

Regular Council Meeting
Monday June 19h 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, Police Chief Beltran and City Attorney Legvold

Public Forum: Nancy Strub and Jerry Maier discussed and stressed their concerns regarding trees.

A motion was made by **Vandewater** and seconded by **Pamperin** to approve the consent agenda which includes June 5th, 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	CYLINDER RENTAL	233.56
ARNOLD MOTOR SUPPLY	EQUIP MAINT-SEWER	700.45
ARROW MANUFACTURING INC	Downpayment poverlad sys	12,320.00
BACHEL'S BODY SHOP	23 EXPLORER-REALIGN DOOR	42.00
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	383.62
CHANGE HEALTHCARE	EMS BILLING SVCS	135.96
DANKO EMERGENCY EQUIPMENT	FIRE BOOTS	470.00
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	133.87
EAGLE BUILDING SUPPLY	SUPPLIES	5.49
EAGLE GROVE PHARMACY INC	EMS MEDICAL SUPPLIES	164.37
EQUIPMENT REPLACEMENT FUN	SEMI ANNUAL TRANSFER	28,250.00
FAREWAY STORE	SUPPLIES, CONCESSIONS	232.66
GOLD EAGLE COOPERATIVE	CHEMICAL FOR PARKS	167.32
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET-LIBRARY	91.42
VISUAL EDGE IT	XEROX C405N COPIER LEASE	127.56
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	86.00
HEWETT WHOLESALE INC	CONCESSION STAND SUPPLIES	1,714.61
IMWCA	YEARLY WORK COMP PREMIUM	41,181.00
IOWA CENTRAL COMM COLLEGE	TRAINING (CLASS ID: 10094)	25.00
K-LOG, INC.	PD STATIONS	8,085.00
JACOB KVALE	TREE REMOVAL-417 S IOWA	300.00
LINCOLN AQUATICS	HI-FLOW CORER, INNER FRAME	359.40
MARK HENNIGAR	TRAINING	125.35
MID-AMERICA PUBLISHING	LEGALS	165.83
MIDAMERICAN ENERGY	ELECTRICITY	100.15
MONSY SERVICE'S LLC	CLEANING	140.00
N.C. IA REG. SOLID WASTE	LANDFILL-STREETS CONCRETE	502.74
N.C. IOWA NARCOTICS TASK FORCE	PER CAPITA SUPPORT	1,364.00
OLDSON'S INC.	AC REPAIRS-CITY HALL	367.80
PEDERSON SANITATTON	PACKER RENTAL/HAULING	650.00
PETTY CASH	POSTAGE, SUPPLIES, ETC	99.60
QUILL CORPORATION	SUPPLIES, TONER	145.96
R&D INDUSTRIES INC	MONTHLY SVCS, TECH SUPPORT	1,901.00
RED HEAD TRIBE LOGOS LLC	EMS SHIRTS-MATTHES	229.00
SEALMASTER OF MN	HEWITT TENNIS COURTS	6,055.81
T. P. ANDERSON COMPANY P.C.	AUDIT FEES	2,275.00
THE TRASH MAN	REVENUES	21,987.74
TMI SERVICES INC.	PORTABLE TOILETS-BALLFIELDS	463.00
TOWN & COUNTRY INSURANCE	2023 FORD EXPLORER	118.00
UMB BANK, N.A.	BOND FEES	1,350.00
UNITYPOINT HEALTH -FORT DODGE	PHYSICALS, DRUG TEST	454.00
UNITYPOINT HEALTH TRINITY REG	EMPLOYEE DRUG TEST-EMS	45.00
USCELLULAR	POOL TABLET	66.07
Library		8938.80
Fund Totals		
GENERAL		31,310.84
ROAD USE TAX		21,054.11
EMPLOYEE BENEFITS		27,343.10
SWWC EMS DISTRICT FUNDS		12,320.00
GARBAGE		21,440.40
DEBT SERVICE		1,350.00
CAPITAL IMPROVEMENT RESV		6,525.81
WATER		6,037.12
SEWER		6,433.96
May Revenue Totals		
GENERAL		73,102.10
ROAD USE TAX		44,696.28
EMPLOYEE BENEFITS		16,623.19
SWWC EMS DISTRICT FUNDS		56.20
LOCAL OPTION SALES TAX		51,280.10
TAX INCREMENT FINANCING		1,811.01
CDBG UPPER STORY HOUSING		46,118.00
GARBAGE		24,607.84
HOTEL TAX		8,266.89
DEBT SERVICE		5,881.45
CAPITAL IMPROVEMENT RESV		1,596.72
MUSEUM RENOVATION		61.63
2019B BOND ISSUE		180.60
2019 PROJECT FUND		109.91
PERPETUAL CARE		200.00

WATER		63,126.67
METER DEPOSIT FUND		1,900.00
WATER CAPITAL IMPROVEMENT		13,268.07
SEWER		923,943.06
SEWER REV BOND SINKING		100,000.00
SEWER CAPITAL IMPROVEMENT		40,889.69
SEWER - CDBG		27,538.50
SEWER SYSTEM IMPROV PRJ		5,211.50

Cigarette Permits: Dollar General

A motion was made by **Pamperin** and seconded by **Jergens** to approve **Resolution 2023-53:** A Resolution to approve Fiscal Year Transfers. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2023-54:** A Resolution to approve Salaries and Wages for City Employees for FY 2024. Roll Call Vote: all ayes

A motion was made by **Pamperin** and seconded by **Lorenzen** to approve **Resolution 2023-55:** A Resolution to Hire a full-time EMT. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Vandewater** to approve **Resolution 2023-56:** A Resolution Authorizing an Advance Beneficiary Notice of Noncoverage (ABN) for Eagle Grove EMS. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Lorenzen** to approve **Resolution 2023-57:** A Resolution Appointing a Member to the Memorial Hall Board of Trust. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2023-58:** A resolution Setting a Date of meeting at which it is proposed to approve a Development Agreement with Daybreak Foods, including an Economic Development Grant. **Roll Call Vote: all ayes**

A motion was made by **Lorenzen** and seconded by **Jergens** to approve Entering into Closed Session at **7:12PM**, per Iowa Code 21.5(j) to discuss land and building acquisition of a specific parcel in the City of Eagle Grove to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve Exiting Closed Session at **7:23PM**. Roll Call: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to make an offer on the parcel per the discussion in closed session. Roll Call: all ayes

Department Reports were given.

A motion was made by **Jergens** and seconded by **Limerick** to adjourn the meeting at **7:29 pm**. Roll Call: All Ayes.

Mayor

City Administrator