

Regular Council Meeting
Monday November 7th, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Weland Lorenzen, Vandewater, Pamperin & Johnson present. Also present: City Finance Officer Maier, Police Chief Beltran and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the Oct. 17th and Oct. 31st minutes and claims. Roll call vote: all ayes

VICKY ADAMS	UNIFORM PATCHES-DAYTON	\$25.00
ADVANCED SYSTEMS	COPIER MAINTENANCE	\$147.01
AMERICAN CONCRETE	CONCRETE 10-29-16	\$1,909.75
ARENDS LEE & EMICK	LEGAL FEES	\$5,033.53
ARNOLD MOTOR SUPPLY	PARTS	\$364.95
BEN FRANKLIN	SUPPLIES	\$116.09
BOMGAARS	SUPPLIES	\$784.10
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$1,667.49
BROWN SUPPLY CO	GRAATES, FRAME ETC	\$1,052.00
EAGLE BUILDING SUPPLY	SAW KIT, SAWALL, DRILL	\$2,278.93
EAGLE PHARMACY	EMS SUPPLIES	\$5.18
FAREWAY STORE	SUPPLIES	\$98.33
FELD FIRE	SCOTT SIGHT KIT	\$1,415.00
FORT DODGE ASPHALT	PAY EST #2 2016 STREET PR	\$192,392.20
GALL'S INC.	UNIFORMS- BRYAN	\$159.98
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	\$767.95
HEARTLAND BUSINESS SERVICES	COMMUNICATION CABLE	\$100.00
HOLIDAY INN CONF. CENTER	LODGING IMFOA CONF	\$203.92
IOWA D.O.T.	DUMPTRUCK WITH PLOW	\$18,994.16
JOE'S REPAIR	SEAT REPAIR 99-41	\$200.00
KNUTZON'S INC.	APPLIANCES FIRE STATION	\$1,169.94
LOGAN WILLARD	TESTING FEES	\$40.00
LYLE'S FORD-MERCURY	TOWS TO IMPOUND	\$599.95
MICHEAL LEHMAN	REIMB. FITNESS DUES	\$26.75
MID-AMERICA PUBLISHING	LEGALS	\$374.91
MIDAMERICAN ENERGY	ELECTRICITY	\$226.93
O'HALLORAN	SEAL FOR FOR TANDEM TRK	\$170.63
OLDSON'S INC.	MUSEUM BASEMENT BATHROOM	\$5,378.48
OVERHEAD DOOR	DOOR FOR PARK/REC BLDG	\$1,927.00
PAYROLL FUND	PAYROLL TRANSFER	\$55,763.22
PEDERSON SANITATION	PACKER RENTAL/HAULING	\$335.00
PETTY CASH	POSTAGE	\$99.51
PROCRAFT CONSTRUCTION LLC	MUSEUM WORK	\$3,104.32
PROFESSIONAL CLAIMS GROUP INC	AMB BILLING SERVICE	\$384.59
QUILL CORPORATION	TONER	\$132.97
SCHLOTFELDT ENGINEERING	2016 STR PRJ ENG	\$8,130.24
SIRCHIE	CRIME SCENE SUPPLIES	\$132.42
SMITH TREE FARM	MOVE TREES TO CEMETERY	\$1,200.00
SUSAN MAIER	MILEAGE TO IMFOA MTG	\$105.30
T & D SERVICE	REPAIRS TRUCK #87	\$1,695.75
T. P. ANDERSON COMPANY P.C.	AUDIT SERVICES	\$4,600.00
THE TRASH MAN	REVENUES	\$6,637.17
THE WELLNESS CENTER	FITNESS DUES	\$278.20
TIM MYERS	EMAIL MAINTENANCE	\$40.00
TMI SERVICES INC.	PORTABLE TOILET FOOTBALL PIC	\$130.00
TRANS-IOWA EQUIPMENT INC	PARTS FOR STR SWEEPER	\$170.13
UNITYPOINT HEALTH	BIOMEDICAL WORK	\$373.50
UPS	SHIPPING CHARGES	\$38.05
VERIZON	CELL PHONES	\$568.26
VISA	UNIFORMS B DAYTON	\$268.26
W & H COOPERATIVE OIL CO.	FUEL	\$3,492.24
Library Claims	11-09-2016	3628.84
HSA	Monthly Heaths Saving Acct	5836.80

Fund totals		
General		47804.30
Road Use Tax		13288.23
Employee Benefits		8851.33
Local Option Sales tax		152688.97
Garbage		5934.67
Capital Impr. Resv		3123.28
2014 Capital Projects		47202.34
Museum Renovations		8781.03
Water		11134.70
Sewer		14137.24
Equipment Replacement		18200.00

Building Permits

Victor Ruthart 1002 NW 1 fence
Gary Williams 27 Parkview shed

A motion was made by Lorenzen and seconded by Vandewater to approve **Resolution 2016-36:** appointing Susan Maier as Acting City Clerk/Administrator. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve **Resolution 2016-37:** Setting November 21st at 7:10 pm as Public Hearing date for Recommended Ordinance Changes to comply with Comprehensive Plan for the Business Corridor. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Johnson to approve appointment of Tom Peterson as Eagle Grove Fire Chief. Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to refer Jen VanJaarsveld Alley vacation (NE 10th Street/Montgomery) request to the Planning and Zoning Committee. Roll call: all ayes

A motion was made by Weland and seconded by Johnson to approve *Change Order #2* for the 2016 Street Improvement Project in the amount of \$107,117.38. Roll call: all ayes

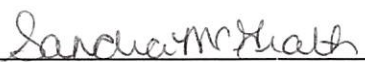
A motion was made by Weland and seconded by Pamperin to approve *Pay Estimate #2* for the 2016 Street Improvement Project in the amount of \$192,392.20. Roll Call: all ayes

A motion was made by Weland and seconded by Lorenzen to approve Hotel Motel Study contingent upon Hotel/Motel tax paying for it. Roll Call: all ayes

Johnson will call a meeting of Hotel Motel committee.

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 7:48pm. Motion carried.



Mayor



City Finance Officer Susan Maier