

Regular Council Meeting
Monday March 6th 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 **Pamperin** and seconded by **Vandewater** to approve the consent agenda which includes February 20th 2023 minutes and claims. Roll Call: all ayes

ARNOLD MOTOR SUPPLY	PARTS	2,276.56
BEN FRANKLIN #211	SUPPLIES	124.77
BOMGAARS	SUPPLIES	964.53
CARDMEMBER SERVICE	EMS SUPPLIES	1,502.69
CINTAS	FLOOR MATS	65.09
CITY CLERK	GARBAGE BILLING FEES	652.00
EAGLE BUILDING SUPPLY	SUPPLIES	368.18
FAREWAY STORE	SUPPLIES	78.11
GOLD EAGLE COOPERATIVE	TIF REBATE-MAINT SHOP	23,744.00
GOLDFIELD ACCESS NETWORK	TELEPHONE,INTERNET	587.77
GORDON FLESCH COMPANY	COPIER MAINTENANCE	93.79
VISUAL EDGE IT	COPIER LEASE	192.63
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	86.00
HENNIGAR'S WRECKER SERVICE	TICKET #25688	310.00
HSA - SSB ACH	HSA TRANSFER MAR 2023	7,195.23
IA MUN FIN OFFICERS ASSN	MEMBERSHIP-WILLARD 12436	50.00
J & J SPORTS	BASKETBALL 2022	735.00
LIFTOFF LLC	OFFICE 365 RENEWAL	2,262.00
MARK HENNIGAR	UNIFORM-M HENNIGAR	148.73
MENARDS	SUPPLIES	260.45
MIDAMERICAN ENERGY	ELECTRICITY	29,142.98
MONSY SERVICE'S LLC	CLEANING	200.00
NIACC	AEMT TRAINING-BITTNER	3,678.00
OLDSON'S INC.	SERVICE REPAIRS	694.71
PAYROLL FUND	PAYROLL FUND TRANSFER	66,000.07
PEDERSON SANITATION	PACKER RENTAL/HAULING	550.00
QUILL CORPORATION	SUPPLIES	522.63
SIRCHIE ACQUISITION COMPANY	SUPPLIES	191.13
STREET COP TRAINING	TRAINING-KNAPP	225.00
T & D SERVICE	2019 F350 EMS	633.50
THE TRASH MAN	GARBAGE REVENUES	3,580.77
THE WELLNESS CENTER	FITNESS MEMBERSHIPS	361.00
TIM MYERS	SONIC WALL RENEWAL - FINAL	673.54
TMI SERVICES INC.	PORTABLE TOILETS-GREENWOOD	194.00
VERIZON	CELLPHONE,LANDLINES	1,452.47
Fund totals		
GENERAL		48,653.98
ROAD USE TAX		18,359.88
EMPLOYEE BENEFITS		9,956.54
TAX INCREMENT FINANCING		23,744.00
GARBAGE		4,232.77
2019 PROJECT FUND		8.50
WATER		15,540.75
SEWER		29,300.91

Building Permit Report: 618 SW 1st Street (Fence), 600 S. Commercial (Building)

Beer/Liquor Licenses: Jalapeno Bar & Tavern

Use Permit: 1321 Middleton Ave (AirBnB)

A motion was made by **Weland** and seconded by **Limerick** to approve Terminating **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 **Limerick** and seconded by **Pamperin** to approve Terminating **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 **Weland** and seconded by **Limerick** to approve on Terminating **Resolution 2023-08:** A Resolution Setting a Date for Public Hearing to consider the adoption of the Proposed Annual Fiscal Budget for FY2024. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve on **Resolution 2023-13:** A Resolution Authorizing Signatories on Certain Accounts. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Limerick** to approve on Iowa Honey Bee Day Proclamation. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Vandewater** to approve on FrontDesk Software. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Vandewater** to approve on **Resolution 2023-14:** A Resolution Amending the City of Eagle Grove Safety Program Manual to include the new Seatbelt/Restraint Policy. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve on **Resolution 2023-15:** A Resolution Setting a Date for Public Hearing to Dispose of Public Property. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve on **Resolution 2023-16:** A Resolution Appointing members to the Utilities Board of Trustees. Roll Call Vote: all ayes

Department Reports were given

A motion was made by **Weland** and seconded by **Pamperin** to adjourn the meeting at 7:05 pm. Roll Call: All Ayes.

Mayor

City Administrator