

# COUNCIL PROCEEDINGS

## City of Eagle Grove • March 20, 2023

### Regular Council Meeting Monday March 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 Pamperin and seconded by Vandewater to approve the consent agenda which includes February 20th 2023 minutes, claims and correction to March 6th minutes regarding council attendance regarding Lorenzen's attendance as absent. Roll Call: all ayes

AIRGAS USA LLC, CYLINDER RENTAL .....	209.62
CERTIFIED LABORATORIES, EQUIP MAINT - PREMALUBE .....	512.90
ANCILLARY BILLING DEPARTMENT, LIFE INSURANCE ...	133.87
EAGLE GROVE PHARMACY INC, EMS MEDICAL SUPPLIES ...	776.50
GALLS, LLC, GEAR BAG.....	48.44
GOLD EAGLE COOPERATIVE, GRIT FOR SNOW/ICE .....	222.61
VISUAL EDGE IT, COPIER LEASE .....	61.38
HANSON HOME REPAIR, REPAIRS TO POLICE DEPT...	1,420.00
HAWKEYE WEST PEST CONTROL, PEST CONTROL .....	55.00
HENNIGAR'S WRECKER SERVICE, TICKET #25822 .....	260.00
HIWAY TRUCK EQUIPMENT, SNOW CONTROL.....	378.93
IA DEPT OF AG AND LAND STEWARD, FUEL PUMP REGISTRATION .....	4.50
IOWA FIRE CHIEF'S ASSOC, IFCA DUES .....	50.00
L & L SERVICE INC., VEHICLE MAINT .....	14.00
LASHELLE BURGER, NORTH IOWA TRAUMA CONF .....	50.00
LEXIPOL LLC, ANNUAL LAW ENFORCEMENT TRAIN .....	5,701.75
MID-AMERICA PUBLISHING, LEGAL PUBLICATIONS, ENVELOPES.....	553.32
MIDAMERICAN ENERGY, ELECTRICITY.....	429.66
MONSY SERVICE'S LLC, CLEANING .....	180.00
MUNICIPAL EMERGENCY SERVICES, FIRE COATS,PANTS.....	11,598.90
PAYROLL FUND, PAYROLL FUND TRANSFER .....	91,376.73
PITNEY BOWES, POSTAGE METER LEASE.....	163.53
PNC EQUIPMENT FINANCE, LADDER TRUCK PMT .....	88,119.40
QUILL CORPORATION, PRINTER .....	181.73
R&D INDUSTRIES INC, SERVER PROJECT.....	17,195.15
SHERWIN-WILLIAMS, CHAMBER PAINT .....	624.19
SHORT ELLIOT HENDRICKSON INC, ENG SVCS-FLOWING WELL PRJ.....	976.00
SIMMERING-CORY &, GRANT ADMINISTRATION-HOUSING .....	13,132.00
TERRY AND BOB'S SIGN CO LLC, CITY HALL SIGNS .....	4,017.70
THE TRASH MAN, GARBAGE REV LESS FEE .....	21,318.69
TORKELSON CONSTRUCTION, PAY APP #5-204 W BROADWAY ...	

.....	49,410.00
W & H COOPERATIVE OIL CO., FUEL .....	4,725.95
BLUE CROSS & BLUE SHIELD, HEALTH INSURANCE ...	34,238.06
Library.....	4702.39

### Fund Totals

GENERAL .....	69,385.32
ROAD USE TAX .....	16,818.76
EMPLOYEE BENEFITS ..	27,586.00
URBAN RENEWAL - CDBG .....	13,132.00
CDBG UPPER STORY HOUSING .....	49,410.00
GARBAGE.....	20,754.65
CAPITAL IMPROVEMENT RESV ..	22,965.90
BOND2022B(PREV LADDER TRK .....	88,119.40
WATER.....	20,174.53
SEWER .....	19,793.95

### FEBRUARY REVENUE TOTALS

GENERAL .....	44,037.20
ROAD USE TAX .....	41,174.06
EMPLOYEE BENEFITS ...	4,575.01
SWWC EMS DISTRICT FUNDS .....	44.88
POLICE RESERVES/FORFEITUR .....	975.00
LOCAL OPTION SALES TAX .....	52,443.06
TAX INCREMENT FINANCING.....	531.47
GARBAGE.....	24,454.63
HOTEL TAX .....	10,743.26
DEBT SERVICE .....	893.14
CAPITAL IMPROVEMENT RESV ..	296.39
MUSEUM RENOVATION .....	49.22
2019B BOND ISSUE .....	144.19
DD#15 .....	16.06
2019 PROJECT FUND .....	87.76
WATER.....	63,657.86
METER DEPOSIT FUND ...	2,100.00
WATER CAPITAL IMPROVEMEN..	13,305.54
SEWER .....	214,674.35
SEWER REV BOND SINKING.....	100,000.00
SEWER CAPITAL IMPROVEMEN .	9,390.85
EQUIPMENT REPLACEMENT .....	1,125.50
TOTAL REVENUE .....	584,719.43

A motion was made by Weland and seconded by Pamperin to approve Resolution 2023-17: A Resolution Setting a Date for Public Hearing on the Max Tax Levy for FY2024. Roll Call Vote: all ayes. Motion passed

A motion was made by Vandewater and seconded by Weland to approve Resolution 2023-18: A Resolution Approving Pay Application No. 5 to Torkelson Construction for the 204 W. Broadway Upper-Story Conversion Project. Roll Call Vote: all ayes. Motion Passed

A motion was made by Lorenzen and seconded by Weland to approve Resolution 2023-19: A Resolution Authorizing a Grant Writing and Administration Contract for CDBG Upper-Story Housing Conversion Applications. Roll Call Vote: all ayes. Motion passed

Department Reports were given  
A motion was made by Weland and seconded by Pamperin to adjourn the meeting at 7:28 pm. Roll Call: All Ayes.

*Mayor*  
*City Administrator*