

Regular Council Meeting
Monday March 6th, 2017

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

A motion was made by Lorenzen and seconded by Johnson and to approve the consent agenda which includes the February 20th minutes and claims. Roll call vote: all ayes

ADVANCED DRAINAGE SYSTEMS	COPIER MAINTENANCE	139.61
AIRGAS USA	MEDICAL OXYGEN SUPPLY	418.71
BEN FRANKLIN #211	INK, ETC	53.46
BOMGAARS	CABINETS, TOOL CHEST	2,096.85
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	572.57
CARPENTER UNIFORM CO.	UNIFORMS-BLAYNE	533.93
EAGLE BUILDING SUPPLY	SUPPLIES	338.75
EAGLE PHARMACY	GLUCOSE TEST STRIPS	50.00
GALL'S INC.	UNIFORMS-GARRETT	39.49
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	761.40
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	47.00
HSA - SSB ACH	MONTHLY TRANSFER	5,086.80
IOWA CITY MANAGEMENT ASSO	DUES-GEORGE MCGUIRE	75.00
IOWA NARCOTICS OFFICERS ASSOCI	REGISTRATION -B DAYTON	175.00
LYLE'S FORD-MERCURY	TOWS TO IMPOUND	425.00
MIDAMERICAN ENERGY	ELECTRICITY	158.41
O'HALLORAN	PARTS FOR DUMP TRUCK	68.04
PEDERSON SANITATION	PACKER RENTAL/HAULING	335.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	558.51
PSI	STATEMENT PADS	58.24
QUILL CORPORATION	INK	130.94
SADLER CONSTRUCTION INC.	SWITCH FOR MEM HALL	84.95
THE TRASH MAN	REVENUES	6,674.01
THE WELLNESS CENTER	FITNESS DUES	278.20
VERIZON	CELL PHONES	567.34
VISA	CONFERENCE -GEORGE	1,467.13
WRIGHT COUNTY RECORDER	RECORDING FEES	21.00
PAYROLL CHECKS		30,178.11
Fund totals		
General		22762.27
Road Use Tax		6509.11
Employee Benefits		2797.66
Urban Renewal- CDBG		21.00
Garbage		6086.51
Museum Renovations		91.25
Water		7686.43
Sewer		5439.22

Building Permits:

Matthew Linn	206 Forest	Fence
Jose Valdivia	201 N. Cadwell	parking/driveway
Eagle Trenching	501 S. Blaine	Install sump pump
Eagle Trenching	503 N. Lincoln	Repair SW pipe
Eagle Trenching	714 NW 1	Sewer

A **Public Hearing** was opened at 7:03pm on: City Budget for Fiscal Year 2017-2018 *without* any oral or written comments received. Hearing closed at 7:04pm.

A motion was made by Pamperin and seconded by Weland to approve **Resolution 2017-10**: adopting FY2017-2018 City Budget. Roll Call vote: all ayes

A motion was made by Lorenzen and seconded by Vandewater to approve the *Second Reading* of **Ordinance 2017-01**, regarding: Amending the code Section 165.33 to reduce minimum lot area for single family structures within R-3 Residential district to 5000 square feet.. Roll call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to waive the *Third Reading* of **Ordinance 2017-01**. Roll Call Vote: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve **Resolution 2017-11**: transferring title of 622 NW 4th to EGCDC. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Pampering to approve **Resolution 2017-12**: Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$485,000 General Obligation Corporate Purpose Bonds, Series 2017 and providing for the Levy of Taxes to Pay the Same. Roll Call vote: all ayes

Department reports were given.

A motion was made by Weland and seconded by Swalin to adjourn at 7:47pm. Motion carried.

Mayor

City Administrator