CITY OF EAGLE GROVE MINUTES 5.28.24

Special Council Meeting Tuesday May 28th, 2024

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

A motion was made by Lorenzen and seconded by Axtell to approve Consent agenda. Roll Call: All Ayes The Hearing on the Dangerous Dog Order and Resolution 2024-70 was tabled until Monday, June 3, 2024. Mayor Boyd opened the Hearing on the Budget Amendment for FY2024 at 6:35 p.m. No comments, either oral or written, were received. With no further comments, the Hearing was closed at 6:36 p.m.

A motion was made by Weland and seconded by Lorenzen to approve Resolution 2024-71: A Resolution Approving Budget Amendment for FY2024. Roll Call Vote: all ayes Held work session on the 2024-

2030 Capital Improvement Plan Work Session. Department reports were given.

A motion was made by Weland and seconded by Axtell to adjourn the meeting at 6:49 pm. Mayor

City Administrator

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to cancel all warrants in the General Basic Fund, Secondary Roads Fund, and County Assessor Agency Fund, of which are over two years old or a duplicate payment as follows: Fiscal Year Disbursement # Issued Name Amount Fund 01000 General Basic Fund 131301 10/18/2021 2021/2022 \$26.15 **\$26.15** Spencer Steel Total General Basic Fund 20000 Secondary Roads 146954 Fund 12/04/2023 05/15/2023 2023/2024 2022/2023 VISA Red Head Tribe Logos, LLC \$66.15 \$43.00 **\$109.15** Total Secondary Roads Fund 69000 County Assessor Agency 131026 Fund 10/04/2021 \$750.38 **\$750.38** 2021/2022 VISA Total County Assessor Agency

Total Outstanding Warrants To be cancelled \$885.68

Members present were Kluss, Rasmussen, and Helgevold.

Assessor Agency Fund which are over two years old; and

Approved claims for payment.

warrants over two years old.

as follows:

142769

Motion by Kluss and seconded by Rasmussen to approve Resolution 2024-18 to accept financial responsibility, maintenance and operations for Trails in Wright County. This is a formality with the Iowa DOT requiring a new resolution that is over one year old. By roll call vote: Ayes - Kluss, Rasmussen, and Helgevold; nays - none. Resolution 2024-18 duly passes and reads as follows:

BOARD PROCEEDINGS

Wright County Board of Supervisors • May 20, 2024

May 20, 2024

Chairman Helgevold called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m.

Motion by Kluss and seconded by Rasmussen to approve Resolution 2024-17 to cancel outstanding warrants. By

roll call vote: Ayes - Kluss, Rasmussen, and Helgevold; nays - none. Resolution 2024-17 duly passes and reads

RESOLUTION 2024-17

Resolution to cancel outstanding warrants WHEREAS , there are warrants outstanding in the General Basic Fund and Secondary Roads Fund and County

WHEREAS, Section 331.554(7) of the 2017 Code of Iowa, states that the Auditor shall cancel all outstanding

NOW THEREFORE BE IT RESOLVED by the Wright County Board of Supervisors that the Auditor be authorized

Motion by Rasmussen and seconded by Kluss to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of May 13, 2024 were read and approved.

RESOLUTION 2024-18 RESOLUTION TO ACCEPT THE FINANCIAL RESPONSIBILITY, MAINTENANCE, AND OPERATIONS FOR TRAILS IN WRIGHT COUNTY

WHEREAS, the Wright County Board of Supervisors has appointed a Wright County Trails committee to develop an interconnecting trail system as a method of recreation and mode for alternative transportation opportunity for the county and region.

WHEREAS, a trail system also provides quality of life amenities, economic opportunity, community interaction and tourism development for Wright County residents;

WHEREAS, the MIDAS Council of Governments was contracted by Wright County to research and develop a Master Trail System Plan for Wright County;

WHEREAS, 26 community members throughout Wright County assisted in the development and formulation of this plan with the MIDAS Council of Governments:

WHEREAS, the Midas Council of Governments presented the completed comprehensive trail plan overview to the Wright County Supervisors in a public meeting on June 18, 2018;

WHEREAS, the Wright County Conservation Board believes that it is in the best interest for the citizens of Wright County to accept the financial responsibilities of trail development, construction of, and maintenance of the Prairie Land Trail project and to maintain said project for the next 20 years NOW, THEREFORE BE IT RESOLVED , that the Wright County Conservation Board hereby has the authority to

apply for grants for the development of, construction of and will accept the ownership and maintenance of the Prairie Land Trail system now and in the future; or any future trails developed within the Master Trails Plan; and shall accept any land or funds donated for future trail development projects within the county or be held in reserve by the Wright County Conservation Board for future trail development projects

BE IT FURTHER RESOLVED that , the Wright County Conservation Board may work with Individuals, Corporations, Non-Profit Organizations, County, State and Federal Agencies in trail development, maintenance and operations; jointly or as a whole to further future trail development projects

Approved this the 20th of May, 2024

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 22 work orders completed last week. Mowing of the hard surface roads is on schedule for Memorial Day weekend. The blade operators graded a total of 495.75 miles last week. Trucks continue to haul for the granular 2024 scheduled rock with 25 of 90 segments completed and completed spot loads when weather allowed.

