

Regular Council Meeting  
Monday April 15th, 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, City Attorney Legvold and Police Chief Beltran

A motion was made by Pamperin and seconded by Lorenzen to approve Consent agenda includes April 1<sup>st</sup> & second April 1st, 2024 minutes and claims. Roll Call: All Ayes

AIRGAS USA LLC	MEDICAL OXYGEN	663.22
ARROW MANUFACTURING INC	REMAINING BAL NEW AMBULANCE	156,893.00
BOUND TREE MEDICAL LLC	EMS SUPPLIES	79.05
CAHOY PUMP SERVICE INC	MOTOR REPAIR-POOL PUMP	2,651.00
CERTIFIED FIRE EXTINGUISHER	FIRE EXTINGUISHER SERVICE	1,753.80
CINTAS	FLOOR MATS	57.41
CINTAS CORP	FLOOR MATS	73.19
COMM 1 THE LOCAL 1	TELEPHONE, INTERNET	264.10
CONTINENTAL RESEARCH CORPORATI	FIELD PAINT	535.86
CORPORATE TRANSLATION SERV INC	INTERPRETATION SVCS	409.17
COTIVITI	REFUND EMS OVERPAYMENT	133.04
DANKO EMERGENCY EQUIPMENT	FIRE GLOVES	831.23
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	149.00
DOUBLE EAGLE 5, LLC	CAR WASH FOR EMS	65.00
EAGLE BUILDING SUPPLY	LUMBER	103.24
EAGLE GROVE PHARMACY INC	WORK COMP-LARSEN	14.31
EMS LEARNING RESOURCES CENTER	BLS CARD-EMS	17.00
FAREWAY STORE	SUPPLIES	134.19
FORT DODGE FIRE RESCUE	AMBULANCE TIER RESPONSE	150.00
GALLS, LLC	UNIFORMS-M HENNIGAR	341.84
VISUAL EDGE IT	78625 COPIER LEASE	551.28
HENNIGAR'S WRECKER SERVICE	TICKET #26054	450.00
IOWA CENTRAL COMM COLLEGE	HE AIRWAY MGMT(CLASS ID:12817)	25.00
IOWA FIRE CHIEF'S ASSOC	IFCA DUES	50.00
J & A OUTDOOR EQUIPMENT, LLC	CEMETERY MOWER PARTS	231.50
JOHN DEERE FINANCIAL	BLADES,BRACKETS,PARTS	796.49
L & L SERVICE INC.	'19 CHARGER	204.85
MIDAMERICAN ENERGY	ELECTRICITY	108.50
MIDWEST ALARM SERVICES	ALARM MONITORING	349.92
MONSY SERVICE'S LLC	CLEANING	540.00
N.C. IA REG. SOLID WASTE	QUARTERLY ASSESSMENT	4,069.13
NATIONAL SPORTS PRODUCTS	PICKLEBALL-PARKVIEW	1,713.00
PAYROLL FUND	PAYROLL FUND TSF	95,923.17
PEDERSON SANITATION	PACKER RENTAL/HAULING	650.00
PETTY CASH	POSTAGE-NUISSANCE	52.00
R&D INDUSTRIES INC	MONTHLY SVCS,TECH SUPPORT	2,122.73
SHORT ELLIOT HENDRICKSON INC	ENGINEERING SVCS-PARKVIEW	2,959.38
SYNTEX INDUSTRIES	ALUMINUM WATER TANK-FIRE	2,396.80
THE TRASH MAN	DUMPSTERS,REVENUES,ROLL-OFFS	10,381.69
USCELLULAR	POOL TABLET	102.68
W & H COOPERATIVE OIL CO.	FUEL	5,733.50
WINDOW MAN LLC	CLEANING	135.00
WRIGHT COUNTY AUDITOR	ELECTION COSTS WARD 2	1,546.80
WRIGHT COUNTY FIRE ASSOCIATION	HAZMAT STICKERS	62.60
Library		1382.54

<b>Fund Total</b>		
GENERAL		67,755.45
ROAD USE TAX		14,373.51
EMPLOYEE BENEFITS		6,520.97
SWWC EMS DISTRICT FUNDS		156,893.00
LOCAL OPTION SALES TAX		2,959.38
GARBAGE		9,235.68
CAPITAL IMPROVEMENT RESV		3,228.03
2023 STREET IMPROV RESERV		1,713.00
WATER		14,628.99
SEWER		19,166.66

A motion was made by **Weland** and seconded by **Vandewater** to approve **Resolution 2024-42**: A Resolution to set a date for Public Hearing regarding the Conveyance and Disposal of Lots 2 & N 50' Lot 3, Block 3, Wright's 3rd Addition. Roll Call Vote: all ayes

Reviewed and Discussed 2024 CDBG Upper-Story Housing Conversion Application for new Upper- Story Downtown Apartment Units with no action taken.

A motion was made by **Limerick** and seconded by **Axtell** to approve **Resolution 2024-43**: A Resolution to set a date for Public Hearing regarding a Workforce Housing Tax Credit Application. Roll Call Vote: all ayes

Discussed Insurance Renewal with no action taken.

Provided an update on new Ambulance for Eagle Grove EMS (2023 Ford F350).

Mayor Boyd opened bids for 2015 Ford Explorer. Bids were from Dwight Coleman for \$200.00 and Ringwood Motors for \$2,150.00. Mayor Boyd opened bid for the 2019 Ford Explorer. Bid was from Ringwood Motors for \$4,250.

A motion was made by **Pamperin** and seconded by **Lorenzen** to approve **Resolution 2024-44**: A Resolution to Dispose of Police Vehicles 2015 Ford Explorer for \$2,150.00 and 2019 Ford Explorer for \$4,250.00 to Ringwood Motors. Roll Call Vote: all ayes

Held FY2025 Annual Budget Work session.

Department reports were given.

A motion was made by **Pamperin** and seconded by **Axtell** to adjourn the meeting at 7:44 pm.

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Mayor

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City Administrator