

Regular Council Meeting  
Monday, July 05, 2023

Mayor McGrath called the meeting to order at 6:30 p.m. With Council Members Lorenzen, Limerick, Pamperin (via phone), and Vandewater. Council members Weland and Jergens were not present. Also present: City Administrator Davis, Police Chief Beltran and City Attorney Legvold

Public Forum: None

A motion was made by **Lorenzen** and seconded by **Limerick** to approve the consent agenda which includes the June 19th, 2023 and June 26, 2023 minutes and claims. Roll Call: all ayes

VENDOR NAME	REFERENCE	AMOUNT	TOTAL	CHECK#	DATE
AIRGAS USA LLC	MEDICAL OXYGEN	364.87	49482	7/05/23	
ARNOLD MOTOR SUPPLY	PARTS-WATER	157.02	49483	7/05/23	
ARROWHEAD SCIENTIFIC,INC	COLLECTION KITS	288.02	49484	7/05/23	
BEN FRANKLIN #211	SUPPLIES	98.67	49485	7/05/23	
BOMGAARS	SUPPLIES-PARK	1,477.83	49486	7/05/23	
BOY SCOUTS TROOP 1059	FISHPOND PARK PROJECT	350.00	49487	7/05/23	
ELAN FINANCIAL SERVICES	PARKS MULCH	5,008.86	49488	7/05/23	
CHY CLERK	GARBAGE BILLING FEES	654.50	49489	7/05/23	
COLTON PONCIN	UMPIRE FEES	150.00	49490	7/05/23	
CONNOR CHRISTOPHER	UMPIRE FEES	50.00	49491	7/05/23	
CORPORATE TRANSLATION SERV INC	INTERPRETATION SVCS	38.93	49492	7/05/23	
E .G. AMBULANCE ASSOC.	ASSOC DUES APR-JUN	675.00	49493	7/05/23	
EAGLE BUILDING SUPPLY	CARPET-CHAMBER ROOM	621.05	49494	7/05/23	
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT APR-JUN	300.00	49495	7/05/23	
EAGLE GROVE PHARMACY INC	EMS BILLING	623.70	49496	7/05/23	
ELECTRONIC ENGINEERING CO	BATTERY	208.27	49497	7/05/23	
EMS LEARNING RESOURCES CENTER	BLS CARD-SCHULT2	8.50	49498	7/05/23	
FAREWAY STORE	CONCESSIONS	792.24	49499	7/05/23	
GALLS, LLC	UNIFORMS-M HENNIGAR	423.39	49500	7/05/23	
GOLD EAGLE COOPERATIVE	ROUND-UP	669.26	49501	7/05/23	
GOLDFIELD ACCESS NETWORK	TELEPHONE,INTERNET	620.90	49502	7/05/23	
VISUAL EDGE IT	78323 COPIER LEASE-SEWER	171.94	49503	7/05/23	
HAWKEYE WEST PEST CONTROL	PEST CONTROL	990.00	49504	7/05/23	
HAWKINS INC	POOL CHEMICALS	7 I 204, 59	49505	7/05/23	
HSA - SSB ACH	HSA TRANSFER JUL 2023	12,445.23	14149331	7/03/23	LYLE'S FORD-MERCURY
FUSION HANDLE ASSY		54.80	49506	7/05/23	
MARK HENNIGAR	TRAINING REIMB	143.60	49507	7/05/23	
MENARD\$	SPRINKLER-PARKS	69.98	49508	7/05/23	
MIDAMERICAN ENERGY	ELECTRICITY	31,823.79	49509	7/05/23	
MIDWEST ALARM SERVICES	ALARM,MONITORING	3,229.92	49510	7/05/23	
OLDSON'S INC.	HEWITT BATHROOM REPAIRS	1,102.34	49511	7/05/23	
PEDERSON SANITATION	PACKER RENTAL-/HAULING	550.00	49512	7/05/23	
PETERSON CONSTRUCTION	PAY APP #12	8,155.00	49513	7/05/23	
QUILL CORPORATION	TONER	192.95	49514	7/05/23	
SANDE BUILDER'S MART	BOILERREPAIRS	532.00	49515	7/05/23	
SHERWIN-WILLIAMS	PAINT -MEM HALL	612.39	49516	7/05/23	
SIMMERING-CORY &	GRANT ADMINISTRATION-DTR	10,750.00	49517	7/05/23	
T & D SERVICE '07	F150-SEWER	4,281.94	49518	7/05/23	
THE TRASH MAN	GARBAGE REVENUES LESS FEES	2,749.38	49519	7/05/23	
THE WELLNESS CENTER	FITNESS CENTER MEMBERSHIPS	199.00	49520	7/05/23	
VERIZON	CELLPHONES,LANDLINES	1,429.77	49521	7/05/23	
W & H COOPERATIVE OIL CO.	FUEL	5,381.45	49522	7/05/23	
WOOLSTOCK MUTUAL TELEPHONE	INTERNET IPHONE	345.29	49523	7/05/23	
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Accounts Payable Total		1051996.37			

