

BOARD PROCEEDINGS
Eagle Grove Community School District • Jan. 8, 2024

EAGLE GROVE COMMUNITY SCHOOL DISTRICT
EAGLE GROVE, IOWA 50533
MINUTES OF MONTHLY MEETING OF BOARD OF DIRECTORS
MONDAY, JANUARY 8, 2024
CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Monday, January 8, 2024 at 6:00 PM in the board meeting room at the Emerson Building with President Tracy Crail presiding. Members present were: Directors D. Robinson, A. Parrott and A. Willard. Others present: Superintendent J. Toliver, Secretary N. Boyer, and Ed Lynn from Eagle Grove Eagle. Director A. Capsel was absent.
OATH OF OFFICE: President T. Crail presented the Oath of Office to Nicole Boyer as the newly appointed Board Secretary/Treasurer. COMMUNICATIONS AND CELEBRATIONS: No communications and celebrations given.
APPROVAL OF AGENDA: Motion by Director D. Robinson, seconded by Director A. Parrott, to approve the proposed agenda. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
APPROVAL OF CONSENT ITEMS: Motion by Director A. Parrott, seconded by Director A. Willard, to approve minutes of meeting on December 11, 2023, the monthly bills (with one change) and Balance Sheets for all district funds, resignation from Jennifer Zhai as High School Special Education, and a contract with Nicole Boyer as Business Manager. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
EARLY RETIREMENTS: Motion by Director A. Parrott, seconded by Director D. Robinson, to approve the early retirement application from Diane Reiland. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
CONSIDER PURCHASES OVER \$25,000: None at this time.
EARLY GRADUATION REQUESTS: Motion by Director D. Robinson, seconded by Director A. Willard, to approve two early graduation requests. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
POLICY UPDATES: Motion by Director A. Parrott, seconded by Director A. Willard, to approve Poli-

cy 605.02: Instructional and Library Materials Inspection and Display; Policy 605.03: Objection to Instructional and Library Materials; Regulation 605.03-R(1): Objections to Instructional and Library Materials - Reconsideration of Instructional Materials Regulation. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
SVPA PROPOSAL: Motion by Director D. Robinson, seconded by Director A. Willard, to approve Proposal for Design Services and 2024 Hourly Rates. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
BOARD MEMBER REPORTS: Discussion school safety plan. Mentioned Robert Blue Middle School Christmas Dinner before winter break.
SUPERINTENDENT'S REPORT: Mr. Toliver discussed early resignation payouts for resignations in January, 2024 and February, 2024. Plan in place for transition regarding D. Reiland's retirement as High School Office Manager. Virtual school day on January 9, 2024 and late start for staff Professional Development on January 10, 2024. Updated the board that school will dismiss at 1:10 PM on February 5, 2024 to allow travel to Des Moines when Varsity Girls Basketball and Varsity Boys Basketball plays at Well Fargo arena.
ADJOURN: Motion by Director A. Willard, seconded by Director D. Robinson, to adjourn at 6:22 PM. The motion carried. Ayes: D. Robinson, T. Crail, A. Parrott, A. Willard. Nays: None.
Reports and documents considered by the Board at this meeting are on file in the Board Secretary's office, 448-4749, Monday through Friday, 8:00 a.m - 4:00 p.m.
Board Secretary Nicole Boyer
Board President Tracy Crail
ACTIVITY FUND BILLS FOR DECEMBER, APPROVAL JANUARY 8, 2023
ALT, ALANA - SUPPLIES 96.00
AMAZON CAPITAL SERVICES- SUPPLIES 41.98
ATLANTIC COCA- COLA- BOTTLING INC - SUPPLIES 1,162.67
CENTRAL CSD- G. WRESTLING ENTRY FEE 90.00
COMFORT INN & SUITES- LODGING 1,522.08
DAVIDSON, WHITNEY- MEDICAL 160.00
DECKER SPORTING GOODS INC. - SUPPLIES..... 882.40

