

Regular Council Meeting
Monday December 20th 2021
 At City Hall

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

A motion was made by **Quintus** and seconded by **Pamperin** to approve the consent agenda which includes December 6th 2021 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	380.56
AXON ENTERPRISE INC	STANDARD BATTERY PACK	213.18
RAY BELTRAN	UNIFORM REIMB	40.66
CARDMEMBER SERVICE	W-2'S, 1099'S	352.63
CINTAS	DUST MOP, MATS	56.92
CITY CLERK	GARBAGE BILLING FEES	648.00
DAY SERVICES	CLEANING SERVICES	297.00
DEARBORN GROUP	LIFE INSURANCE	137.60
EAGLE GROVE GREENHOUSE	SPRAYING CEMETERY	4,002.59
FORT DODGE FIRE RESCUE	AMBULANCE TIER RESPONSE	750.00
GORDON FLESCH COMPANY	FREIGHT ON TONER	18.05
HENNIGAR'S WRECKER SERVICE	TICKET #25291 JEEP	600.00
HEWETT WHOLESALE INC	PAPER TOWEL DISPENSER	294.50
LORI HUNGATE	EMS CLOTHING REIMBURSEMENT	100.00
I & S GROUP INC.	DOWNTOWN REV #77430	36,956.60
JEFF LINN	TUCKPOINT, BRICK REPAIRS TO	5,629.16
LUND CONSTRUCTION	HAULED SAND FOR SNOW/ICE	721.86
MARTIN MARIETTA MATERIALS	ROADSTONE	4,302.13
MATTHEWS INTERNATIONAL CORP	BRONZE REPLACED ON STONE	764.12
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	1,199.56
MIDAMERICAN ENERGY	ELECTRICITY	220.74
MUNICIPAL EMERGENCY SERVICES	FIRE DEPT LANDING ZONELIGHT	479.07
ROCKMOUNT RESEARCH	WELDING WIRE	356.23
T. P. ANDERSON COMPANY P.C.	AUDIT FEES	3,475.00
UMB BANK, N.A.	BOND PAYING AGENT FEES	1,350.00
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDERS	37.50
UPS	SHIPPING CHARGES	31.86
VFW	FLAGS	70.00
VIC SLAPE	GLASSES BROKEN ON DUTY	352.00
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE JANUARY	35,302.69
YOHNCO INC	CEMENT STORM SEWER 4TH WRIGHT	330.76
Payroll Checks		45,505.21
Library	12-09-2021	2046.73
Fund totals		
GENERAL		38,708.24
ROAD USE TAX		15,030.80
EMPLOYEE BENEFITS		20,349.30
URBAN RENEWAL - CDBG		1,818.27
GARBAGE		648.00
DEBT SERVICE		1,350.00
SRF SPONSORED PROJECTS		19,568.57
2021 STREET PROJECT		15,168.43
2019 PROJECT FUND		467.50
WATER		14,402.92
WATER CAPITAL IMPROVEMENT		5,629.16
SEWER		11,834.99
November Financials		
GENERAL TOTAL		78,762.02
ROAD USE TAX TOTAL		31,606.52
EMPLOYEE BENEFITS TOTAL		24,667.23
SWWC EMS DISTRICT FUNDS TOTAL		0.73
LOCAL OPTION SALES TAX TOTAL		49,635.35
TAX INCREMENT FINANCING TOTAL		48,633.64
URBAN RENEWAL - CDBG TOTAL		16,809.00
GARBAGE TOTAL		24,559.12
DEBT SERVICE TOTAL		9,430.59
CAPITAL IMPROVEMENT RESV TOTA		2,826.27
WELLNESS CENTER PROJECT TOTAL		5,000.00
AMERICAN RESCUE PLAN TOTAL		850.28
MUSEUM RENOVATION TOTAL		20.8
2019B BOND ISSUE TOTAL		15.31
DD#15 TOTAL		2,988.49
2019 PROJECT FUND TOTAL		28.83
PERPETUAL CARE TOTAL		400

WATER TOTAL		55,936.26
METER DEPOSIT FUND TOTAL		2,200.00
WATER CAPITAL IMPROVEMENT TOTA		13,486.55
SEWER TOTAL		219,413.12
SEWER REV BOND SINKING TOTAL		110,000.00
SEWER CAPITAL IMPROVEMENT TOTA		6,349.17

A Public Hearing *opened at 6:32pm* on Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to the Adult Entertainment Businesses. Hearing *closed at 6:41pm* without any oral or written comments received.

A motion was made by **Weland** and seconded by **Pamperin** to approve *First Reading* on **Ordinance 2021-08**: An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to the Adult Entertainment Businesses. Roll Call Vote: all ayes

A Public Hearing *opened at 6:42pm* on Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to the Business B-2 District. Hearing *closed at 6:48pm* without any oral or written comments received.

A motion was made by **Weland** and seconded by **Middleton** to approve *First Reading* on **Ordinance 2021-09**: An Ordinance Amending the Code of Ordinances of the City of Eagle Grove, Iowa, by Amending Provisions Pertaining to the Business B-2 District. Roll Call Vote: all ayes

A Certificate of Appreciation to Recognize Councilmember Joshua Schild and Sony Middleton for Serving the City of Eagle Grove was awarded.

Swear-In and Oath of Office for Elected Officials Mayor Sandra McGrath, Wally Lorenzen and Kelly Limerick to begin Service January 1, 2022.

A motion was made by **Pamperin** and seconded by **Quintus** to approve **Resolution 2021-50**: A Resolution Setting 2022 Council Meetings. Roll Call Vote: all ayes

A motion was made by **Middleton** and seconded by **Schild** to approve **Resolution 2021-51**: A Resolution Approving Certain Mayoral and City Administrator Appointments for 2022. Roll Call Vote: all ayes

A motion was made by **Schild** and seconded by **Quintus** to approve **Resolution 2021-52**: A Resolution Approving a One-Time Cost of Living Adjustment for Full-Time Employees for the City of Eagle Grove Excluding the City Administrator. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Schild** to approve Approving the Eagle Grove Eagle as the Official Newspaper of the City of Eagle Grove in 2022. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Middleton** to approve *Third Reading* on **Ordinance 2021-06**: for Reprinting boundaries due to the 2020 Census. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Pamperin** to adjourn the meeting at **7:21pm**. Roll Call: All ayes.

Mayor

City Administrator