

Regular Council Meeting
Monday November 02, 2015

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the Oct. 19th minutes, Building Permit Report & claims. Roll call vote: all ayes

A1 Janitorial Supply	Graffiti Remover	331.00
Abstracting	Abstract For Blasi Bldg	900.00
Agsource Cooperative Services	Testing	833.93
American Concrete	Concrete	807.50
Arnold Motor Supply	Oil For Police Cars	932.70
Bomgaars	Auger, Etc	928.65
Bound Tree Medical	Supplies	42.93
Brownells,	Gun Accessories	643.90
Carpenter Uniform	Uniforms- Michael	884.46
Data Technologies	W-2's	133.76
Diamond Vogel	Epoxy Paint	309.16
Elberg Electric	Exit, Outdoor Lights	673.15
Electronic Engineering	Pager Case	96.70
Gall's	Uniforms Brian	139.98
GOLDFIELD ACCESS Network	Telephone, Internet	763.28
Holiday inn Conf. Center	Lodging Imfoa Conference	190.40
I.P.E.R.S	For Rounding Differences	2.00
Kirkwood Comm College	Registration-Nate	155.00
Knutzon's	A/C Repairs Ems Shed	72.50
Lyle's Ford-Mercury	Amb A/C Repairs 402	824.18
Michael Todd & Co.	School Crossing Signs	417.92
Midamerican Energy	Electricity Parks	158.71
Mph Industries	Remote Keypads	70.00
Oldson's	A/C Repairs Mem Hall	926.13
Postmaster	Postage	473.99
Quill	Toner	103.99
Royal Publishing	State Xc Ad	65.00
Sadler Coating	City Hall Re-Roof	24,618.47
Sewer Revenue Bond Sinking	Transfer For Bonds/Int	85,972.82
T & D Service	Battery For 99-41	157.03
Teledyne Isco	Replace Refridg. Assembly	889.40
Ups	Shipping	26.99
Verizon	Cellphone	560.29
Wright Co Communications	Qltry Comm Center Fees	24,185.25
Wright County Recorder	Mortgage Release	7.00
Wright Materials Co.	Concrete Sand	223.50
Payroll Checks		28,590.19
Fund Totals		
General		47436.64
Road Use Tax		5535.68
Employee Benefits		2.00
2014 Capital Projects		25291.62
Water		5536.40
Sewer		92420.12
Sewer Capital Improvement		889.40

Building Permits:

Amber/Kenneth Kreittlow	506 N. Iowa	front steps
David Jeanblanc	521 W. Broadway	Garage WA & SW tap
Chris Livengood	15 Morningside	shed
Daryl Watts	410 SE 3	Sidewalk
Robert Dishman	35 Spruce	Sidewalk

Public Hearing was opened at 7:07 pm for the Amendment to the Urban Renewal Plan for the Eagle Grove Downtown Urban Renewal area. Public Hearing closed at 7:10pm.

A motion was made by Lorenzen and seconded by Axtell on **Resolution 2015-30**: approving Urban Renewal Plan Amendment for the Eagle Grove Downtown Urban Renewal Area. Roll Call Vote: all ayes

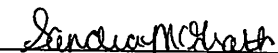
A motion was made by Axtell and seconded by Lorenzen on **Ordinance 2015-03**: Providing for the Division of Taxes levied on taxable property in the Eagle Grove Downtown Urban Renewal Area. Pursuant to section 403.19 of the Code of Iowa. Roll Call vote: all ayes A motion was made by Lorenzen and seconded by Axtell to Waive the 2nd & 3rd reading of **Ordinance 2015-03**. Roll call vote: all ayes

A motion was made by Axtell and seconded by Lorenzen on **Resolution 2015-31**: to set Nov. 16th at 7:05 pm as *Public Hearing* date of meeting at which it is proposed to approve a Development Agreement with Gold Eagle COOP which will include annual appropriation tax increment payments. Roll Call Vote: all ayes

A motion was made by Axtell and seconded by Johnson to approve the Annual Urban Renewal Report, Fiscal Year 2014-2015. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:33pm. Motion carried.


Mayor


City Administrator