

Regular Council Meeting  
Monday December 3<sup>rd</sup> 2018

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Middleton, Jergens, Pamperin, Vandewater and Schild. Absent: Weland. Also present: City Attorney Legvold, City Administrator Davis and Deputy Day.

A motion was made by Schild and seconded by Pamperin to approve the consent agenda which includes the November 19th minutes and claims. Roll Call: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	205.20
ARENDS LEE & EMICK	NUISANCE AND OTHER PD MATTERS	3,168.50
ARROW MANUFACTURING INC	BALANCE DUE ON NEW AMB	98,925.00
BANKERS TRUST	INTEREST PAYMENTS	31,272.50
BOMGAARS	SUPPLIES	1,084.35
CINTAS LOC 22M	MATS	54.77
DEARBORN NATIONAL LIFE INSURAN	DECEMBER LIFE INSURANCE	121.25
EAGLE BUILDING SUPPLY	SIDEWALK REPAIRS	275.84
EMERSON VETERINARY CLINIC	ANIMAL CONTROL	155.82
GALL'S INC.	UNIFORMS RAY	261.24
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	804.84
HEARTLAND ASPHALT	COLD MIX	1,482.39
HSA - SSB ACH	DECEMBER TRANSFER	5,065.58
IOWA CENTRAL COMM COLLEGE	EMT CLASS TUITION WUBBEN	1,902.75
IOWA POLICE CHIEFS ASSOCIATION	MEMBERSHIP RENEWAL	125.00
KIST KLEANING	CLEANING SERVICES	416.25
MALLOY LAW FIRM	VICIOUS DOG CASE	330.75
MIDAMERICAN ENERGY	ELECTRICITY	11,225.80
N.C. IA REG. SOLID WASTE	TREESITE GARBAGE DISPOSAL	192.00
PAYROLL FUND	PAYROLL TRANSFER	52,143.99
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	233.04
QUILL CORPORATION	INK	316.95
SECURITY SAVINGS BANK	INTEREST ON BONDS	5,940.00
SIMMERING-CORY	CODE SUPPLEMENT	619.00
T & D SERVICE	REPAIRS 98 DUMP TRUCK	2,943.01
VERIZON	CELL PHONES	675.24
<b>Fund Totals</b>		
General		33856.15
Road Use Tax		16478.19
Employee Benefits		7738.28
SWWC EMS District Funds		98925.00
Debt Service		37212.50
Water		12446.35
Sewer		13284.59

A motion was made by **Pamperin** and seconded by **Schild** to approve **Resolution 2018-70**: Agreement with Torkelson Properties, LLC for the Community Catalyst Program. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Middleton** to approve Engagement Letter with PFM services. Roll Call: all ayes

A motion was made by **Middleton** and seconded by **Pamperin** to approve Engagement Letter with Northland Securities. Roll Call: all ayes

Discussed SW 9th Bridge.

Discussed Community Core Improvement Project and Housing Subdivision Project scope of work, process, and tentative timelines.

Set December 17<sup>th</sup> 2018 at 11:30 am for the Public Safety Committee Meeting.

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2018-71**: one-time salary adjustment for all full-time employees of the City of Eagle Grove excluding the City Administrator. Roll Call Vote: all ayes

Department Reports were given

A motion was made by **Pamperin** and seconded by **Jergens** to adjourn.

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Mayor

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City Clerk