EAGLE GROVE CSD- CASH 8,877.98
EAGLE GROVE GREENHOUSES- SUPPLIES 12.00
EAGLE PHARMACY- SUPPLIES... 18.90
EMMETSBURG CSD- G. WRESTLING ENTRY FEE 125.00
ERDMAN, MEGHAN- REIMBURSEMENT STATE DRILL TEAM 397.40
FAREWAY- SUPPLIES..... 784.68
GILBERT CSD- B. WRESTLING ENTRY FEE 125.00
HEWETT WHOLESALE INC. - SUPPLIES 1,405.08
HUMBOLDT ENGRAVINGS- AWARDS 366.00
HUMOTA THEATRE- PBIS REWARD 1,940.00
INNOVATIVE OFFICE SOLUTIONS- FURNITURE 3,455.80
IOWA HS ATHLETIC ASSOCIATION- STUDENT COUCL LEADERSHIP CONFERENCE 280.00
J & J SPORTS- SHIRTS 840.00
MANSON NORTHWEST WEBSTER SCHOOLS- DISTRICT FOOTBALL FEES 300.00
MARTIN BROTHERS DISTRIBUTING CO INC- SUPPLIES 838.03
MASON CITY SCHOOL DISTRICT- G. WRESTLING ENTRY FEE 150.00
MATBOSS LLC- STATS SUBSCRIPTION 599.00
MINNTEX CITRUS- FRUIT SALES 2,895.46
NINE AND DINE- TEAM MEAL 550.00
PARROTT, VICKI- ALTERATIONS 200.00
PARTY PRODUCTIONS- MUSICAL SUPPLIES 243.98
PEDERSEN, RYAN- SUPPLIES 167.90
POPS PIZZA AND PUB- CAST PARTY MEAL 216.00
SAINT EDMOND MUSIC BOOSTERS- HONOR BAND ENTRY FEE 175.00
SCHOLASTIC INC- BOOKS 361.59
SCHOOLIFE- SUPPLIES 29.20
SOUTH HAMILTON MUSIC BOOSTERS- HONOR BAND ENTRY FEE 80.00
SOUTHEAST VALLEY CSD- VOLLEYBALL ENTRY FEE 90.00
THE FAMILY TABLE- MEAL 165.91
THE GRAPHIC EDGE LLC- UNIFORMS 1,921.34
UNITED ALL STARS- CHEER ROOM RENTAL 200.00
WARTBURG COLLEGE- HONOR BAND ENTRY 60.00
WESSELINK, BRANDI- SUPPLIES & STATE DRILL TEAM 342.38

WILSON, BETH- SUPPLIES 385.16
GENERAL FUND BILLS FOR APPROVAL - JANUARY 8, 2024
Activity Fund, FCS, conf. meals 30.00
Activity Fund, PBIS, El movie 1,940.00
Ahlers Cooney Attorneys, legal 833.36
Airgas, supplies 1,195.23
Alesch, Kat, reimbursement for courses 5,021.00
Aliagiant Technology, supplies 48.52
Amazon, supplies 1,772.76
Boiler & Pressure Vessel Inspection, repairs 120.00
Bomgars, supplies 1,219.23
Central Iowa Dist, cleaning supplies 1,058.00
Clarion-Goldfield-Dows CSD, open enrollment tuition 40,657.69
Copy Systems, Inc., postage machine service 362.14
Crescent Electric, supplies 23.05
Crisis Prevention Institute, supplies 341.94
Decker Inc., supplies 161.94
Demco, supplies 70.67
Eagle Grove City of, water 2,075.29
Eagle Grove Community Develop., meals 50.00
Eagle Grove Eagle, legal notices 264.95
Eagle Grove Pharmacy, supplies 22.82
Eagle Grove Schools, wires 30.00
Fareway, supplies 640.31
Feld Security, inspections/monitoring 1,848.26
First Bank, meals 124.65
First Bank, rent 40.00
Goldfield Access Network, telephone service 567.10
Hawkeye West Pest Control, monthly service 190.00
IASBO, registration fees 335.00
IACC, earlybird course 5,337.45
Interstate Battery Center, supplies 53.50
Jaymar, supplies 285.97
Jenkins, Elizabeth, reimb for supplies 100.00
Jostens, meals 47.27
JW Pepper, supplies 62.84
Kellogg, Alicia, reimb for courses 1,149.00
Learning A-Z, supplies 1,265.25
Martin Brothers, supplies 77.22
Menards, supplies 897.31
MidAmerican, utilities 8,962.82
NAPA, repair parts 88.08
NASP, supplies 198.00
Oldson Plumbing, supplies/labor 120.00

