

Regular Council Meeting
Monday Dec. 7th, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Lorenzen, Vandewater, Pohlman & Johnson 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 Nov. 16th and 23rd minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	122.32
Agsource Cooperative Services	Testing	1,217.14
American Concrete	Concrete E.Brdwy/Eastern	1,513.50
Arends Lee & Emick	General Legal	5,102.56
Arnold Motor	Oil	1,216.85
Bankers Trust	Interest	40,942.50
Ben Franklin	Charger, Batteries	231.25
Bomgaars	Supplies	1,129.58
Bound Tree Medical	Battery Charger	132.68
Nathan Brockman	Meals Reimb	62.06
Carpenter Uniform	Uniforms-Lara	765.09
Carpenter Uniform	Supplies	368.00
Central Iowa Dist	Disconnect Notices	305.71
Compass	Airport Sign	380.00
Creative Signs And Graphics	License And Support Fees	3,742.60
Data Technologies	Life Insurance December	121.19
Dearborn National Life Ins	Dues Aug-Nov	540.00
E. G. Ambulance	Supplies	1,129.20
Eagle Building	Leaf Cleanup Hewitt Park	1,012.50
Egrove Greenhouse	Hour Meters	120.60
Electric Pump	Animal Control	106.68
Emerson Veterinary Clinic	Supplies	38.77
Fareway	Holster-Ray	49.34
Gall's	Sewer Repair	275.00
Gary Anderson Sewer	Grit	58.00
Gold Eagle Coop	Telephone, Internet	762.05
Goldfield Access Network	Medical Waste Disposal	47.00
Grp & Associates	Service Call On Grader	145.49
Hanson & Sons Tire And Automot	Hsa Account Transfer	5,041.65
Hsa - Ssb Ach	Drainage Matters	924.00
Hudson Law Firm	Clothing Reimb.	100.00
Lori Hungate	Rotate Tires	27.00
L & L Service	Memorial Hall Back Door	4,148.00
Lalor Const	Lodging, Meals	214.98
Robert Lunda	Tows To Impound	311.80
Lyle's Ford	Street Signs,	4,694.28
Michael Todd & Co.	Legals	416.33
Mid-America Publishing	Electricity	176.64
Midamerican Energy	Sensor Assembly	659.40
Miller Mechanical Specialties	Clean & Televis Storm Sewer	5,531.25
Municipal Pipe Tool Llc	Packer Rental, Hauling	405.00
Municipal Pipe Tool Llc	Post Office Box Fee	114.00
Midwestern Sanitation	Parts For Back Hoe	271.22
Postmaster	Billing Service Fees	440.03
Productivity Plus Account	Statement Pads-Pd	44.74
Professional Claims Group	Postage Meter Refill	201.00
Psi	Copy Paper	127.44
Purchase Power	Dues,Meals	276.00
Quill	Roof Repairs Sewer Plant	1,748.43
Rotary Club Of E.G	Winterize Pool	1,120.00
Sadler Coating	Fire Station Engineering	5,590.75
Sande Construction	Galvanized Pipe	192.58
Schlotfeldt Engineering	Uniforms-Josh	139.99
Spencer Steel	Positive Pressure Fan Repair	55.76
Streichers	Garbage Revenues	7,597.32
T & D Service	Shipping Charges	45.49
The Trash Man	Engineering	1,620.90
Ups	Cell Phones	558.41
Veenstra & Kimm		32,364.49
Verizon		30352.74
Payroll Checks		15007.80
General		2367.28
Road Use Tax		9393.85
Employee Benefits		6998.92
Local Option Sales Tax		40942.50
Garbage		3937.25
Debt Service		1254.55
Capital Improvement Resv.		4440.50
Dd94 & San Sw Proj.		9896.22
2014 Capital Projects		12204.93
Water		
Sewer		

A Public Hearing was opened at 7:18 pm for: Development Agreement for 703 N. Lincoln between Jaci Boyd and C.D.C. without any oral or written comments received. Hearing closed at 7:23 pm.

A motion was made by Lorenzen and seconded by Axtell to approve: Development Agreement for 703 N. Lincoln between Jaci Boyd with completion to be by May 1st 2016. Roll Call: all ayes

A motion was made by Vandewater and seconded by Axtell to approve EMS Director being either full and/or part time position. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve one time salary adjustment for City employees (same as 2014). Roll call: ayes: all ayes EXCEPT Swalin who abstained.

A motion was made by Axtell and seconded by Vandewater to approve Donation request of \$1500.00 for Wright County Economic Development. Roll call: all ayes

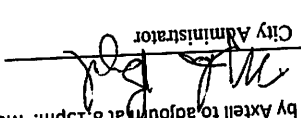
A motion was made by Vandewater and seconded by Axtell to approve Contract with Jerome Maier for removal of tree debts and mulch. Roll call: all ayes

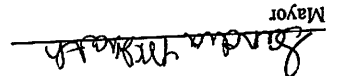
A motion was made by Vandewater and seconded by Johnson to approve *First Reading of Ordinance 2015:05* Museum Board member expansions. Roll Call: all ayes

Swearing IN of newly elected officials.

Department reports were given.

A motion was made by Lorenzen and seconded by Axtell to adjourn at 8:15pm. Motion carried.


City Administrator


Mayor

