

COUNCIL PROCEEDINGS

City of Eagle Grove • Feb. 20, 2023

Regular Council Meeting

Monday February 20th 2023

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

A motion was made by Vandewater and seconded by Pamperin to approve the consent agenda which includes February 6th 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC, MEDICAL OXYGEN	477.09
AXON ENTERPRISE INC, EVIDENCE STORAGE SYSTEM-ANNUAL	2,448.00
BRYAN BAKER, TRAVEL EXPENSES	331.84
BROWN SUPPLY CO INC., SUPPLIES-MEASURING WHEEL.....	175.00
ARACELI DAY, SUPPLIES.....	77.92
ANCILLARY BILLING DEPARTMENT, LIFE INSURANCE...	140.18
EAGLE GROVE RECREATION, CONSTRUCTION COSTS	481,512.72
GORDON FLESCH COMPANY, SUPPLIES-EMS TONER	207.10
VISUAL EDGE IT, COPIER LEASE-POLICE.....	211.38
HENNIGAR'S WRECKER SERVICE, TOW TICKET #25815...	155.00
HUMBOLDT RED POWER, PARTS-STREET.....	74.50
E & S GROUP INC., ENGINEERING SVCS-FACADE	6,900.00
JACOB KVALE, TREE REMOVAL	24,400.00
L & L SERVICE INC., VEHICLE MAINT-'19 FORD	410.76
LELAND WILLIAMS, CPR RECERTIFICATION	798.00
MICHAEL TODD & CO. INC., PLOW BLADES.....	2,591.73
MID-AMERICA PUBLISHING, LEGALS-CITY.....	208.54
MIDAMERICAN ENERGY, ELECTRICITY.....	531.43
MONSY SERVICE'S LLC, CLEANING-JAN/FEB	500.00
OLDSON'S INC., SALLY PORT HEATER	90.00
PAYROLL FUND, PAYROLL TRANSFER	89,023.75
PETERSON CONSTRUCTION, PAY APP #11 - FACADE	33,225.77
QUILL CORPORATION, SUPPLIES	207.23

R&D INDUSTRIES INC, NETWORK CITY HALL	7,179.00
SADLER CONSTRUCTION INC., CITY HALL IMPROVEMENTS	8,534.16
SANDE BUILDER'S MART, POOL PARTS-FAN.....	1,600.88
SHORT ELLIOT HENDRICKSON INC, ENGINEERING SVCS-PARKVIEW	507.81
SIMMERING-CORY &, GRANT ADMINISTRATION SVCS.....	2,000.00
ED STIVERS FORD LINCOLN INC, 2023 FORD INTERCEPTOR-POLICE.....	46,495.00
TAC10, ANNUAL TAC10 SUPPORT	6,717.00
THE TRASH MAN, GARBAGE REVENUES.....	18,213.13
TIA WOESTE, AEMT COURSE TEXTBOOK.....	133.74
TORKELSON CONSTRUCTION, PAY APP #4-204 W BROADWAY	46,118.00
BLUE CROSS & BLUE SHIELD, HEALTH INSURANCE ...	34,494.85
WICK'S CONSTRUCTION, PAY APP #13-DOWNTOWN REVIT	103,654.60
ZOLL MEDICAL CORPORATION, SUPPLIES	675.00
Accounts Payable Total	
GENERAL	72,794.78
ROAD USE TAX	43,704.09
EMPLOYEE BENEFITS	26,754.52
LOCAL OPTION SALES TAX	507.81
URBAN RENEWAL - CDBG	40,850.77
CDBG UPPER STORY HOUSING	46,118.00
GARBAGE.....	18,213.13
WELLNESS CENTER PROJECT	481,512.72
SRF SPONSORED PROJECTS	103,654.60
2021 STREET PROJECT...1,275.00	
2022 BOND SALE.....	46,495.00
2019 PROJECT FUND.....	452.12
WATER	20,002.77
SEWER	18,685.80
JANUARY 2023 REVENUE	
GENERAL	30,881.53
ROAD USE TAX	35,664.64
EMPLOYEE BENEFITS	5,312.43
SWWC EMS DISTRICT FUNDS	18,526.26
POLICE RESERVES/FORFEITUR	300
LOCAL OPTION SALES TAX	39,185.02
TAX INCREMENT FINANCING.....	

