

Regular Council Meeting
Monday AUGUST 21st 2023

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

A motion was made by **Limerick** and seconded by **Weland** to approve the consent agenda which includes August 7th and August 14th, 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN	265.35
BEHLE INC.	DOWNPAYMENT POOL REPAIRS	24,348.75
CHANGE HEALTHCARE	EMS BILLINGS SVCS	135.96
CINTAS	FLOOR MATS,DUST MOPS	129.32
CITY CLERK	GARBAGE BILLING FEES	657.50
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	136.38
EAGLE BUILDING SUPPLY	CEMETERY SHED DOOR	929.35
EAGLE GROVE PHARMACY INC	EMS BILLING	513.38
EAGLE TRENCHING LLC	SAN SEWER REPAIRS-N MONTGOMERY	10,450.00
FAREWAY STORE	CONCESSIONS	273.33
FERNO-WASHINGTON, INC.	EMS MEDICAL SUPPLIES	990.08
GALLS, LLC	UNIFORMS-VALENTINE	190.60
VISUAL EDGE IT	XEROX C450N COPIER LEASE	61.38
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	49.00
HANSON & SONS TIRE AND AUTOMOT	SERVICE CALL BACKHOE TIRES	2,336.58
HENNIGAR'S WRECKER SERVICE	TOWS TO IMPOUND-#25486	130.00
HEWETT WHOLESALE INC	CONCESSION STAND SUPPLIES	2,088.62
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES	2,285.00
JOHN DEERE FINANCIAL	OIL/FILTERS	313.55
KARL CHEVROLET	2023 CHEVY BLACK PD	85,259.00
MARTIN MARIETTA MATERIALS	ROCK-STORM SEWER	2,108.46
MENARDS	MULCH FOR PARKS	404.34
MID-AMERICA PUBLISHING	LEGAL PUBLICATIONS	669.68
MIDAMERICAN ENERGY	ELECTRICITY	133.42
OLDSON'S INC.	FILTERS-MUSEUM	150.50
PAYROLL FUND	PAYROLL FUND TSF	99,770.34
QUILL CORPORATION	EMS TONER	303.93
RANGEMASTERS TRAINING CENTER	RIFLE ACCESSORIES	2,087.85
STATE HYGIENIC LABORATORY	TESTING SVCS	14.50
SUNSET LAW ENFORCEMENT LLC	AMMO	1,284.00
THE TRASH MAN	GARBAGE REVENUES LESS FEES	20,242.42
UNITYPOINT CLINIC-OCCUPATIONAL	EE RANDOM TESTS	168.00
UNITYPOINT HEALTH TRINITY REG	FIRE PHYSICAL	492.00
USCELLULAR	POOL TABLET	102.68
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	35,899.77
WRIGHT COUNTY FIRE ASSOCIATION	AIR TRAILER EG SHARE	107.56
YOHNCO INC	CEMENT-NW 1ST/FOREST	1,312.25
ZACH BOYER	FUEL-FIRE	168.01
Payroll Fund	Payrol TSF	7062.83
Library		3041.71
Payroll Checks		51,491.27
Fund Totals		
GENERAL		102743.60
ROAD USE TAX		24,312.54
EMPLOYEE BENEFITS		28458.53
LOCAL OPTION SALES TAX		24,348.75
GARBAGE		20,899.92
2021 STREET PROJECT		206.46
WATER		27,950.70
SEWER		40,296.74
SEWER CAPITAL IMPROVEMENT		1,040.70
EQUIPMENT REPLACEMENT		85,259.00
July Revenue		
GENERAL		82,192.67
ROAD USE TAX		40,469.77
EMPLOYEE BENEFITS		10,534.36
SWWC EMS DISTRICT FUNDS		7.98
POLICE RESERVES/FORFEITUR		524
LOCAL OPTION SALES TAX		39,348.13
TAX INCREMENT FINANCING		3,908.81
URBAN RENEWAL - CDBG		15,012.00
GARBAGE		22,546.10

DEBT SERVICE		3,944.29
CAPITAL IMPROVEMENT RESV		1,016.18
MUSEUM RENOVATION		68.31
2019B BOND ISSUE		185.47
2019 PROJECT FUND		112.83
WATER		64,507.79
METER DEPOSIT FUND		1,600.00
WATER CAPITAL IMPROVEMENT		12,185.83
SEWER		224,014.12
SEWER REV BOND SINKING		110,000.00
SEWER CAPITAL IMPROVEMENT		8,599.05
EQUIPMENT REPLACEMENT		1,125.50

Building Permit Report:

1355 255th St.- addition to building/parking/driveway
1408 SW 2nd – fix patio/parking
221 N. Lincoln – fence
3 Spruce Drive – fence
716 N. Iowa – bin site & dump pit
104 N. Wright – shed
309 S Cadwell – fence

Mayor McGrath opened sealed bids to dispose of the 2015 Ford Explorer and the 2019 Ford Explorer. Bids were as follows: Ringwood Motors bid \$2,150 for the 2015 and \$4,250 for the 2019, Lyle’s Ford bid \$699 for the 2015, and Chicago Motors bid \$4,000 for the 2015 and \$9,000 for the 2019.

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2023-68**: A Resolution Authorizing the Disposal of the 2015 Ford Explorer and the 2019 Ford Explorer. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Limerick** to approve **Resolution 2023-69**: A Resolution Authorizing the 2023 Street Improvement Project. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve *First Reading* on **Ordinance 2023-04**: An Ordinance Amending the Code of Ordinances pertaining to Mobile Food Vendors. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Weland** to approve Waiving Second and Third Readings of **Ordinance 2023-04**: An Ordinance Amending the Code of Ordinances pertaining to Mobile Food Vendors. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve First Reading on **Ordinance 2023-05**: An Ordinance Amending the Code of Ordinances pertaining to Parking. Roll Call Vote: Nays Limerick, Weland, Pamperin. Ayes: Lorenzen. Motion fails.

A motion was made by **Weland** and seconded by **Limerick** to approve amendments to the first reading on Ordinance 2023-05: An Ordinance Amending the Code of Ordinances pertaining to Parking. Roll Call Vote: Ayes- Weland, Lorenzen and Limerick. Nays – Pamperin. By reason of this being an Ordinance Vote, Mayor McGrath is required to vote due to a lack of an additional council member present to render a vote, Mayor McGrath votes Aye. Motion passes

A motion was made by **Lorenzen** and seconded by **Weland** to approve **Resolution 2023-70**: A Resolution Declaring Surplus Property and Authorizing a City-Wide Auction for Disposal of the Surplus Property. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Limerick** to approve **Resolution 2023-71**: A Resolution Designating Policy for Nuisance Abatement Contractors. Roll Call Vote: all ayes

Department reports were given

A motion was made by **Weland** and seconded by **Lorenzen** to adjourn the meeting at 7:39 pm. Roll Call: All Ayes.

Mayor

City Administrator