

*AMENDED*Regular Council Meeting
Monday April 17th, 2017

Mayor McGrath called the meeting to order at 7:02 p.m. with council members Swalin, Lorenzen, Weland, Pamperin, Van Lewater & Johnson present. Also present: City Administrator McGuire, City Attorney Legvold and Public Works Lunda.

A motion was made by Lorenzen and seconded by Pamperin and to approve the consent agenda which includes the April 3rd minutes and claims. Roll call vote: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN	163.05
ARAMARK	MOPS, MATS	378.07
BAYMONT INN & SUITES	ACADEMY LOGDING-LEHMAN	1,478.40
CARPENTER UNIFORM CO.	UNIFORMS STUCKEY	83.51
CEDAR RAPIDS BANK & TRUST	PRINCIPAL	14,329.04
CITY CLERK	GARBAGE BILLING FEES	629.00
FAREWAY STORE	DISTILLED WATER	36.68
GLOBAL SOFTWARE	TAC 10 SOFTWARE BAL DUE	22,010.00
HSA - SSB ACH	HSA TRANSFER-NEW EMPLOYEE	458.33
IOWA CENTRAL COMM COLLEGE	TRAINING -EMS	30.00
IOWA INSURANCE DIVISION	CEM DEED FILING FEES	61.00
J & J SPORTS	SOCCER SHIRTS,BALLS	1,221.00
JOHN DEERE FINANCIAL	OIL, BLADES, ETC	570.25
LEHMAN MICHAEL	MILEAGE, MEALS	372.64
LOGAN CONTRACTOR'S SUPPLY INC	YELLOW ADA SIDEWALK PANELS	1,613.42
MICHAEL TODD & CO. INC.	BROOM REFILLS	325.83
MIDAMERICAN ENERGY	ELECTRICITY	11,760.13
N.C. IA REG. SOLID WASTE	QTRLY ASSESSMENT	4,197.83
OVERHEAD DOOR	AMB GARAGE DOOR REPAIRS	1,162.85
PEDERSON SANITATION	PACKER RENTAL/HAULING	475.00
PRAIRIE LAKES PRINT & PRD	BUSINESS CARDS -SUNSTROM	14.09
PROFESSIONAL CLAIMS GROUP INC	AMBULANCE BILLING FEES	403.54
PROTECT YOUTH SPORTS	BACKGROUND CHECKS	35.80
SPENCER MUNI HOSPITAL	TRAINING BLS	12.00
CARL STEIL	UNIFORM REIMBURSEMENT	27.42
TERRY'S RENTALS & WASH	CAR WASH	330.75
THE TRASH MAN	REV LESS \$629	18,781.71
NATHAN TOKHEIM	TUITION	375.00
TOWN & COUNTRY INSURANCE	INS PACKAGE RENEWAL	59,854.00
VFW	FLAGS	160.00
VISA	MEETING EXP CITY ADMIN	549.91
W & H COOPERATIVE OIL CO.	FUEL	2,978.43
WALMART	E EGG HUNT SUPPLIES	150.55
WATERLOO TENT & TARP	27X34 UMBRELLA TENT FOR POOL	2,832.69
WRIGHT CO COMMUNICATIONS	QTRLY COMM CENTER FEES	24,668.96
Library Claims	04-12-2017	3111.02
PAYROLL CHECKS		36,141.20
Fund Totals		
General		131596.06
Road Use Tax		13133.46
Employee Benefits		458.33
Garbage		18853.21
Capital Improvement Resv		2832.69
Water		13921.65
Sewer		13547.64
Sewer Rev. Bond Sinking		14329.04

Building Permits:

Blake Sadler	1209 SW 3	House
Antonio Flores	215 S commercial	parking

Brad Beck with Beck Engineering discussed Storm Sewer Issues.

* AMENDED *

A motion was made by **Vandewater** and seconded by **Johnson** to have City Administrator and City Attorney enforce current zoning laws. Roll Call: **Nay**: Johnson, Lorenzen, Swalin, Weland and Pamperin
Aye: Vandewater. Motion failed.

A motion was made by **Vandewater** and seconded by **Pamperin** to have City Attorney Legvold get an opinion from the Attorney General. Roll Call: **Nay**: Weland **Aye**: Johnson, Lorenzen, Swalin, Pamperin and Vandewater. Motion passed.

A motion was made by **Lorenzen** and seconded by **Pamperin** to approve Commercial Construction Grant Request from Blake Sadler. Roll call: all ayes

A motion was made by **Vandewater** and seconded by **Lorenzen** to approve Commercial Construction Grant Request from Torkelson Properties. Roll Call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve Commercial Construction Grant Request from Rich Rethman. Roll call: **Ayes**: Johnson, Lorenzen, Swalin, Weland and Pamperin
Abstained: Vandewater.

A motion was made by **Weland** and seconded by **Pamperin** to table Commercial Construction Grant Request from Tracy Crail until the Housing Task Force reviews. Roll call: all ayes

Don Deuel gave a Memorial Hall Update.

A motion was made by **Weland** and seconded by **Lorenzen** to have Memorial Hall Project rebid for HVAC system. Roll call: all ayes except Johnson who abstained.


A motion was made by **Lorenzen** and seconded by **Johnson** to go into CLOSED SESSION at 9:26pm. (Per IA Code section 21.5(j)): for discussion on offer to buy property at 111 W Broadway. Roll call: all ayes

Regular OPEN SESSION at 9:30pm.

A motion was made by **Vandewater** and seconded by **Johnson** to approve sale of property 111 W Broadway with City Attorney revisions. Roll call: all ayes

Department reports were given.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 9:33. Motion carried



Mayor



City Administrator