Ortega Torres, Liliana, reimb 42.00
ParentSquare, parent communication 4,500.00
Pioneer Valley Educational Press, supplies 72.80
Pok-A-Dot, supplies 32.37
Prairie Lakes AEA, services 2,000.00
Quill, supplies 572.19
Rieman Music, supplies 2,127.91
Roosa, Radney, reimb. for meeting exp 1,171.50
Rotary Club of Eagle Grove, membership 78.00
School Bus Sales, repair parts 3,047.33
School Nurse Supply, supplies 3,590.00
School Specialty, supplies 200.73
Solution Tree, registration 10,384.00
SportsGraphics, graphics 4,270.00
T & D Service, vehicle repairs 1,104.28
Teaching Strategies, supplies 807.80
TKE, elevator maintenance contract 553.98
Toliver, Jess, reimb. for supplies 87.00
USI, supplies 382.87
Van Diest Medical Center, bus driver physical 146.00
Verizon, cell phones 932.53
W & H, fuel 6,540.89
WGU, tuition 1,338.75
Wright County Extension, training 90.00
OFFICIALS - PREPAID IN DEC (WKS OF 12/11 AND 12/18) - APPROVED JAN 8, 2024
Appelgate, Brian, V on 12/18/23 120.00
Becker, Jerry, JH on 12/15/23 80.00
Connor, Bryan, V on 12/14/23 120.00
Fett, Dan, JV on 12/14/23 & 12/18/23 & 12/19/23 240.00
Jenson, Brandon, V on 12/18/23 120.00
Ketterhagen, Bryce, V on 12/14/23 250.00
Kuhlmann, Corey, V on 12/19/23 120.00
Meyer, Justin, V on 12/19/23 120.00
O'Hern, Dan, JH on 12/15/23 80.00
Ruter, Steve, JV on 12/14/23 & 12/18/23 & 12/19/23 240.00
Vande Haar, Mark, V on 12/14/23 120.00
Wintermote, Rusty, V on 12/18/23 120.00
Zahnlé, Scott, V on 12/19/23 120.00

OFFICIALS - PREPAID IN JAN (WK OF 01/05) - APPROVED JAN 8, 2024
Barber, Tyler, V on 01/04 160.00
Bohl, Alex, V on 01/05 120.00
Fett, Dan, JV on 01/05 80.00
Lambert, Ethan, V on 01/04 160.00
Ruter, Steve, JV on 01/05 80.00
Suntken, Chris, V on 01/05 120.00
Thein, Trevor, V on 01/05 120.00
OFFICIALS - PREPAID IN JAN (WK OF 01/12) - APPROVED JAN 8, 2024
Barber, Tyler, V on 01/11 160.00
Brandenburg, Fabian, V on 01/11 160.00
Fett, Dan, JV on 01/09 80.00
Hanson, Craig, V on 01/09 120.00
Jenson, Brandon, V on 01/09 120.00
McClellan, Ryan, JV on 01/09 80.00
Wintermote, Randy, V on 01/09 120.00
MS OFFICIALS - PREPAID IN JAN - APPROVED JAN 8, 2024
O'Hern, Dan, 01/18, 01/24, 01/29 230.00
Becker, Jerry, 01/17, 01/24, 01/26 230.00
MANAGEMENT FUND BILLS FOR APPROVAL - JANUARY 8, 2024
EGCSD, early retirement 39,901.66
EGCSD, retiree ins 2,896.69
EMC, WC 922.17
PPEL BILLS FOR APPROVAL - JANUARY 8, 2024
ByteSpeed, LLC, monitors 1,377.00
D&E Auto, 2014 Grand Caravan 7,995.00
H2I Group, Elem Gym divider curtain 17,698.00
Janning Ceiling Systems Inc, supplies 1,578.00
Oldson Plumbing, labor 937.96
Pagel Repair, supplies 337.50
Schwartz Commercial Roofing, roof 34,250.00
Tjaden Electric, repairs 2,317.61
NUTRITION FUND INVOICES FOR DECEMBER, APPROVAL JANUARY 8, 2024
ANDERSON-ERICKSON DAIRY CO.- MILK 7,065.65
BIMBO BAKERIES USA- BREAD 1,684.70
MARTIN BROTHERS DISTRIBUTING CO INC- SUPPLIES 34,783.46

