

Regular Council Meeting
Monday, December 21st 2020 Via Phone Conference

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

A motion was made by **Quintus** and seconded by **Middleton** to approve the consent agenda which includes December 7th minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN, TANK RENTAL	465.59
ALEX JANSSEN	TOURNEY REFUND	125.00
ARENDS LEE & EMICK	LEGAL FEES	2,314.00
BROOKE FIELD	REFUND TOURNEY FEE	125.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES	81.00
CINTAS	MATS, MOPS	59.01
CITY CLERK	GARBAGE BILLING FEES	647.00
DAVE WANDER WILT	REFUND TOURNEY FEE	125.00
DEARBORN GROUP	LIFE INSURANCE	152.73
ERIN MORRICAL	REFUND TOURNEY FEE	125.00
GALL'S INC.	UNIFORMS-LELAND	80.98
GORDON FLESCH COMPANY	COPIER MAINT AND ANNUAL SUPPT	222.77
HENNIGAR'S WRECKER SERVICE	SILVER KIA	240.00
I & S GROUP INC.	2021 STREET PRJ	16,533.17
IOWA EMERGENCY VEHICLE INSTALL	INSTALL SIREN SPEAKER	370.00
J & J SPORTS	FOOTBALL, SOCCER, ETC EQUIP	4,365.00
LANCE LUDWIG	TOURNEY REFUND	125.00
LYLE'S FORD-MERCURY	RED MAZDA	125.00
MICHAEL TODD & CO. INC.	BUTTERBROOM WIRE FOR SWEEPER	362.80
MIDAMERICAN ENERGY	ELECTRICITY	249.21
NEELEY HANSON	REFUND TOURNEY ENTRY FEE	125.00
OUTLAW TRUCK PARTS	MIRROR ASSEMBLY	698.30
PATRICK OLMSTEAD	REFUND TOURNEY FEE	125.00
PEDERSON SANITATION	PACKER RENTAL/HAUL 2 MONTHS	1,100.00
RYAN MAEHL	REFUND TOURNEY FEE	125.00
SADLER PROPERTIES LLC	POLICE CAR WASH USAGE	68.00
SHANA POPPEN	REFUND TOURNEY FEE	125.00
SIMMERING-CORY &	GRANT ADMIN HOUSING	3,349.00
STANARD & ASSOCIATES INC	LAW ENFORCE OFFICER SELECTION	67.00
THE TRASH MAN	GARBAGE REV LESS \$647	18,811.74
UMB BANK, N.A.	BOND PAY AGENT FEES	1,350.00
UNITYPOINT HEALTH -FORT DODGE	EMS TESTING	791.00
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDERS	225.00
BLUE CROSS & BLUE SHIELD	JANUARY HEALTH INSURANCE	30,600.10
WRIGHT COUNTY FIRE ASSOCIATION	2021 I AM RESPONDING	771.17
WRIGHT COUNTY RECORDER	RECORDING FEES 713 N WRIGHT	52.00
Library	12-10-2020	2119.20
Payroll Checks		48,408.16
Fund Totals		
GENERAL		38,913.77
ROAD USE TAX		8,148.21
EMPLOYEE BENEFITS		20,826.26
LOCAL OPTION SALES TAX		15,359.54
URBAN RENEWAL - CDBG		3,401.00
GARBAGE		19,458.74
DEBT SERVICE		1,350.00
CAPITAL IMPROVEMENT RESV		2,413.00
SRF SPONSORED PROJECTS		1,068.63
WATER		10,880.67
SEWER		11,864.91
November Revenues		
GENERAL		156,441.70
ROAD USE TAX		44,618.84
EMPLOYEE BENEFITS		29,465.37
LOCAL OPTION SALES TAX		72,204.63
TAX INCREMENT FINANCING		18,391.21
GARBAGE		24,206.48
HOTEL TAX		916.23
DEBT SERVICE		9,367.48
CAPITAL IMPROVEMENT RESV		3,924.81
WELLNESS CENTER PROJECT		72,300.00
SRF SPONSORED PROJECTS		2,000.00
WATER		54,263.61
METER DEPOSIT FUND		2,000.00

