

Regular Council Meeting
Monday December 19th, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the Dec. 5th minutes and claims. Roll call vote: all ayes

AIRGAS USA LLC		529.43
ARAMARK	MOPS, MATS	315.87
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	314.00
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,329.05
CENTRAL IOWA DISTRIBUTING	SUPPLIES	437.00
CITY OF EAGLE GROVE	JOHNSON WATER BILL	1,200.43
DORSEY & WHITNEY	LEGAL FEES URBAN RENEWAL	6,000.00
EMERSON VETERINARY CLINIC	ANIMAL CONTROL	36.81
FAREWAY STORE	SUPPLIES	16.45
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
INLAND TRUCK PARTS AND SERVICE	BRAKES FOR DUMP TRUCK	314.80
IOWA CENTRAL COMM COLLEGE	TUITION-HUNGATE	100.00
IOWA ONE CALL	NOTIFICATIONS	37.80
IOWA POLICE CHIEFS ASSOCIATION	DUES -CHIEF BELTRAN	75.00
LEAGUE OF MINNESOTA CITIES	CITY ADMIN AD	310.75
ROBERT LUNDA	CLOTHING REIMB	52.98
MID-AMERICA PUBLISHING	ENVELOPES	336.52
MIDAMERICAN ENERGY	ELECTRICITY	9,279.32
PAC BOYS BASKETBALL	TOURNAMENT REGISTRATION	60.00
PAYROLL FUND	PAYROLL FUND TRANSFER	74,561.50
PEDERSON SANITATION	PACKER RENTAL/HAULING	335.00
PETTY CASH	SUPPLIES	140.70
PITNEY BOWES	METER LEASE-SALES TAX EXEMPT	162.27
PROCRAFT CONSTRUCTION LLC	MUSEUM WORK	7,032.77
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	297.53
PURCHASE POWER	POSTAGE METER REFILL	201.00
SIMMERING-CORY, INC.	CDBG HOUSING SERVICES	7,855.00
SPENCER STEEL L.L.C.	SHEET METAL	28.70
THE TRASH MAN	REVENUES	20,262.93
THE WELLNESS CENTER	FITNESS CENTER DUES	304.95
UPS	SHIPPING CHARGES	47.68
W & H COOPERATIVE OIL CO.	FUEL	3,753.93
BLUE CROSS & BLUE SHIELD	JANUARY HEALTH INSURANCE	21,278.61
WRIGHT CO COMMUNICATIONS	COMM. PER CAPITA	24,668.96
WRIGHT COUNTY TRANSIT	1ST HALF TRANSIT LEVY	6,574.17
WRIGHT MATERIALS CO.	SAND FOR SNOW/ICE CONTROL	761.74
Fund Totals		
General		80284.66
Road Use Tax		19989.15
Employee Benefits		19339.74
Urban Renewal – CDBG		9055.43
Garbage		19660.43
Museum renovation		7032.77
Water		19284.13
Sewer		13085.29
Sewer Rev. Bond sinking		14329.05

Building Permit:

Amy Willard 21 Morningside Drive Shed

A motion was made by Weland and seconded by Johnson to approve **Resolution 2016-42**: adopting a Public Records Request Policy with additional wording on Appendix B adding a fee for scanned and emailed copies. Roll call vote: all ayes

Discussed request to sell City property at 111 W. Broadway.

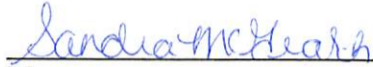
The Council instructed Interim City Administrator Maier to invite the interested party to submit an offer.

Discussion on issuance of \$485,000.00 General Obligation Bonds.

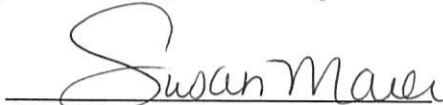
A motion was made by Vandewater and seconded by Weland to approve \$485,000.00 General Obligation Bond which should include funding for cemetery building, public safety radios and police vehicle. Roll call: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 7:51pm. Motion carried.



Mayor



City Administrator