

Regular Council Meeting
Monday AUGUST 7th 2023

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

A motion was made by **Vandewater** and seconded by **Pamperin** to approve the consent agenda which includes July 17th, 2023 minutes and claims. Roll Call: all ayes

ARNOLD MOTOR SUPPLY	VEHICLE MAINT'	509.82
BOMGAARS	SUPPLIES	1,521.82
ELAN FINANCIAL SERVICES	POOL TUBES,CPR MASKS	888.92
CINTAS	FLOOR MATS	65.09
CORPORATE TRANSLATION SERV INC	INTERPRETATION SVCS	119.60
DIAMOND VOGEL	WHITE TRAFFIC PAINT	521.44
ELECTRONIC ENGINEERING CO	EMS PAGER CHARGER	28.95
FORT DODGE FIRE RESCUE	AMBULANCE TIER RESPONSE	150.00
GOLDFIELD ACCESS NETWORK	TELEPHONE,INTERNET	547.02
GORDON FLESCH COMPANY	TONER FOR EMS	394.86
VISUAL EDGE IT	78323 COPIER LEASE	172.15
gWORKS	ANNUAL FRONT DESK,METER READER	1,419.00
HAWKINS INC	POOL CHEMICALS	2,558.27
HENNIGAR'S WRECKER SERVICE	TOWS TO IMPOUND-#25483	260.00
HSA - SSB ACH	HSA TRANSFER AUG 2023	7,728.73
IOWA ONE CALL	NOTIFICATIONS	64.10
JASON BITTNER	EMS CLOTHING REIMB	100.00
JACOB KVALE	TREE REMOVAL-HEWITT	1,300.00
L & L SERVICE INC.	VEHICLE MAINT-'19 CHARGER	188.10
MENARDS	STORM SEWER SUPPLIES	91.92
MIDAMERICAN ENERGY	ELECTRICITY	35,497.76
MIDAS	FY24 PLANNING SECTION DUES	4,028.12
NIACC	AEM TRAINING-BITTNER	241.35
OLDSON'S INC.	AC REPAIRS POLICE	135.00
P & R ENTRY DOORS	CEMETERY SHED REPAIRS	1,042.00
PAYROLL FUND	PAYROLL FUND TSF	108,142.90
PAYROLL FUND	PAYROLL FUND TSF	77,396.05
PEDERSON SANITATION	PACKER RENTAL/HAULING	650.00
PFM FINANCIAL ADVISORS LLC	CONTINUING DISCLOSURE FILING	2,000.00
PURCHASE POWER	POSTAGE METER REFILL	201.00
QUILL CORPORATION	SUPPLIES	61.46
R&D INDUSTRIES INC	MONTHLY SVCS,TECH SUPPORT	3,473.75
T & D SERVICE	TURF TIRE REPAIR	41.63
THE TRASH MAN	REVENUE	15,616.47
THE WELLNESS CENTER	FITNESS CENTER MEMBERSHIPS	271.00
TMI SERVICES INC.	PORTABLE TOILETS-GREENWOOD	104.00
UNITYPOINT HEALTH TRINITY REG	FIRE PHYSICALS	1,879.00
VERIZON	CELLPHONES,LANDLINES	1,385.63
W & H COOPERATIVE OIL CO.	FUEL	5,838.18
WOOLSTOCK EQUIPMENT	INTERNET,PHONE	332.86
WRIGHT CO. EXTENSION	MEALS-PATROL HELP AT PARADE	40.50
YOHNCO INC	CEMENT-NW 1ST/FOREST	2,827.50
Fund Total		
GENERAL		133,578.53
ROAD USE TAX		27,472.09
EMPLOYEE BENEFITS		19,084.55
GARBAGE		15,032.86
2019 PROJECT FUND		8.50
WATER		31,601.93
SEWER		53,057.49

Beer/Liquor Licenses: La Bonita Bar & Grill

A motion was made by **Limerick** and seconded by **Jergens** to approve **Resolution 2023-64**: A Resolution authorizing the disposal of two police squad vehicles. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Pamperin** to approve **Resolution 2023-65**: A Resolution approving Aquatic Center Repairs. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2023-66**: A Resolution Setting Public Hearing for 2024 Street Improvement Project. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Pamperin** to approve **Resolution 2023-67**: A Resolution Authorizing a Record Retention Policy for the Eagle Grove Police Department. Roll Call Vote: all ayes

Department reports were given

A motion was made by **Weland** and seconded by **Jergens** to adjourn the meeting at 6:54 pm. Roll Call: All Ayes.

Mayor

City Administrator