Published in the Eagle Grove Eagle on Thursday, Jan. 25, 2024

COUNCIL PROCEEDINGS
City of Goldfield • Jan. 8, 2024

Goldfield City Council Meeting
January 8, 2024

The Goldfield Council met in regular session on January 8, 2024 at the Goldfield City Hall. Mayor Fiscus called the council meeting to order at 5:30 p.m. Council Members present Duncalf, Petersen, Schermer, Crees and Meinke. Also present City Clerk, Kathy Nelson; PW Superintendent Jim Sisson; Police Chief, Ray Beltran present at 6:04 p.m.; City Attorney, Lynn Seaba. Absent: WCED Director Darrel/Steven Carlyle. Motion by Crees, second Meinke to approve the December 11th minutes. Motion by Petersen, second Schermer to approve the January claims. All ayes. Motions carried.

CLAIMS REPORT

Table with 2 columns: Vendor Name and Amount. Includes vendors like ACCESS SYSTEMS LEASING, AGSOURO LABORATORIES, BOMGAARS SUPPLY, etc.

***** REPORT TOTAL *****

Table with 2 columns: Expenses and Amount. Includes GENERAL 27,706.74, FIRE DEPT. 941.73, ROAD USE TAX 6,615.32, etc.

JANUARY REFERENCE

Table with 2 columns: Reference Item and Amount. Includes COPIER LEASE 222.20, TESTING/SAMPLES 58.25, MULTIPLE SUPPLIES 550.32, etc.

REVENUE

Table with 2 columns: Revenue Item and Amount. Includes GENERAL 9,990.27, CORN LP 4,166.66, FIRE DEPT 50,006.92, etc.

AMOUNT

Table with 2 columns: Amount Item and Amount. Includes 222.20, 58.25, 550.32, 6,639.37, 46.50, etc.

PW Superintendent Jim Sisson gave an update. Motion by Petersen, second Crees to approve \$1,809.75 to Quality Pump & Control to install a Beacon Alarm Dialer at the Brassfield lift station with a 3 year data plan in the amount of \$360. All ayes. Motion carried. Motion by Duncalf, second Meinke to approve \$27,442 to Quality Pump & Control to budget in 2024-2025 for 2 spare pumps for the Cedar and Brassfield lift stations. All ayes. Motion Carried. Motion by Petersen, second Schermer to approve \$5,000 to have Atura Architecture write up the bidding documents to start demolishing the school. All ayes. Motion carried. Motion by Meinke, second Crees to approve \$11,802 to Gworks to budget in 2024-2025 upgrading the current software. All ayes. Motion carried. Motion by Petersen, second Schermer to approve the 2024-2025 contract to the Eagle Grove Library in the amount of \$6235. All ayes. Motion carried. Motion by Duncalf, second Meinke to set the reimbursable mileage rate to 67 cents. All ayes. Motion carried. Date and time set for a budget workshop on January 17 th at 5:30 p.m. Police Chief Ray Beltran discussed the December Dispatch Report. Motion by Crees, second Duncalf to adjourn at 6:29 p.m. Kathy Nelson, City Clerk Gabe Fiscus, Mayor

Published in the Eagle Grove Eagle on Thursday, Jan. 25, 2024

PROBATE
Gary C. Reisinger

IN THE IOWA DISTRICT COURT FOR WRIGHT COUNTY
IN THE MATTER OF THE ESTATE OF GARY C. REISINGER, Deceased.

