

Regular Council Meeting  
Monday Nov. 3rd, 2014

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

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the Oct. 20th minutes, Building Permit Report & claims. Roll call vote: all ayes.

Advanced Systems	Copier maint.	135.97
AFLAC	AFLAC after tax	222.25
Backflow Prevention	Annual testing	100.00
Bomgaars	Uniforms – Mark	673.03
Brown Supply	Flat Grates	959.00
Central IA Dist.	Supplies	474.20
City – Flexible Benefits Acct	Flex benefits	253.00
City of Eagle Grove	Health – pretax	1507.62
Clarion Dist.	Broom Head	35.00
Des Moines Stamp	Notary Stamp –Lara	26.70
Eagle Building supply	Doors, locks- Hewitt	1436.78
EFTPS	FED/FICA tax	10807.32
Electrical Material	Conduit	35.47
Goldfield Access	Telephone, Internet	809.21
I & S Group	DNR permit assistance	3506.25
IPERS	IPERS – reg	21423.12
Lyles Ford-Mercury	Tow	175.00
MidAmerican Energy	Parks Electricity	157.66
Curtis Nesvold	Uniform Reimb	74.19
New York Life	New York Life	10.00
North Star Pump Service	Maint., Inspection Sump pump	862.50
Payroll fund	Payroll transfer	72141.25
Petty cash	Meals	164.12
Postmasters	Postage UT bills, stamps	483.04
Professional Claims		388.94
PSI	Statement pads	46.74
Purchase power	Postage meter refill	200.00
Spencer Steel	Galvanized pipe for signs	96.18
Carl Steel	Ink for time clock	7.27
T&D Service	Tire repair	37.56
Taser International	4 tasers, warranty	4882.06
Teamster local 238	Union dues – team	72.86
Treasurer, State of IA	State taxes	5267.00
United Teacher Associates	Cancer	12.90
Vantagepoint transfer agent	ICMA retirement	400.00
Veenstra & Kimm	Eng. Construc #1	2071.95
Verizon	Cell phones	570.96
Visa	Lodging, fuel Mike	1124.08
Previously Written		
Wright County Recorder	Recording fees	32.00
Iowa DNR	Construction permit fee	100.00
Payroll checks		32163.38
<b>Fund Totals</b>		
General		92851.39
Road Use		18343.44
Employee Benefits		4857.86
Local Option sales tax		2171.95
Capital Improvement		1345.92
Water		22246.54
Sewer		22129.46

**Building Permits:**

Darwin Pohlman            203 NW 9th                    Entry Sidewalk  
Blanche Bosteder        519 SE 5th St                Garage Addition

**Beer/Liquor Licenses: B&S Crossing**

Review on Seeding for DD94 project: T.Moreau (V&K) & G.McKinnes (McKinnes Excavating)

A motion was made by Vandewater and seconded by Pohlman to approve revised seeding plan. Roll Call: Ayes: Lorenzen, Swalin, Johnson, Pohlman & Vandewater Naves: Axtell

Review on change order #7 DD94 (Culvert C5 Union Pacific Railroad).

A motion was made by Vandewater and seconded by Lorenzen to approve Change order #7 DD94 (Culvert C5 Union Pacific Railroad). Subject to cursory review by Union Pacific and HMSMD Roll call: all ayes

Review on Memorial Hall Project: W. Schlofeldt (Schlofeldt Engineering)

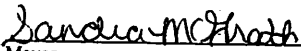
Review on road project 2014.

Review on development Agreement Proposal on 223 W. Broadway.

No motion was taken on another term appointment of Mark Ketchum to the Library Board.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:37 pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday Nov. 17th, 2014

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the Nov. 3rd minutes, Building Permit Report & claims. Roll call vote: all ayes.

