

CITY OF EAGLE GROVE
REGULAR COUNCIL MEETING MINUTES
MONDAY, DECEMBER 4, 2023

Mayor McGrath called the meeting to order at 6:30 p.m. on Monday, December 4, 2023. The regular City Council meeting was held in the Council Chambers located at 210 E. Broadway in Eagle Grove, Iowa. Roll Call was held and those in attendance were as follows: Pamperin, Weland, Lorenzen, Vandewater, Jergens and Limerick.

The Council proceeded with the Pledge of Allegiance and then a prayer followed for the Council and residents. There were no comments made during the Public Forum.

Council member Jergens made a motion to approve of the Consent Agenda. The motion was seconded by Council member Limerick. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. The Consent Agenda includes the Minutes from November 20, 2023 and November 28, 2023, Claims, and building permits for 1421 W. Broadway, 33 Parkview Drive, 116 S. Jackson, 1715 N. Iowa, 613 SE 1st Street, 504 N. Lincoln, 509 S. Park, and 107 N. Commercial.

BOMGAARS	SUPPLIES,MAINTENANCE	2,266.46
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	319.65
ELAN FINANCIAL SERVICES	EMS SUPPLIES	3,119.27
CITY CLERK	GARBAGE BILLING FEES	659.00
EAGLE BUILDING SUPPLY	MASON MIX,LUMBER	534.22
FORT DODGE ASPHALT CO.	PAY APP #1 2023 ST PROJ	106,424.97
GOLDFIELD ACCESS NETWORK	PHONE,INTERNET	401.24
GRP & ASSOCIATES	MEDICAL WASTE DISPOSAL	50.00
GUTTER SPECIALIST	REPLACE DOWNSPOUT	167.18
HEWETT WHOLESALE INC	SOAP,ROLL TOWELS	219.85
HSA - SSB ACH	HSA TRANSFER DEC 2023	8,262.23
IMWCA	AUDITED PREMIUM ADJ	1,180.00
IOWA ONE CALL	NOTIFICATIONS	58.60
IOWA POLICE CHIEFS ASSOCIATION	MEMBERSHIP RENEWAL	125.00
MICROBAC LABORATORIES INC	TESTING FOR LANDFILL DIESEL	1,119.75
LAW ENFORCEMENT SYSTEMS INC.	SUPPLIES	328.00
MENARDS	XMAS BULBS-STREET LIGHTS	419.00
MIDAMERICAN ENERGY	ELECTRICITY	21,474.43
OLDSON'S INC.	BLDG MAINTENANCE	837.19
RED HEAD TRIBE LOGOS LLC	EMS SHIRTS	279.28
SIMMERING-CORY &	CDBG HOUSING GRANT SVCS	1,000.00
T & D SERVICE	STREET SANDER	372.18
THE TRASH MAN	GARBAGE REVENUES	3,509.37
THE WELLNESS CENTER	FITNESS CENTER MEMBERSHIPS	293.00
UNITYPOINT HEALTH TRINITY REG	EMS DRUG TEST	45.00
VERIZON	CELLPHONES,LANDLINES	1,428.86
WORKFORCE SOLUTIONS LLC	EMPLOYEE MEDIATION	5,460.00
WRIGHT COUNTY AUDITOR	ELECTION COSTS	1,253.04
YOHNCO INC	CEMENT STORM INTAKE	339.25
Payroll Fund	Payroll Fund TSF	119619.23
First Citizens-MC	2022A Bond Int	39812.50
First State Bank	Interest 2022B	6421.59
PFM Financial	Annual retainer	7000.00
UMB Bank	Interest Payments	81881.25

Fund Totals		
GENERAL		84803.26
ROAD USE TAX		20303.01
EMPLOYEE BENEFITS		13232.23
URBAN RENEWAL - CDBG		1,000.00
GARBAGE		4,168.37
2023 STREET IMPROV RESERV		106,424.97
2019 PROJECT FUND		242.36
WATER		23957.95
SEWER		34433.10
Debt Service		128115.34

1. City Attorney Brett Legvold gave an overview of the Land Lease Agreement and certain processes and legal considerations the Council needs to be aware of pending the direction the Council wishes to go. The Council discussed at length which direction would be best suited for the project. Mayor McGrath called on some members of the public that were in attendance to ask their questions to the Council. Bob Torkelson, Rec Center Board Member, was present to answer many questions. Mayor McGrath and many Council members stated that they support the Rec Center Board, the Eagle Grove Rec Center, and commended those volunteers for stepping up and working on this very important project. Council member Weland asked how long a Rec Center was wanted in this community. A member of the public that was in attendance stated “40 years!” and Council member Weland stated that this community wanted a Rec Center for 40 years and that the Rec Center Board was 85% of the way complete on getting a new Rec Center for our community. Council member Vandewater made a motion to seek interim financing and allow the Rec Center Board time to pursue options to another entity contingent upon the land lease agreement and financing approvals. Council member Pamperin seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All ayes. Motion passes.
2. Council member Vandewater made a motion to table Agenda Items 2-7 which include the following Resolution 2023-98: A Resolution Accepting the Eagle Grove Rec Center, Resolution 2023-99: A Resolution Terminating the Ground Lease Agreement with Eagle Grove Recreation, Resolution 2023-100: A Resolution Terminating the Employee-Sharing Agreement with Eagle Grove Recreation, Resolution 2023-101: A Resolution Soliciting RFP’s for Professional Services for the Eagle Grove Rec Center, Resolution 2023-102: A Resolution to begin the process of establishing an Enterprise Fund, and Resolution 2023-103:” A Resolution Accepting an Assignment and Assumption of Leases and Contracts. Council member Jergens seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes.: All Resolutions were tabled. Motion passes.
3. Council member Weland made a motion to approve Resolution 2023-104. Council member Pamperin seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-104: A Resolution Setting a Date for Public Hearing for a Zoning Classification Amendment was approved. Motion passes.
4. Department Reports were given. The Eagle Grove Police Department wanted the public to be aware of driving impaired and to wear their seat belts. City Administrator Davis spoke about the Setoff Program.
5. Council member Weland made a motion to adjourn. Council member Jergens seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Motion Passes. Meeting adjourned at 7:34 p.m.

City Administrator