

Regular Council Meeting  
Monday 16<sup>TH</sup>, 2015  
February

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Vandewater, Swalin, Pohlman & Lorenzen present. Absent: Johnson. Also present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the February 2<sup>nd</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes.

Agsource Laboratories		1034.35
Airgas USA LLC	Oxygen, Tank Rental	289.76
Aramark	Mops, Mats	265.75
Ben Franklin	Ink	112.54
Cedar Rapids Bank & Trust	Principal	14328.53
City Clerk	Garbage Billing Fees	614.50
Covenant Computer Solutions	Printer Networking	45.00
Digital-Ally	Digital Camera For Explorer	4025.00
Eagle Pharmacy	Epi-Pen, Glucagon, Etc	999.92
Fareway Store	Supplies	47.10
Goldfield Access Network	Library Phone, Internet	134.26
Goldfield Vet Clinic	Quarantine Dog	992.00
GRP & Associates	Medical Waste Disposal	47.00
John Deere Financial	80w90 Oil	108.40
Keepsr, INC.	Gun	547.19
Lyle's Ford Mercury	Tows To Impound	350.00
Martin Marietta Materials	Roadstone	624.12
Michael Todd & Co. Inc	No Parking Signs	421.78
Midamerican Energy	Electricity	14391.52
Oldson's Inc	Parts	5.40
Payroll Fund	Payroll Transfer	56961.49
Pederson Sanitation	Packer Rent/Haul	405.00
Petty Cash	Postage, Supplies	117.23
Professional Claims Group		447.38
Schlotfeldt Engineering	Memorial Hall Engineering	10170.13
Spashtacular	Pool Safety Signs	365.00
State Hygienic Laboratory	Testing	247.00
Carl Steil	Ink-Printer, Time Clock	45.45
T.P. Anderson Company P.C.	Audit Fees	3000.00
Trimark Physicians Group	Drug Test Handling Fee	35.00
Unitypoint Clinic	Medical Director Fees	150.00
Unitypoint Health	Drug Testing	32.00
UPS	Ups Shipping	45.72
W&H Coop	Fuel	3665.88
Wright Medical Wellness	Fitness Center Dues	315.65
<b>Previously Written</b>		
Payroll fund	Transfer 2-4-15	45382.17
HSA	Transfer 1-13-15	1374.99
<b>Fund Totals</b>		
General		61918.55
Road Use Tax		26403.71
Employee Benefits		9723.88
Garbage		614.50
DD#94 & San. Sewer Project		1500.00
2014 Capital Project		10170.13
Water		19944.19
Sewer		17540.72
Sewer Rev. Bond Sinking		14328.53

**Building Permits:**

Wells Fargo                      121 N. Commercial      New sign

Presentation by Upper Des Moines Opportunity Out Reach Director Mary Ohrtman.

Auditor Steve Hutch reported on fiscal year 2013/2014 *Audit Report*.

A motion was made by Lorenzen and seconded by Vandewater to approve **Resolution 2015-05**: setting Public Hearing to adopt the annual budget for FY2015-2016 for Monday March 2, 2015 at 7:05pm. Roll Call: all ayes

A Motion was made by Axtell and seconded by Pohlman to approve *Supplemental Agreement No. 1* with the City/UP Railroad. Roll call: all ayes

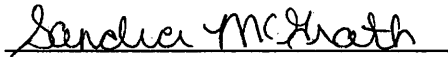
Appointment of Larry Sadler as the part-time assistant to the zoning officer was sent to be reviewed by the Public Works meeting.


A motion was made by Axtell and seconded by Lorenzen to approve *AMENDED 28E Agreement* with the Wright County Communications Center. Roll Call: all ayes

A motion was made by Axtell and seconded by Swalin to approve *E911 Service Agreement* Pursuant to Iowa Code Chapter 28E. Roll Call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:53 pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday March 2nd, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Johnson, Vandewater Swalin, Pohlman & Lorenzen present. Also Present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Axtell and seconded by Lorenzen to approve the consent agenda which includes the February 16<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes.

Vicky Adams	Sew Badges – Kuisle	35.00
Advanced Systems	Copier Maint. Agreements	119.99
Automatic Systems co.	Calibrate flow meters	529.75
Ben Franklin	Tape	14.97
Bomgaars	Supplies	571.23
Brown Supply	Flasher batteries	72.00
Central Iowa Dist.	Paper towels, coveralls	468.70
Dearborn National Life Ins.	Life Insurance	127.20
EG Chamber of Comm.	Meetings	48.00
Eagle Building Supply	Hydrated Lime, supplies	84.69
EG Fire Dept.	Fire calls	1850.00
Goldfield Access Network	Telephone, internet	767.30
Goldfield Vet Clinic	Animal Control	485.47
Gwen Amonson	Refund donation to flow well	250.00
Heartland Asphalt	Final – 2013 Resurface prj	12432.62
HSA – SSB ACH	HSA transfer	3208.32
IA Mun fin Officers	Dues	55.00
IA dept. of public health	Pool registration	140.00
IA Narcotics Officers	G. Quintus	185.00
Joe's Repair	Tires for City Car	369.92
Lyle's Ford	2015 ford Police Utility	29290.00
Lyle's Ford	Tow black Chevy Equinox	200.00
MidAmerican Energy	Electricity	336.33
Postmaster	Postage for Ut Bill, stamps	477.19
Professional claims Group	Billing service fees	353.93
Quill Corp.	Ink	87.97
Security Savings Bank	Charge for deposit books	54.32
Spencer Steel	Street Sign post	144.27
T&D Service	Dump truck tire repair	38.58
Trash Man	Revenues less 614.50	24551.74
UPS	Shipping	18.58
Veenstra & Kimm	Engineering	363.10
Verizon	Cell phones	678.98
Blue Cross & Shield	March Health Insurance	22548.65
Wellmark	Cobra Admin fees	250.00
<b>Previously Written</b>		
Payroll fund	Payroll Transfer February	56961.49
<b>Fund Totals</b>		
General		31739.46
Road Use Tax		13010.48
Employee Benefits		19247.89
Local Option Sales Tax		12795.72
Garbage		23911.74
Capital Improvement Resv.		250.00
Water		15381.12
Sewer		12543.88
Equipment Replacement		29290.0

**Building Permits:**

Rails Bar & Grill 220 Railroad Ave. Addition with Covered Porch  
 Building Permit BP2015-02 (Randy Hansen) was remanded back to the Board of Adjustment for further review.