AgSource Labs		541.48
Airgas USA	Oxygen, tank rental	344.85
American concrete	Concrete for ST SW intakes	808.63
Aramark	Mops, mats, etc	265.75
Arnold Motor Supply	Parts	381.28
Bachels Body Shop	Deductible on explorer	250.00
Barkema Tree Service	Tree removal	1250.00
Ben Franklin	Batteries, fuses	8.08
Brown supply	Calcium chloride	797.50
Cedar Raids Bank & trust	Principal	14328.80
City Clerk	Billing service fees	627.00
Corn Belt Power Coop	Loan payment	16667.67
Dearborn National Life Ins.	Life Ins.	127.20
Dorsey & Whitney	Bond Issuance fees	17772.61
Eagle Grove Girls Basketball	Reg. fess Collected	925.00
Fareway Store	Supplies	38.00
GRP & Assoc.	Medical Waste Disposal	47.00
Heartland Asphalt	Cold Mix	1377.60
IA Central Comm College	Tuition - Hungate	100.00
Iowa One Call	Locates	46.00
Joe's Repair	Alternator car #41	404.99
John Deere Financial	V-belts	80.95
Logan Contractors Supply	ADA sidewalk panels	1699.50
Martin Marietta materials	Roadstone	565.81
McKiness Excavating	Pay est. #10	319660.40
MidAmerica Publishing	Sewer project	361.63
MidAmerican Energy	Electricity	8348.06
Mobilie Locksmith	Repair EMS office door lock	123.50
Oldson's Inc.	Pressure relief valve	15.30
Pederson Sanitation	Packer Rental / Hauling	405.00
Productivity Plus account	Bucket forks for backhoe	1400.00
Professional Claims Group		324.07
Secretary of State	Notary renewal	30.00
Sewer Revenue Bond Sinking	Transfer bonds/ interest	85972.57
State Hygienic laboratory	Testing	1131.00
TP Anderson	Audit Fees	2900.00
TrashMan	Revenues less 627.00	17304.68
UPS	Shipping charges	85.49
Verizon Wireless	SMS preservation	100.00
Visa	Gun	803.93
W&H Coop	Fuel	5760.42
Wright Co. Extension	Spraying classes	140.00
Wright Medical Wellnes	Fitness center dues	315.65
Payroll		32755.33
<b>Fund Totals</b>		
General		31241.18
Road Use Tax		17338.04
Employee Benefits		370.53
Local option sales tax		153.67

Tax Increment Financing		23940.28
Garbage		17371.78
DD94 & San. SW project		319660.40
2014 Capital Projects		10500.00
Water		7393.85
Sewer		93694.20
Sewer Rev. Bond sinking		14328.80
Equipment Replacement		1400.00

**Building Permits:**

Carl Steil	803 N Wright	fence
Greg Sheppard	303 NW 8 <sup>th</sup> St	fence
Dennis Steil	507 E Broadway	storage shed attached to garage and off street parking

Derek Johnson with I and S Group discussed DNR permit for Sewer Plant.

A motion was made by Axtell and seconded by Lorenzen to approve: *DD94 Pay Request #10* (\$319,660.40). Roll call: all ayes

A motion was made by Vandewater and seconded by Axtell to approve: *DD94 Change Order #8* (seeding) and *Sanitary Sewer Project Change Order #1* (additional days). Roll call: all ayes

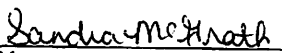
A motion was made by Axtell and seconded by Johnson to approve *Annual TIF Report* (Urban Renewal). Roll Call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve setting a Public Hearing on Dec. 1<sup>st</sup> 2014 at 7:05 pm for the *CDBG Housing Application*. Roll call: all ayes

A motion was made by Axtell and seconded by Johnson to approve *Resolution 2014-35: Traffic Control* at Broadway and Commercial to investigate repair cost if financially possible. Roll Call Vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:55 pm.. Motion carried.

  
Mayor

  
City Administrator

**Regular Council Meeting  
Monday December 1st, 2014**

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Johnson, Swalin, Pohlman & Lorenzen present. Absent: Vandewater 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 November 17th minutes, Building Permit Report & claims. Roll call vote: all ayes.

Advanced Systems	Copier Maintenance Fees	132.93
Arends Lee S Emick	DD94 -RR	4,766.30
Bomgaars	Supplies	931.20
Carrot-Top Industries Inc	Washers For Flag Poles	54.67
Clarey's Safety Equipment	Helmets, Gloves	1,758.98
Comm Development Corp.	CDC Board Meals	36.00
Data Technologies Inc	W-2's	125.94
Dickinson Company Inc.	Plug In Flasher	140.00
Eagle Building Supply	Supplies	121.14
Emerson Veterinary Clinic	Pit Bull	134.05
Goldfield Access Network	Telephone, Internet	769.53
Hach Co.	Supplies	113.64
Idals	Certification Renewals 3 Yr	30.00
Inland Truck Parts & Service	Spring Assembly	469.32
J & J Sports	Volleyball Shirts, Supplies	588.00
Joe's Repair	Repairs Police Truck	59.16
Klocke's Emergency Vehicles	Perko Cowl Vent	23.47
Kluss Stump Grinding	Stump Grinding	280.00
Larsen Elec Motor Svc Inc	Snap Rings	13.35

