

Regular Council Meeting
Monday December 18th 2017

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

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the December 4th and December 11th minutes and claims. Roll Call: all ayes

AFLAC	AFLAC-AFTER TAX	123.82
ARAMARK	MOPS, MATS	967.08
ARENDS LEE & EMICK	LEGAL FEES	5,214.69
ARNOLD MOTOR SUPPLY	15W40 OIL	924.10
CARPENTER UNIFORM CO.	UNIFORMS-SUNSTROM	185.95
CERTIFIED LABORATORIES	PREMA LUBE	502.95
CITY - FLEXIBLE BENEFITS ACCOU	FLEX BENEFIT	181.00
CITY CLERK	BILLING SERVICE FEES	618.50
CITY OF EAGLE GROVE	HEALTH-PRE-TAX	1,180.85
EMERGENCY APPARATUS MAINT INC	REPAIRS CITY/RURAL PUMPER	3,378.04
EQUIPMENT REPLACEMENT FUN	ANNUAL TRANSFER	40,500.00
FAREWAY STORE	SUPPLIES	20.74
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	84.00
HANSON & SONS TIRE AND AUTOMOT	TRACTOR TIRE SERVICE CALL	277.50
IOWA FIREFIGHTERS ASSOCIATION	DUES	440.00
IOWA ONE CALL	NOTIFICATIONS	40.50
IOWA STATE UNIVERSITY	CONFERENCE, DUES	130.00
WALLY LORENZEN	MILEAGE TO LANDFILL MTG	31.56
MID-AMERICA PUBLISHING	LEGALS	697.66
MIDAMERICAN ENERGY	ELECTRICITY	11,453.76
MILLS & MILLER	DE-ICING SALT	1,733.97
NEW YORK LIFE	NEW YORK LIFE	10.00
PAYROLL FUND	PAYROLL TRANSFER	52,633.75
PEDERSON SANITATION	PACKER RENTAL/HAULING	250.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	285.36
QUILL CORPORATION	COPY PAPER, ETC	179.89
SECRETARY OF STATE	NOTARY RENEWAL BOYD	30.00
T & D SERVICE	REPAIRS	580.20
TEAMSTERS LOCAL 238	UNION DUES-TEAM	26.22
THE TRASH MAN	REVENUES LESS \$618.50	18,806.22
TITAN MACHINERY-DES MOINES	LATCHES	39.98
UNITED TEACHER ASSOCIATES INS	CANCER	20.66
UPS	SHIPPING CHARGES	59.47
VANTAGEPOINT TRANSFER AGENTS 4	ICMA RETIREMENT	300.00
VISA	NOTARY STAMP	36.02
W & H COOPERATIVE OIL. CO.	FUEL	3,711.74
WRIGHT COUNTY TRANSIT	1ST HALF PROP TAX LEVY	6,452.78
ZIEGLER INC	GRADER REPAIRS	993.32
TOTAL ACCOUNTS PAYABLE		153,102.28
PAYROLL CHECKS		25,619.72
Fund Totals		
General		65882.29
Road Use Tax		49581.55
Employee Benefits		3037.22
Garbage		19424.72
Water		23339.30
Sewer		17456.92
November Revenues		
General		\$125,563.81
Road Use Tax		\$41,385.26
Employee Benefits		\$36,691.47
Emergency Fund		\$1,951.20
Local Option Sales Tax		\$20,019.83

Tax Increment Financing	\$7,831.63
Garbage	\$23,813.73
Debt Service	\$17,772.64
Capital Improvement Resv.	\$11,384.18
Perpetual Care	\$100.00
Water	\$50,302.34
Meter Deposit	\$1,630.00
Water Capital Improvement	\$12,749.84
Sewer	\$60,564.19
Sewer Rev Bond Sinking	\$14,328.90
Sewer Capital Improvement	\$6,284.55
Equipment Replacement	\$1,125.56

Swearing in of Bryce Davis as the new City Administrator for the City of Eagle Grove.

Swearing in of new council members.

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2017-42** for the appreciation of dedication of service from Kendall Johnson. Roll call vote: all ayes

A motion was made by **Johnson** and seconded by **Weland** to approve **Resolution 2017-43** for the appreciation of dedication of service from Wally Lorenzen. Roll call vote: all ayes except Lorenzen who abstained.

A motion was made by **Lorenzen** and seconded by **Vandewater** to approve **Resolution 2017-44** for the appreciation of dedication of service from Todd Swalin. Roll call vote: all ayes except Swalin who abstained.

Department reports were given.

A motion was made by **Lorenzen** and seconded by **Pamperin** to go into CLOSED SESSION at 7:21 pm. (Per IA Code section 21.5(1)(C): for discussion on Nathan Eldredge threatened litigation Roll call: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to go into Regular OPEN SESSION at 7:49 pm. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Vandewater** to set January 3, 2018 as Special Veterans Preference hearing and authorize Steve Kristen to continue negotiations with Attorney. Roll call: all ayes

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 7:50pm.

Sandra McCreath
Mayor

Bryce Davis
Deputy City Clerk