

Regular Council Meeting  
Monday June 15<sup>th</sup>, 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

Al 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 Pow.: 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 Tool	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
<b>Fund Totals</b>		
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 6<sup>th</sup>, 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 <sup>th</sup> 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
<b>Fund Totals</b>		
General		44658.51
Road use Tax		6443.44
Employee Benefits		35643.89
Local Option Sales Tax		5945.03
Garbage		8118.78
Capital Improvement Resv.		3859.05
DD94 & San, Sewer Proj.		1731.00
2014 Capital Projects		1194.25
water		12349.14
Water capital improvements		2295.58
Sewer		12426.77
Sewer rev bond sinking		14329.13
Equipment replacement		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 <sup>st</sup> St	Sidewalks
Steve Haugland	605 SW 1 <sup>st</sup> St	Sidewalks
Chad Day	420 NE 2 <sup>nd</sup> St	Parking
C & C Property LLC	705 SE 1 <sup>st</sup> 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

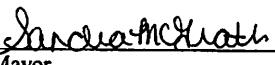
A motion was made by Axtell and seconded by Lorenzen to approve Resolution 2015-16: setting date for Public Hearing on the receipt, consideration and proposal for disposition and development of properties 300 S. Iowa and 412 N. Garfield. Roll call Vote: all ayes

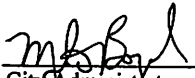
FY 2014-2015 Wages Paid: MICHAEL L BOYD-\$71,669.86, SUSAN J MAIER-\$52,793.98, ARACELI DAY-\$29,514.36, JANET L FULLER-\$15,328.81, NATHAN P TOKHEIM-\$32,402.06, KARLA R THOMPSON-\$492.95, CHRISTINA M BUTRUM-\$28,420.75, TIMOTHY A JONES-\$10,562.63, WAYNE J BOYD-\$45,942.31, GARRETT A QUINTUS-\$39,830.20, 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 TORKELSON-\$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 20<sup>th</sup>, 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
Agsorce 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
NCIA 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
<b>Fund Totals</b>		
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 3<sup>rd</sup> as the **Public Hearing** date on the 2015 Comprehensive Plan. Roll Call: all ayes

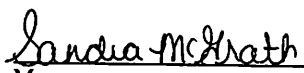
A motion was made by Vandewater and seconded by Axtell to approve **Resolution 2015-17**: Submitting to the voters of the City of Eagle Grove a proposal to add the sanitary sewage and storm water drainage utilities to the waterworks utility as a combined utility system. Roll call vote: all ayes

Discussion on Park Board New Job proposal by Bob Torkelson.

Discussion on request from Councilman Axtell to add stop sign at Cedar and SW 2<sup>nd</sup> 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

Regular Council Meeting  
Monday August 17<sup>th</sup>, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Pohlman & Lorenzen present. Absent: Vandewater & 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 July 20<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

Agsource Laboratories	Testing	1304.33
Arends Lee & Emick	Mel Lehman issues	8089.44
Bomgaars	Chainsaw	1789.91
Bound Tree Medical	Medical supplies	79.35
Dearborn National Life Ins.	Life Ins.	121.19
Eagle Pharmacy	True test strips	30.00
Emerson Veterinary Clinic	Animal control	243.34
Galls	Uniforms – Kuisle	299.95
Gold Eagle Coop	Round up	373.52
Goldfield Access Network	Telephone services	798.11
GRP & Associates	Medical waste disposal	47.00
Heartland Asphalt	Cold mix	1327.20
Hewett Wholesale	Conc stand supplies	823.61
Lyle's	Oil change	382.38
Midamerican Energy	Parks electricity	395.01
Curtis Nesvold	Ink Reimb.	23.52
O'Halloran	U Joint	58.88
Sports Graphic	Ad Signs for ball fields	6700.00
T&D Service	Tire repairs	25.07
UPS	Shipping charges	35.86
Veenstra & Kimm	Engineering 2014 San Sewer	9565.58
Verizon	Cell phones	551.42
Walmart	Ink	71.91
Payroll Checks		38540.57
Advanced Systems		134.22
Agsource Labs	Testing	591.00
Airtgas USA	Oxygen, tank rental	243.36
Aramark	Mops, mats	265.75
Arnold Motor Supply	Parts	461.30
Ben Franklin	Flash drive	106.95
Brown Supply	Parts	302.50
Carpenter Uniform	Uniforms-bryan	201.63
Cedar Rapids Bank & Trust	Principal	14328.62
Dearborn National Life Insurance	Life insurance	121.19
Eagle Building Supply	Supplies	130.96
Eagle Pharmacy	Drugs	674.20
EMC Insurance	Deductible-jones case	2500.00
Fareway	Conc stand supplies	1176.12
Fischer Bros	Slide restoration	9530.00
Fort Dodge Parks & Rec	Volleyball registration	1400.00
Galls Inc.	Uniforms – garret	617.82
Gold Eagle Coop	Chemicals	372.71
Hawkins	Pool chemicals	2295.84
Hewett Wholesale	Conc. Stand supplies	309.75
IA Dept Of Public Health	EMS – Kuisle	50.00
IA DNR	Annual fee – sewer	1275.00
IA One Call	Locates	36.90
Jackie Loux	BLS recertification	560.00
John Deere Financial	Lube	132.55
Judy Olson	Refund pool party deposit	50.00
Knutzon's Inc	Refrigerator repair – EMS shed	89.95
Mid-America Publishing	Legals	278.47
Midamerican Energy	Electricity	14028.62
Midwest Radar	Radar certifications	240.00
Oldsons	Boiler repairs	34.00
Productivity Plus Account	Hydraulic fuel	77.50
Professional Claims	Billing service fees	648.60
Racom Corp	Repairs	285.00
State Hygienic Laboratory	Testing	569.50
Syntax Industries	Repair canopy straps	73.62
Trashman	Rev. less 635.50	20918.88
Treasurer State Of IA	Sales tax	3524.00
Treat America Food Services	Meal at academy	7.58
Trimark Physicians Group	EMT physical	133.00
UPS	Shipping charges	89.70
Veenstra & Kimm	Engineering – DD94 Addl	6154.23
Visa	IDrive – Backup	59.50
W&H Coop	Fuel	3701.99

Blue Cross & Shield	September Ins.	20250.49
Wright Co Communications	Qtrly Comm fees	24185.25
Wright Co Public Health	Pool & slide inspection fees	568.00
Wright Medical Wellness Center	Fitness center dues	278.20
Payroll Checks		43520.90
<b>Fund Totals</b>		
General		86246.88
Road Use Tax		12929.82
Employee Benefits		13754.21
Garbage		20144.98
Capital Improvement Resv		9530.00
Local Option Sales Tax		5925.45
Tax Increment Financing		175.00
DD94 & San. SW Proj		9134.02
2014 Capital Projects		586.25
Water		11746.75
Water Capital Improvement		3640.13
Sewer		17599.49
Sewer Rev. Bond Sinking		14328.62
Payroll		43520.90

**Building Permits:**

Thomas Throntveit	421 S. Commercial	Sidewalk
Tom Niederhauser	808 W Broadway	Sidewalk
Blake Vandenburg	904 SW 1st	sump pump discharge to street
Blanche Bosteder	402 S Lucas	Garage
Garrett Quintus	1088 SW 1st	Fence
Tom Harvey	718 NW 2 <sup>nd</sup>	sump pump discharge to street

Discussion by Marsha Cory on CDBG Grant distribution and administration of \$390,000.00 to the City of Eagle Grove.

A motion was made by Axtell and seconded by Lorenzen on **Resolution 2015-18**: approving the 2014-2015 Fiscal year Road Use Tax Report for the Iowa of Department of Transportation. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Axtell to refer Boyington request to vacate an alley on N. Montgomery to the Planning and Zoning. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pohlman to approve Rail's request for additional outdoor space by blocking off Railroad Ave. on August 21. Roll call: all ayes

A motion was made by Axtell and seconded Lorenzen to set the *Public Hearing* date on the Eagle Grove Comprehensive Plan for September 21<sup>st</sup>, 2015 at 7pm. Roll call; all ayes

A motion was made by Lorenzen and seconded by Axtell to approve proposal for the disposition of real property 300 S. Iowa and 412 N. Garfield. Roll call: all ayes

No action was taken on recommendation on retainage release from V&K for McKiness on DD94 \$126614.46.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:29pm. Motion carried.

Sandra L. McWhath  
Mayor

[Signature]  
City Administrator

Regular Council Meeting  
Monday August 24<sup>th</sup>, 2015

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

A motion was made by Lorenzen and seconded by Axtell to approve the consent agenda which includes the August 17th minutes, Building Permit Report & claims. Roll call vote: all ayes

Amercian Concrete	Concrete	2522.00
Barkema Tree Service	Tree removal	9675.00
Inland Truck parts and Service	Air compressor	907.05
McKiness Excavating	Partial retainage	122407.63
Municipal pipe	Pay Est. #5 2014 San. SW	11152.58
Pederson Sanitation	Packer rent & Hauling	475.00
Payroll		40546.97
<b>Fund Totals</b>		
General		2550.00
Road use Tax		11029.05
Local Option Sales Tax		11152.58
DD94 & San SW		122407.63

A motion was made by Axtell and seconded by Pohlman to approve V& K retainage release on DD94 amount of \$122,407.63. Roll call: Nays-Vandewater, Ayes-Johnson, Lorenzen, Pohlman, Axtell & Swalin.

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-20: moving 1<sup>st</sup> council meeting in September to Tuesday, September 8<sup>th</sup>. Roll call Vote: all ayes

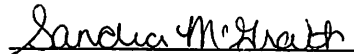
A motion was made by Axtell and seconded by Lorenzen to approve Change Order #4 on the Sanitary Sewer Rehabilitation Project. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Payment #5 on the Sanitary Sewer Project amount of \$11,152.58. Roll Call: all ayes

