

Regular Council Meeting  
Monday October 17th, 2016

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 Finance Officer Maier and City Attorney Legvold.

A motion was made by Pampering and seconded by Weland to approve the consent agenda which includes the Oct. 3<sup>rd</sup> minutes and claims. Roll call vote: all ayes

AIRGAS USA	TANK RENT	269.41
ARAMARK	MOPS, MATS	315.87
BEN FRANKLIN	FLASH DRIVES	49.24
BOUND TREE MEDICAL	MEDICAL SUPPLIES	2,797.72
CARPENTER UNIFORM	UNIFORMS LEHMAN	1,013.88
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,329.23
CITY CLERK	GARBAGE BILLING FEES	628.50
DAN HENNIGAR TRUCKING	TREE HAULING	2,200.00
DD#94 RETROFIT & SAN SEWER	TRANSFER TO CLOSE OUT FUND	6,373.07
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE NOVEMBER	118.68
DOLORES OLSMTEAD	MEAL ALLOWANCE CDBG RELOCATE	207.00
E. G. AMBULANCE ASSOC.	DUES-JUNE-SEPT	441.00
EAGLE GROVE GREENHOUSE	RESEEDING BILL THOMAS	3,127.68
ELECTRIC PUMP	SERVICE CALL E-ONE PUMP	665.70
ELECTRONIC SPECIALTIES	MICROPHONE	47.25
EMSAR MIDWEST	COT REPAIRS, MAINTENANCE	545.34
FAREWAY	SUPPLIES	13.47
GALL'S	BADGES FOR PART TIME OFFICERS	198.98
GOLD EAGLE COOP	ROUND UP FOR PARKS	65.25
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	94.00
LORI HUNGATE	CLOTHING REIMB	100.00
IDALS	PUBLIC APPLICATOR FEE	15.00
IOWA ONE CALL	ONE CALL NOTIFICATONS	38.70
JOE'S REPAIR	REPAIRS TO CAR 41	168.51
JOHN DEERE FINANCIAL	GEAR LUBE	265.53
LOGAN WILLARD	TESTING	102.98
MARTIN MARIETTA MATERIALS	ROADSTONE	1,257.54
MICHAEL TODD & CO.	STREET SIGNS	2,963.77
MID-AMERICA PUBLISHING	FULL PAGE HOUSE REBATE AD	1,001.88
MIDAMERICAN ENERGY	ELECTRICITY	12,434.30
N.C. IA REG. SOLID WASTE	QTRLY ASSESSMENT	4,030.88
P & R ENTRY DOORS	REPAIRS TO NE SHOP DOOR	381.50
PEDERSON SANITATION	PACKER RENT/HAULING	475.00
PROCRAFT CONSTRUCTION	BASEMENT MILLWORK/FRAMING	6,653.32
PROFESSIONAL CLAIMS GROUP	BILLING SERVICE	491.52
ROTARY CLUB OF E.G.	DUES, MEALS	276.00
SANDMAN MOTEL	LODGING FOR TEMP. RELOCATION	593.60
STREICHERS	UNIFORMS-LEHMAN	519.91
T & D SERVICE	TIRE REPAIR	12.50
T. P. ANDERSON COMPANY P.C.	PRELIM AUDIT WORK	775.00
TERRY'S RENTALS & WASH	CAR WASH	125.00
THE TRASH MAN	REVENUES LESS 628.50	19,830.07
THE WELLNESS CENTER	FITNESS CENTER	304.95
TIM MYERS	COMPUTER/INSTALLATION C HALL	1,265.00
TOWN & COUNTRY INSURANCE	AIRPORT LIABILITY	1,953.00
TRANS-IOWA EQUIPMENT	COVER SEAL FOR SWEEPER	16.86
TRIMARK PHYSICIANS GROUP	EMPLOYMENT PHYSICAL	297.00
ULTRAMAX	AMMUNITION	618.00
UPS	SHIPPING CHARGES	72.35
URBAN IMAGES PHOTOGRAPHY	RESTORED PICTURE FOR MUSEUM	112.00
VISA	LODGING	769.81
W & H COOPERATIVE OIL	FUEL	3,271.94
BLUE CROSS & BLUE SHIELD	NOVEMBER HEALTH INSURANCE	22,486.03

WEX BANK	FUEL-CEMETERY	5.43
PAYROLL CHECKS		33,632.70
<b>Previously Written</b>		
Clarion Hometown Inn	Lodging for temp relocation	1254.40
Patricia Johnston	Meal allowance temp relocation	180.00
Library Claim	08-10-2016	4032.33
Library Claims	09-14-2016	3277.34
Library Claims	10-12-2016	2339.28
<b>Fund Totals</b>		
General		44362.42
Road Use Tax		14397.43
Employee Benefits		14966.86
Local Option Sales Tax		6373.07
Urban Renewal – CDBG		2235.00
Garbage		19700.57
DD94 & San. SW Proj		3127.68
Museum Renovations		6815.32
Water		12195.09
Sewer		13750.58
Sewer Rev. Bond Sinking		14329.23

**Building Permit:**

Torkelson Prop.	212 N. Jackson	Building
Lidia Marina	414 N. Lincoln	parking
Aaron Parrot	3 Morningside	House
Jennifer Nesvold	720 SE 1	Room

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-35: removing one way alley sign between 100 S. Commercial and S. Iowa, removing one hour parking at 100 S. Commercial and add a No Parking Sing at 200 S. Western. Roll Call Vote: all ayes

A motion was made by Johnson and seconded by Weland to go into Closed Session at the request of Mike Boyd in accordance with Iowa Code Section 21.5 at 7:20 p.m. Roll call: all ayes

A motion was made by Weland and seconded by Vandewater to end closed at 7:52 pm. Roll call: all ayes

A motion was made by Weland and seconded by Pamperin to approve the Separation agreement with Mike Boyd. Roll call: ayes-Johnson, Lorenzen, Pamperin, and Swalin. Abstained-Vandewater undecided.

A motion was made by Weland and seconded by Swalin to adjourn 8:08 pm. Roll call: all ayes

Sandra McGrath

Mayor

Susan Maier

City Finance Officer