

BOARD PROCEEDINGS
Wright County Board of Supervisors • Aug. 21, 2023

Wright County Board of Supervisors August 21, 2023

Chairman Kluss called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Rasmussen, and Helgevold. Motion by Kluss and seconded by Helgevold to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of August 14, 2023 were read and approved with two corrections.

Approved claims for payment.

In open forum, Larry Maasdam asked about the communication with the Railroad for the drainage work that will need completed in DD #36, Sub 1 Lateral A.

Also in open forum, Bob Ritter discussed the drainage district resolution.

Motion by Rasmussen and seconded by Helgevold to receive the monthly revenue report for the Wright County Sheriff. Motion carries.

Motion by Helgevold and seconded by Rasmussen to approve the 28E Agreement with the City of Dows for law enforcement services. Motion carries.

Motion by Rasmussen and sec-

onded by Helgevold to approve the contribution of \$1,500 paid to the Belmont Area Arts Councils to help with dust control during the Antique Power Show. Motion carries.

Motion by Rasmussen and seconded by Kluss to appoint Karl Helgevold as the representative to the CICS Supervisor Advisory Committee. Motion carries.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 14 work orders completed last week. One of the work orders was replacing Bridge #139a on 200th Street northwest of Clarion. The cost for replacement was around \$67,000 with a majority of the cost being the materials. The bridge replacement south of Galt on R59 has all been poured and currently waiting for the cure time to backfill towards the end of this week. Crews will begin working on Bridge #138 on 190th Street by Lee Avenue for a bridge replacement.

Motion by Helgevold and seconded by Rasmussen to adjourn the meeting. Motion carries.

Dean Kluss, Chairman
Wright County Board of Supervisors
Betty Ellis, Wright County Auditor

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COUNCIL PROCEEDINGS
City of Eagle Grove • Aug. 21, 2023

Regular Council Meeting Monday AUGUST 21st 2023

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

A motion was made by Limerick and seconded by Weland to approve the consent agenda which includes August 7th and August 14th, 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC, MEDICAL OXYGEN..... 265.35
 BEHLE INC., DOWNPAYMENT POOL REPAIRS 24,348.75
 CHANGE HEALTHCARE, EMS BILLINGS SVCS..... 135.96
 CINTAS, FLOOR MATS,DUST MOPS..... 129.32
 CITY CLERK, GARBAGE BILLING FEES 657.50
 ANCILLARY BILLING DEPARTMENT, LIFE INSURANCE... 136.38
 EAGLE BUILDING SUPPLY, CEMENTERY SHED DOOR..... 929.35
 EAGLE GROVE PHARMACY INC, EMS BILLING..... 513.38
 EAGLE TRENCHING LLC, SAN SEWER REPAIRS-N MONTGOMERY..... 10,450.00
 FAREWAY STORE, CONCESSIONS..... 273.33
 FERNO-WASHINGTON, INC., EMS MEDICAL SUPPLIES... 990.08
 GALLS, LLC, UNIFORMS-VALEN-

TINE 190.60
 VISUAL EDGE IT, XEROX C450N COPIER LEASE..... 61.38
 GRP & ASSOCIATES, MEDICAL WASTE DISPOSAL..... 49.00
 HANSON & SONS TIRE AND AUTOMOT, SERVICE CALL BACKHOE TIRES 2,336.58
 HENNIGAR'S WRECKER SERVICE, TOWS TO IMPOUND-#25486 130.00
 HEWETT WHOLESALE INC, CONCESSION STAND SUPPLIES..... 2,088.62
 IOWA LEAGUE OF CITIES, MEMBERSHIP DUES 2,285.00
 JOHN DEERE FINANCIAL, OIL/FILTERS 313.55
 KARL CHEVROLET, 2023 CHEVY BLACK PD..... 85,259.00
 MARTIN MARIETTA MATERIALS, ROCK-STORM SEWER... 2,108.46
 MENARDS, MULCH FOR PARKS 404.34
 MID-AMERICA PUBLISHING, LEGAL PUBLICATIONS 669.68
 MIDAMERICAN ENERGY, ELECTRICITY..... 133.42
 OLDSON'S INC., FILTERS-MUSEUM..... 150.50
 PAYROLL FUND, PAYROLL FUND TSF..... 99,770.34
 QUILL CORPORATION, EMS TONER..... 303.93
 RANGEMASTERS TRAINING CENTER, RIFLE ACCESSORIES.. 2,087.85
 STATE HYGIENIC LABORATORY, TESTING SVCS 14.50
 SUNSET LAW ENFORCEMENT

