

Regular Council Meeting  
Monday September 21st, 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 Legvoid.

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the Sept. 8<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

AIRGAS USA	OXYGEN TANK RENTAL	\$145.64
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$563.79
BROWNELLS	UNIFORM- GARRETT	\$121.73
CARPENTER UNIFORM	UNIFORMS-GARRETT	\$137.88
CEDAR RAPIDS BANK & TRUST	PRINCIPAL, INTEREST	\$14,328.79
CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$539.55
CITY CLERK	AUGUST BILLING FEES	\$1,269.50
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE -OCTOBER	\$121.19
DIAMOND VOGEL	POOL PAINT	\$1,609.29
EAGLE GROVE COMM. SCHOOLS	STATE FAIR BUS TRIP	\$247.39
FAREWAY S	SUPPLIES	\$402.38
FORT DODGE MESSENGER	SUBSCRIPTION	\$215.80
FOSTER COACH SALES	REAR EXPANSION VALVE	\$81.80
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	\$47.00
IMFOA CONFERENCE	REGISTRATION-ARACELI	\$68.00
IOWA ONE CALL	ONE CALL NOTIFICATIONS	\$42.40
MCKINNESS EXCAVATING	BALANCE OF RETAINAGE	\$12,800.00
MIDAMERICAN ENERGY	ELECTRICITY	\$13,997.90
NORTH CENTRAL IA	LED LIGHTS-CITY HALL	\$6,480.00
PITNEY BOWES	POSTAGE METER RENTAL	\$143.22
PROFESSIONAL CLAIMS GROUP	BILLING SERVICE FEES	\$317.77
QUILL	INK	\$55.98
SCHLOTFELDT ENGINEERING	STREETS PROJECT	\$10,490.27
STATE HYGIENIC LABORATORY	TESTING	\$165.50
SWANK MOTION PICTURES	MOVIE IN THE PARK	\$376.00
THE TRASH MAN	REVENUES LESS 634.00	\$14,420.31
TIM MYERS	PRINTER, NETWORKING	\$494.60
TRIMARK PHYSICIANS GROUP	EMT PHYSICALS	\$587.00
UPS	SHIPPING CHARGES	\$45.58
W & H COOPERATIVE	FUEL	\$4,025.79
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE -OCT	\$20,250.49
WRIGHT COUNTY TREASURER	AIRPORT PROPERTY TAXES	\$696.00
PAYROLL CHECKS		\$34,022.26
PostMaster	Postage for UT bills	472.78
Library Claims	09-10-15	3257.99
<b>Fund Totals</b>		
General		34145.24
Road Use Tax		10691.10
Employee Benefits		13453.89
Local Option Sales tax		2060.76
Garbage		15689.81
Capital Improvement resv		1884.75
DD94 & San SW Proj		12800.00
2014 capital projects		13024.76
Water		11633.58
Sewer		10070.90
Sewer Rev. bond Sinking		14328.79

**Building Permits:**

Mike Throntveit      214 S. Lucas    Fence  
Gary Thomas         811 S. Eastern   Shed

A motion was made by Lorenzen and seconded by Axtell to approve **Resolution 2015-23** Code of Conduct from the Iowa Economic Development Authority. Roll call vote: all ayes

A motion was made by Lorenzen and seconded Axtell to approve **Resolution 2015-24** Procurement Policy from the Iowa Economic Development Authority. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Equal Opportunity Policy Statement. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve the Mayors Proclamation regarding Policy on the Prohibition of the Use of Excessive Force. Roll call: all ayes

A motion was made by Vandewater and seconded by Pohlman to approve the Affirmative Fair Housing Policy. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve the Residential Anti-Displacement and relocation assistance Plan. Roll Call: all ayes

A motion was made by Axtell and seconded by Pohlman to approve the hiring of 7<sup>th</sup> Full Time Police Officer for the Eagle Grove Police Dept. Roll Call: ayes-Axtell, Pohlman, Lorenzen, Johnson and Swalin. Nays-Vandewater. Motion Passed.

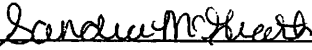
Public hearing for the Eagle Grove Comprehensive plan opened at 7:41 pm. A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-22 to adopt the 2015 City of Eagle Grove Comprehensive Plan. Roll call vote: all ayes


A motion was made by Swalin and seconded by Pohlman to approve the Change of Park Supervisor Job description. Roll Call: ayes-Johnson, Swalin and Pohlman. Nays: Lorenzen, Axtell. Abstained: Vandewater

A motion was made by Lorenzen and seconded by Axtell to approve the retainage release from McKiness Construction for the DD94 Project amount of \$12,800.00. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:30pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator