

Regular Council Meeting
Monday December 18th 2023

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

A motion was made by **Lorenzen** and seconded by **Jergens** to approve the consent agenda which includes December 4th, 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC	MEDICAL OXYGEN	259.35
ARENDS LEE & EMICK	LEGAL FEES-NUISSANCE	6,346.67
ARNOLD MOTOR SUPPLY	VEHICLE MAINT	418.4
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	336.7
CENTRAL IOWA DIRT & DEMO LLC	BREAK CONCRETE 2ND ST PATCH	250
CHANGE HEALTHCARE	EMS BILLING SVCS	135.96
CINTAS CORP	FLOOR MATS	146.38
CORPORATE TRANSLATION SERV INC	INTERPRETATION SVCS	110.57
EQUIPMENT REPLACEMENT FUN	SEMI ANNUAL TRANSFER	28,250.00
FAREWAY STORE	SUPPLIES	108.07
FIRE SERVICE TRAINING BUREAU	CERT FF 1-MERRIS	50
FORT DODGE FIRE RESCUE	AMBULANCE TIER RESPONSE	150
JANET FULLER	EMS CLOTHING REIMB	100
GALLS, LLC	UNIFORM-ALEJO	964.06
GOLDFIELD ACCESS NETWORK	PHONE,INTERNET	166.51
VISUAL EDGE IT	XEROX C450N COPIER LEASE	157.44
HENNIGAR'S WRECKER SERVICE	TICKET#25965	300
IOWA CENTRAL COMM COLLEGE	EMT(CLASS ID:10746)-MATTHES	1,999.00
L & L SERVICE INC.	VEHICLE MAINT-TIRE	21
LOGAN CONTRACTOR'S SUPPLY INC	CONCRETE SAW	122.46
MARTIN MARIETTA MATERIALS	ROAD STONE	823.1
MENARDS	ELECTRICAL MATERIALS-PD	152.55
MICHAEL TODD & CO. INC.	STREET SIGNS	1,625.80
MIDAMERICAN ENERGY	ELECTRICITY	70.18
MONSY SERVICE'S LLC	CLEANING	580
N.C. IA REG. SOLID WASTE	CLEAN UP-HWY 17 ACCIDENT	128.75
PEDERSON SANITATION	PACKER RENTAL/HAULING	650
TOM PETERSON	REIMB FOR BATTERIES	31.99
PETTY CASH	VEHICLE MAINT	73.53
PITNEY BOWES	POSTAGE METER LEASE	163.53
POSTMASTER	ANNUAL BOX RENT	152
R&D INDUSTRIES INC	MONTHLY SVCS,TECH SUPPORT	3,153.95
SECTOR LLC	VIDEO RECORDING PROJECT	140
T. P. ANDERSON COMPANY P.C.	AUDIT FEES	9,500.00
THE TRASH MAN	REVENUES LESS FEES	20,067.48
TOWN & COUNTRY INSURANCE	ADD'L GUN RANGE	418
UMB BANK, N.A.	BOND FEES	1,350.00

UNITYPOINT HEALTH -FORT DODGE	EMS DRUG TEST	36
UNITYPOINT HEALTH TRINITY REG	PRE EMPLOYMENT DRUG TEST	45
USCELLULAR	POOL TABLET	102.68
W & H COOPERATIVE OIL CO.	FUEL	5,922.30
YOHNCO INC	CEMENT-N 2ND	6,795.65
Payroll fund	Payroll TSF	68200.51
Library		3261.66
Fund Totals		
GENERAL		67439.97
ROAD USE TAX		32411.68
LOCAL OPTION SALES TAX		250
GARBAGE		19,508.79
DEBT SERVICE		1,350.00
2022 BOND SALE		140
WATER		15761.78
SEWER		17426.24
Employee Benefit		6287.11
November Revenue		
GENERAL		105,642.81
RECREATION/POOL		0.66
ROAD USE TAX		39,859.82
EMPLOYEE BENEFITS		34,165.29
SWWC EMS DISTRICT FUNDS		8.12
LOCAL OPTION SALES TAX		44,626.60
TAX INCREMENT FINANCING		17,590.78
GARBAGE		24,027.23
HOTEL TAX		11,505.16
DEBT SERVICE		16,156.43
CAPITAL IMPROVEMENT RESV		4,126.68
MUSEUM RENOVATION		65.41
2019B BOND ISSUE		3,341.77
2019 PROJECT FUND		116.64
WATER		70,353.80
METER DEPOSIT FUND		2,650.00
WATER CAPITAL IMPROVEMENT		13,055.31
SEWER		222,397.54
SEWER REV BOND SINKING		110,000.00
SEWER CAPITAL IMPROVEMENT		9,229.13
SEWER - CDBG		24,690.00
SEWER SYSTEM IMPROV PRJ		214,266.26

Presentation on Finalizing Eagle Scout Project(s)

Opened and Reviewed Bids for Solid Waste Collection Services

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2023-105: A Resolution Authorizing an Agreement for Solid Waste Collection Services**. Roll Call Vote: all ayes

A motion was made by **Lorenzen** and seconded by **Jergens** to approve **Resolution 2023-106**: A Resolution Authorizing a One-Time Salary Adjustment for all qualifying employees of the City of Eagle Grove Excluding the City Administrator. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Pamperin** to approve **Resolution 2023-107**: A Resolution Authorizing a Memorandum of Understanding for the Setoff Program. Roll Call Vote: all ayes

A motion was made by **Limerick** and seconded by **Lorenzen** to approve **Resolution 2023-108**: A Resolution Setting CY2024 Council Meeting Dates and Times. Roll Call Vote: all ayes

A motion was made by **Jergens** and seconded by **Pamperin** to approve Authorizing the Eagle Grove Eagle as the Official Newspaper for the City of Eagle Grove for CY2024. Roll Call: all ayes

A motion was made by **Vandewater** and seconded by **Pamperin** to approve **Resolution 2023-109**: A Resolution Authorizing Fiscal Transfers. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2023-110**: A Resolution Authorizing an Agreement with Daycare. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Limerick** to approve **Resolution 2023-111**: A Resolution Approving an Agreement with Axon for body cameras for the EGPD. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Lorenzen** to approve **Resolution 2023-112**: A Resolution Approving Eagle Grove Fire Department Pay and Incentive Amount. Roll Call Vote: all ayes

A motion was made by **Weland** and seconded by **Pamperin** to approve **Resolution 2023-113**: A Resolution Approving a Development Agreement with Eagle Grove Recreation. Roll Call Vote: all ayes

Tabled **Resolution 2023-114**: A Resolution amending ON-Street Parking on South Western Ave.

Department reports were given.

A motion was made by **Weland** and seconded by **Lorenzen** to adjourn the meeting at 8:12 pm. Roll Call: All Ayes.

Mayor

City Administrator