

Regular Council Meeting
Monday August 7th 2017

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Weland, Pamperin, Vandewater & Johnson present. Also present: City Administrator McGuire and City Attorney Legvold.

A motion was made by **Lorenzen** and seconded by **Johnson** to approve the consent agenda which includes the **July 24th & August 1st** minutes and claims. Roll call vote: all ayes

Advanced Systems	Copier Maint	201.56
Airgas USA	Medical Oxygen, tank rent	498.58
AJ Service	Tree removal N Garfield	4500.00
Arnold Motor Supply	Supplies	258.22
Beck Engineering	Civil Engineering	696.25
Becker AG Sales	Crane Use for tree removal	5013.90
Ben Franklin	Ink	52.95
Bomgaars	Supplies	1417.95
Boone Valley Implement	Mower parts	200.80
Bound Tree medical	Medical Supplies	1089.82
Araceli Day	Mileage clerk school	128.40
Dustin Smith	Medical Director fee	150.00
EG Ambulance	Jan-July dues	831.54
Eagle Building Supply	Supplies	415.70
Gold Eagle Coop	Round up	136.64
Goldfield access Network	Telephone, internet	806.61
GRP & Associates	Medical Waste Disposal	47.00
Hawkins	Chemicals for pool	4712.54
Hewett Wholesale	Supplies	643.51
Inner Dynamic Design	Clerk's office countertop	1045.96
Lisa Kist	Wrist bands for deep end	36.54
Lyle's Ford	Batteries, etc	1742.46
Mid-America Publishing	Legals	402.25
NC IA Reg Solid Waste	Qtrly per capita assessment	4030.88
Petty cash	Postage	115.33
Professional claims Group	Billing service fees	324.56
Storey Kenworthy	AP Checks	688.74
T & D Service	Repairs 95 Kodiak	504.14
Terry Friesth	Aquatic Anniv Party Supplies	100.00
TrashMan	Revenues	5228.25
Wellness Center	Fitness Dues	240.75
UnityPoint Health Trinity	Drug Testing	32.00
Verizon	Cell Phones	708.97
Visa	Lodging, Meal	507.46
W&H Coop	Fuel	3356.26
Woolstock Mutual Telephone	Internet Aquatic Center	29.95
Wright Co Communications	Qtrly Comm Center Fees	25162.33
Payroll Checks		45156.45
Library Claims	8/9/17	5209.45
Fund Totals		
General		73649.47
Road Use Tax		14894.37
Employee Benefits		203.30
Local Option Sales Tax		696.25
Garbage		4774.25
2014 Capital Projects		1045.96
Water		11066.37
Sewer		4885.28
July Revenues totals		
General		78759.18
Road Use		46420.55
Employee Benefits		5667.36
Emergency Fund		209.41

Local Option Sales tax		16201.18
Tax Increment financing		124.38
Garbage		23673.89
Debt Service		4074.68
Capital Improvement Resv.		659.54
Museum Renovation		30.00
Water		53807.59
Meter Deposit		1350.00
Water Capital Improvements		12310.60
Sewer		55023.23
Sewer Capital Improvements		183214.06

Building Permits:

Torkelson Construction	215 N Washington	Duplex
Torkelson Construction	504 NE 2nd	4-plex
CR Signs Inc	322 s Commercial	Moffitt Sign
Torkelson Construction	215 N Washington	Sewer/water
Olsson Associates	DD4	UPRR Bridge
Thomas Throntveit	421 S Commercial	Sidewalk
Travis Woodbeck	1405 sw 1st	Driveway

A motion was made by **Weland** and seconded by **Pamperin** to accept resignation of City Administrator. Roll call: all ayes. Discussion was had on transition and hiring of new City Administrator.

Discussion was had on Cemetery Building Project bids. A motion was by **Lorenzen** and seconded by **Pamperin** to approve Cemetery Building lowest bid from Sadler Construction \$54380.00. Roll call: all ayes except Vandewater who abstained.

Discussion was had on Recreation Position. A motion was made by **Vandewater** and seconded by **Weland** to hire someone at Street Dept. Roll call: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve *second reading of Ordinance 2017-05*: amending ordinances by adding a subsection to section 135.09 regarding specifications for public improvements in the city right of ways and adding new sections to chapter 165 and chapter 170 regarding storm water detention . Roll Call vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to waive the *third reading of Ordinance 2017-05*. Roll call vote: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to approve request for street closing 300 block of West Broadway between Commercial to Iowa for "Meet the Team Night" on August 17th between 6-8 pm. Roll call: all ayes

A motion was made by **Lorenzen** and seconded by **Weland** to approve request from Evangelical Lutheran Church for street closing between Lincoln /Garfield on September 8th 7-10 pm. Roll call: all ayes

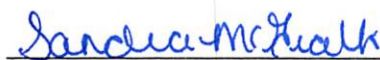
A motion was made by **Lorenzen** and seconded by **Johnson** to go into CLOSED SESSION at 7:46pm. (Per IA Code section 21.5.1.c): for discussion on Wright County Fair Board Lawsuit. Roll call: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to go into Regular OPEN SESSION at 8:22pm. Roll call: all ayes.

A motion was made by **Weland** and seconded by **Pamperin** to have City Attorney compile a list of attorneys to assist in possible law suit with Wright County Fair Board. Roll call: all ayes

Department reports were given.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 8:34pm. Motion carried.



Mayor


City Administrator