A motion was made by Vandewater and seconded by Axtell to approve Connie Wilson's appointment to the Water Board. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:42 pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Tuesday September 8<sup>th</sup>, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Pohlman, Lorenzen Vandewater & Johnson 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 August 17<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	128.04
Agsource Cooperative	Testing	870.97
Airgas Usa Llc	Oxygen	179.99
Aramark	Mops, Mats Etc	275.19
Arends Lee & Emick	Legal Fees	1,006.25
Arnold Motor Supply	Parts	685.42
Lara Bartusek	Reimb For Fuel	18.47
Ben Franklin #211	Supplies	125.01
Bomgaars	Supplies	1,090.45
Bound Tree Medical Llc	Medical Supplies	371.18
Central Iowa Distributing	Cleaning Supplies	40.05
Comm Development Corp.	Meals - Mike	30.00
Covenant Computer Solutions	Repairs Wwt Plant Computer	71.70
Doolittle Oil Co. Inc.	Syngear	228.04
E. G. Ambulance Assoc.	Mar-Aug Dues	742.46
Eagle Building Supply	Hydrated Lime	114.18
Gall's Inc.	Uniforms - Josh	25.21
Gold Eagle Cooperative	Roundup	81.08
Goldfield Access Network	Telephone,Phone Transfer	907.31
Grp & Associates	Medical Waste Disposal	84.00
Hewett Wholesale Inc	Conc Stand Supplies	274.39
Homeland Realty	Airport Leasing Fee	400.00
Iowa Dept Of Natural Res	3 Year Discharge Permit	350.00
Iowa Police Chiefs Association	Registration Fees	125.00
J & J Sports	Uniforms-Chris	103.00
Willis G Kluss	Grinding Stumps	800.00
Lyle's Ford-Mercury	Repairs To 99-403	1,023.92
Mid-America Publishing	Legal Publication	158.29
Midamerican Energy	Electricity	264.61
Pederson Sanitation	Packer Rental/Hauling	405.00
Petty Cash	Postage	121.97
Professional Claims Group	Billing Service Fees	416.68
Purchase Power	Postage Meter Refill	249.53
Quill Corporation	Toner	71.99
Rotary Club Of E.G.	Meals, Dues	276.00
Sande Construction	Water Heater Repair	217.97
Schlotfeldt Engineering	Bridge Prj Engineering	2,130.63
Self Insurance Fund	Transfer For Self Ins.	6,500.00
T & D Service	Repairs	814.68
Teledyne Isco Inc	Temp Sensor Wiring Assembly	203.52
The Trash Man	Garbage Revenues	8,492.24
Triple J Construction	Curb/Gutter Parkview Dr	1,133.05
UPS	Shipping	53.21
Veenstra & Kimm Inc.	Dd#94 Add. Constr Eng	5,900.05
Verizon	Cell Phones	555.58
Wright Medical Wellness	Fitness Center Dues	278.20
Payroll Checks		32,539.21
HSA	Transfer Aug. 3 <sup>rd</sup>	5041.65
HSA	Transfer Sept. 3 <sup>rd</sup>	5041.65
Library Claims	June 11 <sup>th</sup>	6982.03
Library Claims	July 16 <sup>th</sup>	4341.48
Library Claims	August 13 <sup>th</sup>	4158.56
<b>Fund Totals</b>		
General		29484.39
Road Use Tax		7009.44
Employee Benefits		8308.02
Local Option Sales Tax		3742.28
Garbage		7738.94
DD94 & San. SW Proj		4288.40
Water		10896.21
Sewer		9549.34

**Building Permits:**

Q3 Contracting	316 Lucas	Sidewalk
Robert Dishman	35 Spruce	deck
Kyle Teeselink	907 SW 2	fence
Daryl Determan	1410 SW 1	driveway replacement

Wayne Schlofeldt gave an overview on: 9<sup>th</sup> Street Bridge, Fire Station Review and Community Building proposal. A motion was made by Vandewater and seconded by Axtell to approve Community Building Proposal. Roll call: all ayes

V & K Final Retainage Final Release for DD94 project \$12800.00 was postponed.

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2015:19** on the Perpetual Care Cemetery Trust Agreement. Roll call Vote: all ayes

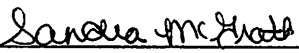
A motion was made by Pohlman and seconded by Swalin to approve Full Time Position for Park & Rec. Supervisor. Roll call: all ayes

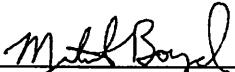
A motion was made by Lorenzen and seconded by Johnson to set Friday, October 30<sup>th</sup> from 5 – 7 p.m. as Beggar's night. Roll call: all ayes

A motion was made by Vandewater and seconded by Axtell to approve **Resolution 2015:21**- Contract revision for property 223 W. Broadway. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:55pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

Regular Council Meeting  
Monday September 21st, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Pohlman, Lorenzen Vandewater & Johnson 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 Sept. 8<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

AIRGAS USA	OXYGEN TANK RENTAL	\$145.64
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$563.79
BROWNELLS	UNIFORM- GARRETT	\$121.73
CARPENTER UNIFORM	UNIFORMS-GARRETT	\$137.88
CEDAR RAPIDS BANK & TRUST	PRINCIPAL, INTEREST	\$14,328.79
CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$539.55
CITY CLERK	AUGUST BILLING FEES	\$1,269.50
DEARBORN NATIONAL LIFE INSURAN	LIFE INSURANCE -OCTOBER	\$121.19
DIAMOND VOGEL	POOL PAINT	\$1,609.29
EAGLE GROVE COMM. SCHOOLS	STATE FAIR BUS TRIP	\$247.39
FAREWAY S	SUPPLIES	\$402.38
FORT DODGE MESSENGER	SUBSCRIPTION	\$215.80
FOSTER COACH SALES	REAR EXPANSION VALVE	\$81.80
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	\$47.00
IMFOA CONFERENCE	REGISTRATION-ARACELI	\$68.00
IOWA ONE CALL	ONE CALL NOTIFICATIONS	\$42.40
MCKINNESS EXCAVATING	BALANCE OF RETAINAGE	\$12,600.00
MIDAMERICAN ENERGY	ELECTRICITY	\$13,997.90
NORTH CENTRAL IA	LED LIGHTS-CITY HALL	\$6,480.00
PITNEY BOWES	POSTAGE METER RENTAL	\$143.22
PROFESSIONAL CLAIMS GROUP	BILLING SERVICE FEES	\$317.77
QUILL	INK	\$55.98
SCHLOTFELDT ENGINEERING	STREETS PROJECT	\$10,490.27
STATE HYGIENIC LABORATORY	TESTING	\$165.50
SWANK MOTION PICTURES	MOVIE IN THE PARK	\$376.00
THE TRASH MAN	REVENUES LESS 634.00	\$14,420.31
TIM MYERS	PRINTER, NETWORKING	\$494.60
TRIMARK PHYSICIANS GROUP	EMT PHYSICALS	\$587.00
UPS	SHIPPING CHARGES	\$45.58
W & H COOPERATIVE	FUEL	\$4,025.79
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE -OCT	\$20,250.49
WRIGHT COUNTY TREASURER	AIRPORT PROPERTY TAXES	\$696.00
PAYROLL CHECKS		\$34,022.26
PostMaster	Postage for UT bills	472.78
Library Claims	09-10-15	3257.99
<b>Fund Totals</b>		
General		34145.24
Road Use Tax		10691.10
Employee Benefits		13453.89
Local Option Sales tax		2060.76
Garbage		15689.81
Capital Improvement resv		1884.75
DD94 & San SW Proj		12800.00
2014 capital projects		13024.76
Water		11633.58
Sewer		10070.90
Sewer Rev. bond Sinking		14328.79

**Building Permits:**

Mike Throntveit 214 S. Lucas Fence  
Gary Thomas 811 S. Eastern Shed

A motion was made by Lorenzen and seconded by Axtell to approve Resolution 2015-23 Code of Conduct from the Iowa Economic Development Authority. Roll call vote: all ayes

A motion was made by Lorenzen and seconded Axtell to approve Resolution 2015-24 Procurement Policy from the Iowa Economic Development Authority. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Equal Opportunity Policy Statement. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve the Mayors Proclamation regarding Policy on the Prohibition of the Use of Excessive Force. Roll call: all ayes

A motion was made by Vandewater and seconded by Pohlman to approve the Affirmative Fair Housing Policy. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to approve the Residential Anti-Displacement and relocation assistance Plan. Roll Call: all ayes

A motion was made by Axtell and seconded by Pohlman to approve the hiring of 7<sup>th</sup> Full Time Police Officer for the Eagle Grove Police Dept. Roll Call: ayes-Axtell, Pohlman, Lorenzen, Johnson and Swalin. Naves-Vandewater. Motion Passed.

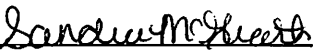
Public hearing for the Eagle Grove Comprehensive plan opened at 7:41 pm. A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-22 to adopt the 2015 City of Eagle Grove Comprehensive Plan. Roll call vote: all ayes

A motion was made by Swalin and seconded by Pohlman to approve the Change of Park Supervisor Job description. Roll Call: ayes-Johnson, Swalin and Pohlman. Naves: Lorenzen, Axtell. Abstained: Vandewater

A motion was made by Lorenzen and seconded by Axtell to approve the retainage release from McKiness Construction for the DD94 Project amount of \$12,800.00. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:30pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

Regular Council Meeting  
Monday October 5<sup>th</sup>, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Lorenzen Vandewater & Johnson 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 Sept. 21<sup>st</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Systems	Fax Toner	348.31
Agsource Cooperative Services	Testing	1,010.72
Arnold Motor Supply	Parts	328.16
Ray Beltran	Lodging, Meals	235.19
Ben Franklin	Ink	17.98
Bomgaars	Supplies	694.58
Bound Tree Medical	Medical Supplies	1,105.40
Brown Supply Co	Sewer Caps, Hand Tite Plugs	299.35
Chris Aikin	Uniform Reimb	54.00
Cretex Concrete Products	Adjusting Rings	438.00
Data Technologies	Registration - Susan	95.00
Diamond Vogel	Pool Paint	95.31
Eagle Building	Solid Blocks	458.17
EG Fire Dept	Monthly Maint June-Oct	500.00
Goldfield Access Network	Telephone, Internet	849.25
Hawkeye West Pest Control	Pest Control	289.50
Hsa - Ssb Ach	Hsa Transfer	12,541.60
Ia. Assoc. Of Mun. Util	Registration Robert, Nate	350.00
Iowa Insurance Division	Cemetery Deed Filing Fees	20.00
Lyle's Ford-Mercury	Tows	1,184.40
Midamerican Energy	Parks Electricity	205.62
Modern Marketing	Sticker Badges	270.40
Professional Claims Group	Billing Service Fees	285.76
Garrett Quintus	Meals Reimb	89.58
Secretary Of State	Notary Renewal Fee	30.00
Spencer Steel	Metal Sheeting	156.99
Carl Steil	Uniform Reimb	74.98
T & D Service	Tire Repair	16.32
T. P. Anderson	Audit Fees	4,975.00
The Trash Man	Revenues	4,777.51
Town & Country Insurance	Airport Liability Policy	1,928.00
Trans-Iowa Equipment	Sweeper Parts	978.75
Ultramax	Ammunition	746.00
UPS	Shipping Charges	18.65
Veenstra & Kimm	Dd#94 Add'l Constr Engineering	9,293.08
Verizon	Cellphones	552.85
Ziegler	Filter, Oil For Loader	252.79
Payroll		28,945.59
<b>FUND TOTALS</b>		
General		
Road Use Tax		27495.57
Employee Benefits		5844.52
Local Option Sales Tax		9791.61
Garbage		3684.45
DD94 & San SW Proj.		4029.11
Water		5608.63
Sewer		8655.11
		9403.79

**Building Permits:**

Ron Gustafson	601 SW 1	BBQ Pad
David Jean Blank	521 W Broadway	Garage
Julie Abbott	205 Forest	Deck
David Anderson	414 S Jackson	Shed


A motion was made by Lorenzen and seconded by Axtell to approve Resolution 2015-25 setting November 2<sup>nd</sup> 2015 for Public Hearing on Urban Renewal Plan amendment. Roll call: all ayes

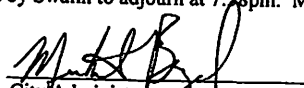
A motion was made by Lorenzen and seconded by Axtell to approve request for Miniature Pony at 202 N. Washington as a support animal. Roll call: all ayes

