

Regular Council Meeting  
Monday April 17<sup>th</sup>, 2017

Mayor McGrath called the meeting to order at 7:02 p.m. with council members Swalin, Lorenzen, Weland, Pamperin, Vandewater & 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 3<sup>rd</sup> 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
<b>Fund Totals</b>		
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.

A motion was made by **Vandewater** and seconded by **Pamperin** to enforce zoning laws for camping in Fairgrounds request. 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

Sandra McGrath  
Mayor

Ray McDi  
City Administrator