.....	2,387.28
GARBAGE.....	24,789.93
DEBT SERVICE	1,158.04
CAPITAL IMPROVEMENT RESV	1,043.92
SRF SPONSORED PROJECTS	126,713.28
MUSEUM RENOVATION	50.67
2019B BOND ISSUE.....	148.52
2019 PROJECT FUND.....	90.38
WATER	63,712.45
METER DEPOSIT FUND	2,000.00
WATER CAPITAL IMPROVEMENT	13,494.28
SEWER	222,783.35
SEWER REV BOND SINKING.....	100,000.00
SEWER CAPITAL IMPROVEMENT	9,540.42
Building Permit Report: 510 N. Cadwell (building)	
Beer/Liquor Licenses: Pop's Pizza and Pub & Taco Riendo	
Received Annual Report of the Eagle Grove Fire Department presented by Fire Chief, Tom Peterson.	
A motion was made by Lorenzen and seconded by Limerick to approve the Annual Report and place the Annual Report-on-File. Roll Call: all ayes	
Boy Scout Michael Umthun presented potential Eagle Scout Project at Fish Pond Park.	
A motion was made by Weland and seconded by Lorenzen to approve the Eagle Scout Project at Fish Pond Park. Roll Call: all ayes	
Mayor McGrath opened the Public Hearing at 6:49pm on the Max Property Tax Levy as required by current law. Discussion was held on the Budgeting Process, Max Property Tax Levy, and SF 181.	
A motion was made by Vandewater and seconded by Weland to TABLE until Monday, March 6th 2023 at 6:30pm Resolution 2023-06: A Resolution Approving the FY 2023-2024 Maximum Proposed Property Tax Levy Rate and Revenue. Roll Call Vote: all ayes	
A motion was made by Vandewater and seconded by Weland to TABLE until Monday, March 6th 2023 at 6:30pm Resolution 2023-07: A Resolution Setting a Date for Public Hearing for the Maximum Proposed Property Tax Levy Rate for Fiscal Year 2023-2024. Roll Call Vote: all ayes	
A motion was made by Vandewa-	

ter and seconded by Weland to TABLE until Monday, March 6th 2023 at 6:30pm Resolution 2023-08: A Resolution Setting a Date for Public Hearing to consider the adoption of the Proposed Annual Fiscal Budget for FY 2024. Roll Call Vote: all ayes

A motion was made by Pamperin and seconded by Weland to approve Action on Rec Center Disbursement #4 to the Eagle Grove Recreation. Roll Call: all ayes

A motion was made by Weland and seconded by Pamperin to approve Resolution No. 2023-09: A Resolution Authorizing Amendment No. 1 to the S.E.H. Architecture Agreement for the CDBG Upper-Story Housing Conversion Project Roll Call Vote: all ayes

A motion was made by Vandewater and seconded by Pamperin to approve Pay Application No. 10 with Peterson Construction for the CDBG Downtown Façade Project for \$285.00. Roll Call: all ayes

A motion was made by Weland and seconded by Pamperin to approve Pay Application No. 11 with Peterson Construction for the CDBG Downtown Façade Project for \$32,940.77. Roll Call: all ayes

A motion was made by Vandewater and seconded by Pamperin to approve Resolution No. 2023-10: A Resolution Approving Pay Application No. 4 on the 204 W. Broadway CDBG Upper-Story Housing Conversion Project. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Limerick to approve Resolution No. 2023-11: A Resolution Approving Change Order No. 21 on the CDBG Downtown Façade Project. Roll Call Vote: all ayes

A motion was made by Limerick and seconded by Pamperin to approve Resolution No. 2023-12: A Resolution Authorizing a Co-Listing Agreement for the Residential Subdivision. Roll Call Vote: all ayes

Department Reports were given

A motion was made by Weland and seconded by Pamperin to adjourn the meeting at 7:47 pm. Roll Call: All Ayes.

Mayor
City Administrator