

Regular Council Meeting
Monday October 2nd 2017

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the September 18th minutes with correction Weland was present to attendance and claims. Roll call vote: all ayes

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| ADVANCED SYSTEMS | COPIER MAINTENTANCE | 201.87 |
| ARNOLD MOTOR SUPPLY | APT TRAC.ENGINE OVERHAUL | 4,544.97 |
| BECK PERFORMANCE DIESEL | REPAIRS TO POLICE INTERCEPTOR | 1,443.99 |
| BEMRICH | MOTOR/BEACON LIGHT REPAIR | 585.00 |
| BOMGAARS | SUPPLIES | 734.16 |
| BROWN SUPPLY CO INC. | BLUE FAST DRY PAINT | 43.80 |
| CARPENTER UNIFORM CO. | UNIFORMS-LEHMAN | 148.97 |
| CASADY BROS. IMPEMMENT INC | 2012 NEW HOLLAND TRACTOR | 102,500.00 |
| CEMSTONE | CONCRETE | 1,040.50 |
| COMM DEVELOPMENT CORP. | FUNDING REQUEST | 50,000.00 |
| DEAN KLUSS | STUMP GRINDING | 3,455.00 |
| DISC GOLF ASSOCIATION, INC | SIGNS FOR DISC GOLF PROJECT | 135.00 |
| GEORGE MCGUIRE | MILEAGE TO LEAGUE MEETING | 234.87 |
| GOLDFIELD ACCESS NETWORK | TELEPHONE, INTERNET | 781.72 |
| HAWKEYE WEST PEST CONTROL | PEST CONTROL SERVICES | 315.00 |
| HSA - SSB ACH | HSA TRANSFER | 11,351.42 |
| LYLE'S FORD-MERCURY | REPAIRS TO 99-44 | 778.33 |
| MICHAEL TODD & CO. INC. | STREET SWEEPER BROOMS | 1,185.30 |
| MIDAMERICAN ENERGY | ELECTRICITY | 176.15 |
| PFM FINANCIAL ADVISORS LLC | ANNUAL RETAINER FEE | 7,000.00 |
| PROFESSIONAL CLAIMS GROUP INC | BILLING SERVICE FEES | 301.95 |
| SADLER CONSTRUCTION INC. | AQUATIC LIGHTS-STORM 2016 | 5,558.53 |
| SPENCER STEEL L.L.C. | 1/2' REBAR | 157.50 |
| THE TRASH MAN | GARBAGE REVENUES | 3,364.60 |
| TOWN & COUNTRY INSURANCE | AIRPORT LIABILITY POLICY | 1,992.00 |
| UPS | SHIPPING CHARGES | 41.66 |
| VERIZON | CELLPHONES | 677.88 |
| TOTAL ACCOUNTS PAYABLE | | 198,750.17 |
| PAYROLL CHECKS | | 28,901.81 |
| Fund Totals | | |
| General | | 37437.36 |
| Road Use Tax | | 7936.15 |
| Employee Benefits | | 8821.53 |
| Garbage | | 3364.60 |
| Capital Improvement Resv. | | 135.00 |
| 2017 Projects | | 50,000.00 |
| Water | | 9827.86 |
| Sewer | | 7629.48 |
| Equipment Replacement | | 102,500.00 |

Building Permits:

| | | |
|------------------|----------|-------------------|
| Kelly Amonson | 421 NE 2 | sidewaslk |
| Dora Willard | 309 NE 2 | sidwalk.dirveway |
| Jason Jones EGCS | EG Elem. | Building addition |

A motion was made by Weland and seconded by Lorenzen to approve the *Second Reading of Ordinance 2017-06*, regarding: Proposed zoning Amendments. Roll call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to waive the *Third Reading of Ordinance 2017-06*, Regarding: proposed zoning amendments. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to approve the *First Reading of Ordinance 2017-07*, regarding: Providing for the Division of Taxes Levied on Taxable Property in the Eagle Grove Downtown Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa". Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to set October 31 (5pm – 7pm) as Beggars Night and traffic control on Broadway and Commercial during the Halloween walk. Roll call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve disposal of cemetery garage by Jacob Kvale at no expense to the city and also accept his offer to provide 8 hours of labor. Roll call: all ayes

A motion was made by **Lorenzen** and seconded by **Weland** to approve purchase of tractor for the street department. Roll call: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve CDC request of \$50,000.00. Roll call: all ayes

Department reports were given.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 7:41pm.

Sandra McMath
Mayor

[Signature]
City Administrator