

Regular Council Meeting
Monday October 19th, 2015

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

A motion was made by Lorenzen and seconded by Pohlman to approve the consent agenda which includes the Oct. 5th minutes, Building Permit Report & claims. Roll call vote: all ayes

Agsource Cooperative Services	Testing	437.33
Airgas Usa	Oxygen, Tank Rental	201.21
American Concrete	Concrete	427.50
Aramark	Mops, Mats	550.38
Lara Bartusek	Meals	53.69
Bound Tree Medical	Supplies	1,366.58
Nathan Brockman	Mileage Landfill Mtgs	89.10
Cedar Rapids Bank & Trust	Interest	14,328.91
Central Iowa Distributing	Supplies	158.75
City Clerk	Garbage Billing Fees	635.50
Clarion Distributing	Mops	160.00
Dearborn National Life Insuran	Life Insurance-November	121.19
Fareway Store	Supplies	134.87
Gall's	Fireman's Shirts Pins	354.44
Grp & Associates	Medical Waste Disposal	47.00
Hach Co.	Testing Supplies	250.46
I & S Group Inc.	Engineering	1,050.00
Iowa Central Comm College	Tuition-Dicke	4,362.00
Iowa League Of Cities	Budget Workshop Registration	40.00
Iowa One Call	Notifications	49.50
Iowa Workforce Developmen	Unemployment Tim Jones	307.85
John Deere Financial	Lube-Oil Bay	132.55
Mid-America Publishing	City Legals	351.71
Midamerican Energy	Electricity	13,907.00
N.C. Ia Reg. Solid Waste	Clean Up Illegal Dumping	215.95
N.C. Ia Reg. Solid Waste	Qtrly Assessment	4,030.88
Professional Claims Group	Billing Service Fees	317.68
Quill Corporation	Toner, Paper, Etc	217.18
State Hygienic Laboratory	Testing	380.50
Terry's Rentals & Wash	Car Wash	135.25
The Trash Man	Revenues Less \$635.50	17,773.67
Tim Myers	Laptop Repairs	150.00
Ultramax	Ammunition	687.00
Unitypoint Clinic-Occupational	Drug Testing	37.00
Ups	Shipping Charges	51.88
Veenstra & Kimm Inc.	Add'l Constr Serv Eng	4,331.85
Visa	Nfl Football -Rec Prg	1,740.58
W & H Cooperative Oil	Fuel	3,049.98
Blue Cross & Blue Shield	November Health Ins	20,250.49
Wright Medical Wellness Center	Fitness Center Dues	278.20
Ziegler	Repairs	849.75
Payroll Checks		32,988.58
Fund Totals		
General		41465.75
Road Use Tax		10041.12
Employee Benefits		13986.44
Garbage		18409.17
Dd94 & San. Sw Project		4331.85
Water		11544.64
Sewer		11846.06
Sewer Rev. Bond Sinkin		14328.91
Sewer Capital Improvement		1050.00

Building Permits:

Curtis Nesvold 119 S. Kirkwood fence
Roger Barge 1205 SW 1 Addition

A motion was made by Axtell and seconded by Lorenzen to set Dec. 7th 2015 7:05pm as *Public Hearing* regarding consideration of proposal for disposition of real property 703 N. Lincoln. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2015-26** – approving the Memorandum of understanding between Iowa Dept. of Administrative Services and the City of Eagle Grove to participate in the Income offset program. Roll Call Vote: all ayes

A motion was made by Johnson and seconded by Axtell to approve **Resolution 2015-27** – approving Iowa Income Offset program appeal process. Roll Call Vote: all ayes

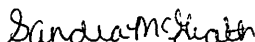
A motion was made by Vandewater and seconded by Axtell to approve \$0.50 increase in wages for Nathan Brockman (Planning and Zoning Officer/Waste Treatment Operator). Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve **Resolution 2015-28** – Annual Financial Report. Roll Call Vote: all ayes

Drainage Attorney Jim Hudson discussed DD94 & DD15.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:37pm. Motion carried.



Mayor



City Administrator