117.25
Capital Improvement Resv.		249.37
2014 Capital Projects		50000.00
Museum Renovations		256.51
Water		11941.78
Sewer		11820.15
Sewer Rev. Bond sinking		14328.74

**Beer/Liquor Licenses:** El Valle Tienda

A **Public Hearing** was opened at 7:09pm for: Rezoning request from R-3 to R4 for parcel 09-27-427-001 (old Lela Howland school lot) *without* any oral or written comments received. Hearing closed at 7:10pm.

A motion was made by Lorenzen and seconded by Pamperin to approve the **First Reading of Ordinance 2016-06**, regarding: Rezoning parcel 09-27-427-001. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to approve the **Second and Third Reading of Ordinance 2016-06**, regarding: Rezoning parcel 09-27-427-001. Roll call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to approve the 4<sup>th</sup> installment of \$50,000.00 CDC request for abandoned property Project. Roll call: all ayes

A motion was made by Weland and seconded by Vandewater to approve Engineering Feasibility Project for land use in the amount up to \$5,000.00. Roll call: all ayes

Chief of Police Beltran awarded the Life Saving Award to Officer Boyd and Officer Dayton.

Mayor McGrath Swore in New Police Officer Michael Lehman.

A motion was made by Weland and seconded by Swalin to approve Chief of Police Beltran's request for new PD software (\$27,010.00). roll call: all ayes

Council Member Swalin went to absent.

A motion was made by Lorenzen and seconded by Vandewater to go into CLOSED SESSION at 7:47pm. (Per IA Code section 21.5): for discussion on court ruling concerning properties. Roll call:

Regular OPEN SESSION at 8:15pm.

A motion was made by Weland and seconded by Pamperin to appeal Court ruling. Roll call: ayes: Pamperin, Weland, Vandewater and Lorenzen.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:58pm. Motion carried.

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Mayor

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City Administrator