

Regular Council Meeting  
Monday April 1<sup>st</sup>, 2024

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

Nobody utilized the Public Forum.

A motion was made by Lorenzen and seconded by Limerick to approve the Consent Agenda which includes March 18th, 2024 minutes and claims. Roll Call: All ayes

AIRGAS USA LLC	MEDICAL OXYGEN	298.46
ARNOLD MOTOR SUPPLY	EQUIP MAINT,PARTS	1,192.71
BOMGAARS	BLDG MAINT-POLICE	811.99
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	430.54
ELAN FINANCIAL SERVICES	BLDG MAINT-POLICE	1,922.66
CITY CLERK	GARBAGE BILLING FEES	2,612.00
DANKO EMERGENCY EQUIPMENT	FIRE GLOVES	285.26
E. G. AMBULANCE ASSOC.	ASSOC DUES JAN-MAR	549.00
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT JAN-MAR	300.00
EMS LEARNING RESOURCES CENTER	BLS CARD-EMS 3	25.50
GOLDFIELD ACCESS NETWORK	TELEPHONE,INTERNET	309.95
CATALIS LLC	WEBSITE HOSTING,MAINT,SECURITY	3,765.00
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	87.00
HAWKEYE WEST PEST CONTROL	QUARTERLY PEST CONTROL	720.00
HENNIGAR'S WRECKER SERVICE	INSTALL PARTS '23 TAHOE MARKED	9,211.00
HSA - SSB ACH	HSA TRANSFER APR 2024	14,795.73
IA. ASSOC. OF MUN. UTIL.	DUES 2024-25	962.00
IA. DEPT. OF PUB. HEALTH	SWIMMING POOL REGISTRATION	140.00
IOWA ONE CALL	NOTIFICATIONS	21.70
IOWA POLICE CHIEFS ASSOCIATION	CONFERENCE REGISTRATION-BELTRA	150.00
J & J SPORTS	K-2ND BB 2024	304.00
MID-AMERICA PUBLISHING	RENEWAL-1 YR	59.00
MIDAMERICAN ENERGY	ELECTRICITY	24,951.85
PAYROLL FUND	PAYROLL FUND TSF	68,246.87
POSTMASTER	POSTAGE FOR UTILITY BILLS	524.75
PURCHASE POWER	POSTAGE METER REFILL	201.00
SADLER CONSTRUCTION INC.	DAYCARE FACILITY REMODEL	43,211.20
T & D SERVICE	'98 PIERCE PUMPER	2,545.98
THE TRASH MAN	GARBAGE REVENUE LESS FEES	9,331.64
THE WELLNESS CENTER	FITNESS CENTER MEMBERSHIPS	309.00
CHERYL & RODNEY TILLEY	LAND ACQ-921 MONROE	20,000.00
VERIZON	CELLPHONES,LANDLINES	1,413.81
HELMUT VISOCKY	LAND ACQ-902 N ARTHUR	10,000.00
<b>Fund Totals</b>		
GENERAL		78,570.56
ROAD USE TAX		13,029.18
EMPLOYEE BENEFITS		17,460.17
GARBAGE		11,943.64
CAPITAL IMPROVEMENT RESV		285.26
PROJECT FUND		43,211.20
WATER		17,057.08
SEWER		30,346.51
EQUIPMENT REPLACEMENT		7,786.00

**Beer/Liquor Licenses:** Top of Iowa Lucky Wife, LLC Special Class C Alcohol License

Mayor Boyd Swore-In Michael Weland as Ward 2 Council member.

Ashley Bosch, Candidate for Wright County Supervisor for District 2 introduced herself.

Mayor Boyd opened the Hearing on the Dangerous Dog Order at 6:39 p.m.

Nuisance Officer Matthew Valentine presented his investigation into the matter. The Custodians of the animal were present and provided their observations and experiences. Mayor Boyd closed the Hearing at 6:46 p.m.

A motion was made by **Pamperin** and seconded by **Lorenzen** to approve **Resolution 2024-34**: A Resolution Reversing a Dangerous Dog Order. Roll Call Vote: all ayes

Nuisance Officer Valentine discussed the process for Nuisance Abatement and made clear that the overall goal is compliance. After a brief discussion with the Council, there was no action taken.

A motion was made by **Limerick** and seconded by **Axtell** to approve **Resolution 2024-36**: A Resolution Setting a Date for Public Hearing to consider the Annual Budget for FY 2024-2025 for Monday, April 22, 2024 at 6:30 p.m. Roll Call Vote: all ayes

CY2023 Annual Report for the Utilities Board of Trustees and CY2023 Annual Report for the Parks and Recreation Board were placed on file.

A motion was made by **Vandewater** and seconded by **Axtell** to approve **Resolution 2024-37**: A Resolution Authorizing an Agreement to Rehabilitate 724 NW 3<sup>rd</sup>. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2024-38**: A Resolution Authorizing a Zoning Inspector Agreement. Roll Call Vote: all ayes

Mayor Boyd opened sealed bids for the demolition of 1004 N. Arthur. There were two (2) bids. Jerry Maier bid \$9,500. Central Iowa Dirt and Demo bid \$7,500.

A motion was made by **Pamperin** and seconded by **Lorenzen** to approve **Resolution 2024-39**: A Resolution Awarding a Demolition Contract for 1004 N. Arthur to the lowest bidder (Central Iowa Dirt and Demo) for \$7,500.00. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2024-40**: A Resolution Designating Nuisance Abatement Contractors for Junk and Vegetation Maintenance. Roll Call Vote: all ayes

A motion was made by **Axtell** and seconded by **Lorenzen** to approve **Resolution 2024-41**: A Resolution Authorizing Professional Services Agreement (PSA) for ACM Inspection for 1004 N Arthur, 921 N Monroe, 902 N Arthur. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Limerick** to approve Disbursement #3 Request for the Eagle's Wings Daycare and Preschool Improvement Project. Roll Call: all ayes

Reviewed, Discussed, and Take NO Action on Spring Clean Up Days from May 1-May 4,2024

City Administrator Davis updated the 2024 Street Improvement Project and Eagle Grove Aquatic Center Projects.

Department Reports were given.

A motion was made by **Limerick** and seconded by **Pamperin** to adjourn the meeting at 7:33pm.

---

Mayor

---

City Administrator