A motion was made by Lorenzen and seconded by Axtell to hire Michael Stuckey on to our Eagle Grove Police Department. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:38pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday October 19<sup>th</sup>, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Lorenzen, Pohlman, Vandewater & Johnson present. 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 Oct. 5<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

Agsource Cooperative Services	Testing	437.33
Airgas Usa	Oxygen, Tank Rental	201.21
American Concrete	Concrete	427.50
Aramark	Mops, Mats	550.38
Lara Bartusek	Meals	53.69
Bound Tree Medical	Supplies	1,366.58
Nathan Brockman	Mileage Landfill Mtgs	89.10
Cedar Rapids Bank & Trust	Interest	14,328.91
Central Iowa Distributing	Supplies	158.75
City Clerk	Garbage Billing Fees	635.50
Clarion Distributing	Mops	160.00
Dearborn National Life Insuran	Life Insurance-November	121.19
Fareway Store	Supplies	134.87
Gall's	Fireman's Shirts Pins	354.44
Grp & Associates	Medical Waste Disposal	47.00
Hach Co.	Testing Supplies	250.46
I & S Group Inc.	Engineering	1,050.00
Iowa Central Comm College	Tuition-Dicke	4,362.00
Iowa League Of Cities	Budget Workshop Registration	40.00
Iowa One Call	Notifications	49.50
Iowa Workforce Developmen	Unemployment Tim Jones	307.85
John Deere Financial	Lube-Oil Bay	132.55
Mid-America Publishing	City Legals	351.71
Midamerican Energy	Electricity	13,907.00
N.C. Ia Reg. Solid Waste	Clean Up Illegal Dumping	215.95
N.C. Ia Reg. Solid Waste	Qrly Assessment	4,030.88
Professional Claims Group	Billing Service Fees	317.68
Quill Corporation	Toner, Paper, Etc	217.18
State Hygienic Laboratory	Testing	380.50
Terry's Rentals & Wash	Car Wash	135.25
The Trash Man	Revenues Less \$635.50	17,773.67
Tim Myers	Laptop Repairs	150.00
Ultramax	Ammunition	687.00
Unitypoint Clinic-Occupational	Drug Testing	37.00
Ups	Shipping Charges	51.88
Veenstra & Kimm Inc.	Add'l Constr Serv Eng	4,331.85
Visa	Nfl Football -Rec Prg	1,740.58
W & H Cooperative Oil	Fuel	3,049.98
Blue Cross & Blue Shield	November Health Ins	20,250.49
Wright Medical Wellness Center	Fitness Center Dues	278.20
Ziegler	Repairs	849.75
Payroll Checks		32,988.58
Fund Totals		
General		41465.75
Road Use Tax		10041.12
Employee Benefits		13986.44
Garbage		18409.17
Dd94 & San. Sw Project		4331.85
Water		11544.64
Sewer		11846.06
Sewer Rev. Bond Sinkin		14328.91
Sewer Capital Improvement		1050.00

**Building Permits:**

Curtis Nesvold 119 S. Kirkwood fence  
Roger Barge 1205 SW I Addition

A motion was made by Axtell and seconded by Lorenzen to set Dec. 7<sup>th</sup> 2015 7:05pm as *Public Hearing* regarding consideration of proposal for disposition of real property 703 N. Lincoln. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2015-26 – approving the Memorandum of understanding between Iowa Dept. of Administrative Services and the City of Eagle Grove to participate in the Income offset program. Roll Call Vote: all ayes

A motion was made by Johnson and seconded by Axtell to approve Resolution 2015-27 – approving Iowa Income Offset program appeal process. Roll Call Vote: all ayes

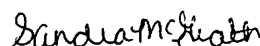
A motion was made by Vandewater and seconded by Axtell to approve \$0.50 increase in wages for Nathan Brockman (Planning and Zoning Officer/Waste Treatment Operator). Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2015-28 – Annual Financial Report. Roll Call Vote: all ayes

Drainage Attorney Jim Hudson discussed DD94 & DD15.

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:37pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

Regular Council Meeting  
Monday November 02, 2015

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the Oct. 19<sup>th</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

Al Janitorial Supply	Graffiti Remover	331.00
Abstracting	Abstract For Blasi Bldg	900.00
Agsource Cooperative Services	Testing	833.93
American Concrete	Concrete	807.50
Arnold Motor Supply	Oil For Police Cars	932.70
Bomgaars	Auger, Etc	928.65
Bound Tree Medical	Supplies	42.93
Brownells	Gun Accessories	643.90
Carpenter Uniform	Uniforms- Michael	884.46
Data Technologies	W-2's	133.76
Diamond Vogel	Epoxy Paint	309.16
Elberg Electric	Exit, Outdoor Lights	673.15
Electronic Engineering	Pager Case	96.70
Gall's	Uniforms Brian	139.98
GOLDFIELD ACCESS Network	Telephone, Internet	763.28
Holiday Inn Conf. Center	Lodging Imfoa Conference	190.40
I.P.E.R.S	For Rounding Differences	2.00
Kirkwood Comm College	Registration-Nate	155.00
Knutzon's	A/C Repairs Ems Shed	72.50
Lyle's Ford-Mercury	Amb A/C Repairs 402	824.18
Michael Todd & Co.	School Crossing Signs	417.92
Midamerican Energy	Electricity Parks	158.71
Mph Industries	Remote Keypads	70.00
Oldson's	A/C Repairs Mem Hall	926.13
Postmaster	Postage	473.99
Quill	Toner	103.99
Royal Publishing	State Xc Ad	65.00
Sadler Coating	City Hall Re-Roof	24,618.47
Sewer Revenue Bond Sinking	Transfer For Bonds/Int	85,972.82
T & D Service	Battery For 99-41	157.03
Teledyne Isco	Replace Refridg. Assembly	889.40
Ups	Shipping	26.99
Verizon	Cellphone	560.29
Wright Co Communications	Qty Comm Center Fees	24,185.25
Wright County Recorder	Mortgage Release	7.00
Wright Materials Co.	Concrete Sand	223.50
Payroll Checks		28,590.19
<b>Fund Totals</b>		
General		47436.64
Road Use Tax		5535.68
Employee Benefits		2.00
2014 Capital Projects		25291.62
Water		5536.40
Sewer		92420.12
Sewer Capital Improvement		889.40

**Building Permits:**

Amber/Kenneth Kreitlow	506 N. Iowa	front steps
David Jeanblanc	521 W. Broadway	Garage WA & SW tap
Chris Livengood	15 Morningside	shed
Daryl Watts	410 SE 3	Sidewalk
Robert Dishman	35 Spruce	Sidewalk

*Public Hearing* was opened at 7:07 pm for the Amendment to the Urban Renewal Plan for the Eagle Grove Downtown Urban Renewal area. Public Hearing closed at 7:10pm.

A motion was made by Lorenzen and seconded by Axtell on **Resolution 2015-30**: approving Urban Renewal Plan Amendment for the Eagle Grove Downtown Urban Renewal Area. Roll Call Vote: all ayes


A motion was made by Axtell and seconded by Lorenzen on **Ordinance 2015-03**: Providing for the Division of Taxes levied on taxable property in the Eagle Grove Downtown Urban Renewal Area. Pursuant to section 403.19 of the Code of Iowa. Roll Call vote: all ayes A motion was made by Lorenzen and seconded by Axtell to Waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading of **Ordinance 2015-03**. Roll call vote: all ayes

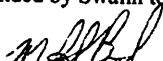
A motion was made by Axtell and seconded by Lorenzen on **Resolution 2015-31**: to set Nov. 16<sup>th</sup> at 7:05 pm as *Public Hearing* date of meeting at which it is proposed to approve a Development Agreement with Gold Eagle COOP which will include annual appropriation tax increment payments. Roll Call Vote: all ayes

A motion was made by Axtell and seconded by Johnson to approve the Annual Urban Renewal Report, Fiscal Year 2014-2015. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:33pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday November 16, 2015

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

A motion was made by Lorenzen and seconded by Swalin to approve the consent agenda which includes the Nov. 2nd minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Drainage Systems	Tile -Nw3rd/Comm	594.20
Advanced Systems	Copier Maintenance	175.40
Agsource Cooperative	Testing	469.24
Airgas Usa	Tank Rent	245.50
American Concrete	Concrete For Storm Sewer	745.00
Aramark	Mops,Mats	275.19
Ben Franklin	Flashdrive	29.97
Brownells	Camera	125.94
City Clerk	Billing Service Fees	630.50
Corn Belt Power Cooperative	Aquatic Center Loan Payment	16,667.67
Dsm Pastoral Counseling	Mmpi	215.00
Eagle Building Supply	Lumber, Concrete Mix	173.57
Emerson Veterinary Clinic	Animal Control	17.16
Fareway Store	Supplies	47.55
Henry Kroon	Oak Flag Boxes - Museum	80.00
Iowa Central Comm College	Text Books For Emt Class	643.50
Iowa One Call	Notifications	31.50
Iowa Plains Signing Inc	Traffic Control	2,650.00
Josh Kuisle	Lodging, Meal	112.03
L & L Service	Rotate Tires	18.00
Lalor Const.	Cement Board Upper Windows	3,307.42
Law Enforcement Systems	Police Citations	111.00
Lyle's Ford	Impound Black Cadillac	175.00
Martin Marietta Materials	Rock	1,034.91
Mid-America Publishing	Legals	438.05
Midamerican Energy	Electricity	8,210.50
Miller Mechanical Specialties	O-Rings	173.07
Pederson Sanitation	Packer Rent/Hauling	405.00
Professional Claims Group	Billing Service Fees	214.97
Radiology Consultants Of Iowa	Firefighter Physical	30.00
State Hygienic Laboratory	Testing	1,280.00
The Trash Man	Revenues Less Fees	20,223.79
Town & Country Insurance	Add'l Insured Nfl	88.00
Ultramax	Ammunition	266.00
Ups	Shipping Charges	45.20
Veenstra & Kimm	Dd#94 Add'l Const Serv Eng	1,058.08
Visa	Car Wash	14.00
W & H Cooperative Oil	Fuel	2,857.91
Blue Cross & Blue Shield	Health Ins December	19,101.41
Wr Co Charitable Fndn	Return Unused Grant	2,800.00
Wright Materials Co.	Fill Sand For Snow/Ice	719.88
Wright Medical Wellness Center	Fitness Center Dues	278.20
Payroll Checks		39,482.13
Fund Totals		
General		33412.74
Road Use Tax		15060.19
Employee Benefits		12483.89
Tax Increment Financing		16667.67
Garbage		20235.89
Capital Improvement Resv.		2800.00
DD94 & San. SW		1058.08
2014 Capital Projects		3307.42
Museum Renovations		80.00
Water		11081.94
Sewer		10073.62

Building Permits:

Edward Higgins      1103 SW 1      Garage  
Jim Meyer              619 SE 2      Sidewalk

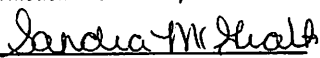
A *Public Hearing* was opened at 7:03pm on Development Agreement with Gold-Eagle *without* any oral or written comments received. Hearing closed at 7:07pm.

