

Regular Council Meeting
Monday December 4th 2017

Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Vandewater, Pamperin, Johnson & Weland. Also present: City Attorney Legvold, City Finance Officer Maier and Deputy Clerk Day.

A motion was made by **Lorenzen** and seconded by **Pamperin** to approve the consent agenda which includes the November 20th minutes and claims. Roll Call: all ayes

ADVANCED SYSTEMS	COPIER MAINTENANCE	\$181.09
AIRGAS USA LLC	MEDICAL OXYGEN	\$163.05
BARHEMA TREE SERVICE LLC	TREE REMOVAL	\$3,575.00
BEN FRANKLIN #211	SUPPLIES	\$50.17
BOMGAARS	SUPPLIES	\$674.30
BOUND TREE MEDICAL LLC	STAT PADZ ETC	\$846.92
CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$411.75
EAGLE BUILDING SUPPLY	SUPPLIES	\$405.17
EAGLE GROVE FIRE DEPT.	MONTHLY MAINT OCT-DEC	\$300.00
ELECTRONIC ENGINEERING CO	PAGER-EMS	\$613.00
GOLDFIELD ACCESS NETWORK	TELEPHONE, INTERNET	\$766.45
HSA - SSB ACH	HSA DECEMBER TRANSFER	\$4,143.13
IDALS	COMMER PESTICIDE APP LIC	\$15.00
IOWA CENTRAL COMM COLLEGE	FIRE TRAINING	\$100.00
IOWA POLICE CHIEFS ASSOCIATION	DUES -RAY	\$125.00
LYLE'S FORD-MERCURY	FILTERS FOR PD CARS	\$80.04
MALLOY LAW FIRM	CAHALAN COURT CASE	\$2,126.10
MARCUS SPANGLER	UNIFORM REIMBURSEMENT	\$160.39
MARTIN MARIETTA MATERIALS	ROADSTONE	\$1,094.12
PAYROLL FUND	PAYROLL TRANSFER	\$46,070.99
PETTY CASH	POSTAGE	\$122.75
POSTMASTER	POST OFFICE BOX RENT	\$116.00
PROFESSIONAL CLAIMS GROUP INC	BILLING SERVICE FEES	\$221.79
SANDE CONSTRUCTION	FALL AQUATIC SHUTDOWN	\$1,160.54
SPENCER STEEL L.L.C.	PIPE-STREET SIGN POSTS	\$335.85
THE TRASH MAN	REVENUES	\$4,742.11
THE WELLNESS CENTER	FITNESS CENTER DUES	\$187.25
UPS	SHIPPING CHARGES	\$81.66
VERIZON	CELL PHONES	\$673.44
WRIGHT CO COMMUNICATIONS	CO. COMMUNICATION FEES	\$25,162.33
WRIGHT MATERIALS CO	FILL SAND FOR SNOWICE	\$331.97
PAYROLL CHECKS		\$32,514.41
FUND TOTALS		
General		72636.70
Road Use Tax		16503.23
Employee Benefits		6552.08
Garbage		4353.11
2014 Capital Projects		2126.10
Water		15389.11
Sewer		9991.44
OCTOBER REVENUES		
General		270918.24
Road use Tax		30798.24
Employee Benefits		121259.57
Emergency Fund		6638.28
Local Option Sales Tax		26798.52
Tax Increment Financing		32953.31
Garbage		23521.72
Debt Service		54800.91
Capital Improvement		16595.86
Water		51920.00
Meter deposit Fund		975.00
Water Capital Improvement		12548.73
Sewer		45970.14
Sewer Rev. Bond Sinking		57316.64
Sewer Capital Improvement		355646.37

A motion was made by **Weland** and seconded by **Pamperin** to approve hiring City Administratqr candidate and authorize the Mayor to enter into contract negotiations for the position. Roll call: all ayes

A motion was made by **Pamperin** and seconded by **Johnson** to approve Chris van Jaarsveld resignation. Roll call: all ayes

Discussed Planning/Zoning, Building/Rental Inspector and Code Enforcement Position.

A motion was made by **Lorenzen** and seconded by **Weland** to approve One-time salary adjustment of \$200.00 for all full time employees which was amended by increasing to \$250.00. Roll call: all ayes

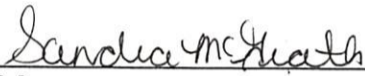
A motion was made by **Lorenzen** and seconded by **Weland** to approve Resolution 2017-41: Property Inspection fees. Roll Call Vote: all ayes

Weland and Pamperin volunteered to be council representatives on Grade 4 Waste Water hiring committee.

Discussion was had on Boyington alley. Attorney Legvold gave Boyington the go ahead to proceed with building garage.

James Larson requested council approval for a proposed gun range. Further research will be needed regarding zoning and Iowa Code.

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 7:50.



Mayor



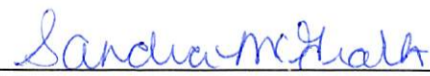
Deputy City Clerk

Regular Council Meeting
Monday December 11th 2017


Mayor McGrath called the meeting to order at 7:00 p.m. with council members Swalin, Lorenzen, Vandewater, Pamperin & Weland. Absent: Johnson. Also present: City Finance Officer Maier and Deputy Clerk Day.

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2017-45**: Authorizing the execution of an employment contract with Bryce Davis for the city administrator position. Roll Call vote: all ayes

A motion was made by **Weland** and seconded by **Swalin** to adjourn at 7:15.



Mayor



Deputy City Clerk