

Regular Council Meeting  
Monday October 15<sup>th</sup> 2018

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

A motion was made by **Pamperin** and seconded by **Middleton** to approve the consent agenda which includes the October 1<sup>st</sup> minutes and claims. Roll Call: all ayes

Advanced Systems	Copier Maint	208.04
Airgas USA	Medical Oxygen, tank rent	338.58
Arends Lee & Emick	Nuisance Prop	3671.10
Arnold Motor Supply	Parts	423.92
Ben Franklin	Ink	88.33
Bound Tree Medical	Supplies	734.77
Christ Furniture	Chairs for museum	330.00
Cintas	Mats	54.77
City clerk	Garbage billing fees	624.50
City of Shenandoah	VSlape training reimb	3861.94
Eagle Grove Greenhouse	Ground prep, seeding N Iowa	500.00
Eagle Pharmacy	Ambulance Drugs	162.92
Fareway Store	Supplies	54.16
Gall's Inc.	Dept. shoulder patches	869.69
Graham tire of Ft Dodge	Tires for '14 PD interceptor	532.08
GRP & Associates	Medical waste disposal	98.00
Hewett Wholesale Inc.	Roll towels, dispenser	67.90
Iowa DOT	Blades for snow/ice	834.71
Iowa One call	Notifications	40.50
J & J sports	Running club shirts	574.00
John Deere financial	Parts for mowers	111.53
Kist Kleaning	Cleaning services	499.50
Larson's Gun & Ammo	Gun – Stuckey	1036.78
Lisa Kist	Code enforcement training	528.18
Matt Jergens	Compact fridge for museum	134.81
Michael Todd & Co	No parking signs, post	1732.89
MidAmerican Energy	Electricity	10608.98
Midwest Electronic Recovery	TV recycling	1449.35
Pederson Sanitation	Packer Rental Hauling	550.00
Petty Cash	Postage	107.18
Quill	Copy Paper	424.54
Rotary club of EG	Dues, meals	138.00
Sande Construction	Boiler pump rebuild, chemical	4713.82
T & D Service	Replace tires	206.94
T.P. Anderson Company	Audit fees	850.00
Terry's rental & Wash	Car Wash	179.00
The Trash Man	Garbage Revenues	23247.79
Wellness Center	Fitness Center Dues	403.00
Trans- Iowa Equipment	Parts for sweeper	77.00
Unitypoint Health	Biomedical Work Order	348.75
Unitypoint Health Trinity	Employee Drug testing	26.00
Visa	NFL Football Program	1289.99
W & H Cooperative Oil	Fuel	4041.18
Yohnco Inc	Concrete for storm sewer	162.00
Payroll		37123.97
HSA – SSB	10-04-2018 new employee transfer	1499.99
<b>Fund Totals</b>		
General		48637.56
Road Use Tax		12533.47
Employee Benefits		1844.99
Tax Increment Financing		500.00
Garbage		23418.29
Museum Renovations		464.81
Water		8073.94
Sewer		10088.02
<b>September Revenue</b>		
General		83021.27
Recreation/pool		1.81
Road Use Tax		51982.66
Employee Benefits		18285.54
Local Option Sales Tax		32377.01
Tax Increment Financing		4494.70
Garbage		23388.48
Debt Service		12743.00
Capital Improvement Resv.		2863.13

Museum Renovation		51.68
Water		52653.50
Meter Deposit		1280.00
Water Capital Improvement		12487.24
Sewer		64253.59
Sewer Capital Improvement		1802302.96
Equipment Replacement		1125.59

**Building Permits:**

Eagle Trenching	419 N Washington	Replace SW from house to sidewalk
Eagle Trenching	417 S Iowa	Replace sw from main to berm
AGP	500 N Commercial	Freestanding 7' x 8'
Charles Sheets	703 E Broadway	Garage
Stephanie Boeck	1204 NW 1st	Fence

**Beer/Liquor Licenses:** Rails Bar and Grill, Broadway Spirits

A motion was made by Weland and seconded by Pamperin to approve **Resolution 2018-57:** setting November 5<sup>th</sup> at 7pm as the date for a public hearing on proposal to enter into a general obligation urban renewal loan agreement and to borrow money thereunder in a principal amount not to exceed \$500,000. Roll Call Vote: all ayes

A motion was made by Jergens and seconded by Middleton to approve **Resolution 2018-58:** deleting property from the Eagle Grove Downtown Urban Renewal Area. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to approve *First Reading* on **Ordinance 2018-18:** 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 Weland and seconded by Middleton to waive the *Second* and *Third* Readings on **Ordinance 2018-18:** 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 Weland and seconded by Middleton to approve **Resolution 2018-59:** setting November 19<sup>th</sup> at 7pm as the date for a public hearing on designation of the Eagle Grove Housing Urban Renewal Area and on Urban Renewal Plan and Project. Roll Call Vote: all ayes

Reviewed recommendations from the local Selection Review Committees and Proposals from Certain Firms for the following Community Development Block (CDBG) Grant Programs: Community Facilities and Services Fund, Sewer/Water Fund, Downtown Revitalization Fund, Housing Technical Services and Architectural Services.

A motion was made by Pamperin and seconded by Jergens to approve **Resolution 2018-60:** proposal by Simmering-Cory for grant writing and administration services for the CDBG Water/Sewer Fund. Roll Call Vote: all ayes

A motion was made by Pamperin and seconded by Middleton to approve **Resolution 2018-61:** the proposal by *Simmering-Cory* for Grant Writing and Administration Services for the CDBG Downtown Revitalization Fund. Roll Call Vote: all ayes

A motion was made by Jergens and seconded by Weland to approve **Resolution 2018-62:** the proposal by Simmering-Cory for Housing Technical Services for the CDBG Housing Rehabilitation Fund. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to approve **Resolution 2018-63:** A Resolution to approve the proposal by I+S Group for Architectural Services for the CDBG Downtown Revitalization Fund. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Middleton to approve publishing a RFP for Grant Writing and Grant Administration services following the requirements under the Community Development Block (CDBG) Grant for the Housing Rehabilitation Fund. Roll Call: all ayes

A motion was made by Jergens and seconded by Pamperin to approve Annual Urban Renewal Report. Roll Call: all ayes

A motion was made by Weland and seconded by Jergens to approve *First Reading* on **Ordinance 2018-19:** amending the Code of Ordinances of the City of Eagle Grove, Iowa, by amending provisions pertaining to Open Burning Restrictions. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Vandewater to waive the *Second* and *Third* Readings on **Ordinance 2018-19:** amending the Code of Ordinances of the City of Eagle Grove, Iowa, by amending provisions pertaining to Open Burning Restrictions. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Jergens** to adjourn.

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Mayor

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City Clerk