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2015-32: Development Agreement with Gold-Eagle Coop Authorizing Annual Appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.** Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Pohlman to go into *CLOSED SESSION* at 7:15pm. Per IA Code section 215c: for discussion with legal counsel proposal on 823 S. Commercial and 107 N. Blaine. *OPEN SESSION* at 7:45pm.  
A motion was made by Lorenzen and seconded by Axtell to reject legal counsel proposal. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:40pm. Motion carried.

  
Mayor

  
City Administrator

**SPECIAL Council Meeting**  
**Monday November 23, 2015**

Mayor McGrath called the meeting to order at 6:07 p.m. with council members Axtell, Swalin, Lorenzen, Vandewater, & Johnson present. Absent: Pohlman. Also present: City Administrator Boyd.

Discussion was had on ambulance Director Position and Paramedic/basic service.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:15 pm. Motion carried.

Sandra McGrath  
Mayor

M. Boyd  
City Administrator

Regular Council Meeting  
Monday Dec. 7<sup>th</sup>, 2015

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Axtell, Swalin, Lorenzen, Vandewater, Pohlman & Johnson 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 Nov. 16<sup>th</sup> and 23<sup>rd</sup> minutes, Building Permit Report & claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	122.32
Agsource Cooperative Services	Testing	1,217.14
American Concrete	Concrete E.Brdwy/Eastern	1,513.50
Arends Lee & Emick	General Legal	5,102.56
Arnold Motor	Oil	1,216.85
Bankers Trust	Interest	40,942.50
Ben Franklin	Charger, Batteries	231.25
Bomgaars	Supplies	1,129.58
Bound Tree Medical	Battery Charger	132.68
Nathan Brockman	Meals Reimb	62.06
Carpenter Uniform	Uniforms-Lara	765.09
Central Iowa Dist	Supplies	368.00
Compass	Disconnect Notices	305.71
Creative Signs And Graphi:z	Airport Sign	380.00
Data Technologies	License And Support Fees	3,742.60
Dearborn National Life Ins	Life Insurance December	121.19
E. G. Ambulance	Dues Aug-Nov	540.00
Eagle Building	Supplies	1,129.20
Egrove Greenhouse	Leaf Cleanup Hewitt Park	1,012.50
Electric Pump	Hour Meters	120.60
Emerson Veterinary Clinic:	Animal Control	106.68
Fareway	Supplies	38.77
Gall's	Holster-Ray	49.34
Gary Anderson Sewer	Sewer Repair	275.00
Gold Eagle Coop	Grit	58.00
Goldfield Access Network	Telephone, Internet	762.05
Grp & Associates	Medical Waste Disposal	47.00
Hanson & Sons Tire And Automot	Service Call On Grader	145.49
Hsa - Ssb Ach	Hsa Account Transfer	5,041.65
Hudson Law Firm	Drainage Matters	924.00
Lori Hungate	Clothing Reimb.	100.00
L & L Service	Rotate Tires	27.00
Lalor Const	Memorial Hall Back Door	4,148.00
Robert Lunda	Lodging, Meals	214.98
Lyle's Ford	Tows To Impound	311.80
Michael Todd & Co.	Street Signs,	4,694.28
Mid-America Publishing	Legals	416.33
Midamerican Energy	Electricity	176.64
Miller Mechanical Specialties	Sensor Assembly	659.40
Municipal Pipe Tool Llc	Clean & Televis Storm Sewer	5,531.25
Pederson Sanitation	Packer Rental, Hauling	405.00
Postmaster	Post Office Box Fee	114.00
Productivity Plus Account	Parts For Back Hoe	271.22
Professional Claims Group	Billing Service Fees	440.03
Psi	Statement Pads-Pd	44.74
Purchase Power	Postage Meter Refill	201.00
Quill	Copy Paper	127.44
Rotary Club Of E.G	Dues, Meals	276.00
Sadler Coating	Roof Repairs Sewer Plant	1,748.43
Sande Construction	Winterize Pool	1,120.00
Schlotfeldt Engineering	Fire Station Engineering	5,590.75
Spencer Steel	Galvanized Pipe	192.58
Streichers	Uniforms-Josh	139.99
T & D Service	Positive Pressure Fan Repair	55.76
The Trash Man	Garbage Revenues	7,597.32
Ups	Shipping Charges	45.49
Veenstra & Kimm	Engineering	1,620.90
Verizon	Cell Phones	558.41
Payroll Checks		32,364.49
General		30352.74
Road Use Tax		15007.80
Employee Benefits		2367.28
Local Option Sales Tax		9393.85
Garbage		6998.92
Debt Service		40942.50
Capital Improvement Resv.		3937.25
Dd94 & San Sw Proj.		1254.55
2014 Capital Projects		4440.50
Water		9896.22
Sewer		12204.93

A Public Hearing was opened at 7:18 pm for: Development Agreement for 703 N. Lincoln between Jaci Boyd and C.D.C. without any oral or written comments received. Hearing closed at 7:23 pm.

A motion was made by Lorenzen and seconded by Axtell to approve: Development Agreement for 703 N. Lincoln between Jaci Boyd with completion to be by May 1<sup>st</sup> 2016. Roll Call: all ayes

A motion was made by Vandewater and seconded by Axtell to approve EMS Director being either full and/or part time position. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve one time salary adjustment for City employees (same as 2014). Roll call: ayes: all ayes EXCEPT Swalin who abstained.

A motion was made by Axtell and seconded by Vandewater to approve Donation request of \$1500.00 for Wright County Economic Development. Roll call: all ayes

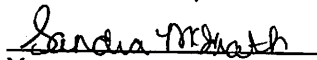
A motion was made by Vandewater and seconded by Axtell to approve Contract with Jerome Maier for removal of tree debris and mulch. Roll call: all ayes

A motion was made by Vandewater and seconded by Johnson to approve *First Reading of Ordinance 2015:05* Museum Board member expansions. Roll Call: all ayes

Swearing IN of newly elected officials.

Department reports were given.

A motion was made by Lorenzen and seconded by Axtell to adjourn at 8:15pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday Dec.21<sup>ST</sup>, 2015

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

A motion was made by Loreznen and seconded by Johnson to approve the consent agenda which includes the Dec. 7<sup>th</sup> minutes and claims. Roll call vote: all ayes

Agsource Cooperative Services	Testing	507.52
Airgas Usa	Oxygen, Tank Rental	259.13
Aramark	Mats, Mops	275.19
Blacktop Service	Cold Mix	1,378.75
Bound Tree Medical	Pediatric Stat Pad	3,049.37
Cedar Rapids Bank & Trust	Principal	14,328.99
Chris Aikin	Reimbursement	32.10
City Clerk	Billing Service Fees	626.00
Dearborn National Life Ins	Life Insurance	121.19
Debt Service	Transfer From Lost	16,641.25
Discount Two-Way Radio	Speagr Mics And Antenna	111.00
Eagle Pharmacy	Glucagen Kits	457.84
Eagle Trenching	Hwy 17 Storm Sewer	1,510.00
Elberg Electric	M Hall Entryway Lights	363.50
Electrical Materials	Breaker	274.40
Equipment Replacement Fun	Semi Annual Transfer	21,250.00
Grp & Associates	Medical Waste Disposal	47.00
Hach	Testing Solutions	154.21
Humana Health Care Plans	Refund Overpayment	63.03
Iowa Central Comm College	Training -Hungate	100.00
Iowa One Call	Fax Notifications	20.70
Midamerican Energy	Electricity	8,583.28
Municipal Pipe Tool	Pay Estimate #6 Revised	109,595.04
Petty Cash	Postage	93.24
Pitney Bowes	Postage Meter Rental	162.27
Quill	Storage Boxes	62.45
State Hygienic Laboratory	Testing- Sewer	307.00
The Trash Man	Garbage Revenues Less Fees	16,324.72
Trimark Physicians Group	Emt Immunizations	429.00
UPS	Shipping Charges	61.01

Veenstra & Kimm	39212-13 Engineering	4,569.68
Visa	Equipment	1,315.00
W & H Cooperative Oil	Fuel	4,263.24
Blue Cross & Blue Shield	January Health Insurance	22,427.69
Wright Co. Extension	Spraying Classes	105.00
Wright County Economic	Contribution	1,500.00
Wright Medical Wellness Center	Fitness Center Dues	240.75
Payroll Checks		39,053.04
Library Claims	10/8/15	2873.98
Library Claims	11/11/15	13246.45
Library Claims	12/10/15	2662.68
<b>Fund totals</b>		
General		37631.04
Road Use tax		26365.12
Employee benefits		15469.44
SWWC EMS dist. Funds		2449.32
Local option sales tax		130805.967
Garbage		16950.72
2014 capital projects		363.50
Water		14415.65
Sewer		11883.83
Sewer Rev. bond Sinking		14328.99

A motion was made by Lorenzen and seconded by Pohlman to set February 1<sup>st</sup> at 7:05 pm as Public Hearing date on the receipt and consideration of proposal for development of real property at 611 N. Lincoln. Roll call: all ayes

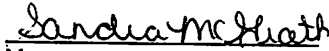
Mike Weland was sworn in as an elected official.

A motion was made by Vandewater and seconded by Johnson to approve the *Second Reading of Ordinance 2015-05*, regarding: Museum Board Member expansion. Roll call Vote: all ayes A motion was made by Vandewater and seconded by Lorenzen to waive *Third Reading of Ordinance 2015-05*. Roll call vote: all ayes

Tim Moreau gave update on 2014 Sanitary Sewer Project. A motion was made by Vandewater and seconded by Lorenzen to approve *Pay Estimate #6 \$109,595.04-MPT*. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:13pm. Motion carried.