LLC, AMMO 1,284.00
 THE TRASH MAN, GARBAGE REVENUES LESS FEES ... 20,242.42
 UNITYPOINT CLINIC-OCCUPATIONAL, EE RANDOM TESTS 168.00
 UNITYPOINT HEALTH TRINITY REG, FIRE PHYSICAL..... 492.00
 USCELLULAR, POOL TABLET 102.68
 BLUE CROSS & BLUE SHIELD, HEALTH INSURANCE... 35,899.77
 WRIGHT COUNTY FIRE ASSOCIATION, AIR TRAILER EG SHARE 107.56
 YOHNCO INC, CEMENT-NW 1ST/FOREST 1,312.25
 ZACH BOYER, FUEL-FIRE... 168.01
 Payroll Fund, Payrol TSF... 7062.83
 Library..... 3041.71
 Payroll Checks..... 51,491.27
 Fund Totals
 GENERAL 102743.60
 ROAD USE TAX 24,312.54
 EMPLOYEE BENEFITS ... 28458.53
 LOCAL OPTION SALES TAX..... 24,348.75
 GARBAGE 20,899.92
 2021 STREET PROJECT... 206.46
 WATER 27,950.70
 SEWE 40,296.74
 SEWER CAPITAL IMPROVEMENT 1,040.70
 EQUIPMENT REPLACEMENT 85,259.00
 July Revenue
 GENERAL 82,192.67
 ROAD USE TAX..... 40,469.77
 EMPLOYEE BENEFITS ... 10,534.36
 SWWC EMS DISTRICT FUNDS 7.98

POLICE RESERVES/FORFEITUR 524
 LOCAL OPTION SALES TAX..... 39,348.13
 TAX INCREMENT FINANCING..... 3,908.81
 URBAN RENEWAL - CDBG..... 15,012.00
 GARBAGE..... 22,546.10
 DEBT SERVICE 3,944.29
 CAPITAL IMPROVEMENT RESV 1,016.18
 MUSEUM RENOVATION 68.31
 2019B BOND ISSUE 185.47
 2019 PROJECT FUND 112.83
 WATER 64,507.79
 METER DEPOSIT FUND ... 1,600.00
 WATER CAPITAL IMPROVEMENT 12,185.83
 SEWER 224,014.12
 SEWER REV BOND SINKING..... 110,000.00
 SEWER CAPITAL IMPROVEMENT 8,599.05
 EQUIPMENT REPLACEMENT 1,125.50
 Building Permit Report:
 1355 255th St.- addition to building/parking/driveway
 1408 SW 2nd – fix patio/parking
 221 N. Lincoln – fence
 3 Spruce Drive – fence
 716 N. Iowa – bin site & dump pit
 104 N. Wright – shed
 309 S Cadwell – fence
 Mayor McGrath opened sealed bids to dispose of the 2015 Ford Explorer and the 2019 Ford Explorer. Bids were as follows: Ringwood

Motors bid \$2,150 for the 2015 and \$4,250 for the 2019. Lyle's Ford bid \$699 for the 2015, and Chicago Motors bid \$4,000 for the 2015 and \$9,000 for the 2019.

A motion was made by Weland and seconded by Pamperin to approve Resolution 2023-68: A Resolution Authorizing the Disposal of the 2015 Ford Explorer and the 2019 Ford Explorer. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Limerick to approve Resolution 2023-69: A Resolution Authorizing the 2023 Street Improvement Project. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Lorenzen to approve First Reading on Ordinance 2023-04: An Ordinance Amending the Code of Ordinances pertaining to Mobile Food Vendors. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Weland to approve Waiving Second and Third Readings of Ordinance 2023-04: An Ordinance Amending the Code of Ordinances pertaining to Mobile Food Vendors. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Lorenzen to approve First Reading on Ordinance 2023-05: An Ordinance Amending the Code of Ordinances pertaining to Parking. Roll Call Vote: Nays Limerick, Weland, Pamperin. Ayes:

Lorenzen. Motion fails.

A motion was made by Weland and seconded by Limerick to approve amendments to the first reading on Ordinance 2023-05: An Ordinance Amending the Code of Ordinances pertaining to Parking. Roll Call Vote: Ayes- Weland, Lorenzen and Limerick. Nays – Pamperin. By reason of this being an Ordinance Vote, Mayor McGrath is required to vote due to a lack of an additional council member present to render a vote, Mayor McGrath votes Aye. Motion passes

A motion was made by Lorenzen and seconded by Weland to approve Resolution 2023-70: A Resolution Declaring Surplus Property and Authorizing a City-Wide Auction for Disposal of the Surplus Property. Roll Call Vote: all ayes

A motion was made by Weland and seconded by Limerick to approve Resolution 2023-71: A Resolution Designating Policy for Nuisance Abatement Contractors. Roll Call Vote: all ayes

Department reports were given

A motion was made by Weland and seconded by Lorenzen to adjourn the meeting at 7:39 pm. Roll Call: All Ayes.

Mayor
City Administrator

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