

Regular Council Meeting  
Monday October 3<sup>rd</sup> 2023

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

A motion was made by **Limerick** and seconded by **Lorenzen** to approve the consent agenda which includes September 18th, 2023 minutes and claims. Roll Call: all ayes

ARENDS LEE & EMICK	POLICE	6,711.83
ARNOLD MOTOR SUPPLY	EQUIP MAINT	615.87
RAY BELTRAN	LODGING REIMB	259.67
BOMGAARS	SUPPLIES	810.54
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	3,367.41
ELAN FINANCIAL SERVICES	REC FOOTBALL JERSEYS	3,483.03
DAKOTA SUPPLY GROUP	WHITE PAINT	99.56
E. G. AMBULANCE ASSOC.	ASSOC DUES JUL-SEP	486.00
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT JUL-SEP	300.00
GOLDFIELD ACCESS NETWORK	PHONE,INTERNET	434.02
VISUAL EDGE IT	78323 COPIER LEASE SEWER	85.49
HAWKINS INC	POOL CHEMICALS	20.00
HSA - SSB ACH	HSA TRANSFER OCT 2023	12,978.73
IA LAW ENFORCEMENT ACADEMY	MMPI-2 F ALEJO	50.00
JACOB KVALE	TREE REMOVAL-HEWITT	10,237.50
LAW ENFORCEMENT SYSTEMS INC.	SUPPLIES	216.00
MARK HENNIGAR	LODGING REIMB	179.20
MENARDS	EMS KEYPAD	149.00
MFI MEDICAL	PULSE OXIMETER,EAR THERM	1,822.90
MIDAMERICAN ENERGY	ELECTRICITY	29,365.09
MIDWEST ALARM SERVICES	MONITORING EQUIP	159.47
PAYROLL FUND	PAYROLL FUND TSF	70,680.18
PITNEY BOWES	POSTAGE METER INK	91.29
QUILL CORPORATION	SUPPLIES	183.93
R&D INDUSTRIES INC	MONTHLY SVCS,TECH SUPPORT	1,730.25
SIMMERING-CORY &	GRANT ADMIN 20-0T-001	14,000.00
T & D SERVICE	DUMP TRUCK TIRE	168.10
THE TRASH MAN	GARBAGE REVENUES	12,325.93
TOWN & COUNTRY INSURANCE	AIRPORT LIABILITY	1,434.00
VERIZON	CELLPHONES,LANDLINES	1,337.37
WOOLSTOCK MUTUAL TELEPHONE	PHONE,INTERNET	277.46
Wellmark Blue Cross	Health insurance	34238.06
<b>Fund Totals</b>		
GENERAL		68,690.71
ROAD USE TAX		14,965.91
EMPLOYEE BENEFITS		16,571.09
GARBAGE		12,325.93
SRF SPONSORED PROJECTS		14,000.00
2019 PROJECT FUND		8.50
WATER		14,627.76
SEWER		32,869.92

**Building Permit:**

EG Comm Dev 611 N. Lincoln 24 x 50 bld/driveway  
 Brad Mrla 33 Parkview dr parking  
 Kelly Amonson 604 n wright Sidewalk  
 ADS 100 n 20th 50 x 16 bld

**Beer/Liquor Licenses:** Dollar General Store #25760

A motion was made by **Weland** and seconded by **Vandewater** to approve **Resolution No. 2023-73:** A Resolution setting October 16th, 2023 at 6:30 pm as Public Hearing on Submission of a CDBG Application for Upper-Story Housing Development. Roll Call Vote: all ayes

A motion was made by **Vandewater** and seconded by **Weland** to approve **Resolution No. 2023-74**: A Resolution setting October 16th, 2023 at 6:30 pm as Public Hearing on Submission of a CDBG Application for a Neighborhood Revitalization Planning Project. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve **Resolution No. 2023-75**: A Resolution Setting December 4<sup>th</sup>, 2023 at 6:30 as Public Hearing on the Disposal of Public Right-of-Way. Roll Call Vote: all ayes

Department reports were given. Police Chief Ray Beltran introduced new EGPD Officer Frank Alejo. Mayor McGrath conducted the Oath of Office and swore Frank Alejo in.

A motion was made by **Weland** and seconded by **Lorenzen** to approve Entering into Closed Session at **7:02 pm** 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 **Weland** and seconded by **Lorenzen** to approve exit Closed Session at **7:12 pm**. **Roll Call: all ayes**

A motion was made by **Weland** and seconded by **Limerick** to offer property 1 and 2 at the agreed upon price identified in Closed Session. Roll Call: All Ayes.

A motion was made by **Weland** and seconded by **Limerick** to adjourn the meeting at 7:23pm. Roll Call: All Ayes.

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Mayor

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City Administrator