  
Mayor

  
City Administrator

**RESOLUTION 2016-01**

**RESOLUTION APPROVING THE MAYORAL AND COUNCIL APPOINTMENTS FOR 2016**

NOW THEREFORE BE IT RESOLVED by the City Council of Eagle Grove, Iowa, that the following appointments are approved for the year 2016:

**MAYORAL APPOINTMENTS For 2016 INDIVIDUAL APPOINTMENTS**

<b>Mayor Pro-Tem</b>	Kendall Johnson		
<b>Chief of Police</b>	Rey Beltran	<b>Civil Defense</b>	Al Pamperin
<b>County Landfill</b>	Nate Brockman	<b>Communications</b>	Rey Beltran.
<b>Eagle's Wings Daycare Board</b>	Todd Swalin	<b>911 Board</b>	Rey Beltran

**COUNCIL COMMITTEES**

<b><u>Personnel &amp; Finance Committee</u></b>	<b><u>Public Works Committee</u></b>	<b><u>Public Safety Committee</u></b>	<b><u>Community and Economic Development Committee</u></b>
Mike Weland	Wally Lorenzen	Al Pamperin	Kendall Johnson
Kendall Johnson	Al Pamperin	Todd Swalin	Wally Lorenzen
Todd Swalin	Dennis Vandewater	Mike Weland	Dennis Vandewater

**CITY BOARDS**

<b><u>Utility Board</u></b> <i>Six-Year Term</i> Shelly Rethman – Dec.2016 Tom Peterson - Dec. 2016 Connie Wilson-Dec. 2016 Karl Helgevold – Dec. 2020 Paul Wright– Dec. 2020	<b><u>Library Board</u></b> <i>Six-Year Term</i> Jan Rowan - July 2016 Diane Bauczynski - July 2016 Dick Messerly - July 2018 Peggy Hill – July 2018 Joseph Erickson-July 2020	<b><u>Board of Adjustments</u></b> <i>Five-Year Term</i> Larry Sadler - Dec. 2017 Randy Hansen - Dec. 2022 Marcus Spangler - Dec. 2022 Billie Determann - Dec. 2016 Gary Lalor, Jr. - Dec. 2017
<b><u>Museum Board</u></b> <i>Six-Year Term</i> Lionel Johnston-2022 Ron Mohr-2018 Lucinda Asche- Dec. 2022 Leeann Johnson-2022 Kim Steil- Dec 2022 Kendall Johnson(council) Joel Halverson - Ad Hoc Sandra McGrath, Mayor	<b><u>Memorial Hall Board</u></b> <i>Six-Year Term</i> Ron Baker - Dec. 2016 Sarah Jensen- Dec 2019 Ken Melhus - Dec. 2018 Don Deuel– Dec. 2016 Don Kelly - Dec 2018	<b><u>Parks &amp; Recreation Board</u></b> <i>Five-Year Term</i> Alyssa Dooley-Dec 2020 Rod Middleton – Dec. 2017 Anita Kist - Dec. 2020 Carrie Christopher- Dec 2017 Bob Torkelson- Dec 2018 Tony Willard – Dec 2018 Lincoln Morgan Dec-2018 Mike Weland -Ad Hoc(council)

**COUNCIL APPOINTMENTS For 2016 INDIVIDUAL APPOINTMENTS**

<b>City Administrator</b>	Mike Boyd	<b>City Clerk</b>	Mike Boyd
<b>City Attorney</b>	Brett Legvold	<b>Deputy City Clerk</b>	Araceli Day
<b>Zoning Officer</b>	Nate Brockman		

**CITY COMMISSIONS**

<b><u>Airport Commission</u></b> <i>Six Year Term</i> Don Garrett-Dec. 2018 Harlan Tofteberg- Dec. 2016 Terry Halverson - Dec. 2016 Bill Ristau - Dec 2017 Travis Woodbeck - Dec 2020	<b><u>Planning and Zoning Commission</u></b> <i>Six Year Term</i> Jerry Maier –Dec 2016 Laura Thomas - Dec 2016 Blanche Bosteder - Dec 2017 Chad Tweeten- Dec 2018 Al Pohlman - Dec 2018
---	--

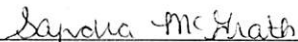
Whereupon, Council member \_\_\_\_\_ moved that the above resolution be adopted:


The motion was seconded by Council Member \_\_\_\_\_ and after due consideration thereof, the roll was called and the following Council Members voted:

AYES:

NAYS:

Whereupon, the Mayor declared said Resolution duly passed and adopted this 4th day of January, 2016.

  
ATTEST: Sandra McGrath, Mayor

  
Mike Boyd, City Administrator/Clerk

Regular Council Meeting  
Monday January 4th, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the Dec. 21<sup>st</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maint	68.36
Agsources Cooperative	Testing	255.29
American Concrete	Concrete For NW 2nd Repair	1,369.00
Ben Franklin	Ink	24.93
Bomgaars	Supplies	602.15
Central Iowa Dist	Supplies	111.30
Eagle Building Supply	Shelf Brackets	187.06
Eagle Grove Fire Dept.	Nov,Dec,Jan Maint	300.00
Gall's	Helmet Mounted Lights	847.92
Tina Gamache	Testing Fee Reimb.	70.00
Goldfield Access Network	Telephone, Internet	758.35
Hawkeye West Pest Control	Pest Control	298.50
Ia Park & Recreation Assn	Registration - Mark	270.00
Knutzon's	Repairs Mem Hall Furnace	65.00
Lalor Construction	Office Remodel	11,129.39
Laura Dicke	Reimb For Emt Test	70.00
Lyle's Ford	Repair 2007 F150	601.49
Menards	Locks For Chiefs Office	159.29
Payroll Fund	Payroll Transfer	47,610.76
Postmaster	Postage Ut Bills, Stamps	472.22
Professional Claims Group	Billing Service Fees	216.30
Quill	File Folders, Ink	64.96
T & D Service	2006 Chev K5500	750.45
The Trash Man	Garbage Revenues	2,739.38
Treat America Food Services	Academy Meals Stuckey	1,288.70
UPS	Shipping Charges	28.16
Wright County Auditor	City Election Fees	1,705.21
Payroll Checks		33,689.87
<b>Fund Totals</b>		
General		49431.04
Road Use Tax		14635.71
Employee Benefits		4745.82
Garbage		2739.38
Capital Improvement Resv		847.92
2014 Capital Projects		11288.68
Water		12208.22
Sewer		9857.27

Beer/Liquor License: Cenex Ampride

A motion was made by Weland and seconded by Johnson to approve Resolution 2016-01: setting Mayoral and Council Appointments. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to go into CLOSED SESSION at 7:10 pm. Per IA Code chapter 21.5:1c: for discussion on DD94 issues. Roll call: all ayes

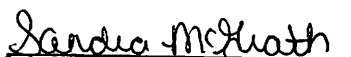
A motion was made by Lorenzen and seconded by Swalin to go into Regular OPEN SESSION at 7:33 pm. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pamperin to send a DEMAND letter to V&K. Roll call: all ayes

A motion was made by Johnson and seconded by Swalin to designate Eagle Grove Eagle as the official newspaper for City publications. Roll Call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:59pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday Jan. 18<sup>th</sup>, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the Jan. 4<sup>th</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	83.84
Agsource Cooperative	Testing	407.67
Airgas Usa	Oxygen	297.10
Aramark	Mops,Mats	90.65
Arnold Motor Supply	Filters,Torq,Solenoid	715.40
Beltech Solutions	Re-Sync Mobile Computers	150.00
Brown Supply Co	Marking Flags, Paint	71.50
Cedar Rapids Bank & Trust	Prinicipal	14,328.95
Karl Emergency Vehicles	Docking Station,Installtion	1,185.94
City Clerk	Garbage Billing Fees	625.00
Comm Development	Budgeted Contribution	1,000.00
Dearborn National Life Insuran	February Life Insurance	115.18
E. G. Chamber Of Commerce	Eg.Tourism Promotion,	3,500.00
Eagle Grove Girls Basketball	Fees Collected	1,200.00
Fareway	Supplies-Open House	150.20
Grp & Associates	Medical Waste Disposal	47.00
IA Law Enforcement Academy	Rifle Instructor School	350.00
John Deere Financial	Oil, Filters	134.03
Mid-America Publishing	Legals	726.10
Midamerican Energy	Electricity	10,493.97
Miller Mechanical Specialties	Sensor Assembly	400.00
N.C. Ia Reg. Solid Waste	Landfill Qtrly Assessment	4,030.88
Oldson's	Filters For Museum	74.02
Payroll Fund	Payroll Transfer	57,320.54
Pederson Sanitation	Cardboard Packer Rent/Haul	475.00
Professional Claims Group	Billing Fees	336.64
Quill	Ink, Supplies	180.28
RBC Services	Chain Drive, Roller Link	1,025.25
Schlotfeldt Engineering	Fire Station Prj Engineering	9,509.01
State Hygienic Laboratory	Testing	441.00
Streichers	Supplies	14.99
T. P. Anderson	Audit Fees	1,325.00
Terry's Rentals & Wash	Car Wash	93.75
The Trash Man	Revenues	18,216.76
Trans-Iowa Equipment	Radiator Street Sweeper	1,138.94
Unitypoint Health	Cpr Class For Ems	258.75
UPS	Shipping Charges	47.68
Visa	Computer	643.43
W & H Cooperative Oil	Fuel	3,341.44
Blue Cross & Blue Shield	February Health Insurance	20,686.60
Wright Medical Wellness Center	Fitness Center Dues	278.20
Ziegler	Cutting, End Edges	1,232.62
Payroll Checks		28,083.74
Library Claims		5198.79
Previously Written		
HSA	Health Savings transfer	13604.29
IA Dept. of Pub. Health Emergency and Trauma	EMT testing fees	90.00
<b>Fund Totals</b>		
General		56679.82
Road Use Tax		23301.71
Employee Benefits		28215.72
Local option sales tax		4237.63
Garbage		18033.36
Hotel tax		3500.00
Capital Improvement Resv		5271.38
DD94 & San. SW Proj		1325.00
Water		22678.51
Sewer		20949.26
Sewer Rev. Bonk sinking		14328.95

Wright County Health gave a proposal for Tabaco Free Greenwood Park that will be referred to the Parks & Rec. Board.

A motion was made by Weland and seconded by Pamperin to approve Logan Willard as a full time Parks Maintenance and Recreation Supervisor effective Jan. 19<sup>th</sup> 2016. Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve **Resolution 2016-02:** Donating \$3500.00 to Chamber of Commerce. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve **Resolution 2016-03:** Donating \$1000.00 to the CDC. Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve **Resolution 2016-04:** Chamber Bucks as payment for fees and services for the City of Eagle Grove. Roll Call vote: all ayes

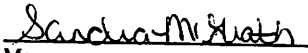
A motion was made by Swalin and seconded by Johnson to go into CLOSED SESSION at 7:25pm. Per IA Code section 21.5 for discussion on possible option to purchase land. Roll call: all ayes

Regular OPEN SESSION at 7:40 pm.

A motion was made by Lorenzen and seconded by Johnson to approve option to purchase land. Roll call: all ayes

Department reports were given.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 7:58pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday February 8TH, 2016

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the Jan. 18<sup>th</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	104.60
Agsources Cooperative Services	Testing	637.68
Arends Lee & Emick	General Legal	3,914.11
Arnold Motor	Parts	994.26
Bachel's Body Shop	Deductible - 2014 Explorer	100.00
Ben Franklin	Ink, Printer	181.52
Bomgaars	Snow Ice Supplies	911.89
Bound Tree Medical	Medical Supplies	96.31
Nathan Brockman	Mileage Landfill Meeting	29.70
Brown Supply	Stop Signs	250.00
Christ Furniture	Chief's Office Furniture	3,560.00
Comm Development Corp	Meeting Expenses	18.00
Eagle Building	Lock, Lime	433.80
Electric Pump	Panel, Repairs	1,058.70
Fareway Store	Programming Supplies	110.66
Goldfield Access Network	Telephone, Internet	759.66
Heartland Asphalt	Pay Est#2 2014 Street	45,065.48
HSA - SSB Ach	HSA Transfer	4,372.29
Intoximeters	Supplies	240.00
Iowa D.A.R.E. Association	Membership Dues	50.00
Iowa Firefighters Association	Dues	430.00
Iowa One Call	Notifications	18.00
Iowa Prison Industries	Academy Uniforms Stuckey	225.00
Knutzon's Inc.	Used Fridge	210.00
Josh Kuisle	Reimb For Ray's Logitech Mouse	22.99
Lyle's Ford	Repairs To PD Cars	470.23

