

Regular Council Meeting
Monday December 5th, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Vandewater, Pamperin, Weland & Johnson present. Also present: City Finance Officer Maier, Police Chief Beltran and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the November 21st minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	\$146.71
American Concrete	Concrete	\$676.38
Arends Lee & Emick	Legal Fees	\$3,393.45
Arnold Motor Supply	Parts	\$756.84
Bankers Trust	Interest	\$37,807.50
Barkema Tree Service LLC	Tree Removal	\$4,750.00
Ben Franklin #211	Voice Recorder-Dayton	\$90.87
Bomgaars	Snow Fence	\$2,380.08
Bound Tree Medical LLC	Medical Supplies	\$945.98
Carpenter Uniform Co.	Beltran-Inv420748	\$252.10
Karl Emergency Vehicles	Mph Enforcer Wired Remotes	\$565.00
Comm Development Corp.	Meeting Expenses	\$84.00
Data Technologies Inc	Software License Support Fees	\$4,323.52
Eagle Building Supply	Supplies	\$566.65
Eagle Grove Fire Dept.	Monthly Maint Oct-Dec	\$300.00
Eagle Grove Greenhouse	Seeding Corners-Str Prj	\$1,521.45
Electronic Specialties	Radio Programming Fee	\$80.00
Goldfield Access Network	Telephone, Internet	\$762.92
Hanson & Sons Tire And Automot	Tires For Motor Grader	\$2,345.82
Hotel R&D, LLC	Retainter Hotel/Motel Study	\$3,000.00
Hsa - Ssb Ach	Monthly Hsa Transfer	\$4,836.80
I & S Group Inc.	Housing Devel. Study	\$2,373.78
Inland Truck Parts And Service	Brake Chamber	\$77.00
Willis G Kluss	Stump Grinding	\$1,120.00
Linn Construction	Museum Work	\$675.00
Lyle's Ford-Mercury	Repairs F150	\$1,057.77
Midamerican Energy	Electricity	\$189.18
Payroll Fund	Payroll Transfer	\$52,325.88
Productivity Plus Account	Filters	\$300.87
Professional Claims Group Inc	Billing Service Fees	\$517.36
Garrett Quintus	Uniforms	\$128.40
Schlotfeldt Engineering	Engineering Memorial Hall	\$1,071.98
Spencer Steel L.L.C.	Tubing, Flat Metal	\$484.36
T & D Service	Repairs 2014 Interceptor	\$161.11
The Trash Man	Garbage Revenues	\$2,364.83
Theresa Weinberg	Balance Due Cahalan Transcript	\$44.00
Town & Country Insurance	Insurance On Dump Truck	\$199.00
Ups	Shipping Charges	\$19.38
Urness Hardware	Supplies	\$72.92
Verizon	Cell Phones	\$569.18
Wright Materials Co.	Snow And Ice Sand	\$1,323.89
Sandman Motel	CDBG relocation	789.60
Fund Totals		
General		36794.05
Road Use Tax		20040.43
Employee Benefits		7430.86
Local Option Sales Tax		1755.00
Garbage		2364.83
Hotel Tax		3000.00
Debt Service		37807.50
2014 Capital Projects		882.43
Museum Renovation		973.35
Water		11059.45
Sewer		11333.06

Sewer Capital Improvement		1221.00
CDBG		789.60

Building Permit:

Andrew Lowe	809 S. Jackson	shed
Kyle Amonson	314 N. Lincoln	Sidewalk
Kelly Amonson	100 SE 10	Driveway – storage of truck

A motion was made by Johnson and seconded by Weland to appoint Renee Evje to Museum Board. Roll call: all ayes

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

A motion was made by Lorenzen and Seconded by Weland to waive *Third Reading of Ordinance 2016-07*. Roll Call Vote: all ayes

Discussed Capital Improvement Plan proposal from ISG with no action taken.

A motion was made by Weland and seconded by Johnson to approve **Resolution 2016-39**: Accepting petition for Voluntary Annexation from James Middleton. Roll Call Vote: all ayes

A motion was made by Lorenzen and second by Weland to approve One Time Salary Adjustment of \$200.00 for full time employees. Roll call: all ayes

A motion was made by Weland and seconded by Lorenzen to approve **Resolution 2016-40**: Urban Renewal Joint Agreement with Wright County. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Residential Tax Abatement Application for 101 and 105 N. Washington- RERP LLC. Roll call: all ayes

A motion was made to set January 9th 2017 as *Public Hearing Date* for Bid Letting on Memorial Hall Renovation.

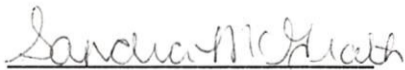
A motion was made by Lorenzen and seconded by Weland to pursue a temporary road for SW9th Street Bridge Project with an approximate cost of \$30,000.00. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Sadler Construction *Change Order #2* on 2016 Fire Station Project in amount of \$6,231.41. Roll Call: all ayes except Vandewater who abstained.


A motion was made by Weland and seconded by Pamperin to approve **Resolution 2016-41**: Sadler Construction Final Pay Estimate/retainage for the 2016 Fire Station Project total cost of \$224,341.41. Roll Call Vote: all ayes except Vandewater who abstained.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:17pm. Motion carried



Mayor



City Finance Officer