

Regular Council Meeting
Monday February 20th 2023

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

A motion was made by **Vandewater** and seconded by **Pamperin** to approve the consent agenda which includes February 6th 2023 minutes and claims. Roll Call: all eyes

AIRGAS USA LLC	MEDICAL OXYGEN	477.09
AXON ENTERPRISE INC	EVIDENCE STORAGE SYSTEM-ANNUAL	2,448.00
BRYAN BAKER	TRAVEL EXPENSES	331.84
BROWN SUPPLY CO INC.	SUPPLIES-MEASURING WHEEL	175.00
ARACELI DAY	SUPPLIES	77.92
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	140.18
EAGLE GROVE RECREATION	CONSTRUCTION COSTS	481,512.72
GORDON FLESCH COMPANY	SUPPLIES-EMS TONER	207.10
VISUAL EDGE IT	COPIER LEASE-POLICE	211.38
HENNIGAR'S WRECKER SERVICE	TOW TICKET #25815	155.00
HUMBOLDT RED POWER	PARTS-STREET	74.50
I & S GROUP INC.	ENGINEERING SVCS-FACADE	6,900.00
JACOB KVALE	TREE REMOVAL	24,400.00
L & L SERVICE INC.	VEHICLE MAINT-'19 FORD	410.76
LELAND WILLIAMS	CPR RECERTIFICATION	798.00
MICHAEL TODD & CO. INC.	PLOW BLADES	2,591.73
MID-AMERICA PUBLISHING	LEGALS-CITY	208.54
MIDAMERICAN ENERGY	ELECTRICITY	531.43
MONSY SERVICE'S LLC	CLEANING-JAN/FEB	500.00
OLDSON'S INC.	SALLY PORT HEATER	90.00
PAYROLL FUND	PAYROLL TRANSFER	89,023.75
PETERSON CONSTRUCTION	PAY APP #11 - FACADE	33,225.77
QUILL CORPORATION	SUPPLIES	207.23
R&D INDUSTRIES INC	NETWORK CITY HALL	7,179.00
SADLER CONSTRUCTION INC.	CITY HALL IMPROVEMENTS	8,534.16
SANDE BUILDER'S MART	POOL PARTS-FAN	1,600.88
SHORT ELLIOT HENDRICKSON INC	ENGINEERING SVCS-PARKVIEW	507.81
SIMMERING-CORY &	GRANT ADMINISTRATION SVCS	2,000.00
ED STIVERS FORD LINCOLN INC	2023 FORD INTERCEPTOR-POLICE	46,495.00
TAC10	ANNUAL TAC10 SUPPORT	6,717.00
THE TRASH MAN	GARBAGE REVENUES	18,213.13
TIA WOESTE	AEMT COURSE TEXTBOOK	133.74
TORKELSON CONSTRUCTION	PAY APP #4-204 W BROADWAY	46,118.00
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	34,494.85
WICK'S CONSTRUCTION	PAY APP #13-DOWNTOWN REVIT	103,654.60
ZOLL MEDICAL CORPORATION	SUPPLIES	675.00
Accounts Payable Total		
GENERAL		72,794.78
ROAD USE TAX		43,704.09
EMPLOYEE BENEFITS		26,754.52
LOCAL OPTION SALES TAX		507.81
URBAN RENEWAL - CDBG		40,850.77
CDBG UPPER STORY HOUSING		46,118.00
GARBAGE		18,213.13
WELLNESS CENTER PROJECT		481,512.72
SRF SPONSORED PROJECTS		103,654.60

2021 STREET PROJECT		1,275.00
2022 BOND SALE		46,495.00
2019 PROJECT FUND		452.12
WATER		20,002.77
SEWER		18,685.80
JANUARY 2023 REVENUE		
GENERAL		30,881.53
ROAD USE TAX		35,664.64
EMPLOYEE BENEFITS		5,312.43
SWWC EMS DISTRICT FUNDS		18,526.26
POLICE RESERVES/FORFEITUR		300
LOCAL OPTION SALES TAX		39,185.02
TAX INCREMENT FINANCING		2,387.28
GARBAGE		24,789.93
DEBT SERVICE		1,158.04
CAPITAL IMPROVEMENT RESV		1,043.92
SRF SPONSORED PROJECTS		126,713.28
MUSEUM RENOVATION		50.67
2019B BOND ISSUE		148.52
2019 PROJECT FUND		90.38
WATER		63,712.45
METER DEPOSIT FUND		2,000.00
WATER CAPITAL IMPROVEMENT		13,494.28
SEWER		222,783.35
SEWER REV BOND SINKING		100,000.00
SEWER CAPITAL IMPROVEMENT		9,540.42

Building Permit Report: 510 N. Cadwell (building)

Beer/Liquor Licenses: Pop's Pizza and Pub & Taco Riendo

Received Annual Report of the Eagle Grove Fire Department presented by Fire Chief, Tom Peterson.

A motion was made by **Lorenzen** and seconded by **Limerick** to approve the Annual Report and place the Annual Report-on-File. Roll Call: all ayes

Boy Scout Michael Umthun presented potential Eagle Scout Project at Fish Pond Park.

A motion was made by **Weland** and seconded by **Lorenzen** to approve the Eagle Scout Project at Fish Pond Park. Roll Call: all ayes

Mayor McGrath opened the Public Hearing at 6:49pm on the Max Property Tax Levy as required by current law. Discussion was held on the Budgeting Process, Max Property Tax Levy, and SF 181.

A motion was made by **Vandewater** and seconded by **Weland** to TABLE until Monday, March 6th 2023 at 6:30pm
Resolution 2023-06: A Resolution Approving the FY 2023-2024 Maximum Proposed Property Tax Levy Rate and Revenue. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to TABLE until Monday, March 6th 2023 at 6:30pm
Resolution 2023-07: A Resolution Setting a Date for Public Hearing for the Maximum Proposed Property Tax Levy Rate for Fiscal Year 2023-2024. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to TABLE until Monday, March 6th 2023 at 6:30pm
Resolution 2023-08: A Resolution Setting a Date for Public Hearing to consider the adoption of the Proposed Annual Fiscal Budget for FY 2024. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Weland** to approve Action on Rec Center Disbursement #4 to the Eagle Grove Recreation. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution No. 2023-09**: A Resolution Authorizing Amendment No. 1 to the S.E.H. Architecture Agreement for the CDBG Upper-Story Housing Conversion Project Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve *Pay Application No. 10* with Peterson Construction for the *CDBG Downtown Façade Project for \$285.00*. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *Pay Application No. 11* with Peterson Construction for the *CDBG Downtown Façade Project for \$32,940.77*. Roll Call: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution No. 2023-10**: A Resolution Approving Pay Application No. 4 on the 204 W. Broadway CDBG Upper-Story Housing Conversion Project. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Limerick** to approve **Resolution No. 2023-11**: A Resolution Approving Change Order No. 21 on the CDBG Downtown Façade Project. Roll Call Vote: all ayes

A motion was made by **Limerick** and seconded by **Pamperin** to approve **Resolution No. 2023-12**: A Resolution Authorizing a Co-Listing Agreement for the Residential Subdivision. Roll Call Vote: all ayes

Department Reports were given

A motion was made by **Weland** and seconded by **Pamperin** to adjourn the meeting at 7:47 pm. Roll Call: All Ayes.

Mayor

City Administrator