

# COUNCIL PROCEEDINGS

## City of Eagle Grove • May 1, 2023

### Regular Council Meeting Monday May 1st 2023

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

A motion was made by Weland and seconded by Lorenzen to approve the consent agenda which includes April 17th 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC, MEDICAL OXYGEN .....\$258.24  
 ARNOLD MOTOR SUPPLY, EQUIP MAINT,VEHICLE MAINT ...\$626.40  
 ARROWHEAD SCIENTIFIC,INC, COLLECTION KITS.....\$239.22  
 BOMGAARS, REPAIRS,SUPPLIES,MAINT .....\$2,425.37  
 BOUND TREE MEDICAL LLC, EMS MEDICAL SUPPLIES...\$241.21  
 ELAN FINANCIAL SERVICES, CITY HALL BLDG MAINT..... \$2,750.11

EAGLE GROVE PHARMACY INC, EMS MEDICAL SUPPLIES...\$112.23  
 ELECTRONIC ENGINEERING CO, ANTENNA,CONNECTOR,CABLE .....\$85.54

EMS LEARNING RESOURCES CENTER, BLS CARDS-2....\$17.00  
 GOLDFIELD ACCESS NETWORK, TELEPHONE,INTERNET...\$512.52  
 GORDON FLESCH COMPANY, COPIER MAINTENANCE....\$99.90  
 VISUAL EDGE IT, 78323,77822 COPIER LEASES.....\$263.81  
 GRP & ASSOCIATES, MEDICAL WASTE DISPOSAL .....\$49.00  
 HENNIGAR'S WRECKER SERVICE, TOWS TO IMPOUND.....\$260.00

HSA - SSB ACH, HSA TRANSFER MAY 2023 .....\$6,661.73  
 INTOXIMETERS, SUPPLIES .....\$125.00

J & J SPORTS, REC SHIRTS-2023 TRACK .....\$870.00  
 MARTIN MARIETTA MATERIALS, ROAD STONE.....\$282.93

MID-AMERICA PUBLISHING, LEGAL PUBLICATIONS .....\$611.84  
 MIDAMERICAN ENERGY, ELECTRICITY.....\$25,182.33  
 MORT'S WATER CO., PUMP-FISH POND PARK.....\$1,379.11

NATIONAL PEN CO. LLC, SUPPLIES .....\$272.10  
 PAYROLL FUND, PAYROLL FUND TSF.....\$72,360.88  
 PEDERSON SANITATION, PACKER RENTAL/HAULING.....\$550.00

PURCHASE POWER, POSTAGE METER REFILL.....\$400.00  
 QUILL CORPORATION, SUPPLIES .....\$310.13  
 R&D INDUSTRIES INC, SERVER PROJECT.....\$10,788.07  
 SAMPSON TAX & ACCOUNTING, AWNING REIMB .....\$6,180.32  
 SHORT ELLIOT HENDRICKSON INC, ENGINEERING SVCS-PARKVIEW.....\$388.71  
 SIMMERING-CORY &, CODE SUPPLEMENT .....\$99.00  
 SIRCHIE ACQUISITION COMPANY, TEST KITS .....\$38.10  
 T & D SERVICE, VEHICLE,EQUIP MAINTENANCE .....\$1,013.74  
 TMI SERVICES INC., PORTABLE TOILETS-GREENWOOD...\$226.00  
 TOWN & COUNTRY INSURANCE, INSURANCE RENEWAL PACKAGE .....\$184,819.00  
 VERIZON, CELLPHONES,LANDLINES .....\$1,638.16  
 WELLMARK, FLEX PLAN ANNUAL FEES .....\$118.80  
 WRIGHT CO COMMUNICATIONS, 4TH QTR-APR,MAY,JUN .....\$27,925.76  
 YOHNCO INC, STORM SEWER ...\$756.00

#### Fund Totals

GENERAL .....\$169,892.00  
 ROAD USE TAX .....\$21,561.04  
 EMPLOYEE BENEFITS...\$10,309.74  
 LOCAL OPTION SALES TAX .....\$388.71  
 URBAN RENEWAL - CDBG...\$38.25  
 2022 BOND SALE.....\$17,053.93  
 2019 PROJECT FUND .....\$8.50  
 WATER .....\$43,789.60  
 SEWER .....\$87,896.49

#### Building Permit Report:

521 South Commercial (Shed)  
 500 SE 3rd- Driveway  
 300 S. Iow - shed  
 506 N. Iow - Shed  
 401 SE 4th - Fence

#### Beer/Liquor Licenses:

WRIGHT COUNTY DISTRICT JUNIOR FAIR Special Class C Retail Alcohol License (BW)  
 Kum & Go Class E Retail Alcohol License  
 FOCODA, Inc. DBA: Family Table Restaurant Special Class C Retail Alcohol License (BW)  
 Scout Renee Withers presented an Eagle Scout Project to the Council to install a commemorative sign at the Eagle Grove Museum.

