

# OFFICIAL COUNCIL PROCEEDINGS City of Eagle Grove

## SPECIAL COUNCIL MEETING MONDAY, JUNE 27TH, 2022

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Lorenzen, Weland, Limerick, Pamperin and Jergens. Also present: City Finance Officer Maier and Deputy Clerk Day.

A motion was made by Jergens and seconded by Lorenzen to approve the consent agenda which includes claims. Roll Call: all ayes

DAYS SERVICES, MAY AND JUNE	
CLEANING SERVICES ...	486.00
E. G. AMBULANCE ASSOC., ASSOC DUES DEDUCT JAN-MAY.	630.00
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EAGLE GROVE FIRE DEPT., MONTHLY MAINT MAR-JUNE...	400.00
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EAGLE GROVE RECREATION, GOLD EAGLE DONAT TO REC BLDG .....	15,150.00
KATELYN ALESCH, TIME CARDS FOR TIME CLOCK .....	224.29
PAYROLL FUND, PAYROLL TRANSFER 6-29-2022 .....	102,667.44
.....	
PFM FINANCIAL ADVISORS LLC, CONTINUING DISCLOSURE FILING .....	2,000.00
R&D INDUSTRIES INC, DOWN PAYMENT OF A/C CAMERAS....	5,096.00
.....	
VERIZON, CELLPHONES, LANDLINES.....	1,277.47
VIC SLAPE, FUEL REIMBURSEMENT .....	76.68

### FUND TOTALS

GENERAL .....	67,092.10
ROAD USE TAX .....	10,076.56
EMPLOYEE BENEFITS ...	5,814.57
WELLNESS CENTER PROJECT .	15,150.00
.....	
WATER .....	14,445.69
SEWER .....	15,428.96

A motion was made by Weland and seconded by Pamperin to approve Resolution 2022-76: A Resolution Authorizing End-of-Fiscal Year 2022 Transfers. Roll Call Vote: all ayes

Waste Water Superintendent Brockman gave an update on DNR Inspection Report.

A motion was made by Weland and seconded by Jergens to adjourn at 7:16pm. Roll Call: all ayes

*Mayor*

*Deputy Clerk*

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Published in the Eagle Grove Eagle  
on Thursday, July 7, 2022

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