COUNCIL PROCEEDINGS
City of Eagle Grove • March 6, 2023

Regular Council Meeting
Monday March 6th 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 and claims. Roll Call: all ayes.
ARNOLD MOTOR SUPPLY, PARTS 2,276.56
BEN FRANKLIN #211, SUPPLIES 124.77
BOMGAARS, SUPPLIES 964.53
CARDMEMBER SERVICE, EMS SUPPLIES 1,502.69
CINTAS, FLOOR MATS 65.09
CITY CLERK, GARBAGE BILLING FEES 652.00
EAGLE BUILDING SUPPLY, SUPPLIES 368.18
FAREWAY STORE, SUPPLIES 78.11
GOLD EAGLE COOPERATIVE, TIF REBATE-MAINT SHOP............ .... 23,744.00
GOLDFIELD ACCESS NETWORK, TELEPHONE,INTERNET.... 587.77
GORDON FLESCH COMPANY, COPIER MAINTENANCE...... 93.79
VISUAL EDGE IT, COPIER LEASE 192.63
GRP & ASSOCIATES, MEDICAL WASTE DISPOSAL 86.00
HENNIGAR'S WRECKER SERVICE, TICKET #25688 .... 310.00
HSA - SSB ACH, HSA TRANSFER MAR 2023........................ 7,195.23
IA MUN FIN OFFICERS ASSN, MEMBERSHIP-WILLARD 12436 ... . 50.00
J & J SPORTS, BASKETBALL 2022 .... 735.00
LIFTOFF LLC, OFFICE 365 RENEWAL 2,262.00
MARK HENNIGAR, UNIFORM-M HENNIGAR.......................... 148.73
MENARDS, SUPPLIES 260.45
MIDAMERICAN ENERGY, ELECTRICITY......................... 29,142.98
MONSY SERVICE'S LLC, CLEANING 200.00
NIACC, AEMT TRAINING-BITTNER................................. 3,678.00
OLDSON'S INC., SERVICE REPAIRS 694.71
PAYROLL FUND, PAYROLL FUND TRANSFER 66,000.07
PEDERSON SANITATION, PACKER RENTAL/HAULING........ 550.00
QUILL CORPORATION, SUPPLIES 522.63
SIRCHIE ACQUISITION COMPANY, SUPPLIES 191.13
STREET COP TRAINING, TRAINING-KNAPP........................ 225.00
T & D SERVICE, 2019 F350 EMS 633.50
THE TRASH MAN, GARBAGE REVENUES...................... 3,580.77
THE WELLNESS CENTER, FITNESS MEMBERSHIPS 361.00
TIM MYERS, SONIC WALL RENEWAL - FINAL.................... 673.54
TMI SERVICES INC., PORTABLE TOILETS-GREENWOOD 194.00
VERIZON, CELLPHONE,LAND-LINES 1,452.47

Fund totals

GENERAL 48,653.98
ROAD USE TAX 18,359.88
EMPLOYEE BENEFITS ... 9,956.54
TAX INCREMENT FINANCING...... .... 23,744.00
GARBAGE 4,232.77
2019 PROJECT FUND............ 8.50
WATER 15,540.75
SEWER 29,300.91

Building Permit Report: 618 SW 1st Street (Fence), 600 S. Commercial (Building)

Beer/Liquor Licenses: Jalapeno Bar & Tavern

Use Permit: 1321 Middleton Ave (AirBnB)

A motion was made by Weland and seconded by Limerick to approve Terminating 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 Limerick and seconded by Pamperin to approve Terminating 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 Weland and seconded by Limerick to approve on Terminating Resolution 2023-08: A Resolution Setting a Date for Public Hearing to consider the adoption of the Proposed Annual Fiscal Budget for Fy2024. Roll Call Vote: all ayes

A motion was made by Vandewater and seconded by Pamperin to approve on Resolution 2023-13: A Resolution Authorizing Signatories on Certain Accounts. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Limerick to approve on Iowa Honey Bee Day Proclamation. Roll Call: all ayes

A motion was made by Weland and seconded by Vandewater to approve on FrontDesk Software. Roll Call: all ayes

A motion was made by Weland and seconded by Vandewater to approve on Resolution 2023-14: A Resolution Amending the City of Eagle Grove Safety Program Manual to include the new Seatbelt/Restraint Policy. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to approve on Resolution 2023-15: A Resolution Setting a Date for Public Hearing to Dispose of Public Property. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Pamperin to approve on Resolution 2023-16: A Resolution Appointing members to the Utilities Board of Trustees. Roll Call Vote: all ayes

Department Reports were given

A motion was made by Weland and seconded by Pamperin to adjourn the meeting at 7:05 pm. Roll Call: All Ayes.

Mayor
City Administrator