PROBATE NO. ESPR017579
NOTICE OF APPOINTMENT OF EXECUTOR AND NOTICE TO CREDITORS

To All Persons Interested in the Estate of Gary C. Reisinger, Deceased, who died on or about December 5, 2023.

You are hereby notified that on the 16th day of January, 2024, the undersigned was appointed Executor of the estate.

Notice is hereby given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the Clerk of the above named District Court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the second publication of this notice or one month from the date of the mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred. Dated this 16th day of January, 2024.

Mark Reisinger
2171 207th Pl.
Boone, IA 50036
Rebecca A. Reisinger
New Point Law Firm, plc
612 Kelllogg Ave., P.O. Box 847
Ames, Iowa 50010
Date of second publication
1st day of February, 2024.

Published in the Eagle Grove Eagle on Thursday, Jan. 25 and Feb. 1, 2024

BOARD PROCEEDINGS
Wright County Board of Supervisors • Jan. 8, 2024

January 8, 2024

Chairman Helgevoid called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Rasmussen, and Helgevoid. Motion by Rasmussen and seconded by Kluss to approve the tentative agenda moving budget discussions for Tuesday to Friday morning and Wednesday to Thursday. Motion carries.

Minutes of the regular meeting of January 2, 2024 were read and approved with one correction and minutes from the special meeting of December 28, 2023 were read and approved.

Approved claims for payment. Mark Hill spoke in open forum regarding the ag drainage well closures in Grant township. Eric Rector, Wright County Conservation, stated the bid letting is scheduled for February 1 st.

Julie Glade also spoke in open forum regarding an ordinance that could be in place for the Summit Carbon Solutions pipeline anticipated to go through Wright County. Jeremy Abbas, Wright County Planning and Zoning Director, has received information on other ordinances that have been passed. The Planning and Zoning Board will be meeting at the end of January.

Sandy McGrath, Wright County Public Health Administrator, explained how the Department of Human Services and Department of Health will possibly be aligning. One option with the alignment is not having a local Board of Health. Motion by Kluss and seconded by Rasmussen to approve the Eminent Domain Compensation Commission as presented. Motion carries. The Eminent Domain Compensation Commission is as follows:

Owners Operators of Agricultural Property: Stan Watne, Dean Kluss, Larry Pals, Kent Kirstein, Verle Tate, Bob Diemerly, and Troy Watne

Owners of City or Town Property: Shannon Walker, Mitch Kluss, Bud Young, Colleen Bartlett, Larry Klatt, Earl Kalkwarf, and Sandy McGrath

Licensed Real Estate Salesmen or Real Estate Brokers: Bob Powers, Rod Brooks, Carol Haupt, Austin Charlson, and Kevin Reed. There are currently two vacant spots.

Bankers, Auctioneers, Property Managers, Property Appraisers and Person Responsible for Making Loans on Property: Mark Skogerboe, Sherri O'Brien, Michael Ryerson, Aaron Wagner, Tate Goeman, Gene Ryerson, Kent Rutherford

Motion by Kluss and seconded by Rasmussen to table item number 7, the appointment of a Troy Township Trustee to next week, January 15 th. Motion carries.

Motion by Kluss and seconded by Rasmussen to receive the monthly revenue report from the Wright County Sheriff. Motion carries. Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 119 work orders completed last week with 115 being brush cutting and burning ditches. Crews have now completed brush cutting for all the townships in Wright County.

Motion by Kluss and seconded by Rasmussen to go into closed session at 9:30 a.m. pursuant to Iowa Code Chapter 21.5(c) with Drainage Attorney, Dave Johnson, concerning DD #36 Railroad repair. Motion carries.

Motion by Rasmussen and seconded by Kluss to move out of closed session at 9:42 a.m. Motion carries. No action was taken in open session concerning the closed session. Motion by Kluss and seconded by Rasmussen to adjourn the meeting. Motion carries.

Karl Helgevoid, Chairman, Wright County Board of Supervisors Betty Ellis, Wright County Auditor

Published in the Eagle Grove Eagle on Thursday, Jan. 25, 2024

COUNCIL PROCEEDINGS
City of Eagle Grove • Jan. 8, 2024

Regular Council Meeting
Monday, January 8th, 2023

Mayor Boyd called the meeting to order at 6:30p.m. With Council Members Lorenzen, Axtell, Limerick, Pamperin and Vandewater. Also present: City Administrator Davis, and City Attorney Levgold and Police Chief Beltran

A motion was made by Vandewater and seconded by Pamperin to approve the Consent Agenda with one claim needed prior verification before submitting and December 18th and December 21st 2023 minutes with No further discussion. Roll Call: Ayes: Pamperin, Axtell, Vandewater, and Limerick. Lorenzen abstained due to a reimbursement claim. Motion passes. AIRGAS USA LLC, MEDICAL OXYGEN 364.49
ARNOLD MOTOR SUPPLY, EQUIP MAINT, SUPPLIES 1,621.63
RAY BELTRAN, MEALS REIMB. 36.14
BOMGAARS, SUPPLIES, MAINTENANCE 2,388.70
BOUND TREE MEDICAL LLC, EMS MEDICAL SUPPLIES 403.87
ELAN FINANCIAL SERVICES, EQUIP NEW TAHOES 2,648.84
CERTIFIED FIRE EXTINGUISHER, FIRE EXTINGUISHER SERVICE 115.00
CINTAS, FLOOR MATS 55.62
CINTAS CORP, FLOOR MATS 73.19
CORPORATE TRANSLATION SERV. INC., INTERPRETATION SVCS 114.75
DAVE GOVERN, RENTAL INSPECTIONS 745.83
DOUBLE EAGLE 5 LLC, CAR WASH FOR EMS 67.75
E. G. AMBULANCE ASSOC., ASSOC DUES OCT-DEC 594.00
EAGLE BUILDING SUPPLY, BLDG MAINT 100.32
EAGLE GROVE FIRE DEPT., MONTHLY MAINT OCT-DEC 300.00
FAREWAY STORE, SUPPLIES 65.86

FIRE SERVICE TRAINING BUREAU, CERT FF 1-THIELEN 50.00
FORD DODGE ASPHALT CO., MAINT HEWITT AVE 74,997.00
FORD DODGE FIRE RESCUE, AMBULANCE TIER RESPONSE 600.00
GALLS, LLC, UNIFORM-ALEJO 612.92
GOLDFIELD ACCESS NETWORK, TELEPHONE, INTERNET 616.16
GRP & ASSOCIATES, MEDICAL WASTE DISPOSAL 50.00
HEARTLAND ASPHALT, COLD MIX 1,562.40
HENNIGAR'S WRECKER SERVICE, INSTALL PARTS ON NEW TAHOES 6,450.00
IOWA ONE CALL, NOTIFICATIONS 22.50
J & J SPORTS, REC SHIRTS-2023 VB 690.00
WALLY LORENZEN, MILEAGE REIMB 103.49
MACQUEEN EQUIPMENT LLC, PARTS FOR SWEEPER 2,280.49
MICHAEL TODD & CO. INC., SIGN POSTS 2,875.83
MID COUNTRY MACHINERY INC., PARTS-STREETS 307.95
MIDAMERICAN ENERGY, ELECTRICITY 23,437.27

MONROE TRUCK EQUIPMENT, PARTS 07 TANDEM 277.27
PAYROLL FUND, PAYROLL FUND TSF 74,145.95
PEDERSON SANITATION, PACKER RENTAL/HAULING 750.00
PETTYS CONSULTING, LL, HERO SCHEDULE SOFTWARE-POLICE 480.00
PURCHASE POWER, POSTAGE METER REFILL 201.00
R&D INDUSTRIES INC, MONTHLY SVCS, TECH SUPPORT 2,223.50
SHORT ELLIOT HENDRICKSON INC, ENGINEERING SVCS- PARKVIEW 13,145.75
SIRCHIE ACQUISITION COMPANY, TEST KITS 95.50
SUNSET LAW ENFORCEMENT LLC, AMMO 534.00
THE TRASH MAN, GARBAGE REVENUES 6,619.69
THE WELLNESS CENTER, FITNESS CENTER MEMBERSHIPS 246.00
VERIZON, CELLPHONES, LANDLINES 1,513.58
W & H COOPERATIVE OIL CO., FUEL 4,189.28
WRIGHT CO COMMUNICATIONS, 3RD QTR-JAN, FEB, MAR 28,483.91
WRIGHT CO. EXTENSION, TURF-FOREST, MOSQUITO 160.00
ZIEGLER INC., PARTS 928 LOADER 42.99
Payroll Fund, Payroll Fund TSF 7148.08
Dearborn National, Life Insurance 146.49
Wellmark BCBS, Health Insurance 3,642.56
Payroll Fund, Payroll Fund TSF 101136.61
HAS SSB, HSA transfer 14,795.73

Fund Totals
GENERAL 141,903.49
ROAD USE TAX 3,870.36
EMPLOYEE BENEFITS 4,7136.76
LOCAL OPTION SALES TAX 13,145.75
GARBAGE 6,619.69
2023 STREET IMPROV RESERV 74,997.00
2019 PROJECT FUND 35.08
WATER 38263.25
SEWER 48880.49
EQUIPMENT REPLACEMENT 7,368.02

A motion was made by Lorenzen and seconded by Limerick to approve Resolution 2024-01: A Resolution Authorizing Mayoral and Council Appointments for CY24. Roll Call Vote: all ayes

A motion was made by Vandewater and seconded by Axtell to approve Resolution 2024-02: A Resolution Authorizing Depositories and Signatories for the City of Eagle Grove. Roll Call Vote: all ayes

A motion was made by Limerick and seconded by Lorenzen to approve Resolution 2024-03: A Resolution cancelling all accounts at an Official Depository and transferring available funds. Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Limerick to approve Setting Mileage Reimbursement Rate for CY24 (Current: 655) to the current IRS Reimbursement rate. Roll Call Vote: all ayes

A motion was made by Pamperin and seconded by Axtell to approve Establishing the Drainage Warrant

Interest for CY24 (Current: 6%), Roll Call Vote: all ayes

A motion was made by Lorenzen and seconded by Limerick to approve Resolution 2024-04: A Resolution Establishing Fees for CY24. Roll Call Vote: all ayes

A motion was made by Vandewater and seconded by Pamperin to approve Setting Budget Committee Hearing Dates. Roll Call Vote: all ayes

A motion was made by Vandewater and seconded by Pamperin to approve Setting Board and Trustee Annual Report Dates. Roll Call Vote: all ayes

There was discussion regarding Ward 2 Council position, going at-large for all positions, and the timelines and process associated with appointment or special election. Mike Wieland, resident of Ward 2, addressed the council stating his passion for being a representative for Ward 2 and wishing to be appointed by the Council. P.J Lawson, resident of Ward 2, addressed the council stating his passion for being a representative for Ward 2 and wishing to be appointed by the Council.

A motion was made by Vandewater and seconded by Pamperin to approve Resolution 2024-05: A Resolution Setting a Public Hearing to Call for an Appointment for the Ward 2 Council position. Roll Call Vote: all ayes

Becky Schwab with S.E.H discussed the bid tabulation from the bid letting for the 2024 Street Improvement Project.

A motion was made by Axtell and seconded by Pamperin to approve Resolution 2024-06: A Resolution Awarding the 2024 Street Improvement Project Base Bid and Alternate A to Castor Construction. Roll Call Vote: all ayes

A motion was made by Limerick and seconded by Axtell to approve Resolution 2024-07: A Resolution Setting a Date for a Public Hearing for the Vacation/Conveyance of a Certain Parcel. Roll Call Vote: all ayes

The Council discussed receiving 724 NW 3rd Street and would have a few members walk through the property and provide clarification at the next meeting. No action taken.

A motion was made by Lorenzen and seconded by Limerick to approve Resolution 2024-08: A Resolution Authorizing an Iowa Law Enforcement Academy Reimbursement Agreement Roll Call Vote: all ayes

The Council discussed tablets and wanted options for the next meeting. No action taken.

Department Reports were given A motion was made by Limerick and seconded by Lorenzen to adjourn the meeting at 8:23 pm. Roll Call: All Ayes. Mayor City Administrator

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