

Regular Council Meeting  
Monday May 15<sup>th</sup> 2023

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

Public Forum: Amy Cooper addressed some communication concerns with a phone at City Hall and would like to further address Swim Team.

A motion was made by **Lorenzen** and seconded by **Jergens** to approve the consent agenda which includes May 1<sup>st</sup>, 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	CYLINDER RENTAL	224.39
BEN FRANKLIN #211	SUPPLIES	19.57
CINTAS	FLOOR MATS	188.97
CITY CLERK	GARBAGE BILLING FEES	656.00
CORPORATE TRANSLATION SERV	INTERPRETATION SVCS	140.68
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	133.87
EAGLE BUILDING SUPPLY	SUPPLIES	119.64
FAREWAY STORE	SUPPLIES	267.96
FARMERS & MERCHANTS SAVINGS	BONDS	39,330.00
GORDON FLESCH COMPANY	COPIER MAINTENANCE	70.47
VISUAL EDGE IT	XEROX C405N COPIER LEASE	61.38
HAWKINS INC	POOL CHEMICALS	1,272.06
HENNIGAR'S WRECKER SERVICE	INSTALL PARTS ON NEW CAR	8,129.65
IOWA DEPT OF PUBLIC SAFETY	IOWA ONLINE WARRANTS	300.00
IOWA POLICE CHIEFS ASSOCIATION	IPCA CONF-M HENNIGAR	50.00
L & L SERVICE INC.	VEHICLE MAINT-'19 CHARGER	1,188.64
MACQUEEN EQUIPMENT LLC	PARTS STREET SWEEPER	6,362.57
MARK HENNIGAR	UNIFORM-M KNAPP	112.34
MARTIN MARIETTA MATERIALS	ROCK FOR ROAD REPAIR	944.86
MENARDS	SUPPLIES	103.66
MIDAMERICAN ENERGY	ELECTRICITY	96.13
MIDWEST ALARM SERVICES	INSTALL, MONITORING SVCS	7,434.90
MONSY SERVICE'S LLC	CLEANING	180.00
ON TRACK SIGNS	DECALS FOR PD VEHICLES	835.00
PAYROLL FUND	PAYROLL FUND TSF	63,813.61
TOM PETERSON	REIMB FOR BATTERIES	72.60
QUILL CORPORATION	SUPPLIES	316.48
SIMMERING-CORY &	GRANT SVCS-217 W BROADWAY UP	1,000.00
THE TRASH MAN	REVENUES LESS FEES	15,820.86
UMB BANK, N.A.	BOND PAYING AGENT FEES	600.00
W & H COOPERATIVE OIL CO.	FUEL	7,113.08
WEISBERG IMPLEMENT	CEMETERY MOWER PARTS	285.71
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	32,576.35
LIBRARY		4043.83
<b>Fund Totals</b>		
GENERAL		49,065.11
ROAD USE TAX		18,334.46
EMPLOYEE BENEFITS		25,669.40
CDBG UPPER STORY HOUSING		1,000.00
GARBAGE		15,923.50
DEBT SERVICE		39,930.00
2022 BOND SALE		7,999.65
WATER		16,226.33
SEWER		15,672.98
<b>APRIL REVENUE</b>		
ROAD USE TAX		40,338.86
EMPLOYEE BENEFITS		213,838.75
SWWC EMS DISTRICT FUNDS		51.88
LOCAL OPTION SALES TAX		28,451.20

TAX INCREMENT FINANCING	149,839.75
URBAN RENEWAL - CDBG	19,623.00
GARBAGE	23,620.56
DEBT SERVICE	106,908.72
CAPITAL IMPROVEMENT RESV	25,099.35
MUSEUM RENOVATION	76.89
2019B BOND ISSU	166.63
2019 PROJECT FUND	101.4
WATER	57,505.49
METER DEPOSIT FUND	2,900.00
WATER CAPITAL IMPROVEMENT	12,944.65
SEWER	208,517.09
SEWER REV BOND SINKING	100,000.00
SEWER CAPITAL IMPROVEMENT	9,180.41
EQUIPMENT REPLACEMENT	1,125.50

**Building Permits:**

- 417 N Garfield (Fence)
- 25 Parkview (Gazebo/Porch)
- 1715 N Iowa Ave (Building/Parking/Retail)

**Beer/Liquor Licenses:** Eagle Grove Greenhouse

**Cigarette:** Casey's General Store, Fareway, W&H Cooperative

Reviewed and Discussed RFP's received for the Neighborhood Revitalization Grant.

A motion was made by **Pamperin** and seconded by **Vandewater** to approve **Resolution 2023-43:** A Resolution Awarding Grant Writing and Administration Services. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Lorenzen** to approve **Resolution 2023-44:** A Resolution Authorizing the Disposal of Three Public Rights-of-Way in Porter's 1st Addition to Eagle Grove, Wright County, Iowa. Roll Call Vote: all ayes

Mayor McGrath opened Public Hearing at 6:50 p.m. to consider a Budget Amendment for FY 2023. With no oral or written comments received Mayor McGrath closed the hearing at 6:56 p.m.

A motion was made by Jergens and seconded by **Pamperin** to approve **Resolution 2023-45:** A Resolution Approving a Budget Amendment for FY 2023 . Roll Call Vote: all ayes

A motion was made by **Limerick** and seconded by **Jergens** to approve **Resolution 2023-46:** A Resolution Setting June 5<sup>th</sup> at 6:30pm as a Date for *Public Hearing* to Consider an Iowa Thriving Communities Application. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Vandewater** to approve **Resolution 2023-47:** A Resolution Setting June 5<sup>th</sup> at 6:30pm as a Date for *Public Hearing* to Consider a Workforce Housing Tax Credit Application. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Weland** and seconded by **Jergens** to adjourn the meeting at 7:41 pm. Roll Call: All Ayes.

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Mayor

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City Administrator