

Regular Council Meeting
Monday November 21st, 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, Public Works Lunda, City Attorney Legvold and Attorney Seaba.

A motion was made by Lorenzen and seconded by Vandewater to approve the consent agenda which includes the November 7th minutes and claims. Roll call vote: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN	291.77
ANDREWS MUSIC PRODUCTION	FAMILY FIT NIGHT MUSIC	100.00
ARAMARK	MOPS, MATS	315.87
BARCO MUNICIPAL PRODUCTS	STOP SIGNS, TRAFFIC CONES	1,060.93
BARKEMA TREE SERVICE LLC	TREE REMOVAL	12,600.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	112.90
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,328.66
CITY CLERK	BILLING FEES	626.00
DEARBORN NATIONAL LIFE INSURAN	DECEMBER LIFE INSURANCE	118.68
E. G. AMBULANCE ASSOC.	CLOTHING REIMB	57.78
ELECTRONIC ENGINEERING CO	4 PAGERS FIRE DEPT	2,127.00
EQUIPMENT REPLACEMENT FUN	SEMI ANNUAL TRANSFER	20,250.00
FORT DODGE ASPHALT CO.	STREET PATCH NW1ST & GARFIELD	1,240.55
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
JOEL HALVERSON	STRIP 5 DOORS	482.08
IA PARK & RECREATION ASSN	CPO SCHOOL, MANUAL	280.00
IOWA ONE CALL	NOTIFICATION	41.50
JOE'S REPAIR	FIX FLOOR CAR 99-41	35.00
KELSEY SANDE	REFUND GA ADVANCE	18.55
KONOMI CONSTRUCTION LLC	EST #2 (FINAL) 821 NE 3RD	13,280.00
MALLOY LAW FIRM	LEGAL FEES-ZONING/CODE ISSUES	992.25
MIDAMERICAN ENERGY	ELECTRICITY	9,248.66
PAYROLL FUND	PAYROLL TRANSFER	59,987.25
TASER INTERNATIONAL	CARTRIDGES	396.15
THE TRASH MAN	REVENUES LESS 626.00 FEES	19,414.43
UPS	SHIPPING CHARGES	29.84
BLUE CROSS & BLUE SHIELD	DECEMBER HEALTH INSURANCE	22,486.03
WEX BANK	FUEL-CEMETERY	8.17
WRIGHT CO. EXTENSION	SPRAYING CLASSES	105.00
WRIGHT COUNTY EMS	DUES	100.00
WRIGHT COUNTY TRANSIT	PREPAID TRANSIT FARES	134.40
Fund Totals		
General		38104.84
Road Use Tax		37600.91
Employee Benefits		18235.53
Local Option Sales Tax		1240.55
Urban Renewal – CDBG		13280.00
Garbage		20058.98
Capital Improvement Resv.		2127.00
Museum Renovation		482.08
Water		18109.13
Sewer		16748.77
Sewer Rev. Bond Sinking		14328.66

Building Permits:

Rails Bar & Grill	220 Railroad Ave	Building addition
Terry Kist	510 S. Washington	Fence
Casey Thul	305 NE 2	7' x 8' building
John Bruhl	420 East Broadway	Sidewalk repair
Kelly Amonson	SE 10th Street	2 bedroom home w/attached garage

A **Public Hearing** was opened at 7:04pm on changes to Chapter 165 of the City Code to bring it into compliance with the comprehensive plan adopted in 2015 *without* any oral or written comments received. Hearing closed at 7:06pm.

A motion was made by Lorenzen and seconded by Johnson to approve the **First Reading of Ordinance 2016-07** regarding: Amending the Permitted Uses of Business 1 and Business 2 Districts and Increase required parking spaces. Roll call Vote: all ayes

ISG Senior Planner Bill Goldy discussed Capital Improvement Planning.

Public Works Lunda will investigate and confer with City Attorney Legvold and VanJaarsveld on Planning and Zoning recommendations for vacating alleys near Montgomery and 10th Street.

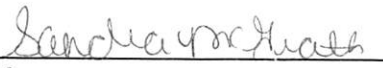
A motion was made by Vandewater and seconded by Weland to approve **Resolution 2016-38**: changing 2017 January council meeting dates to January 9th and 23rd. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Lorenzen to approve *Annual TIF report*. Roll call: all ayes

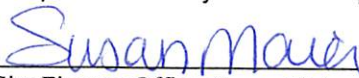
A motion was made by Weland and seconded by Johnson to approve addendum to Mike Boyd separation agreement to comply with IPERS regulations. Roll call: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 8:19pm. Motion carried.



Mayor



City Finance Officer Susan Maier