A motion was made by Weland and seconded by Lorenzen to approve of the Eagle Scout Project and to utilize the Museum Board of

Trustees as the Project Beneficiary. Roll Call: All ayes

A motion was made by Limerick and seconded by Lorenzen to approve Resolution 2023-39: A Resolution Setting May 15th at 6:30pm as a Date for Public Hearing to consider a Budget Amendment for FY 2023. Roll Call Vote: All ayes

Mayor McGrath opened the public hearing at 6:42 p.m. City Administrator Davis discussed the Airport Grant, improving the lighting situation and improving surface material. No further comments or questions. Mayor McGrath closed the public hearing at 6:48 p.m.

A motion was made by Lorenzen and seconded by Pamperin to approve Resolution 2023-40: A Resolution Authorizing The Submission of Applications for Iowa Airport Improvement Program and Certifying Eligibility Requirements. Roll Call Vote: All ayes

Mayor McGrath opened the public hearing at 6:49 pm. City Administrator Davis discussed the property in question, how the City came to receive the property, and next potential steps with disposal and redevelopment. No further comments or questions. Mayor McGrath closed the public hearing at 6:52 p.m.

Received and read one proposal from the Eagle Grove Community Development Corporation for Parcel ID: 0927210001

A motion was made by Weland and seconded by Limerick to TABLE Resolution 2023-41: A Resolution Authorizing the disposal and development of certain City-owned real property to allow the City Administrator and City Attorney time to negotiate with the Eagle Grove Community Development Corporation to ensure the Council knows exactly what is documented in exchange for the property. Roll Call Vote: All ayes

A motion was made by Lorenzen and seconded by Limerick to approve Resolution 2023-42: A Resolution Setting July 3rd, 2023 at 6:30pm as a Date for Public Hearing for the vacation and conveyance of certain city-owned rights-of-way. Roll Call Vote: All ayes

McGrath opened the public hearing at 7:05 p.m on Ordinance 2023-01: An Ordinance Amending certain sections of Chapter 105 pertaining to Solid Waste Control. City Administrator Davis discussed the

process and required components to changing solid waste control in the community. City Administrator Davis went through the modifications to Chapter 105, received some comments from the Council regarding reflectors, dumpsters, home-based businesses, insurance requirements, and other elements. American Sanitation owner Brad Schmidt also asked questions regarding home-based businesses in the community for dumpster service. No further comments. Mayor McGrath closed the public hearing at 7:22 p.m.

A motion was made by Weland and seconded by Limerick to TABLE First Reading on Ordinance 2023-01: An Ordinance Amending certain sections of Chapter 105 pertaining to Solid Waste Control. Roll Call Vote: All ayes

Mayor McGrath opened the public hearing at 7:26 p.m. on Ordinance 2023-02: An Ordinance Amending certain sections of Chapter 106 pertaining to Solid Waste. City Administrator Davis discussed the amendments to Chapter 106 of the municipal code. Various members of the Council brought up schedules, recycling, and how the agreement would be structured. With no further comments, Mayor McGrath closed the public hearing at 7:34 p.m.

A motion was made by Weland and seconded by Limerick to TABLE First of Ordinance 2023-02: An Ordinance Amending certain sections of Chapter 106 pertaining to Solid Waste. Roll Call Vote: All ayes

Reviewed and discussed the RFP for Solid Waste Collection. The Council discussed routes, weekly recycling, and sizes of the carts to assist those with limited capabilities.

Department Reports were given. City-wide Clean up is May 31-June 3rd 2023.

Pool Passes are available at City Hall.

August 30, 2023 will be the City Surplus Auction.

A motion was made by Weland and seconded by Limerick to adjourn the meeting at 8:08 pm. Roll Call: All Ayes.

*Mayor  
City Administrator*