Menards	Keyless Door Lock	174.96
Mid-America Publishing	Help Ads	389.17
MidAmerican Energy	Parks Electricity	128.29
Nicholas Dunbar	Install Light Bar	175.00
Payroll Fund	Payroll Transfer	47,866.18
Professional Claims Group	Billing Service Fees	548.56
Schlotfeldt Engineering	Engineering Fire Station	5,662.38
Security Savings Bank	Lock Box Rent	10.00
Spencer Steel	Steel	44.80
T & D Service	89 Smeal Pumper Service	1,219.19
Terri Torkelson	Uniform Reimb	88.79
The Trash Man	Garbage Revenues	6,393.84
Ultramax	Ammunition	243.00
Unitypoint Clinic	Medical Director Fee	150.00
Unitypoint Clinic	Data Annual Fees	50.00
Veenstra & Kimm	Engineering San Sewer Prj	5,118.28
Verizon	Cell Phones-2months	1,120.84
Vfw	Flags For Cemetery	75.00
W & H Cooperative Oil	Fuel	2,971.00
Wellmark	Annual Flex Plan Fees	596.20
Wright Co. Extension	Iowa Core Manual	25.00
Wright County Clerk Of Court	Court Costs Salazar	60.00
Ziegler	Hose Assembly For Loader	52.18
Payroll Checks		34,207.74
<b>Fund Totals</b>		
General		57942.78
Road Use Tax		16733.89
Employee Benefits		6910.98
Local Option Sales Tax		4692.28
Garbage		5795.34
Capital Improvement Resv		4292.38
Dd94 & San SW Proj		1038.50
2014 Capital Projects		47012.98
Water		13810.57
Sewer		13405.58

A motion was made by Lorenzen and seconded by Weland to approve Resolution 2016-05: moving date of next council meeting from Feb. 15<sup>th</sup> to Feb. 22<sup>nd</sup>, 2016. Roll Call Vote: all ayes

A motion was made by Pampering and seconded by Swalin to approve Resolution 2016-06: resetting the Public Hearing Date for 611 N. Lincoln to March 7<sup>th</sup> 2016. Roll call vote: all ayes

Update by Wayne Scholofeldt on:

- Change Order and Pay Est. for Heartland Asphalt \$45065.48
- Review on Fire Station Plan
- SW 9<sup>th</sup> Plan

Discussion on Community Building/Memorial Hall.

A motion was made by Weland and seconded by Johnson to approve the First Reading of Ordinance 2016-01, regarding: revision of 97.02 Sewer Ordinance. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Swalin to go into CLOSED SESSION at 7:56pm. Per IA Code section 21.5: for discussion on possible litigation issue concerning DD94. Roll call: all ayes

Regular OPEN SESSION at 8:25 pm.

Department reports were given.

A motion was made by Weland and seconded by Pamperin to adjourn at 8:40pm. Motion carried.

Sandra McWhorter  
Mayor

Michelle Boyd  
City Administrator

Regular Council Meeting  
Monday February 22nd, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the February 8th minutes and claims. Roll call vote: all ayes

Aetna	Refund -Ins Claim	671.18
Airgas	Oxygen, Tank Rent	321.23
Aramark	Mops, Mats, Rugs	296.42
Bomgaars	Supplies	117.31
Carpenter Uniform	Uniforms-Stuckey	72.00
Cedar Rapids Bank & Trust	Principal	14,328.85
Central Iowa Dist	Supplies	749.90
City Clerk	Billing Service Fees	619.00
Covenant Computer	Sewer Plant Computer Repairs	45.00
Dearborn National Life Ins	March Life Insurance	117.69
Dorsey & Whitney	2015 Urban Renew Plan Amend	6,000.00
Eg Chamber Of Commerce	Annual Meeting-Boyd	15.00
Health Education Center	Cpr Training	42.00
Ia Mun Fin Officers Assn	Dues	50.00
Ia. Dept. Of Pub. Health	Swimming Pool Registration	140.00
Iowa One Call	Notifications	26.10
Lyle's Ford	Tow Silver Honda	350.00
Midamerican Energy	Electricity	12,646.02
Midas	December 2015	4,293.00
Pederson Sanitation	Packer Rent, Hauling	335.00
Petty Cash	Postage	125.09
Pok-A-Dot	Clarifier Repairs	1,558.84
Quill	Cart File	57.94
Sadler Construction	Electrical Work -Cem Pump	84.00
Schlotfeldt Engineering	2016 Street Prj Engineering	10,173.66
Trash Man	Revenues Less Billing	16,049.62
Treat America Food Services	Inv503877	132.33
Ups	Shipping Charges	50.01
Visa	Batteries	123.39
Blue Cross & Blue Shield	Health Insurance March	21,302.01
Wright Co Communications	Qtly Comm Center Fees	24,185.25
Wright Medical Wellness	Fitness Center Dues	278.20
Payroll Checks		32,441.60
Library Claims		3247.27
Fund Totals		
General		48672.04
Road Use Tax		15406.30
Employee Benefits		14929.76
Garbage		16668.62
Capital Improvement Resv		2928.13
Dd94 & San SW Project		4293.00
2014 Capital Projects		7245.53
Water		12131.55
Sewer		11193.86
Sewer Rev. Bond Sinking		14328.85

Building Permits:

Bernie Bickford                      1310 SW 2                      Building  
Kevin Phillips                      311 SW 9                      shed

A motion was made by Johnson and seconded by Pamperin to approve Resolution 2016:07- setting the Public Hearing date for the City Budget FY2016-2017 to March 7 at 7:05pm. Roll call vote: all ayes

Park and Rec. Logan Willard discussed park equipment request and property review.

Appointment of Zoning Commissioner was postponed.

Steve Hutchinson gave Audit Report.

A motion was made by Vandewater and seconded by Lorenzen to approve Schlotfeldt Engineering Fire Station Plan and setting Bidding Date to March 21<sup>st</sup> 2016 at 4 pm. Roll call: all ayes

A motion was made by Vandewater and seconded by Weland to approve Schlotfeldt Engineering SW 9<sup>th</sup> Plan. Roll call: all ayes

A motion was made by Lorenzen and seconded by Weland to approve Schlotfeldt Engineering 2016 Street Project and setting Bidding Date to March 21<sup>st</sup> 2016 at 2 pm. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve the **Second Reading of Ordinance 2016-01**, regarding: Revision of 97.02 Sewer Ordinance. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to waive the **Third Reading of Ordinance 2016-01**, regarding: Revision of 97.02 Sewer Ordinance. Roll Call Vote: all ayes

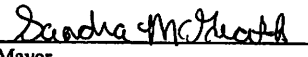
A motion was made by Lorenzen and seconded by Johnson to go into CLOSED SESSION at 9:02 pm. Per IA Code section 21.5: for discussion on property acquisition. Roll call: all ayes

A motion was made by Lorenzen and seconded by Weland to go into Regular OPEN SESSION at 9:12 pm. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve Purchase of Property Option. Roll call: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 9:17pm. Motion carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

Regular Council Meeting  
Monday March 07, 2016

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the February 22<sup>nd</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maint	129.31
Arnold Motor Supply	Parts	597.64
Ben Franklin	Ink	71.95
City Clerk	Billing Fees	617.50
Comm Development Corp	Demolition Funding	50,000.00
Eagle Building Supply	Mason Mix, Etc	30.28
Eagle Pharmacy	Test Strips	30.00
Fareway Store	Supplies	40.21
Goldfield Access Network	Telephone, Internet	755.81
Hennigar's Wrecker Service	Maroon Grand Prix	350.00
HSA - SSB ACH	March Hsa Transfer	4,604.74
Inland Truck Parts And Service	Parts For Ford Sander	787.50
Lyle's Ford	Repairs To 99-43	798.00
Mid-America Publishing	Budget Hearing Notice	456.00
Midamerican Energy	Electricity-Parks	120.13
Mills & Miller	Salt	3,576.27
Pederson Sanitation	Packer Rent/Hauling	405.00
Play & Park Structures	Playground Structure	49,105.72
Professional Claims Group	Billing Fees	472.64
Skyler Ingram	Gun	600.00
T & D Service	Pierce Pumper Service	495.30
T. P. Anderson Company	Audit Fees	1,500.00
Trash Man	Revenues	7,031.85
UPS	Shipping	28.63
Verizon	Cell Phones	557.96
Visa	Registration- Ray	450.63
Wellmark	Cobra Admin Fees	250.00
Payroll Checks		29,813.41
Library Claims		2080.36
<b>Fund Totals</b>		
General		20808.10
Road Use Tax		9793.06
Employee Benefits		2324.85
Garbage		7050.85
Capital Improvement Resv		49105.72
2014 Capital Projects		50000.00
Water		7310.58
Sewer		7283.32

Beer/Liquor Licenses: Jessica's Country Kitchen & Dollar General

A Public Hearing was opened at 7:03 pm on the proposed budget for 2016-2017 *without* any oral or written comments received. Hearing closed at 7:04pm. A motion was made by Lorenzen and seconded by Weland to approve Resolution 2016-08: 2016-2017 proposed budget. Roll Call: nay: Vandewater, Ayes: Lorenzen, Pamperin, Johnson, Swalin and Weland. Motion Passed.

Marcus Spangler was approved as the New Equipment Operator.

Chris Kehoe from TrashMan spoke about upcoming changes including increase in monthly residential fee.

A Public Hearing was opened at 7:15 pm on: 611 N. Lincoln property *without* any oral or written comments received. Hearing closed at 7:18 pm.

A motion was made by Johnson and seconded by Weland to approve Resolution 2016-09: CDC development Proposal. Roll call: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve CDC request the next \$50,000.00 for dilapidated housing cleanup and repair. Roll call: all ayes

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-10 setting April 4<sup>th</sup> at 7:00 pm as Public hearing date for Urban renewal Plan Amendment. Roll Call: all ayes

A motion was made by Lorenzen and seconded by Weland to approve appointment of Randy Hanson as Planning and Zoning Commissioner. Roll call: all ayes

Department reports were given.

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

Sandra McLeath  
Mayor

[Signature]  
City Administrator

Regular Council Meeting  
Monday March 21, 2016

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

A motion was made by Lorenzen and seconded by Johnson to approve the consent agenda which includes the March 7<sup>th</sup> minutes and claims. Roll call vote: all ayes

Airgas Usa	Medical Oxygen	289.42
Aramark	Mats, Mops	328.94
Clia Laboratory Program	Certificate Fee	150.00
Data Technologies	User Group Meeting	95.00
Dearborn National Life Insuran	Life Insurance -April	117.69
Dept Of Inspections And Appeal	Food Service License	67.50
Eagle Grove Eagle	Subscription	47.00
Grp & Associates	Medical Waste Disposal	47.00
I & S Group	Engineering-Sewer Plant	5,400.00
Imfoa Conference	Registration S. Maier	125.00
Inland Truck Parts And Service	Clamp	99.20
J & J Sports	Clothing-Logan	115.00
Robert Lunda	Clothing Reimb	117.59
Midamerican Energy	Electricity	12,753.49
Pitney Bowes	Postage Meter Rental	162.27
Schlotfeldt Engineering	Engineering 2016 Str Prj	19,820.97
Security Savings Bank	Annual Ach Fees	300.00
Ups	Shipping Charges	65.79
W & H Cooperative Oil Co.	Fuel	3,020.33
Wright Medical Wellness	Fitness Center Dues	251.45
Ziegler	Parts	286.56
Payroll Checks		31,774.84
<b>Fund Totals</b>		
General		23385.07
Road Use Tax		12128.11
Employee Benefits		262.87
Local Option Sales Tax		5111.38
Capital Improvement Resv		3979.53
2014 Capital Projects		10730.06
Water		7268.41
Sewer		7169.61
Sewer Capital Improvements		5400.00

**Building Permits:**

Shan Beecher            910 SW 1                      Driveway  
Ben Franklin            220 W Broadway            Flower Display

A motion was made by Vandewater and seconded by Pamperin to set April 18<sup>th</sup> as Public Hearing Date for sale of Greenwood Park Equipment. Roll call: all ayes

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-10: setting April 18<sup>th</sup> as Public Hearing Date for sale of Trail Head Land. Roll call Vote: all ayes


A motion was made by Weland and seconded by Pampering to approve Sadler Construction 2016 Fire Station Bid division 1 for amount of \$199,300.00 and Div. 2 for amount of \$14,200.00 total of \$213,500.00. Roll call: all ayes except Vandewater who abstained.

