

Regular Council Meeting  
Monday November 20th 2017

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Vandewater & Weland. Absent: Pamperin & 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 **Swalin** to approve the consent agenda which includes the **November 7<sup>th</sup>** and **November 13<sup>th</sup>** minutes and claims. Roll call: all ayes

ANDREW MENKE	MEMORIAL HALL REPAIRS	\$250.00
ANGELA HANUS	EMS REFUND	\$25.24
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$961.96
CEMSTONE	CONCRETE	\$660.25
CITY CLERK	GARBAGE BILLING FEES	\$622.00
DEARBORN NATIONAL LIFE INSURAN	DECEMBER LIFE INSURANCE	\$98.14
DON DEUEL	SUPPLIES FOR MEM HALL REPAIRS	\$62.79
DORSEY & WHITNEY	LEGAL-URBAN RENEWAL	\$788.50
FAREWAY STORE	SUPPLIES	\$29.68
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	\$47.00
IOWA CENTRAL COMM COLLEGE	EMS TRAINING	\$215.00
IOWA ONE CALL	NOTIFICATIONS	\$27.90
LARSON'S GUN & AMMO LLC	RIFLE-LEHMAN	\$1,904.00
WALLY LORENZEN	MILEAGE TO LANDFILL MTG	\$31.57
MARTIN MARIETTA MATERIALS	ROADSTONE	\$591.77
MIDAMERICAN ENERGY	ELECTRICITY	\$9,876.61
O'HALLORAN	PARTS FOR 96 INT'L	\$16.24
P & R ENTRY DOORS	STREET SHED DOOR REPAIRS	\$1,007.00
PAYROLL FUND	PAYROLL TRANSFER	\$54,096.89
PEDERSON SANITATION	PACKER RENTAL/HAULING	\$225.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	\$409.83
SADLER CONSTRUCTION INC.	OUTLET AT HEWETT PARK	\$107.60
THE TRASH MAN	GARBAGE REV LESS FEES	\$17,454.83
UNITYPOINT CLINIC-OCCUPATIONAL	EMPLOYEE DRUG TESTING	\$37.00
UNITYPOINT CLINIC	EMPLOYMENT PHYSICAL	\$220.00
UPS	SHIPPING CHARGES	\$50.42
VISA	BATTERIES	\$391.85
W & H COOPERATIVE OIL CO.	FUEL	\$3,700.52
BLUE CROSS & BLUE SHIELD	DECEMBER HEALTH INSURANCE	\$18,248.36
WRIGHT CO. EXTENSION	SPRAY CLASS-KEVIN	\$35.00
WRIGHT COUNTY FIRE ASSOCIATION	AIR TRAILER REPAIRS	\$97.25
WRIGHT MATERIALS CO.	FILL SAND SNOW/ICE CONTROL	\$87.14
ZIEGLER INC.	CUTTING EDGES, FILTERS, HOSE	\$885.86
TOTAL ACCOUNTS PAYABLE		\$113,263.20
PAYROLL CHECKS		\$26,554.81
Library Claims		\$2557.03
<b>Fund totals</b>		
General		47305.25
Road Use Tax		21882.44
Employee Benefits		15643.86
Garbage		18076.83
2014 Capital Projects		312.79
Water		21853.07
Sewer		14743.77

**Building Permits:**

Eimers LLC                      305 NW 1      Sidewalk  
Darren Robinson                29 Parkview Dr.      Shed

A motion was made by **Weland** and seconded by **Vandewater** to approve *Third Reading of Ordinance 2017-08: 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 *Third Reading of Ordinance 2017-09: 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 **Lorenzen** and seconded by **Vandewater** to approve *First Reading of Ordinance 2017-10*: "An Ordinance 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 **Weland** to approve *Waiving Second and Third Reading of Ordinance 2017-10*: "An Ordinance 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 **Vandewater** and seconded by **Weland** to approve **Resolution 2017-40** which will set council meeting in January to Monday the 8<sup>th</sup>, Monday the 22<sup>nd</sup> and Tuesday September 4<sup>th</sup> 2018. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve Urban Renewal Annual Report. Roll call: all ayes

A motion was made by **Lorenzen** and seconded by **Weland** to approve 28E Agreement between Wright County Transit and the City of Eagle Grove Iowa. Roll call: all ayes

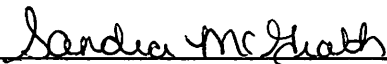
A motion was made by **Weland** and seconded by **Vandewater** to proceed with release of easement on Boyington property providing that Public Works Lunda verifies that no utilities are in the vacate alley way. Roll call: all ayes

Department reports were given.

A motion was made by **Lorenzen** and seconded by **Weland** to go into CLOSED SESSION at 7:29 pm. (Per IA Code section 21.5(1)(c): to discuss litigation "Nathan Eldredge". Roll call: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to go into OPEN SESSION at 8:04pm. Roll call: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to adjourn at 8:05pm.

  
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Mayor

  
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Deputy City Clerk