

Regular Council Meeting  
Monday November 16, 2015

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

A motion was made by Lorenzen and seconded by Swalin to approve the consent agenda which includes the Nov. 2nd minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Drainage Systems	Tile -Nw3rd/Comm	594.20
Advanced Systems	Copier Maintenance	175.40
Agsources Cooperative	Testing	469.24
Airgas Usa	Tank Rent	245.50
American Concrete	Concrete For Storm Sewer	745.00
Aramark	Mops,Mats	275.19
Ben Franklin	Flashdrive	29.97
Brownells	Camera	125.94
City Clerk	Billing Service Fees	630.50
Corn Belt Power Cooperative	Aquatic Center Loan Payment	16,667.67
Dsm Pastoral Counseling	Mmpi	215.00
Eagle Building Supply	Lumber, Concrete Mix	173.57
Emerson Veterinary Clinic	Animal Control	17.16
Fareway Store	Supplies	47.55
Henry Kroon	Oak Flag Boxes - Museum	80.00
Iowa Central Comm College	Text Books For Emt Class	643.50
Iowa One Call	Notifications	31.50
Iowa Plains Signing Inc	Traffic Control	2,650.00
Josh Kuisle	Lodging, Meal	112.03
L & L Service	Rotate Tires	18.00
Lalor Const.	Cement Board Upper Windows	3,307.42
Law Enforcement Systems	Police Citations	111.00
Lyle's Ford	Impound Black Cadillac	175.00
Martin Marietta Materials	Rock	1,034.91
Mid-America Publishing	Legals	438.05
Midamerican Energy	Electricity	8,210.50
Miller Mechanical Specialties	O-Rings	173.07
Pederson Sanitation	Packer Rent/Hauling	405.00
Professional Claims Group	Billing Service Fees	214.97
Radiology Consultants Of Iowa	Firefighter Physical	30.00
State Hygienic Laboratory	Testing	1,280.00
The Trash Man	Revenues Less Fees	20,223.79
Town & Country Insurance	Add'l Insured Nfl	88.00
Ultramax	Ammunition	266.00
Ups	Shipping Charges	45.20
Veenstra & Kimm	Dd#94 Add'l Const Serv Eng	1,058.08
Visa	Car Wash	14.00
W & H Cooperative Oil	Fuel	2,857.91
Blue Cross & Blue Shield	Health Ins December	19,101.41
Wr Co Charitable Fndn	Return Unused Grant	2,800.00
Wright Materials Co.	Fill Sand For Snow/Ice	719.88
Wright Medical Wellness Center	Fitness Center Dues	278.20
Payroll Checks		39,482.13
Fund Totals		
General		33412.74
Road Use Tax		15060.19
Employee Benefits		12483.89
Tax Increment Financing		16667.67
Garbage		20235.89
Capital Improvement Resv.		2800.00
DD94 & San. SW		1058.08
2014 Capital Projects		3307.42
Museum Renovations		80.00
Water		11081.94
Sewer		10073.62

Building Permits:

Edward Higgins      1103 SW 1      Garage  
Jim Meyer              619 SE 2      Sidewalk

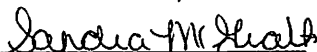
A *Public Hearing* was opened at 7:03pm on Development Agreement with Gold-Eagle *without* any oral or written comments received. Hearing closed at 7:07pm.

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2015-32**: Development Agreement with Gold-Eagle Coop Authorizing Annual Appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Pohlman to go into *CLOSED SESSION* at 7:15pm. Per IA Code section 215c: for discussion with legal counsel proposal on 823 S. Commercial and 107 N. Blaine. *OPEN SESSION* at 7:45pm.  
A motion was made by Lorenzen and seconded by Axtell to reject legal counsel proposal. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:40pm. Motion carried.

  
Mayor

  
City Administrator