

CITY OF EAGLE GROVE
REGULAR COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 20, 2023

Mayor McGrath called the meeting to order at 6:30 p.m. on Monday, November 20, 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 and Limerick. Council member Jergens was absent.

The Council proceeded with the Pledge of Allegiance, Mayor Sandra McGrath provided the Council and residents with a prayer. Laura Dicke was the voice of the people and provided the Council with a list of unsigned complaints regarding the EMS Director and called for a special meeting to discuss performance. There were no other comments made during the Public Forum.

Council member Lorenzen 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 6, 2023 and Claims.

Payroll Fund	Payroll TSF	79772.87
AIRGAS USA LLC	MEDICAL OXYGEN	265.35
ARROWHEAD SCIENTIFIC,INC	COLLECTION KITS	165.56
BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	570.59
CENTER POINT PUBLISHING	BOOKS	142.62
CHANGE HEALTHCARE	EMS BILLING SVCS	135.96
CINTAS	FLOOR MATS	111.24
CINTAS CORP	FLOOR MATS	73.19
CITY CLERK	GARBAGE BILLING FEES	655.50
ANCILLARY BILLING DEPARTMENT	LIFE INSURANCE	146.49
EAGLE GROVE PHARMACY INC	AWNING REIMB	2,008.75
ELECTRONIC ENGINEERING CO	MOBILE ANTENNA	130.68
FAREWAY STORE	SUPPLIES	18.40
FARMERS & MERCHANTS SAVINGS	INTEREST 2017 BONDS	3,892.50
FIRE SERVICE TRAINING BUREAU	CERT FEES- ENRIQUEZ	150.00
CENGAGE LEARNING INC	BOOKS	820.15
GALLS, LLC	UNIFORMS-BANDS,CLASS A	152.90
GFC LEASING - WI	COPIER LEASE	99.67
GOLD EAGLE COOPERATIVE	TIF REBATE-MAINT SHOP	13,489.15
GORDON FLESCH COMPANY	COPIER MAINTENANCE	63.69
VISUAL EDGE IT	XEROX C405N COPIER LEASE	339.85
HENNIGAR'S WRECKER SERVICE	VEHICLE MAINT	1,650.00
INGRAM	BOOKS	1,110.45
IOWA FIREFIGHTERS ASSOCIATION	MUTUAL AID	200.00
IOWA HISTORY JOURNAL	RENEWAL	19.95
L & L SERVICE INC.	VEHICLE MAINT-'17 EXPLORER	869.64
LASHELLE BURGER	REIMB MILEAGE-IEMSA CONF	118.25
LUND CONSTRUCTION	HAUL SAND FOR SNOW/ICE	1,454.78

MACQUEEN EQUIPMENT LLC	PARTS STREET SWEEPER	1,577.93
MASON CITY GLASS SERVICE	INTERIOR,EXTERIOR DOORS	10,450.00
MENARDS	CEILING TILE-MEM HALL	2,956.48
MICKEY COOPER	AWNING REIMB	17,290.75
MID-AMERICA PUBLISHING	ENVELOPES	810.26
MIDAMERICAN ENERGY	ELECTRICITY	254.62
MIDWEST BREATHING AIR LLC	ANNUAL AIR TEST	669.98
OLDSON'S INC.	NEW FURNACE/AC BALANCE	80.00
ON TRACK SIGNS	DECALS FOR PD VEHICLES	885.00
PEDERSON SANITATION	PACKER RENTAL/HAULING	550.00
SADLER CONSTRUCTION INC.	ELECTRICAL WORK	73.81
SHORT ELLIOT HENDRICKSON INC	ENGINEERING SVCS-PARKVIEW	1,163.95
SMITHSONIAN	SUBSCRIPTION	29.99
THE TRASH MAN	DUMPSTERS,REVENUES LESS FEES	17,877.53
TMI SERVICES INC.	PORTABLE TOILET GREENWOOD	68.00
UNITYPOINT CLINIC- OCCUPATIONAL	EE RANDOM-LUNDA	42.00
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDERS	1,210.26
UNITYPOINT HEALTH -FORT DODGE	NEW EMS EE IMMUZ/TESTS	1,120.00
USCELLULAR	POOL TABLET	102.68
BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE	39,191.06
WINDOW MAN LLC	CLEANING	118.00
WRIGHT COUNTY FIRE ASSOCIATION	I AM RESPONDING APP	981.00
ZIEGLER INC.	PARTS OF 928 LOADER	887.34
Library		12754.92
Fund Total		
GENERAL		27,437.85
ROAD USE TAX		6,723.63
EMPLOYEE BENEFITS		22,700.81
LOCAL OPTION SALES TAX		1,163.95
TAX INCREMENT FINANCING		13,489.15
URBAN RENEWAL - CDBG		12.01
CDBG UPPER STORY HOUSING		37.18
GARBAGE		17,965.98
DEBT SERVICE		3,892.50
2022 BOND SALE		19,299.50
WATER		6,809.49
SEWER		7,713.90
October Revenue		
GENERAL		439,705.22
ROAD USE TAX		40,428.69
EMPLOYEE BENEFITS		198,995.21
SWWC EMS DISTRICT FUNDS		8.37
POLICE RESERVES/FORFEITUR		2,011.69

