

Regular Council Meeting  
Monday, September 21st 2020  
Via Phone Conference

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Schild, Weland, Pamperin, Quintus, Jergens and Middleton. Also present: City Administrator Davis.

A motion was made by Schild and seconded by Jergens to approve the consent agenda which includes September 8<sup>th</sup> minutes and claims. Roll Call: all ayes

ACCENT	REFUND OVERPAYMENT BCBS	190.60
AIRGAS USA LLC	MEDICAL OXYGEN TANK RENTAL	344.58
ARENDS LEE & EMICK	JULY AUG GEN LEGAL	2,570.00
RAY BELTRAN	MEAL,FUEL REIMBURSMENT	27.65
CITY CLERK	GARBAGE BILLING FEES	649.00
DEARBORN GROUP	OCTOBER LIFE INSURANCE	147.71
EAGLE GROVE GREENHOUSE	GROUND PREP,SEEDING HEWETT PRK	1,942.00
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	123.00
HENNIGAR'S WRECKER SERVICE	TOWS TO IMPOUND	175.00
INGRAHAM CONSTRUCTION INC	PAY ESTIMATE #6 DD#15	68,685.48
IOWA CENTRAL COMM COLLEGE	DRIVER TRAINING CLASS	20.00
IOWA EMERGENCY VEHICLE INSTALL	DECALS FOR 3 PATROL VEHICLES	2,895.00
IOWA LEAGUE OF CITIES	DUES 20/21	2,056.00
JENSEN BUILDERS LTD	HEWETT PARK PROJECT	8,875.66
KIST KLEANING	CLEANING SERVICES	222.00
LELAND WILLIAMS	CPR RECERTIFICATIONS EMS	176.00
MIDAMERICAN ENERGY	ELECTRICITY	200.15
MIDWEST RADAR	RADAR CERTIFICATION	280.00
PAYROLL FUND	PAYROLL TRANSFER	81,246.64
QUILL CORPORATION	OFFICE SUPPLIES	206.94
STRYKER SALES CORPORATION	BATTERY PACKS	996.73
THE TRASH MAN	REVENUES LESS 649.00 FEES	17,997.39
UNITYPOINT CLINIC-OCCUPATIONAL	EMPLOYEE DRUG TESTING	42.00
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	28,552.71
WRIGHT COUNTY TREASURER	PROPERTY TAXES	4,668.00
YOHNCO INC	CEMENT-MORNINGSIDE DR	690.00
Library	09-10-2020	2236.04
Payroll Checks		40,363.49
<b>FUND TOTALS</b>		
GENERAL		72,787.26
ROAD USE TAX		15,108.69
EMPLOYEE BENEFITS		23,676.48
TAX INCREMENT FINANCING		574.00
GARBAGE		18,646.39
CAPITAL IMPROVEMENT RESV		10,817.66
DD#15		68,685.48
2019 PROJECT FUND		2,682.00
WATER		22,989.86
SEWER		28,375.91
<b>August Revenue</b>		
GENERAL TOTAL		13,624.30
ROAD USE TAX TOTAL		37,913.89
EMPLOYEE BENEFITS TOTAL		2,056.74
LOCAL OPTION SALES TAX TOTAL		36,859.37
GARBAGE TOTAL		24,436.16
HOTEL TAX TOTAL		1,303.26
MUSEUM RENOVATION TOTAL		22.50
WATER TOTAL		63,815.54
METER DEPOSIT FUND TOTAL		2,650.00
WATER CAPITAL IMPROVEMENT TOTA		12,729.47
WATER - CDBG TOTAL		7,557.50
SEWER TOTAL		204,308.34
SEWER REV BOND SINKING TOTAL		210,000.00
SEWER REV BOND RESERVE TOTAL		112,824.13
SEWER CAPITAL IMPROVEMENT TOTA		100,925.98
SEWER - CDBG TOTAL		7,557.50

**Building Permits:**

Megan Stiltz	307 NE 3	Parking
Mackenzie Pohlman	215 S Washington	Building

Mark & Beth Wilson	721 S Eastern	Building
Ernie & Nelda Kiley	608 N. Lincoln	Building
Malinda & Matthew Grimsley	404 SE 10 <sup>th</sup>	Building

A motion was made by **Schild** and seconded by **Quintus** to approve **Resolution 2020-51**: A Resolution Approving the Road Use Tax Report. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Schild** to approve **Resolution 2020-52**: A Resolution Approving the Annual Financial Report. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Jergens** to approve **Resolution 2020-53**: A Resolution Authorizing Execution of EMT Training Reimbursement Agreements. Roll Call Vote: all ayes

Reviewed Construction and Easement Agreements

A motion was made by **Middleton** and seconded by **Jergens** to approve **Resolution 2020-46**: A Resolution Authorizing Construction Agreements and Easement Agreements for the *2019 Downtown Revitalization Façade Project*. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Jergens** to approve **Resolution 2020-47**: A Resolution Awarding an Asbestos Abatement Service Agreement for the *2019 Downtown Revitalization Façade Project*. Roll Call Vote: all ayes

A motion was made by **Quintus** and seconded by **Middleton** to approve **Change Order No. 1** to Site Services for the *2019 Downtown Revitalization Façade Project*. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Jergens** to approve **Resolution 2020-48**: A Resolution Awarding a Construction Contract for the *2019 Downtown Revitalization Façade Project* to the lowest bidder Pederson Construction. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve Tax Abatement Applications for Downtown Properties pursuing the *2019 Downtown Revitalization Façade Project*. Roll Call: all ayes

Reviewed Bid Tabulation for *2019 Downtown Revitalization Streetscape Project*

A motion was made by **Jergens** and seconded by **Weland** to approve **Resolution 2020-54**: A Resolution Awarding a Construction Contract for the *2019 Downtown Revitalization Streetscape Project*. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Quintus** to approve **Resolution 2020-55**: A Resolution Hiring an Officer for the Eagle Grove Police Department. Roll Call Vote: all ayes

Mayor McGrath performed official welcome and Swear-In of Officer Mitchell Skow to the Eagle Grove Police Department.

A motion was made by **Middleton** and seconded by **Quintus** to approve appoint the Public Work Committee to the New Local Review Committee for *2021 CDBG Sewer Collection Improvement Project* and a Local Review Committee for the *2021 Water Treatment Improvement Project*. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Jergens** to approve Publishing a Request for Proposal for Grant Writer and Administrator for the *2021 CDBG Sewer Collection Improvement Project*. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Jergens** to approve on Publishing a Request for Proposal for Grant Writer and Administrator for *2021 CDBG Water Treatment Improvement Project*. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve setting a Date for Public Hearing for October 5, 2020 at 6:30 p.m. to discuss *2021 Street Improvement Project*. Roll Call: all ayes

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

Department Reports were given.

A motion was made by **Weland** and seconded by **Middleton** to adjourn the meeting. Roll Call: All Ayes.

---

Mayor

---

City Administrator