

Regular Council Meeting
Monday November 7th 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 Johnson to approve the consent agenda which includes the October 16th minutes and claims. Roll call: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	185.38
AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	515.61
ARAMARK	MOPS,MATS 2 MONTHS	952.56
ARENDS LEE & EMICK	LEGAL FEES	8,286.25
ARNOLD MOTOR SUPPLY	STARTER, FILTERS ETC	1,015.62
BEN FRANKLIN #211	INK	79.95
BOMGAARS	PUMPS, ETC	1,167.23
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	270.70
BROWN SUPPLY CO INC.	STORM SEWER FRAME	771.29
CARPENTER UNIFORM CO.	BOYD	1,162.83
CENTRAL IOWA DISTRIBUTING	SUPPLIES	238.30
KARL EMERGENCY VEHICLES	INSTALL LIGHT BAR	345.72
DATA TECHNOLOGIES INC	ANNUAL LICENSE,SUPPORT FEES	4,453.23
DOOLITTLE OIL CO. INC.	AVIATION FUEL	592.80
EAGLE BUILDING SUPPLY	GARAGE DOOR, WINDOWS	1,592.10
EMERGENCY MEDICAL PRODUCTS	ZOLL BATTERIES	2,850.00
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	771.90
HEARTLAND ASPHALT	COLD MIX	1,413.35
HOLIDAY INN CONF. CENTER	LODGING, MEALS IMFOA	203.74
HSA - SSB ACH	HSA TRANSFER	4,143.13
IOWA CENTRAL COMM COLLEGE	EMT TRAINING	15.00
IOWA ONE CALL	NOTIFICATIONS	25.20
LYLE'S FORD-MERCURY	REPAIR FRONT DOOR PANELS	633.37
MARTIN MARIETTA MATERIALS	ROADSTONE	614.62
MATT PARROTT & SONS CO.	COUNCIL MINUTE SHEETS	157.88
MICHAEL TODD & CO. INC.	SNOW PLOW BLADES	478.98
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	281.10
MIDAMERICAN ENERGY	ELECTRICITY	144.64
N.C. IA REG. SOLID WASTE	QTRLY ASSESSMENT	4,030.88
PAYROLL FUND	PAYROLL TRANSFER	49,261.38
PEDERSON SANITATION	PACKER RENTAL/HAULING	200.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	511.37
PURCHASE POWER	POSTAGE METER REFILL	201.00
QUILL CORPORATION	SUPPLIES	236.26
ROCKMOUNT RESEARCH	WELDING WIRE 11#	320.46
SUSAN MAIER	MEALS REIMB	25.58
T & D SERVICE	DUMP TRUCK SLACK ADJUSTER	83.95
T. P. ANDERSON COMPANY P.C.	AUDIT FEES-PARTIAL BILLIING	3,775.00
THE PAVEMENT DOCTOR	SPRAY INJECTION PATCHING	4,199.20
THE TRASH MAN	REVENUES,	7,131.16
THE WELLNESS CENTER	FITNESS DUES	187.25
TIM MYERS	EMAIL SET UP, NETWORK ISSUES	3,778.00
TOWN & COUNTRY INSURANCE	INSURANCE NEW HOLLAND TRACTOR	227.00
UNITYPOINT HEALTH	BIOMEDICAL WORK	442.50
UPS	SHIPPING CHARGES	49.83
VERIZON	CELL PHONES	673.25
WILLIAMSON BROS INC	SNOW BLOWER	16,000.00
WRIGHT CO. EXTENSION	CERTIFICATIONS-KEVIN	70.00
WRIGHT MATERIALS CO.	FILL SAND SNOW ICE CONTROL	221.60
TOTAL ACCOUNTS PAYABLE		124,988.15
PAYROLL CHECKS		19,498.13
Fund Totals		
General		68669.63
Road use Tax		14939.58
Employee Benefits		7158.55
Garbage		6742.16
Water		17353.06
Sewer		13599.49
Sewer Capital Improvement		23.81
Equipment Replacement		16000.00

Building Permits:

Randy Hansen	1200 SW 3 rd	deck
Wadle Construction	816 W Broadway	sidewalk
Al van Jaarsveld	1101 N. Montgomery	shed

A request by Bruce Boyington on Easement request will be sent to Planning and Zoning for review.

A motion was made by **Weland** and seconded by **Pamperin** to approve the **Second Reading of Ordinance 2017-08**, regarding: 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 **Weland** and seconded by **Lorenzen** to approve the **Second Reading of Ordinance 2017-09**, regarding: 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 **Weland** and seconded by **Pamperin** to approve **Resolution 2017-39**: Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Pamperin** to go into CLOSED SESSION at 8:32pm. (Per IA Code section 21.5(1)(c): for discussion on litigation "Chad Pickering"v. Bryan Dayton. Roll call: all ayes Regular OPEN SESSION at 8:40pm.

A motion was made by **Lorenzen** and seconded by **Johnson** to go into CLOSED SESSION at 8:41pm. (Per IA Code section 21.5(1)(c): for discussion on litigation "Nathan Eldredge". Roll call: all ayes Regular OPEN SESSION at 8:49pm.

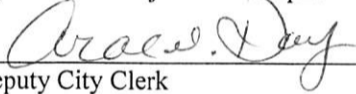
A motion was made by **Weland** and seconded by **Vandewater** to authorize City Attorney Brett Legvold to proceed with submission of Insurance claim for Eldredge litigation. Roll Call: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to go into CLOSED SESSION at 8:50pm. (Per IA Code section 21.5(1)(c): for discussion on litigation "Wright Co. District Junior Fair". Roll Call: all ayes Regular OPEN SESSION at 9:06pm.

Department reports were given.

A motion was made by **Lorenzen** and seconded by **Swalin** to adjourn at 9:07pm.


Mayor


Deputy City Clerk

Special Council Meeting
Monday November 13th 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: Deputy Clerk Day.

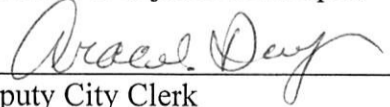
Discussion on CDC request for approval of tree removal on tree berm of the 500 block of NE 4.

A motion was made by **Weland** and seconded by **Vandewater** to approve request from CDC for removal of trees on tree berm at 517 NE 4 on South and East Side of lot and to have tree stump grinded instead of removal of root ball which might create service line issues which will be all at the CDC expense. Roll Call: all ayes

Discussion on Planning and Zoning off site visits.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 7:15pm.


Mayor


Deputy City Clerk