LOCAL OPTION SALES TAX	36,398.97
TAX INCREMENT FINANCING	235,385.93
CDBG UPPER STORY HOUSING	2,000.00
GARBAGE	25,707.78
DEBT SERVICE	111,950.34
CAPITAL IMPROVEMENT RESV	24,494.72
SRF SPONSORED PROJECTS	6,000.00
MUSEUM RENOVATION	67.08
2019B BOND ISSUE	196.54
2019 PROJECT FUND	119.56
WATER	77,417.08
METER DEPOSIT FUND	1,900.00
WATER CAPITAL IMPROVEMENT	13,912.45
SEWER	264,405.50
SEWER REV BOND SINKING	110,000.00
SEWER CAPITAL IMPROVEMENT	9,813.59
SEWER - CDBG	20,000.00
RISK MANAGEMENT/SELF-INS	5,500.00
EQUIPMENT REPLACEMENT	1,125.50

1. Nuisance/Code Officer Matthew Valentine provided a process and procedure update on municipal code enforcement for the public. Nuisance Officer Valentine also fielded questions from the Council and the public regarding how he differentiates between tenant vs. landlord issues.
2. Council member Weland made a motion to approve a Revised Arrangement Letter to encompass a Single Audit for FY 2023. The City received and distributed more than \$1,000,000 in CDBG Federal funds and is required by law to perform a Single Audit for those project funds. The motion was seconded by Council member Pamperin. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Motion passes.
3. City Administrator Davis provided an update on 2023 Street Improvement Project. The project has been substantially completed, but there is more work to be done in the spring, including HMA and crack sealing.
4. Mayor McGrath opened the Public Hearing at 6:44 p.m. to review and consider the 2024 Street Improvement Project. S.E.H. Engineer Becky Schwab discussed and provided detail regarding the 2024 Street Improvement. Mayor McGrath and Council member Weland both attended the Parkview Drive Informational Meeting and complemented how everything went and the positivity of the neighborhood. With no further discussion, Mayor McGrath closed the Public Hearing at 6:51 p.m.
5. Council member Vandewater made a motion to approve Resolution 2023-87. Council member Pamperin seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: Vandewater, Pamperin, Limerick, and Lorenzen. Council member Weland abstained due to having an interest in property. Resolution 2023-87: A Resolution Authorizing the 2024 Street Improvement Project was approved. Motion passes.
6. Mayor McGrath opened the Public Hearing at 6:53 p.m. to review and consider the 2024 Flowing Well Project. S.E.H. Engineer Becky Schwab discussed and provided detail regarding the 2024 Flowing Well Project. Council member Limerick discussed the Alternate Bid item and there was discussion about maintaining the shelter. With no further discussion, Mayor McGrath closed the Public Hearing at 7:02 p.m.
7. Council member Weland made a motion to approve Resolution 2023-88. Council member Pamperin seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-88: A Resolution Authorizing the 2024 Flowing Well Project was approved. Motion passes.
8. Council member Vandewater made a motion to approve Resolution 2023-89. Council member Weland seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes.

