

Regular Council Meeting
Monday December 17th 2018

Mayor McGrath called the meeting to order at 6:30p.m. with Council Members Middleton, Jergens, Pamperin, Vandewater, Weland and Schild. 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 December 3rd and December 10th minutes and claims with Removal of Peterson Contractors for individual review. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN	402.95
ARNOLD MOTOR SUPPLY	PARTS	393.14
BEN FRANKLIN #211	BATTERY	45.96
BROWN SUPPLY CO INC.	CALCIUM CHLORIDE	1,127.77
CHOSEN VALLEY TESTING INC	GEOTECHNICAL SERVICES	7,560.00
CITY CLERK	GARBAGE BILLING FEES	625.50
DORSEY & WHITNEY	URBAN REV. PLAN AMENDMENT	3,500.00
EAGLE GROVE COMM. SCHOOLS	2018-2019 CONTRACT JUL-DEC	9,454.15
EAGLE PHARMACY	AMBULANCE DRUGS	29.22
FAREWAY STORE	SUPPLIES	35.46
GALL'S INC.	UNIFORMS-VIC	67.63
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HENNIGAR'S WRECKER SERVICE	TOW SUV TWO CHEV TRK	240.00
I & S GROUP INC.	RESIDENTIAL SUBDIV. ENGINEER	64,097.11
IA LAW ENFORCEMENT ACADEMY	FIRE ARMS SCHOOL-STUCKEY	32.00
IOWA CENTRAL COMM COLLEGE	TUITION/TRAINING HUNGATE	50.00
IOWA ONE CALL	NOTIFICATIONS	36.90
KIST KLEANING	CLEANING SERVICES	499.50
MAIER FARM DRAINAGE	SINKHOLE REPAIRS DD15	950.00
MICHAEL TODD & CO. INC.	PLOW BLADES	851.43
MID-AMERICA PUBLISHING	PUBLICATIONS	475.16
MIDAMERICAN ENERGY	ELECTRICITY	75.81
PEDERSON SANITATION	PACKER RENTAL HAULING	550.00
PETERSON CONTRACTORS INC	PAY EST #1 SW9TH BRIDGE	278,791.43
PETTY CASH	NUISANCE ABATEMENT POSTAGE	133.25
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	365.01
SANDE CONSTRUCTION	POOL VALVES AND FALL SHUTDOWN	10,501.34
T. P. ANDERSON COMPANY P.C.	AUDIT FEES	950.00
THE TRASH MAN	REVENUES	22,985.09
THE WELLNESS CENTER	FITNESS CENTER DUES	508.00
TRANS-IOWA EQUIPMENT INC	STREET SWEEPER REPAIRS	840.42
UNITED HEALTHCARE COMM PLAN	OVERPAYMENTS	30.18
VISA	CRIMINAL RECORDS CHECK	29.99
W & H COOPERATIVE OIL CO.	FUEL	4,217.29
WRIGHT COUNTY RECORDER	CDBG MORTGAGES	28.00
WRIGHT MATERIALS CO.	FILL SAND FOR SNOW/ICE	599.62
Library Claims		4131.66
Fund totals		
General		26617.64
Road Use Tax		5502.15
Employee Benefits		2910.52
Urban Renewal – CDBG		7223.87
Garbage		23221.59
SW 9 th St Bridge Project		287963.61
Residential Development		55266.18
DD#15		950.00
Water		538.13
Sewer		934.62
NOVEMBER REVENUE TOTAL		
GENERAL TOTAL		131,873.32
ROAD USE TAX TOTAL		40,171.25
EMPLOYEE BENEFITS TOTAL		33,387.07
LOCAL OPTION SALES TAX TOTAL		126,374.51
TAX INCREMENT FINANCING TOTAL		14,592.38
GARBAGE TOTAL		23,771.10
HOTEL TAX TOTAL		2,730.14
DEBT SERVICE TOTAL		22,483.86
CAPITAL IMPROVEMENT RESV TOTA		6,267.14
MUSEUM RENOVATION TOTAL		10.00
WATER TOTAL		51,012.00
METER DEPOSIT FUND TOTAL		1,800.00
WATER CAPITAL IMPROVEMENT TOTA		12,637.16

SEWER TOTAL		69,664.00
SEWER CAPITAL IMPROVEMENT TOTA		679,831.79
EQUIPMENT REPLACEMENT TOTAL		1,125.59

Building Permits: Rethman, Vaughna 209 S Fort Fence

Beer/Liquor Licenses: Cenex Ampride

Derek Johnson with IS Group gave a presentation on the Capital Improvement Plan/Pavement Management Plan.

A motion was made by **Weland** and seconded by **Pamperin** to accept the Capital Improvement Plan/Pavement Management Plan. Roll Call: Vandewater moved he needed more time to review so he voted Nay, Ayes: Pamperin, Weland, Schild, Jergens and Middleton. Motion Passed.

A motion was made by **Vandewater** and seconded by **Middleton** to approve SW 9th Bridge Project *Pay Application #1* in the amount of \$278,791.43. Roll Call: all ayes

A motion was made by **Schild** and seconded by **Weland** to approve submitting a RFP for Historical Survey on the Downtown Revitalization Project. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *First Reading of Ordinance 2018-20*: amending the Code of Ordinance of the City of Eagle Grove, Iowa by amending provisions pertaining to the Industrial I-1 Zoning District. Roll Call Vote: all ayes

A Public Hearing opened at 7:20 pm on the proposals to enter into General Obligation Loan Agreements with no written on oral comments received. Hearing Closed at 7:22 pm.

A motion was made by **Weland** and seconded by **Jergens** to approve **Resolution 2018-72**: taking additional action on the proposals to enter into General Obligation Loan Agreements and Combining Loan Agreements. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn at 7:40 pm.

Mayor

City Clerk