A **Public Hearing** was opened at 7:00 pm for 2015-2016 Budget Proposal *without* any oral or written comments received. Hearing closed at 7:12pm.

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-06 adopting Proposed Budget for 2015-2016. Roll Call: all ayes

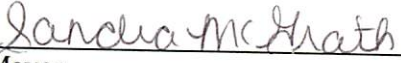
A Motion was made by Vandewater and seconded by Axtell to approve retainage payment to Schlofeldt Engineering for 2013 Street Project of \$12,432.62. Roll call: all ayes

Discussion was had on Community Building and 9<sup>th</sup> Street Bridge.

A motion was made by Lorenzen and seconded by Axtell to approve **Resolution 2015-07**: \$1000 donation to UDMO. Roll Call Vote: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:53 pm. Motion carried.

  
 Mayor

  
 City Administrator

Regular Council Meeting  
 March 16<sup>th</sup>, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Johnson, Axtell, Vandewater & Lorenzen present. Absent: Pohlman. Also present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the March 2<sup>nd</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes.

AgSource Laboratories	Testing	1035.10
Airgas USA	Oxygen, tank rental	289.28
Aramark	Mops, Mats ETC	265.75
Arnold Motor Supply	Parts	329.36
Bound Tree Medical	Medical supplies	814.00
Cedar Rapids Bank & Trust	Principal	14329.01
Central Iowa Distributing	Degreaser, soap	187.80
Karl Chevrolet	Install Equipment on new car	5177.91
City Clerk	Billing Service fees	615.50
Covenant Computer	Computer Repairs	75.00
Data Technologies	Registration	95.00
Dearborn National Life Ins.	Life Insurance April	127.20
EG Ambulance Assoc.	Assoc. Dues June-Feb	927.00
Eagle Pharmacy	Drug Supplies	168.35
Fareway Store	Supplies	17.46
FT Dodge Machine & Supplies	Parts for plows	37.23
Graham Tire of FT Dodge	Tires for police car	239.50
GRP & Associates	Medical waste disposal	47.00
Lincoln aquatics	Water entry landing pads	3470.70
Lyle's Ford	Silver Grand Prix	525.00
Med-Media	EM Stat annual Maint.	1300.00
Mid-America Publishing	Claim forms, envelopes	431.94
MidAmerican Energy	Electricity	73.11
Curtis Nesvold	Ink Reimbursement	51.30
Professional Claims Group	Billing service fees	362.71
Quill corporation	Fax machine	149.99
RBC Services	Bearing cartridge	2426.10
Fawn Roberts	ACLS Course	100.00
Spencer Steel LLC	Metal	62.10
State Hygienic Laboratory	Testing	235.00
TP Anderson Company	Audit fees	1183.00
The Trash Man	Rev. less 615.50	17151.73

Nathan Tokheim	Tuition Reimb	275.00
Trimark Physicians Group	Firefighter Physical	108.00
Upper Des Moines Opportunity	Util Bill Assistance	1000.00
UPS	Shipping Charges	45.29
Visa	IMMI – Mike	567.21
W&H Coop	Fuel	3437.11
Walmart	Supplies	177.26
Blue Cross & Shield	April Health Ins.	22548.65
McKinness Excavating	Pay Est. # 13	156352.20
Payroll Fund	Payroll Transfer	56928.44
Library Claims	2/11/2015	3019.84
Library Claims	3/11/2015	6397.97
<b>Fund totals</b>		
General		35398.98
Road Use Tax		13381.95
Employee Benefits		18285.45
Garbage		17227.23
Capital Improvement Resv.		3470.70
Water		14621.00
Sewer		13068.76
Sewer Rev. Bond Sinking		14329.01
Sewer Capital Improvement		2426.10
Equipment Replacement		5177.91
DD94		156352.20

**Building Permits:**

Ben Franklin Store                      220 W Broadway                      Temporary Green House  
Randy Hansen (Revised)                1200 SW 3<sup>rd</sup> St.                      Garage Approved with VARIANCE

A motion was made by Vandewater and seconded by Lorenzen to approve appointing Nate Brockman as Part Time Planning and Zoning. Roll Call: all ayes

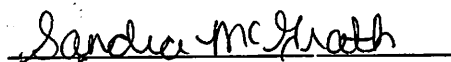
A **Public Hearing** was opened at 7:07pm for: City Building Development Project (223 W. Broadway) *without* any oral or written comments received. Hearing closed at 7:10pm.


A motion was made by Axtell and seconded by Lorenzen to award 223 W. Broadway to Jessica's Country Kitchen. Roll call: all ayes

A motion was made by Axtell and seconded by Vandewater to approve Pay Estimate #13 for DD94 in the amount of \$156,352.20. Mostly C5 with Railroad 100% reimbursement. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve appointing Lori Hungate and Heather Rutledge as Co-Directors for the Eagle Grove Ambulance EMS with both as Part-Time. Roll Call: all ayes Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:48 pm. Motion carried.

  
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Mayor

  
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City Administrator