Resolution 2023-89: A Resolution Allocating Not-to-Exceed (\$40,000) Funds for the Hewett Park Tennis Court Surface Project at Hewett Park was approved. Motion passes.

9. Council member Weland made a motion to approve Resolution 2023-90. Council member Limerick seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-90: A Resolution Allocating Not-to-Exceed (\$25,000) Funds on the Sand Volleyball Courts Project in Greenwood Park was approved. Motion passes.
10. Council member Vandewater made a motion to approve Resolution 2023-91. Council member Lorenzen seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-91: A Resolution Allocating Not-to-Exceed (\$20,000) Funds on improvements to Fish Pond Park was approved. Motion passes.
11. Council member Lorenzen made a motion to approve Resolution 2023-92. Council member Weland seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-92: A Resolution Allocating Not-to-Exceed (\$5,000) Funds on the Disc Golf Course in Greenwood Park was approved. Motion passes.
12. Council member Pamperin made a motion to approve Resolution 2023-93. Council member Limerick seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-93: A Resolution Allocating Not-to-Exceed (\$10,000) Funds to initiate the Eagle Grove Dog Park in Jaycee Park was approved. Motion passes.
13. Council member Limerick made a motion to approve Resolution 2023-94. Council member Vandewater seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-94: A Resolution to Submit and Guarantee the Local Match under the Wellmark Foundation Built Environment MATCH Grant (\$100,000 Grant) was approved. Motion passes.
14. Council member Weland made a motion to approve Resolution 2023-95. Council member Pamperin seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-95: A Resolution Authorizing the Submission of the Urban Renewal Report and the Annual Financial Report for FY23 was approved. Motion passes.
15. The Second Reading on Ordinance 2023-01: An Ordinance amending the Code of Ordinances pertaining to Solid Waste Control was held. City Administrator Davis went through the changes. Council member Lorenzen made a motion to approve of the Second Reading. The motion was seconded by Council member Pamperin. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Council member Lorenzen made a motion to waive the third and final reading of Ordinance 2023-01. The motion was seconded by Council member Weland. With no further discussion, Mayor McGrath called for a vote. Roll Call: All ayes.
16. The Second Reading on Ordinance 2023-02: An Ordinance amending the Code of Ordinances pertaining to the Collection of Solid Waste was held. City Administrator Davis went through the changes. Council member Weland made a motion to approve of the Second Reading. The motion was seconded by Council member Lorenzen. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Council member Lorenzen made a motion to waive the third and final reading. The motion was seconded by Council member Weland. With no further discussion, Mayor McGrath called for a vote. Roll Call: All ayes.
17. Council member Weland made a motion to approve Resolution 2023-96. The motion was seconded by Council member Lorenzen. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-96: A Resolution Authorizing an RFP for Solid Waste Collection Services was approved. Motion passes.
18. Council member Lorenzen made a motion to approve Resolution 2023-97. Council member Limerick seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Resolution 2023-97: A Resolution Authorizing Traffic Control on Certain Roadways was approved. Motion passes.
19. Council member Lorenzen made a motion to reimburse awning costs to the storefront located at 311 West Broadway per the City's awning replacement program. Council member Weland seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Motion passes.
20. City Administrator Davis discussed the Economic Development Pass-Through Grant of Not-to-Exceed \$400,000 awarded to Eagle's Wings Daycare and Preschool Center for facility improvements and that an

agreement will be provided at the next regularly scheduled Council meeting on December 4, 2023. As the facility is a city-owned property, the Council is required to be an intermediary for funding.

21. Department Reports were given. The Eagle Grove Police Department has one member attending the Academy in January 2024 and is currently advertising for additional officers. Public Works is preparing for winter, hanging holiday lights, and provided an overview of the water softening equipment and the repairs that are taking place at the Water Treatment Plant. Administration also has many reports due by December 1 per Iowa law.
22. Council member Weland made a motion to adjourn. Council member Pamperin seconded the motion. With no further discussion, Mayor McGrath called for a vote. Roll Call: All Ayes. Motion Passes. Meeting adjourned at 7:40 p.m.

City Administrator