Courtney Morris, Drainage Administrator, presented the 2024 Drainage Districts eligible to be spread per Iowa code 468.57 for no less than 10 and no more than 20 years. The board then reviewed and took action on the following 8 eligible districts spreading each of them per the lowa code.

DD 2	10 years
DD 36 Lat 2	10 years
JDD 100-2	20 years
DD 107 Lat 1	15 years
DD 112	10 years
DD 123 Lat A	10 years
DD 126	10 years
DD 132	10 years

Motion by Rasmussen and seconded by Kluss, as Drainage District Trustees, to approve the 2024 Drainage District assessments eligible to be spread; 6 districts being spread for 10 years each, 1 district being spread for 15 years and 1 district being spread for 20 years each. Motion carries.

Kluss received a phone call over the weekend from the County Farm Tenant, Kevin Burres, regarding tile issues at the County Farm. Ryan Maasdam, with Maasdam Construction, completed the repairs. The Board may consider putting in more tile at the County Farm in the future

PROBATE Netha Lynn Pool

THE IOWA DISTRICT COURT FOR WRIGHT COUNTY

NETHA LYNN POOL, Deceased CASE NO. ESPRO17607 NOTICE OF PROBATE OF WILL,

OF APPOINTMENT OF EXECUTOR,

AND NOTICE TO CREDITORS To All Persons Interested in the Estate of NETHA LYNN POOL, Deceased, who died on or about April 19, 2024:

You are hereby notified that on May 23, 2024, the Last Will and Testa-ment of NETHA LYNN POOL, deceased, bearing date of 05/02/1989, was admitted to probate in the above named court and that Naomi Starr was appointed Executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the es-tate 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 date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred. Dated May 28, 2024.

Naomi Starr, Executor of Estate 222 North Lincoln

Goldfield, IA 50542

Dani L. Eisentrager

Attorney for Executor Eisentrager Law

109 South Commercial Avenue P.O. Box 346

Eagle Grove, IA 50533

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IN THE MATTER OF THE ESTATE OF

Motion Kluss and seconded by Rasmussen to adjourn the meeting. Motion carries. Karl Helgevold, Chairman, Wright County Board of Supervisors Betty Ellis, Wright County Auditor

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PUBLIC NOTICE City of Eagle Grove • Amondment of Current Budge

The City of EACLE CROVE will conduct a public		ear July 1, 2023 - June 30, 2024	irrant hudget for field year o	nding lung 20, 2024
Meeting Date/Time: 6/17/2024 06:30 PM	ublic hearing for the purpose of amending the current budget for fiscal year ending June 30, 2024			
Meeting Location: 210 East Broadway, Council Chambe	Contact: Amy Willard Phone: (515) 448-4343			
There will be no increase in taxes. Any residents or taxpa detailed statement of: additional receipts, cash balances anticipated, will be available at the hearing. Budget amer hold a local hearing. For more information, consult https://	ayers will b on hand a ndments a	t the close of the preceding fiscal re subject to protest. If protest pet	year, and proposed disburse	ments, both past and
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	1,797,892	53,100	1,850,99
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	
Net Current Property Tax	3	1,797,892	53,100	1,850,99
Delinquent Property Tax Revenue	4	0	0	
TIF Revenues	5	587,358	-20,000	567,35
Other City Taxes	6	535,883	40,000	575,88
Licenses & Permits	7	27,075	5,000	32,07
Use of Money & Property	8	73,221	8,200	81,42
Intergovernmental	9	1,304,875	-243,200	1,061,6
Charges for Service	10	4,476,360	160,500	4,636,80
Special Assessments	11	0	1,660	1,60
Miscellaneous	12	227,702	461,952	689,65
Other Financing Sources	13	501,000	1,230,983	1,731,98
Transfers In	14	2,208,001	268,801	2,476,80
Total Revenues & Other Sources	15	11,739,367	1,966,996	13,706,36
EXPENDITURES & OTHER FINANCING USES				
Public Safety	16	1,491,340	201,630	1,692,93
Public Works	17	875,811	17,505	893,31
Health and Social Services	18	0	0	
Culture and Recreation	19	584,962	0	584,96
Community and Economic Development	20	24,510	123,111	147,62
General Government	21	209,780	12,960	222,74
Debt Service	22	1,158,576	19,955	1,178,53
Capital Projects	23	245,000	1,315,620	1,560,62
Total Government Activities Expenditures	24	4,589,979	1,690,781	6,280,76
Business Type/Enterprise	25	7,194,894	0	7,194,89
Total Gov Activities & Business Expenditures	26	11,784,873	1,690,781	13,475,65
Transfers Out	27	2,208,001	268,801	2,476,80
Total Expenditures/Transfers Out	28	13,992,874	1,959,582	15,952,4
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out	29	-2,253,507	7,414	-2,246,09
Beginning Fund Balance July 1, 2023	30	3,849,734	0	3,849,73
Ending Fund Balance June 30, 2024	31	1,596,227	7,414	1,603,64

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