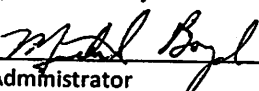
A motion was made by Lorenzen and seconded by Johnson to approve Fort Dodge Asphalt 2016 Street Improvement Div. 1 bid for amount of \$320,833.58. Roll call: all ayes

A motion was made by Lorenzen and seconded by Pamperin to approve setting April 20<sup>th</sup> through April 23 as City Wide Clean up without curbside pickup. Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to table Resolution on Event Center. Roll call: all ayes Department reports were given.

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

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday April 4<sup>th</sup>, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with Council Members Swalin, Lorenzen, Pamperin, Weland & Johnson present. Absent: Vandewater. Also present: City Administrator Boyd and City Attorney Legvold.

Public Input on Memorial Hall/Event Center was given by C. Halverson & B.Baker.

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the March 21<sup>st</sup> minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	175.60
Arnold Motor Supply	Parts	893.39
Bomgaars	Parts, Supplies	1,365.67
Bound Tree Medical	Medical Supplies	687.89
Casady Bros. Implement	Weedeaters For Cemetery	726.08
Cedar Rapids Bank & Trust	Principal	14,328.71
Central Iowa Distributing	Towels, Etc	66.80
Continental Research	Bathroom Cleaning Supplies	259.71
Eagle Building Supply	Angle Drill	381.51
Eagle Grove Fire Dept.	Feb-April	300.00
Equipment Replacement Fun	Semi Annual Transfer	21,250.00
Goldfield Access Network	Telephone/Internet	892.56
Hawkeye West Pest Control	Pest Control	298.50
Hsa - Ssb Ach	Monthly/Qtrly Hsa Transfer	13,604.68
Ia Dept Of Ag And Land	Fuel Meter Fee	4.50
Jose Luis Lopez Romero	Refund Garbage Advance	17.05
Lyle's Ford-Mercury	Service 99-403	378.60
Martin Marietta Materials	Roadstone	814.72
Midamerican Energy	Parks Electricity	134.38
O'Halloran	Heater Core	265.26
O'Reilly Automotive	Taillight For Police Car	30.38
Oldson's	Filters	74.02
P & R Entry Doors	Overhead Door Repairs	1,166.00
Professional Claims Group	Billing Fees	459.38
Quill	Ink, Folders	72.97
Sewer Revenue Bond Sinking	Sinking Fund Transfer	85,973.28
T & D Service	Tires/Repairs	282.92
Trash Man	Garbage Revenues	17,133.35
Town & Country Insurance	Insurance Package Renewal	56,773.00
Verizon	Cell Phones	560.34
Blue Cross & Blue Shield	April Health Insurance	21,302.01
Wr Co Landfill Authority	Landfill Closure Costs	5,891.79
Payroll Checks		27,968.78
<b>Fund Totals</b>		
General		78312.57
Road Use Tax		18921.62
Employee Benefits		25747.69
Garbage		17150.40
Water		18226.78
Sewer		101846.06
Sewer Rev Bond Sinking		14328.71

**Building Permits:**

Andrew Lesher 419 N. Lincoln Garage

Discussion on Park Equipment sale and the School/City Agreement.

Discussion on County Economic Development with Bryce Davis from Renewable Energy.

A Public Hearing was opened at 7:37pm on Amendment to the Urban Renewal Plan for the Eagle Grove Downtown Urban Renewal Area *without* any oral or written comments received. Hearing closed at 7:40pm.

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-11: Urban Renewal Plan Amendment for the Eagle Grove Downtown Urban Renewal Area. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Pampering to approve Resolution 2016-12: Initiating action on proposal to enter into a General Obligation urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000.00. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to adjourn at 7:58pm. Motion carried.

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Administrator

Regular Council Meeting  
Monday April 18th, 2016

Mayor McGrath called the meeting to order at 7:00 p.m. with Council Members Swalin, Lorenzen, Pamperin, Vandewater & Johnson present. Absent: Weland. Also present: City Administrator Boyd and City Attorney Legvold.

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the April 4th minutes and claims. Roll call vote: all ayes

Aramark	Mops, Mats	\$240.21
Ben Franklin	Supplies	\$66.88
Bound Tree Medical	Medical Supplies	\$480.99
Brown Supply Co Inc.	Green Marking Paint	\$51.00
Cedar Rapids Bank & Trust	Principal	\$14,328.51
City Clerk	Billing Service Fees	\$626.00
Eagle Grove Greenhouse	Potting Soil For Museum	\$35.00
Eagle Pharmacy	Medical Supplies	\$788.08
Fareway Store	Supplies	\$45.93
GRP & Associates	Medical Waste Disposal	\$47.00
Iowa State University	Training Fire Dept	\$200.00
J & J Sports	Bases For Ball Diamonds	\$579.60
John Deere Financial	Parts For Mowers	\$619.89
Kist Snow & More	Thatch Lawn At Pool	\$125.00
Lyle's Ford-Mercury	2016 Chev Colorado	\$28,670.00
Michael Todd & Co.	No Parking Signs	\$341.99
Mid-America Publishing	Tourism Ad	\$1,006.04
Midamerican Energy	Electricity	\$11,468.05
Midas	Hmgn Planning Services	\$1,335.00
N.C. Ia Reg. Solid Waste	Quarterly Assessment	\$4,030.88
Pederson Sanitation	Packer Rent Hauling	\$475.00
Play & Park Structures	Balance Due On Equipment	\$5,456.19
Professional Claims Group	Billing Fees	\$531.60
Quill	Supplies	\$334.68
Streichers	Uniforms Garrett	\$50.97
Stryker Sales	Batteries For Cots	\$1,431.04
Terry's Rentals & Wash	Car Washes	\$173.00
The Trash Man	Revenues Less Fees	\$20,290.32
Unitypoint Health	Bio-Tech	\$37.50
Visa	Registration -Mike	\$577.02
W & H Cooperative Oil	Fuel	\$2,845.21
Blue Cross & Blue Shield	May Health Insurance	\$21,894.02
Wright Medical Wellness Center	Fitness Center Dues	\$288.90
Ziegler	Hose Assembly For Loader	\$121.84
Payroll		\$35,403.00
Library Claims	4-13-16	4040.41
<b>Fund Totals</b>		
General		37960.49
Road Use Tax		11104.78
Employee Benefits		15489.61
Garbage		19966.67
Hotel Tax		350.00
Capital Improvement Resv.		5530.43
Dd94 & San. Sw Project		1335.00
2014 Capital Projects		78.55
Water		11446.46
Sewer		8735.84
Sewer Rev. Bond Sinking		14328.51
Equipment Replacement		28670.00

Building Permits:

Mike Thielen	904 SW 9	building
AGP	500 N. commercial	slab/tote Storage pad
Allen Daniels	913 NE 9	Adding roof to deck
Charlie Powell	802 SW 2	Sewer Repair

Public Hearing was opened at 7:05pm for: General Obligation Urban Renewal Loan Agreement *without* any oral or written comments received. Hearing closed at 7:06pm.

A motion was made by Lorenzen and seconded by Pamperin to approve Resolution 2016-13: taking additional action on proposal to enter into a General obligation Urban Renewal Loan Agreement. Roll Call vote: all ayes

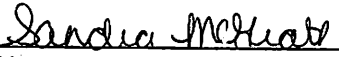
A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2016-14: Authorizing the vacation and Sale of Trailhead Park via sealed bid auction. Roll call Vote: all ayes

A motion was made to set May 16<sup>th</sup> as Notice of Public Hearing and solicitation of bids for sale of Trailhead Park.

A motion was made by Vandewater and seconded by Lorenzen to proceed with repairs to Memorial Hall with modification to list of repairs. Roll Call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2016-15: making all City Parks Tobacco Free. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:12pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday May 2nd, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the April 18th minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maintenance	\$136.67
Agsource Cooperative Services	Testing	\$515.23
Airgas USA	Oxygen And Tank Rental	\$337.44
Arnold Motor Supply	Parts	\$103.20
Bachel's Body Shop	Repairs	\$157.67
Bomgaars	Grass Seed, Etc	\$1,483.07
Bound Tree Medical	Medical Supplies	\$440.25
Central Iowa	Supplies	\$97.20
CMI	Intoximeter Kits	\$1,396.00
Dearborn National Life Insuran	Life Insurance	\$115.18
Eagle Building Supply	Supplies	\$91.39
Goldfield Access Network	Telephone/Internet	\$762.55
Grp & Associates	Medical Waste Disposal	\$47.00
Hart's Auto Supply	Brake Pads For Police Cars	\$148.86
Holiday Inn Conf.	Lodging, Meals	\$203.67
HSA - SSB ACH	May HSA Transfer	\$4,836.80
Klocke's Emergency Vehicles	Parts For 99-403	\$150.81
Lyle's Ford-Mercury	Service Ambulances & Tow	\$700.44
Martin Marietta Materials	Stone For Streets/Alleys/Cemetery	\$2,288.37
Midamerican Energy	Electricity	\$113.15
Municipal Pipe Tool	Final On San Sewer Prj	\$7,580.00
Niacc	Tuition-Nesvold	\$60.00
Oldson's	Frozen Gwood Bathroom/Mhall Furnace	\$1,779.01
Overhead Door	Ambulance Door Repair	\$110.00
Sadler Construction	Museum Repairs	\$3,132.76
Schlotfeldt Engineering	Fire Station Project Eng	\$5,680.69
Susan Maier	Meeting Expenses	\$102.60
The Trash Man	Revenues	\$3,261.16
UPS	Shipping Charges	\$48.42
Veenstra & Kimm	Engineering - 2014 San. Sewer	\$2,106.60
Verizon	Cell Phones	\$604.18
Payroll Checks		\$29,335.78
<b>Fund Totals</b>		
General		26264.71
Road Use Tax		5695.56
Employee Benefits		2386.03
Local Option Sales Tax		9686.60

Garbage		3261.16
Capital Improvement Resv.		3183.21
2014 Capital Projects		2497.48
Museum renovation		3132.76
Water		6640.70
Sewer		5177.94

**Building Permits:**

Daryl Watts	410 SE 3	Fence
Matt Jergens	316 S Commercial	Fence
Juan Torres	7 Parkview	Fence
Michelle Olson	204 S Jackson	Fence

Discussion on Mel Lehman issues with Project DD94.