Robert Lunda	Lodging, Meals	312.66
Lyle's Ford-Mercury	Tows To Impound	693.68
Mark's Gun Repair S Sales	Repair Shotgun Sites	15.00
Midamerican Energy	Parks Electricity	141.14
Pitney Bowes	Ink For Postage Meter	65.47
Professional Claims Group		255.98
Quill Corporation	Paper	95.64
Sadler Coating Systems	Insulate Pipe	970.71
Sadler Construction Inc.	9x10 Sliding Door	6,499.96
Schlotfeldt Engineering	Mem Hall Prj Engineering	4,511.75
Spencer Steel L.L.C.	Metal, Tubing	210.28
Carl Steil	Uniform Reimb	25.98
Storey Kenworthy	A/P Checks	371.11
Ups	Shipping Charges	17.70
Veenstra & Kimm Inc.	Engineering	14,151.99
Wastecorp Pumps	Rings/Seals	189.89
Blue Cross S Blue Shield	Insurance Premiums	26,584.36
Wreeves And Assoc Inc	Bulb For Amb	19.43
Wright Materials Co.	Concrete Sand	270.71
Ziegler Inc.	Parts Loader/Grader	489.15
<b>Fund Totals</b>		
General		6724.69
Road Use Tax		3614.25
Employee Benefits		17364.04
Capital Imp. Resv		1758.98
DD94 & San. SW		16199.49
2014 Capital Projects		4791.75
Water		5107.74
Sewer		4659.33
Sewer Capital Improvement		6220.00

**Building Permits:**

Iowa Central Community College 216 S Park addition to steel bldg

A motion was made by Axtell and seconded by Lorenzen to approve *Resolution 2014-38: Nuisance Abatement Properties 823 S. Commercial, 106 Lucas and 107 Blaine*. Roll call Vote: all ayes

A **Public Hearing** was opened at 7:34 pm for: Housing Application - CDBG *without* any oral or written comments received. Hearing closed at 7:36 pm.

**CITY OF EAGLE GROVE  
PUBLIC HEARING ANNOUNCEMENTS**

- A. Explain how the need for the activities was identified.**
- The target neighborhood was identified as a priority due to the concentration of older homes in need of rehabilitation. Rehabilitation activities will work in conjunction with the City's acquisition/demolition program for uninhabitable structures to result in significant improvement to the target area.
- B. Explain how the proposed activities will be funded and the sources of funds.**
- The City is requesting \$390,500 in CDBG housing funds and, if the grant is approved, the City will contribute \$30,000 in local funds.
- C. Announce the date the CDBG application will be submitted to the State.**
- The grant application will be submitted to the Iowa Economic Development Authority no later than December 8, 2014.
- D. Announce the requested amount of federal funds.**
- The City is requesting \$390,500 in CDBG funds for the proposed project.
- E. Announce the estimated portion of funds that will benefit low-and-moderate income persons.**
- 100% of the federal funds will benefit low and moderate income persons.
- F. Announce where the proposed activities will be conducted.**
- The proposed project will take place in a target neighborhood that is bordered by N. Eastern Avenue on the west, N. Prairie Avenue on the east, NE 6<sup>th</sup> Street on the north, and NE 2<sup>nd</sup> Street on the south.
- G. Announce plans to minimize displacement of persons and businesses resulting of funded activities.**
- It will not be necessary to permanently displace any persons or businesses as a result of this Program.
- H. Announce plans to assist persons actually displaced.**

- During lead-based paint hazard reduction activities, assistance will be provided to affected homeowners if temporary relocation is necessary.

**I. The nature of the proposed activity or project.**

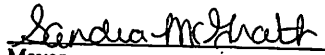
- The proposed project involves the rehabilitation of at least twelve (12) owner-occupied, single family homes.

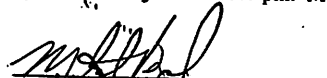
A motion was made by Lorenzen and seconded by Johnson to approve *Resolution 2014-36*: Authorizing the expenditure of local funds (30,000) to be applied to an Iowa Economic Development Authority Housing Fund application. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve *Resolution 2014-37*: Agreement between the City of Eagle Grove and the International Union of Operating Engineers Local 234. Roll Call Vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Axtell to adjourn at 7:47 pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday Dec. 15<sup>th</sup>, 2014

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

A motion was made by Lorenzen and seconded by Pohlman to approve the consent agenda which includes the Dec. 1<sup>st</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes.

