

Regular Council Meeting
Monday October 16th 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 Attorney Legvold, City Building Official van Jaarsveld, City Finance Officer Maier and Deputy Clerk Day.

A motion was made by Lorenzen and seconded by Vandewater to approve the consent agenda which includes the October 2 minutes and claims. Roll call: all ayes except Johnson who abstained

BECK ENGINEERING INC	ENGINEERING SPONSORED PRJ	2,162.50
BLAYNE SUNSTROM	MILEAGE REIMB.	15.52
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	459.05
CASADY BROS. IMPEMMENT INC	PARTS	95.40
CAYLER CONSULTING LLC	POLICY MANUAL REVIEW	893.75
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,328.90
CITY CLERK	GARBAGE BILLING FEES	622.00
DEARBORN NATIONAL LIFE INSURAN	NOVEMBER LIFE INS PREMIUM	98.14
EAGLE BUILDING SUPPLY	SUPPLIES	101.21
EAGLE GROVE GREENHOUSE	RE-SEEDING MASONIC LODGE	5,740.50
FAREWAY STORE	SUPPLIES	203.24
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
HUMBOLDT RED POWER	PARTS AIRPORT MOWER	33.83
IA. ASSOC. OF MUN. UTIL	WORKSHOP REGISTRATION LUNDA	175.00
IOWA CENTRAL COMM COLLEGE	HEALTHCARE PROVIDER RENEWAL	15.00
J & J SPORTS	RUNNING CLUB SHIRTS	400.00
MALLOY LAW FIRM	LEGAL FEES TRI COUNTY CASE	762.74
MARK GILLETTE	SETTLEMENT-AIRPORT ISSUE	426.00
MICHAEL TODD & CO. INC.	RECYCLING SITE SIGNS	717.92
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	522.75
MIDAMERICAN ENERGY	ELECTRICITY	9,462.95
N.C. IA REG. SOLID WASTE	LANDFILL GATE FEES	285.25
OLDSON'S INC.	MEM HALL FURNACE/AC	5,568.50
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	367.91
ROTARY CLUB OF E.G.	ROTARY DUES, MEALS	138.00
SECRETARY OF STATE	NOTARY APPLICANT-LEHMAN	30.00
T & D SERVICE	TIRES	574.14
THE TRASH MAN	REV LESS 622.00 FEE	18,592.45
TORKELSON CONSTRUCTION	CONCRETE FOR DISC GOLF COURSE	1,200.00
UPS	SHIPPING CHARGES	58.18
VISA	NFL JERSEYS	1,593.54
W & H COOPERATIVE OIL CO.	FUEL	2,665.19
BLUE CROSS & BLUE SHIELD	NOVEMBER HEALTH INSURANCE	17,040.94
WEX BANK	FUEL-CEMETERY	92.48
WRIGHT COUNTY EMERGENCY MANAGE	2017/18 CONTRIBUTION	4,433.90
PAYROLL CHECKS		34,144.74
Library Claims	10-11-17	3518.85
Fund Totals		
General		35587.26
Road Use Tax		10158.60
Employee Benefits		11089.32
Local Option Sales Tax		5740.50
Garbage		18795.45
Capital Improvement Resv.		1200.00
SRF Sponsored Projects		2162.50
2014 Capital Projects		5568.50
Water		11225.44
Sewer		8212.15
Sewer Rev. Bond Sinking		14328.90
September Revenues		
General total		76212.76
Road Use Tax		46844.83
Employee Benefits total		23323.06
Emergency Fund Total		1209.19
Local Option Sales Tax		26798.52
Tax Increment Financing		2249.75
Garbage		23219.45
Debt Service		11804.10
Capital Improvement Resv.		17653.30
Museum Renovation		10.00
Water		50019.71
Meter deposit		1575.00
Water Capital Improvement		12429.67
Sewer total		44709.32
Sewer Capital Improvement		307799.04

Building Permits:

Bruce Boyington	615 N. Montgomery	Accessory Building
Bryan Russell	1207 NW 1 st	Entryway Ramp
Gridor Const.	2712 Davids Ave	Waste Water Reclamation Facility
Bryan Gill	417 S Park	Deck/Ramp

Beer/Liquor Licenses: Rails, B&S and Eagle Bowl

Don Deuel gave an update on the Memorial Hall Project.

A motion was made by **Lorenzen** and seconded by **Johnson** to approve *Second Reading of Ordinance 2017-07: 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 **Lorenzen** to approve waiving the *Third Reading of Ordinance 2017-07: 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 **Weland** to approve **Resolution 2017-38: New Housing Construction Incentive Grant Award to Torkelson Const. and BH Properties LLC. (1, 2, 6, 8, 16, 18, 20, 22 & 23 Morningside Drive)**. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *First Reading of Ordinance 2017-08: Amending The Code Of Ordinances Of The City Of Eagle Grove, Iowa By Adding A New Chapter 148, Rental Inspection Regulatory And Inspection Program*. Roll Call vote: all ayes

A motion was made by **Lorenzen** and seconded by **Vandewater** to approve *First Reading of Ordinance 2017-09: Amending The Code Of Ordinances Of The City Of Eagle Grove, Iowa By Adding A New Chapter 157, Property Maintenance Code*. Roll call vote: all ayes

A motion was made by **Vandewater** and seconded by **Lorenzen** to direct City Attorney Legvold to research and provide to the council the names of cities who consolidate police department oversight in either a mayor or city administrator and allow the Council to conduct its own research and decide at a later date which policy choice is better for the City. Roll call: all ayes except Weland-Nay

City Attorney Legvold gave an update on City Administrator position search update.

A motion was made by **Weland** and seconded by **Johnson** to amend City Administrator add to include wage range between \$75,000.00 - \$85,000.00 depending on experience and qualifications. Roll call: all ayes

A motion was made by **Lorenzen** and seconded by **Pamperin** to approve splitting the duties of City Administration between Chris van Jaarsveld, Susan Maier and Araceli Day. Roll call: all ayes

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

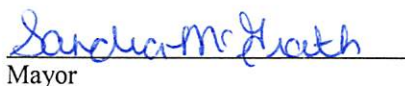
Mike Ryerson and Jim Christ gave updates on the CDC projects.

Public Works Lunda gave an update on the SW9th Bridge Project.

City Finance Officer gave an update on the Capital Improvement Reserve levy.

Department reports were given.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 8:30pm.


Mayor


Deputy City Clerk