

Regular Council Meeting  
Monday, December 7<sup>th</sup> 2020 Via Phone Conference

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

A motion was made by **Quintus** and seconded by **Schild** to approve the consent agenda which includes November 16th minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN TANK RENT	185.21
ARNOLD MOTOR SUPPLY	PARTS OIL, NEW TRUCK EQUIP	2,582.11
BECK PERFORMANCE DIESEL	REPLACE EGR VALVE	1,919.85
BEN FRANKLIN #211	SUPPLIES	250.22
BOMGAARS	SUPPLIES	1,252.44
CERTIFIED LABORATORIES	PREMALUBE EXTREME	295.03
ARACELI DAY	REIMB FACE MASKS	57.65
DEARBORN GROUP	DECEMBER LIFE INSURANCE	154.02
EAGLE BUILDING SUPPLY	SUPPLIES	172.66
EAGLE GROVE RECREATION	WELLNESS CENTER EXPANSION	61,000.00
EAGLE PHARMACY	AMB DRUGS,SUPPLIES	3,493.10
ELECTRONIC ENGINEERING CO	HOLSTER- JAMEY	32.00
FAREWAY STORE	SUPPLIES	104.56
FARMERS & MERCHANTS SAVINGS	INTEREST ON 2017 BONDS	5,073.75
FD FIRE DEPT EMS	PARAMEDIC TIER RESPONSE	600.00
FORT DODGE ASPHALT CO.	PAY APP #2 2020 ST PRJ	8,224.15
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	524.17
GORDON FLESCH COMPANY	COPIER MAINTENANCE	120.79
GREATAMERICA FINANCIAL SVCS	COPIER LEASE AGREEMENTS	184.82
gWORKS	ANNUAL LICENSE SUPPORT FEES	7,747.19
HENNIGAR'S WRECKER SERVICE	TOWS TO IMPOUND	240.00
HEWETT WHOLESALE INC	TRASH BAGS	29.15
HSA - SSB ACH	DECEMBER HSA TRASNFRS	6,656.94
I & S GROUP INC.	DD#15 ENGINEERING	28,596.59
IA LAW ENFORCEMENT ACADEMY	UNIFORM-AARON	32.00
IOWA D.O.T.	SEAL KITS, ORINGS FOR 92 INT'L	169.08
IOWA FINANCE AUTHORITY	INTEREST	363,429.23
IOWA ONE CALL	NOTIFICATIONS	40.50
IOWA SPECIALTY HOSPITAL- CLARI	EMS TRAINING	204.30
KIST KLEANING	CLEANING SERVICE	333.00
KONOMI CONSTRUCTION LLC	PAY APP #1 811 N WRIGHT	14,836.00
LAWSON AUTO BODY	INTERIOR CLEANING POLICE VEH.	52.50
LYLE'S FORD-MERCURY	TOW TO IMPOUND	125.00
MICHAEL TODD & CO. INC.	SWEEPER BROOM AND WIRE	566.08
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	353.38
MIDAMERICAN ENERGY	ELECTRICITY	15,940.62
NIACC	BLS RENEWALS	36.00
OLDSON'S INC.	EMS SHED HTR REPAIRS	608.74
OVERHEAD DOOR	AMB DOOR REPAIRS	159.86
PAYROLL FUND	PAYROLL TRANSFER	58,840.49
PITNEY BOWES	POSTAGE METER LEASE	163.53
POSTMASTER	POSTAGE FOR UB	472.53
POSTMASTER	STAMPS DD#15 LETTERS	2,320.00
QUILL CORPORATION	INK, SUPPLIES	526.05
SANDE BUILDER'S MART	WINTERIZE AQUATIC CENTER	1,208.80
T & D SERVICE	REPAIRS	447.82
THE TRASH MAN	REVENUES	8,460.39
THE WELLNESS CENTER	FITNESS MEMBERSHIPS	278.00

UMB BANK, N.A.	INTEREST	84,781.25
UNITYPOINT HEALTH TRINITY	EMT TESTING	132.00
VERIZON	CELLPHONES, LANDLINES	1,271.35
VISA	W-2'S	331.96
W & H COOPERATIVE OIL CO.	FUEL	3,486.09
BLUE CROSS & BLUE SHIELD	DECEMBER HEALTH INSURANCE	29,938.48
WRIGHT CO COMMUNICATIONS	COMM CENTER PER CAPITA QTRLY	26,702.47
<b>Fund totals</b>		
GENERAL		72,134.31
ROAD USE TAX		27,542.57
EMPLOYEE BENEFITS		27,993.77
LOCAL OPTION SALES TAX		3,827.88
URBAN RENEWAL - CDBG		22,494.53
GARBAGE		8,048.89
DEBT SERVICE		89,855.00
WELLNESS CENTER PROJECT		61,000.00
SRF SPONSORED PROJECTS		1,178.15
DD#15		15,542.60
2019 PROJECT FUND		2,124.97
WATER		20,194.91
SEWER		30,377.09
SEWER REV BOND SINKING		363,429.23

A motion was made by **Weland** and seconded by **Schild** to approve **Pay Request No. 2** in the amount of \$8,224.15 for the *2020 Street Improvement Project* to Fort Dodge Asphalt. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Change Order No. 2** - Adjusting quantities for the additional two blocks added - in the amount of \$133,124.89 to Fort Dodge Asphalt for the *2020 Street Improvement Project*. Roll Call: all ayes

Tabled Certificate of Substantial Completion for the *2020 Street Improvement Project*

A motion was made by **Weland** and seconded by **Middleton** to approve on Pay Request for a CADS class for Eagle Grove EMS. Roll Call: all ayes

A motion was made by **Pamperin** and seconded by **Middleton** to approve with future conversation over hours and benefits of **Resolution 2020-66**: A Resolution Establishing a Position and Pay Increase for the Eagle Grove EMS Assistant Service Director. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2020-67**: A Resolution for a One Time Salary Adjustment for all full-time City of Eagle Grove employees excluding the City Administrator. Roll Call Vote: all ayes

Reviewed and discussed Committee Meetings for FY 2022 Budget

A motion was made by **Weland** and seconded by **Middleton** to approve Providing Donations to Eagle Grove Recreation for the *2021 Wellness Center Expansion Project*. Roll Call: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Schild** to adjourn the meeting at 7:22 pm. Roll Call: All Ayes.

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Mayor

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City Administrator