Agsource Laboratories		884.68
Aramark	Mops, Mats	265.75
Arnold Motor Supply	Parts	950.81
Ben Franklin	Recorder- Garrett	101.83
Nathan Brockman	Mileage To Landfill Mtgs	234.90
Cedar Rapids Bank & Trust	Principal	14,328.43
Central Iowa Distributing	Cleaning Supplies	68.15
City Clerk	Billing Fees	626.50
Clarey's Safety Equipment	Saw Blade, Helmet Front	599.06
Continental Safety Equipment	Gas Monitor	931.61
Data Technologies Inc	License And Support Fees	3,960.00
Debt Service	Dec Interest Payment	17,516.25
Eagle Grove Fire Dept.	Dumpster Fire	450.00
Elberg Electric	Wiring	219.50
Emerson Veterinary Clinic	Animal Control	35.40
Equipment Replacement Fun	Semi-Annual Transfer	21,250.00
Fareway Store	Supplies	16.57
Feld Fire	Alterations On Pants	63.86
Ft. Dodge Machine S Suppl	Snowblower Part	7.62
Gall's Inc.	Badge-Bal Due	31.26
General Fund	Jan 2014 Posting Error	615.50
Grp & Associates	Medical Waste Disposal	47.00
Iowa Firefighters Association	Dues	486.00
Iowa One Call	Notifications	29.80
Iowa State Extension And	Latino Study	500.00
Kirkwood Comm College	Tuition- Brockman	155.00
Laura Allen	Housing Prj Survey	1,200.00
Lyle's Ford-Mercury	Tows To Impound	650.00
Mckiness Excavating Inc	Pay Est III	67,608.02
Mid-America Publishing	Legals	360.44
Midamerican Energy	Electricity	9,321.58
Midas	October	1,849.00
Municipal Pipe Tool Llc	Pays 1 San Sewer Rehab	65,891.54
Pederson Sanitation	Packer Rent/Hauling	405.00
Postmaster	Post Office Box Fee	112.00

Professional Claims Group Inc	Billing Service Fees	386.90
Sande Construction	Fall Shutdown POOL	1,120.00
Secretary Of State	Notary Renewal	30.00
Security Savings Bank	Annual Ach Fees	300.00
State Hygienic Laboratory	Testing	286.50
T & D Service	Pig Mat Roll	77.11
Taser International	Cartridge	314.66
The Trash Man	Revenues Less 626.50	19,822.56
Unitypoint Health	First Aid/Cpr Class	102.00
Ups	Shipping Charges	41.97
Veenstra & Kimm Inc.	Dd#94 Constr. Engineering	20,743.74
Verizon	Cell Phones	568.90
Visa	Hippa Handbook	828.23
W & H Cooperative Oil Co.	Fuel, Diesel	6,774.98
Wright Materials Cc.	Fill Sand For Snow & Ice	785.88
Wright Medical Wellness Center	Fitness Center Dues	315.65
Payroll		34805.21
Library Claims	08/13/2014	3141.04
	09/10/2014	2448.82
	11/12/2014	2734.15
	12/10/2014	7034.63
<b>FUND TOTALS</b>		
General		40561.58
Road Use ta		25436.76
Employee benefits		904.40
Local option sales tax		83092.79
Garbage		19889.16
Capital Improvement		662.92
DD94 * San. SW project		90200.76
Water		10570.48
Sewer		13430.07
Sewer Rev. Bond Sinking		14328.43

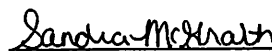
A Public Hearing was opened at 7:03 pm on: Nuisance abatement property 418 SE 3<sup>rd</sup>; discussion was held between Property Owners and Council. Hearing closed at 7:23 pm. A motion was made by Vandewater and seconded by Axtell to approve *Resolution 2014-39*: regarding dangerous building. Roll Call vote: all ayes

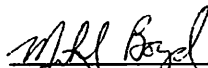
A motion was made by Lorenzen and seconded by Johnson to approve *2015 Administrative Plan* for CDBG Grant. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve One Time pay adjustment for City Employees. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:46 pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator