

Regular Council Meeting
Monday June 15th, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Johnson, Swalin, Pohlman Vandewater & Lorenzen present. 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 June 1st minutes, Building Permit Report & claims. Roll call vote: all ayes

A1 Janitorial Supply	Graffiti remover	133.01
Advanced Drainage Systems	Tile for storm sewer	202.25
Agsource Laboratories	Testing	1254.45
Airgas USA	Oxygen	86.41
Aramark	Mops, Mats ETC	265.75
Arnold Motor Supply	Parts	196.91
Bachel's Body Shop	Repairs to 2011 Ford XLT	127.55
Barco Municipal Products	Fluor Green paint	64.33
Ben Franklin	Wayne-Camera	173.05
Broadway Vision	Uniforms-Wayne	160.00
Brown Supply	Parts	274.82
Carl Steil	Clothing reimb	60.50
Central Iowa Dist.	Supplies	533.25
City Clerk	Billing fees	637.00
Corn Belt Power Coop	Aquatic Center Loan	16667.67
Curtis Nesvold	Uniform reimb	192.18
Debt Service	L.O.S.T. bonds/int	189173.75
EG Rec. Dept	Umpire fees	230.00
Fareway Store	Supplies	349.18
General Fund	E-Levy Transfer	19503.65
Goldeagle Coop	Round Up	169.55
Graham Tire Of Ft Dodge	Tires for dump truck	1242.14
Grp & Assoc.	Medical waste disposal	47.00
Hawkins	Pool chemicals, parts	628.12
Hewett Wholesale	Conc. Stand supplies	1797.88
IA Dept Of Ag And Land Steward	Fuel meter renewal	4.50
IA One Call	Locates	34.30
J & Sports	Little league shirts	3419.85
John Deere Financial	Wheels, filters, etc	316.20
Lisa Kist	Conc stand supplies	507.57
Mckiness Excavating	Pay Est. #15	13641.32
Midamerican Energy	Electricity	9207.92
Municipal Pipe fool	Pay ext. #3	20205.71
Pederson Sanitation	Packer rent/hauling	405.00
Professional Claims Group	Billing service fees	352.40
Quill	Ink roller for cash reg	19.23
Robert Lunda	Clothing Reimb	66.84
Self-Insurance Fund	Transfer to self ins ck	2000.00
State Hygienic Lab	Testing	286.50
Tmi Services	Portable toilet-cemetery	90.00
Tom Jorgensen	Clothing reimb	225.71
Trashman	Rev. less 637.00	18873.71
Unitypoint Health Physicians	Fire physicals	330.00
UPS	Shipping charges	53.97
VFW	Flags	100.00
Visa	Movie in the park	376.00
W&H Coop	Fuel	3687.22
Wright Medical Wellness Center	Fitness center dues	278.20
Payroll Checks		41940.51
Fund Totals		
General		43376.11
Road Use Tax		11924.28
Employee Benefits		1684.70
Emergency Fund		19503.65
Local Option Sales Tax		177564.46
Garbage		18479.36
Debt Service		16667.67
DD94 & San, SW Project		13641.32
Water		26703.25
Sewer		21048.26

Beer/Liquor Licenses: EG Chamber – Summerfest

Eagle Grove Chamber Rep. Sarah Jensen discussed Summerfest.

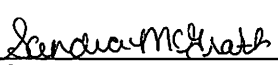
A motion was made by Axtell and seconded by Pohlman to approve Change Order #13 for DD94 Project (sub drain on Lehman Property). Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve DD94 Pay Application #15 (\$13,641.32). Roll call: all ayes

A motion was made by Axtell and seconded by Johnson to approve 2014 Sanitary Sewer Project Payment #3. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:00pm. Motion carried.


Mayor


City Administrator

Regular Council Meeting
Monday July 6th, 2015

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

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the June 15th minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Systems	Copier Maint.	178.32
AgSource Labs	Testing	524.52
Airgas	Oxygen	277.24
American concrete	S. Lucas St. Sewer	393.00
Arnold Motor Supply	Parts, supplies	154.31
Avenet	Website	600.00
Ben Franklin	Ink	82.90
Bomgaars	Dehumidifiers	1339.84
Bound Tree Medical	Medical supplies	1523.47
Brown supply	Couplings, plugs	108.43
Carpenter Uniform	Uniforms- ray	300.93
Cedar Rapids Bank & Trust	Principal	14329.13
Dearborn National Life Ins.	Life Insurance	121.19
Doolittle oil	Aviation Fuel	853.83
EG High School Baseball	Reimb. Ball field dry	233.33
EG Recreation Dept.	Umpire fees	265.00
Eagle Building Supply	Concrete Mix	172.50
EG Greenhouse	Fertilizer Baseball Field	90.00
Eagle Pharmacy	Glucagon Pen	189.36
Electrical material	Bulbs	32.20
Godfathers Pizza	Supplies-investigation	47.11
Goldfield Access Network	Telephone, internet	846.64
GRP & assoc.	Medical Waste Disposal	47.00
Hach	Testing supplies	117.84
Hawkeye West Pest	Pest control	289.50
Hawkins Inc	Chemicals	3005.15
Hewett wholesale	Concession stand supplies	2480.60
Humboldt Engraving	Engraving	15.00
I & S Group	Permit assistance	3166.25
IMWCA	Annual w/c premium	25702.00
Iowa League of cities	Dues	1725.00
Iowa Police Chiefs Association	Dues	75.00
Jaci Hindt	Ref. Swim lesson fees	50.00
Knutzon's	Serv. Call a/c sewer plant	69.75
Lisa Kist	Lifeguard training	1153.44
Lyles Ford	Tows to impound	425.43
Martin Marietta	Road stone	296.70
Michael Todd	Safety glasses, vest	140.21
Mid-America Publishing	Legal	580.14
MidAmerican Energy	Electricity parks	311.18
Midas	May	1731.00
Midwest Liquid Systems	Repair Airport Fuel tank	319.65
Paul Wright	Service City Hall A/C	173.00
Professional Claims Group	Billing service fees	566.37
Quill	Drum unit printer	230.98
Sande construction	New valves	4067.39

Schlotfeldt engineering	Engineering SW 9 th Bridge	3603.50
T&D Service	Tire repairs	64.56
TrashMan	Revenues	8982.68
Titan Machinery – Des Moines	case backhoe	51853.00
Town & Country Insurance	Insurance on New Backhoe	59.00
Unitypoint Health	Tier Services	900.00
UPS	Shipping charges	54.03
Veenstra & Kimm	Eng- const. 2014 San. Sewer	5831.36
Verizon	Cell phones	538.64
VFW	Iowa Flag – City Hall	25.00
Blue Cross & Shield	Health Ins. July 2015	21399.57
Wright County Clerk of Courts	Court Costs – Dorlan Olson	97.45
Payroll checks		38036.95
Fund Totals		
General		
Road use Tax		44658.51
Employee Benefits		6443.44
Local Option Sales Tax		35643.89
Garbage		5945.03
Capital Improvement Resv.		8118.78
DD94 & San, Sewer Proj.		3859.05
2014 Capital Projects		1731.00
water		1194.25
Water capital improvements		12349.14
Sewer		2295.58
Sewer rev bond sinking		12426.77
Equipment replacement		14329.13
		51853.00

Beer/Liquor License: Family Table

Building Permits:

Paul Bubeck	905 W Broadway	Sidewalk
Terry Rasmussen	6 Parkview Dr	Driveway & Extension East of Driveway
Ron Gustafson	601 SW 1 st St	Sidewalks
Steve Haugland	605 SW 1 st St	Sidewalks
Chad Day	420 NE 2 nd St	Parking
C & C Property LLC	705 SE 1 st St	Sidewalk

A motion was made Johnson and seconded by Vandewater to approve Resolution 2015-15: setting Salaries for fiscal year 2015-2016. Roll call Vote: all ayes

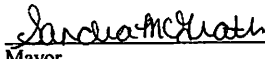
A motion was made by Axtell and seconded by Lorenzen to approve Resolution 2015-16: setting date for Public Hearing on the receipt, consideration and proposal for disposition and development of properties 300 S. Iowa and 412 N. Garfield. Roll call Vote: all ayes

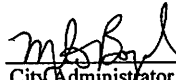
FY 2014-2015 Wages Paid: MICHAEL L BOYD-\$71,669.86, SUSAN J MAIER-\$52,793.98, ARACELI DAY-\$29,514.36, JANET L FULLER-\$15,328.81, NATHAN P TOKHEIM-\$32,402.06, KARLA R THOMPSON-\$492.95, CHRISTINA M BUTRUM-\$28,420.75, TIMOTHY A JONES-\$10,562.63, WAYNE J BOYD-\$45,942.31, GARRETT A QUINTUS-\$39,830.20, REYES BELTRAN-\$51,039.85, STEVEN B CRAM-\$35,805.43, LARA BARTUSEK-\$40,355.97, JOSHUA T KUISLE-\$49,711.51, BRYAN K DAYTON-\$39,555.15, MATTHEW J VALENTINE-\$2,602.56, TRAVIS R CONNOR-\$402.00, RICHARD P PALMER-\$2,607.00, MICHAEL R STUCKEY-\$297.00, GARY A LALOR-\$4,000.10, TOM PETERSON-\$1,100.06, GARY A LALOR-\$502.25, TRAVIS L WOODBECK-\$460.20, KEVIN M PHILLIPS-\$33,524.86, THOMAS R JORGENSEN-\$30,601.97, KENT T JORGENSEN-\$912.00, CARL J STEIL-\$43,684.55, TIMOTHY L SWALIN-\$36,415.31, RONNIE L TANNER-\$8,926.66, FRANKLYN E WEARMOUTH-\$954.75, CLAYTON FOSTER-\$1,428.00, CURTIS E NESVOLD-\$49,228.78, NATHAN J BROCKMAN-\$37,441.27, ROBERT A LUNDA-\$51,709.32, BRYAN L BAKER-\$47,784.24, RICKY J REILAND-\$36,427.99, MARK E STOCKDALE-\$34,768.09, DAVID A CARR-\$182.00, JOHN L MCGRATH-\$35,166.20, BRENT A CHAMBERLIN-\$1,881.00, LINCOLN B MORGAN-\$3,547.50, LOGAN M WILLARD-\$5,419.92, MCKRISTIE C JESKE-\$1,205.00, MELVIN E SCHNELL-\$9,930.54, CONSTANCE A LINN-\$9,302.73, PATRICIA NESVOLD-\$13,789.11, JESSICA A ANDERSON-\$2,260.00, JANICE L GRANDGEORGE-\$37,213.83, KRISTINE M MILLER-\$14,723.90, SUSAN J SCHULTZ-\$10,024.63, RENEE K EVJE-\$27,409.63, MARILYN J SCHNELL-\$1,878.54, LISA J KIST-\$6,608.47, CALEB A POHLMAN-\$341.25, BRETT M MAIER-\$1,345.88, MACI L PICKERING-\$889.62, COLTON M PICKERING-\$833.00, CHEYENNE M GROAT-\$1,699.57, DANIELLE G KOESTER-\$1,257.44, JUSTIN A DAY-\$1,565.51, ALLISON M PURCELL-\$877.00, JORDAN H FERRY-\$413.00, DYLAN A HUSE-\$541.49, NATALIE A VARLAND-\$518.00, DAISAH M SHIVERS-\$802.31, KYLEE E ALMOND-\$2,765.44, MADISON K ANDERSON-\$1,135.44, AUSTIN G BURGWIN-\$561.75, JEREMY A WEBER-\$691.25, CALEB W BAKER-\$883.37, JANA R WILLARD-\$383.25, SASHA A WIETH-\$476.00, BRIAN U GONZALEZ-\$395.50, BRIANA ALLEN-\$1,431.38, ELIZABETH C MORK-\$1,186.16, SAMANTHA A KRUCKENBERG-\$558.25, REBECCA J ALBERS-\$48.13, LESLIE COOPER-

\$201.80, ALYSSA A BARKHAUS-\$309.75, LOUIS A SHRIVER-\$1,440.50, JARED L BEECHER-\$458.50, KAITLYN J BLASI-\$249.15, DESIRA R SHIVERS-\$1,207.24, AJA K BELL-\$1,450.05, MALLORY L HAMMITT-\$1,697.38, MERCEDES K DUTCHER-\$383.25, SYDNEY N HILL-\$120.75, DALLAS R HAMMITT-\$234.30, BRANDI J OSBORN-\$226.30, VICTORIA E TOMKE-\$1,327.22, KIMBERLY L HILTABIDLE-\$2,590.53, DEREK O HAMMITT-\$838.75, KATIE D SPELLMEYER-\$880.96, ALIXANDRA C RETHMAN-\$126.00, SERENITY A DOBBS-\$2,801.25, KEILEY D CURTIS-\$482.40, SARA A KRAHLING-\$227.80, MISTY L PICKERING-\$323.15, KYA L CARLSON-\$325.05, LINDSAY K DAVIS-\$100.65, KATHRYN F KRECK-\$271.35, MARY M LINDSTROM-\$644.88, LAUREN A DAVIS-\$110.55, JACLYN J ETTINGER-\$427.00, KADEN N HELMKE-\$242.55, MALENA R HUSE-\$462.00, DENNIS VANDEWATER -\$1,250.00, KENDALL JOHNSON-\$1,350.00, RONALD R GUSTAFSON-\$6,052.76, TONY L AXTELL-\$1,350.00, SANDRA L MCGRATH-\$5,000.04, WALTER LORENZEN-\$1,350.00, TERRI J POHLMAN-\$1,050.00, TODD SWALIN-\$1,150.00, LORI A HUNGATE-\$7,905.75, HEATHER RUTLEDGE-\$7,972.99, SHERRY L HOLMES-\$5,048.41, RODNEY A RASMUSSEN-\$2,278.31, NATASHA WILSON-\$428.81, TINA S GAMACHE-\$10,636.31, TAMMY D JOHNSON-\$4,979.04, LASHELLE L BURGER-\$673.74, NICOLE K KUISLE-\$1,011.87, TERRI J TORKELOSON-\$4,653.78, KEVIN R CLABAUGH-\$211.49, CHRISTOPHER R DORR-\$506.28, DAVID M ANDERSON-\$248.83, RACHELLE L HALFPOP-\$890.27.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:20pm. Motion carried.


Mayor


City Administrator

Regular Council Meeting
Monday July 20th, 2015

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

A motion was made by Lorenzen and seconded by Pohlman to approve the consent agenda which includes the July 6th minutes, Building Permit Report & claims. Roll call vote: all ayes

A1 Janitorial supply	Graffiti remover	346.41
Agsources laboratories	Testing	765.87
Airgas USA	Oxygen tank rental	202.51
Ray Beltran	DVD reimbursement	42.75
Bound Tree Medical	Medical supplies	337.49
Nathan Brockman	Mileage to landfill mtg	29.70
Cedar Rapids Bank & Trust	Principal interest	14328.40
Karl emergency Vehicles	Antenna installed	185.88
City clerk	Billing service fees	634.50
Fareway	Supplies	1711.83
Iowa one call	Locates	32.40
Iowa Specialty Hospital	DOT driver Physical	204.00
Iowa Workforce	Unemployment-TJones	1972.62
John Deere Financial	Lube	529.01
Jordan miller	Bats for midget league	139.90
Lund Construction	Calcium chloride	442.00
McKiness Excavating	Pay Estimate #16	20428.79
Menards	Window A/C Sewer Plant	323.93
MidAmerican Energy	Electricity	13930.28
Midas	Annual Dues	3169.88
Municipal Pipe tool	Pay #4 2014 San SW	70412.01
NCLA Reg. Solid Waste	Qtrly Assessment	4030.88
Oldson's Inc.	Irrigation pump	847.75
Pederson Sanitation	Montly Packer rent/hauling	405.00
Petty Cash	Microwave	85.26
ProShield Fire protection	Fire extinguisher insp. Serv	340.46
Professional claims Group	Billing service fees	370.57
Quill	Ink, supplies	177.68
State hygienic laboratory t	Testing	286.50
Susan Maier	Supplies	35.07
Terry's Rentals & Wash	Car washes	213.00
TrashMan	Revenues less \$634.50	17477.93
UnityPoint Clinic	Medical Director Fee	150.00

UPS	Shipping	62.36
Veenstra & Kimm	DD(\$ Engineering	5845.08
Visa	License Fees	50.00
W&H Coop	Fuel	4311.84
Waterloo tent & tarp	Steel ratchets	83.36
Blue Cross & Shield	August health Insurance	20250.49
Wright Co. extension	Meal	5.50
Wright Co Fire Association	Air trailer service	90.67
Wright Materials	Concrete sand	291.52
Wright Medical Wellness Center	Fitness center dues	278.20
HAS transfer	7-3-2015	12999.93
Fund Totals		
General		19737.33
Road Use Tax		7020.09
Employee Benefits		26029.53
Local option sales tax		70412.01
Garbage		18112.43
DD94 7 San SW project		26273.87
Water		8121.41
Sewer		8824.14
Sewer Rev. Bond Sinking		14328.40

Beer/Liquor Licenses: El Taco Tendo

Building Permits:

Dean Larson & Linda Golbuff 1120 W Broadway Patio and Replace Existing Front Sidewalk
J. J. Poultry 1101 S Commercial Parking & Privacy Fence

A motion was made by Axtell and seconded by Lorenzen to approve DD94 *Change Order #12* and DD94 *Change Order #14*. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Vandewater to approve DD94 *FINAL Pay Estimate # 16* \$20428.79 to McKiness Excavating. Roll call: all ayes.

A motion was made by Vandewater and seconded by Axtell to approve **Resolution 2015-18**: accepting work from McKiness on DD94 project. Roll call Vote: all ayes

A motion was made by Axtell and seconded by Pohlman to approve 2014 Sanitary Sewer Rehab Project *Pay Estimate #4* for \$70412.01. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve 2014 Sanitary Sewer Rehab Project *Pay Estimate #3-Water Main Valve* for \$6972.29. Roll call: all ayes

A motion was made by Axtell and seconded by Pohlman to approve MPT *Quotation # 3192* for \$11250.00 to clean/televise. Roll call: ayes: Pohlman, Lorenzen and Axtell, Nays: Swalin and Vandewater. Motion passed.

A motion was made by Lorenzen and seconded by Swalin to set August 3rd as the **Public Hearing** date on the 2015 Comprehensive Plan. Roll Call: all ayes

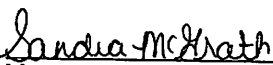
A motion was made by Vandewater and seconded by Axtell to approve **Resolution 2015-17**: Submitting to the voters of the City of Eagle Grove a proposal to add the sanitary sewage and storm water drainage utilities to the waterworks utility as a combined utility system. Roll call vote: all ayes

Discussion on Park Board New Job proposal by Bob Torkelson.

Discussion on request from Councilman Axtell to add stop sign at Cedar and SW 2nd Street.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:56pm. Motion carried.



Mayor



City Administrator