001	GENERAL	29,846.89
110	ROAD USE TAX	71,846.54
112	EMPLOYEE BENEFITS	8,645.32
145	URBAN RENEWAL - CDBG	8,155.00
154	GARBAGE	3,403.88
300	CAPITAL IMPROVEMENT	21,881.80
	RESV	
310	SRF SPONSORED PROJECTS	10,000.00
336	2019 PROJECT FUND	8.50
600	WATER	5,623.03
610	SEWER	29,585.41

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TOTAL FUNDS 1051996,37

Building Permit Report: 1101 N. Montgomery (Building/Deck), 801 S. Jackson (Fence), 219 NE 2<sup>nd</sup> (Patio, Fence, Sidewalk)

Beer/Liquor Licenses: FOCODA, Inc.

Mayor McGrath opened the Public Hearing on Vacating and Conveyance of four (4) public rights-of-way measuring the South 33' of the East-West right of way lying South of Block 3 of Porter's 1<sup>st</sup> Addition, measuring approximately 33'x140', Eagle Grove, Wright County, Iowa; the North-South right of way measuring approximately 20'x66' lying West of the termination of 10<sup>th</sup> St NE, Eagle Grove, Wright County, Iowa; the East-West alley measuring 14'x458' lying North of Block 10, Wright's Third Addition, Eagle Grove, Wright County, Iowa; and the East-West alley measuring 66' in width lying between Block 9 and Block 10, Wright's Third Addition, Eagle Grove, Wright County, Iowa. City Administrator Davis provided an overview of the public rights-of-way under consideration for vacation and conveyance. City Administrator Davis also provided evidence of approvals by the Planning & Zoning Commission. No further oral or written comments were provided. Mayor McGrath closed the Public Hearing at 6:37 p.m.

A motion was made by **Lorenzen** and seconded by **Limerick** to approve first reading of **Ordinance 2023-03**: An Ordinance Vacating Public Rights-of-Way. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Lorenzen** to waive the second and third reading of **Ordinance 2023-03**: An Ordinance Vacating Public Rights-of-Way. Roll Call Vote: all ayes

A motion was made by **Limerick** and seconded by **Vandewater** to approve **Resolution 2023-60**: A Resolution to Convey vacated Public Rights-of-Way. Roll Call Vote: all ayes

Mayor McGrath opened the Public Hearing at 6:40 p.m. on entering into a Development Agreement with Daybreak Foods of Iowa, LLC. City Administrator Davis provided an overview of the Development Agreement and the terms that have been met by Daybreak Foods of Iowa, LLC. No comments, oral or written, were provided at the time of the Public Hearing. Mayor McGrath closed the Public Hearing at 6:50 p.m.

A motion was made by **Vandewater** and seconded by **Lorenzen** to approve **Resolution 2023-61**: A Resolution Authorizing a Development Agreement with Daybreak Foods of Iowa. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Limerick** to approve **Resolution 2023-62**: A Resolution Approving Pay Application No. 12 Eagle Grove DTR Project Roll Call Vote: all ayes.

A motion was made by **Vandewater** and seconded by **Lorenzen** to approve **Resolution 2023-63**: A Resolution Approving Pay Application No. 13 Eagle Grove DTR Project – Final (Retainage) Roll Call Vote: all ayes.

Department Reports were given.

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