A motion was made by Weland and seconded by Pampering on Resolution 2016-16: setting May 16th at 7:00 pm as Public hearing date for Budget Amendment. Roll Call vote: all ayes

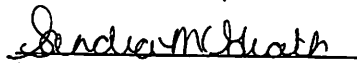
A motion was made by Lorenzen and seconded by Johnson on Resolution 2016-17: approving the release of loan agreement for a direct rehab loan (CDC property acquisition). Roll Call Vote: all ayes

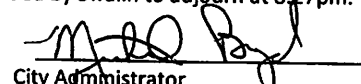
**2014 Sanitary Sewer Rehab Project:**

Municipal Pipe and Tool Pay Est. #7 and Resolution 2016-18 was tabled until May 16<sup>th</sup>.

Discussion on New Housing Contract, Application and Guidelines with no action taken.

A motion was made by Lorenzen and seconded by Swalin to adjourn at 8:27pm. Motion carried.

  
Mayor

  
City Administrator

Regular Council Meeting  
Monday May 17th, 2016

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

A motion was made by Lorenzen and seconded by Weland to approve the consent agenda which includes the May 2nd minutes and claims. Roll call vote: all ayes

Airgas USA	Oxygen Tank Rental	143.00
Aramark	Mops, Mats, Etc	235.92
Ben Franklin	Shipping Tape	8.28
Bill Gross	Clean Up Day	200.00
Bound Tree Medical	Stat Padz	1,529.88
Cedar Rapids Bank & Trust	Principal	14,329.27
Central Iowa Distributing	Supplies	393.60
City Clerk	Billing Service Fees	627.00
Corn Belt Power Cooperative	Final Payment	16,649.61
Dearborn National Life Insuran	Life Insurance-June	115.18
Fareway	Supplies	73.28
Gall's	Uniforms-Stuckey	98.94
Hawkins	Pool Chemicals	1,608.00
Iowa One Call	Locate Notifications	51.50
John Deere Financial	Parts For Cemetery Mower	106.42
Michael Todd & Co.	Gutter Broom Wire	712.79
Mid-America Publishing	New Home Ad	705.92
Midamerican Energy	Electricity	10,767.69

Midwest Electronic Recovery	Appliance Tv Disposal	1,976.25
Pederson Sanitation	Packer Rental/Hauling	405.00
Petty Cash	Postage	114.93
Professional Claims Group	Billing Service Fees	879.40
Quill	Ink	54.98
Racom	Repairs	415.75
Russell Tilley	Clean Up Day	200.00
Sadler Construction	Repairs Tornado Siren	334.49
Sports Graphics	Ballfield Sponsor Signs	1,000.00
T & D Service	Tire Repairs	633.59
Trash Man	Revenues	17,842.63
Trimark Physicians	Employee Physical	123.00
Visa	League Training	75.00
W & H Cooperative Oil	Fuel	2,163.03
Blue Cross & Blue Shield	June Health Insurance	21,894.02
WPS Medicare Part B	Refund Overpayment	495.34
Wright's Light	Truck Light Bar	133.00
Payroll Checks		36,281.79
Library Claims		4720.22
<b>Fund Totals</b>		
General		43647.63
Road Use Tax		8233.05
Employee Benefits		15344.03
Tax increment financing		16649.61
Garbage		14856.13
Water		11028.37
Sewer		9290.39
Sewer Rev. Bond		14329.27

**Building Permits:**

Chad Day            420 NE 2<sup>nd</sup>            Shed  
 Archie Wooley    220 S Lincoln        fence

**Beer Liquor Licenses: Kum & Go and Fareway**

A Public Hearing was opened at 7:03pm for: Budget Amendment *without* any oral or written comments received. Hearing closed at 7:06pm.

A motion was made by Weland and seconded by Pamperin to approve Resolution 2016-21: Budget Amendment. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to approve Housing Grant guidelines/documentation for 2016 Bond. Roll call: all ayes

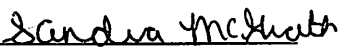
A motion was made by Weland and seconded by Pamperin to Emergency Management Contribution request for 2015-16 total of \$3941.90. Roll call: ayes: Lorenzen, Swalin, Weland and Pamperin – nay: Vandewater. Motion Passed

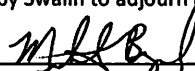
A motion was made by Lorenzen and seconded by Pamperin to approve Resolution 2016-19: set June 6<sup>th</sup> as public hearing date for the vacation and conveyance of alley (Boyington). Roll call vote: all ayes

A motion was made by Vandewater and seconded by Weland to award CDBG housing rehab contract at  
 821 NE 3<sup>rd</sup> Street = \$17,300.00  
 600 NE 3<sup>rd</sup> Street = \$27,650.00  
 320 N. Kirkwood Ave. = \$31,700 contingent on charge order #1 being approved. Roll Call: all ayes

A motion was made Vandewater and seconded by Lorenzen to approve Resolution 2016-20: accepting Trial head Park highest bid. Roll call vote: all ayes

A motion was made by Weland and seconded by Swalin to adjourn at 8:27pm. Motion carried.

  
 Mayor

  
 City Administrator

Regular Council Meeting  
Monday June 6th, 2016

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

A motion was made by Lorenzen and seconded by Pamperin to approve the consent agenda which includes the May 16<sup>th</sup> and May 23<sup>rd</sup> minutes and claims. Roll call vote: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	204.08
ARNOLD MOTOR SUPPLY	STARTER FOR TRACTOR	748.55
RAY BELTRAN	LODGING FOR CONFERENCE	331.74
BEN FRANKLIN	INK	45.97
BOMGAARS	SUPPLIES	1,237.10
BOONE VALLEY IMPLEMENT	PARTS FOR MOWERS	111.40
BOUND TREE MEDICAL	STAT PADZ ADULT	919.44
WAYNE BOYD	CLOTHING REIMB	245.46
CHRISTINA BUTRUM	TUITION REIMB	86.00
CARPENTER UNIFORM	UNIFORMS-RAY	50.98
CDBG	CITY REQUIRED CONTRIBUTION	10,000.00
CENTRAL IOWA DIRT & DEMO	FILL SAND FOR PLAYGROUND EQUIP	770.00
DENISE REYNA	REFUND BALL REGISTRATION	25.00
DIV. OF LABOR SERVICES	BOILER INSPECTION	95.00
E.G. RECREATION DEPT.	UMPIRE FEES	160.00
EAGLE BUILDING SUPPLY	HYDRATED LIME	111.29
EAGLE GROVE GREENHOUSE	MULCH, ETC FOR MUSEUM	80.00
ELECTRONIC SPECIALTIES	ANTENNA REPAIRS	262.25
FAREWAY	SUPPLIES	411.03
FELD FIRE	FIRE TURNOUT GEAR	4,114.50
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	756.33
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
HAWKINS	POOL CHEMICALS	1,880.67
HEWETT WHOLESALE	CONCESSION SUPPLIES	1,286.09
IOWA CENTRAL COMM COLLEGE	TUITION- ARACELI	90.00
IOWA D.O.T.	TRAFFIC PAINT	561.13
J & J SPORTS	SPONSORED SHIRTS, EQUIPMENT	3,643.00
JERRY MAIER	TREE REMOVAL CONTRACT	28,000.00
KIRKWOOD COMM COLLEGE	TRAINING-SHAWN BAACK	450.00
LISA KIST	LIFEGUARD TRAINING	1,500.00
ROBERT LUNDA	CLOTHING REIMB	117.68
LYLE'S FORD-MERCURY	REPAIRS	1,103.44
MIDAMERICAN ENERGY	ELECTRICITY	118.05
NORTH CENTRAL IA	LIGHTS FOR CHIEF'S OFFICE	214.60
OFFICE OF AUDITOR OF STATE	AUDIT FILING FEES	425.00
OLDSON'S	MEMORIAL HALL A/C REPAIRS	478.55
P & R ENTRY DOORS	DOOR REPAIRS	129.50
PAYROLL FUND	PAYROLL TRANSFER	52,627.61
PRODUCTIVITY PLUS ACCOUNT	PARTS	89.50
PROFESSIONAL CLAIMS GROUP	BILLING SERVICE FEES	374.42
QUILL CORPORATION	EPSON PROJECTOR	717.45
ROTARY CLUB OF E.G.	ROTARY DUES, MEALS	276.00
SADLER CONSTRUCTION	INSTALLING LIGHTS SEWER OFFICE	1,800.00
SIMMERING-CORY	CDBG ADMIN EXPENSES	4,640.00
SPLASHTACULAR	POOL ENTRY PICTURE SIGN	265.00
SPORTS GRAPHICS	BALANCE ON SPONSOR SIGNS	300.00
SWANK MOTION PICTURES	MOVIE IN THE PARK-SSB	378.00
T & D SERVICE	TIRE REPAIR-CEM MOWER	17.32
TRASH MAN	REVENUES	12,497.99
THE WELLNESS CENTER	FITNESS CENTER DUES- MAY	288.90
TIM MYERS	SECURE EMAIL SETUP, MAINTENANC	660.00
UPS	SHIPPING CHARGES	38.16
VEENSTRA & KIMM	ENGINEERING	2,179.55
VERIZON	CELL PHONES	592.94
WRIGHT CO. EXTENSION	TRAINING MATERIALS	48.00
WRIGHT COUNTY EMERGENCY	CONTRIBUTION	3,941.90
WRIGHT COUNTY FIRE ASSOCIATION	TRAILER SERVICE	98.79
PAYROLL CHECKS		67,853.51

Fund totals		
General		104258.78
Road Use Tax		41168.90
Employee Benefits		5668.78
Local Option Sales Tax		2179.55
Urban Renewal – CDBG		4640.00
Garbage		11844.99
Capital Improvement Resv.		4884.50
Water		17826.24
Sewer		16224.13
Sewer Capital Improvement		1800.00

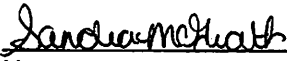
**Building Permits:**

Bomgaars	2753 Country Lane	Greenhouse
Susan Anderson	1001 SW 2	deck
Vicki Jorgensen	101 Broadway Drive	fence
Alwyn VanJaarsveld	412 S Iowa	fence
Donald Smith	516 NE 5	Building
Geoff Lukes	421 SE 4	Addition
Bernie Bickford	310 SW 2	deck
Brenda Meyer	511 NW 3	fence

A motion was made by Pamperin and seconded by Vandewater to approve Resolution 2016-22: setting July 5<sup>th</sup> at 7:05pm as a public hearing date for the vacation and conveyance of alley (Boyington). Roll call vote: all ayes

A motion was made by Lorenzen and seconded by Johnson to approve Resolution 2016-23: rescheduling regular council meeting from July 4<sup>th</sup> to July 5<sup>th</sup>. Roll call vote: all ayes

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

  
 Mayor

  
 City Administrator