WATER CAPITAL IMPROVEMENT		12,586.57
WATER - CDBG		1,000.00
SEWER		202,383.38
SEWER REV BOND SINKING		105,000.00
SEWER CAPITAL IMPROVEMENT		6,229.92
SEWER - CDBG		1,000.00

A motion was made by **Middleton** and seconded by **Pamperin** to approve Designating the Eagle Grove Eagle as the Official Paper for the City of Eagle Grove. Roll Call: all ayes

A motion was made by **Pamperin** and seconded by **Middleton** to approve **Resolution 2020-68**: A Resolution Setting Dates and Times for Regular City Council meetings in 2021. Roll Call Vote: all ayes

A Public Hearing Opened at **6:37pm** on the Disposal and Potential Conveyance of *211 N. Iowa*, 1020 N. Wright, 619 N. Iowa. Closed at **6:44pm**.

Reviewed Bids Received for the Purchase and Improvement of *211 N. Iowa*.

A motion was made by **Schild** and seconded by **Middleton** to approve **Resolution 2020-69**: A Resolution Authorizing the Sale of Public Property (*211 N. Iowa*) Owned by the City of Eagle Grove, Iowa to Arturo Sanchez as the highest bidder of \$7,000. Roll Call Vote: all ayes

Reviewed Bids Received for the Purchase and Improvement of *1020 N. Wright*

A motion was made by **Schild** and seconded by **Quintus** to approve **Resolution 2020-70**: A Resolution Authorizing the Sale of Public Property (*1020 N. Wright*) Owned by the City of Eagle Grove, Iowa to the highest bidder of \$5,000. Roll Call Vote: all Nays except Schild who voted Yay. Motion failed.

Reviewed, discussed and No Action was taken on Providing Notice to Bidders for the Sale of *619 N. Iowa*.

No Action was taken on the Public Hearing for the Vacation and Conveyance of Certain Right-of-Way on 7th Street NW, 11th Street NW, and a Diagonal Alleyway in Block 27.

A motion was made by **Middleton** and seconded by **Jergens** to TABLE First Reading on **Ordinance 2020-07**: An Ordinance Approving the Vacation and Conveyance of Certain Right-of-Way as platted in Block 15, Wright's 3rd Addition, more formally known as 7th Street NW. Roll call vote: all ayes

A motion was made by **Middleton** and seconded by **Jergens** to TABLE First Reading on **Ordinance 2020-08**: An Ordinance Approving the Vacation and Conveyance of Certain Right-of-Way as platted in Block 42, Wright's 3rd Addition, more formally known as 11th Street NW. Roll Call Vote: all ayes

Reviewed, discussed and No Action was taken on the Vacation and Conveyance of Certain Right-of-Way as platted in Block 27, Wright's 3rd Addition to Eagle Grove Junction.

A motion was made by **Middleton** and seconded by **Pamperin** to approve Urban Renewal Plan Amendment and Take Action on **Resolution 2020-71**: A Resolution Setting January 18th 2021 at 6:30 pm as the Public Hearing on Urban Renewal Plan Amendment. Roll call Vote: all ayes

Tabled **Resolution 2020-72**: A Resolution Approving the Final Plat for Rotary Addition in the City of Eagle Grove.

A motion was made by **Quintus** and seconded by **Middleton** to approve Amendment to Derelict Building Grant Program Contract #20-G550-03DB. Roll Call: all ayes

Reviewed the Agreement between the City of Eagle Grove and the City Administrator.

A motion was made by **Middleton** and seconded by **Pamperin** to approve **Resolution 2020-73**: A Resolution Amending the Agreement between the City of Eagle Grove and the City Administrator. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by Middleton and seconded by Quintus to adjourn the meeting at 8:10 pm. Roll Call: All Ayes.

Mayor

City Administrator