

BOARD PROCEEDINGS
Utility Board • April 22, 2024

Utility Board Meeting Minutes
Monday April 22nd 2024
at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson and Rethman. Absent: Bisson Also present: City Administrator Davis and Waste Water Superintendent Brockman.

A motion was made by Ryerson and seconded by Jeske to approve claims Roll Call: all ayes	AGSOURCE COOP SERVICES..... 59.25
LAB TESTING SERVICES..... 59.25	AUTOMATIC SYSTEMS CO., ANNUAL SVC-FLOW MATER..... 697.50
BRYAN BAKER, PRODUCTION EQUIPMENT 183.30	BOLTON & MENK INC, LEGAL,- DAYBREAK AGREE..... 22,760.35
NATHAN BROCKMAN, REIMB TESTING-WATER GRADE 3 ... 32.29	CERTIFIED LABORATORIES, CERTOP 600..... 2,398.70
CINTAS, SAFETY SUPPLIES... 92.08	CONTINENTAL RESEARCH CORPORATI, MARKER PAINT... 319.01
DAKOTA SUPPLY GROUP, DISTRIBUTION INVENTORY ... 285.95	DOORS INC, CONTROL KEY-CHEM BLDG 68.00
EOSI, BULK MICRO-C..... 15,079.43	FERGUSON WATERWORKS #2516, METER PARTS 393.89
VISUAL EDGE IT, 78323 COPIER LEASE SEWER..... 87.38	HACH CO., TESTING SOLUTIONS/SUPPLIES 3,580.51
HAWKINS INC, CHEMICALS..... 19,383.68	JETCO INC, 3 VFDS PRESTAGE LIFT 60,456.05
MICROBAC LABORATORIES INC, TESTING-WRF..... 4,767.60	LYLE'S FORD-MERCURY, SEWER TRUCK REPAIRS..... 260.00
MATT SOGARD, MILEAGE RE-IMB-WASTEWATER 3..... 113.36	MISSISSIPPI LIME CO., STANDARD QUICKLIME..... 7,880.62
P & P ELECTRIC, GENERATOR MAINT-WTR PLANT..... 1,218.50	PACKARD ELECTRIC INC, DI-GESTER REPAIR..... 1,404.93
PRAIRIE ENERGY COOPERATIVE, ELECTRICITY-PRESTAGE LIFT STA..... 2,037.20	SEWER REVENUE BOND SINKING, MONTHLY TSF 110,000.00
SHUTTLEWORTH & INGERSOL PLC, LEGAL FEES-PRESTAGE 56,391.74	STATE HYGIENIC LABORATORY, TESTING SVCS 3,588.00

STEIN HEATING AND COOLING, BOILER PRESSURE REPAIR 1,091.45	WOOLSTOCK MUTUAL TELEPHONE, INTERNET,PHONE 278.42
ZIEGLER INC., GENERATOR CONTROLLER-PRESTAGE 16,257.60	BRANDON BENNETT, UB Refund 113.59
DERECK BUECHELE, UB Refund 4.64	ORDALINA GARCI, UB Refund 166.18
YESSENIA LUCIA MORENO, UB Refund 150.36	BENITEZ REYES, UB Refund..... 174.16
Treasure, State of IA, Sales Tax & Wet tax 15457.35	Postmaster, Postage Utility Bills..... 524.75

Fund Totals

GENERAL 130.00	WATER 27763.28
METER DEPOSIT FUND 608.93	SEWER 183178.52
SEWER CAPITAL IMPROVEMENT 126,791.74	SEWER - CDBG..... 2,420.00
SEWER SYSTEM IMPROV PRJ..... 6,865.35	No action taken on 6" trash pump quote from Central Service
No action taken on Drying Bed Expansion Project.	A motion was made by Ryerson and seconded by Jeske to approve Entering Closed Session per Iowa Code 21.S(c) at 7:07am to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes
A motion was made by Ryerson and seconded by Rethman to approve Exit Closed Session at 7:21am. Roll Call: all ayes	A motion was made by Ryerson and seconded by Jeske to approve Resolution UB2024-10: A Resolution Approving a Full and Final Settlement Agreement & Release. Roll Call Vote: all ayes
Department Reports were given.	A motion was made by Ryerson and seconded by Jeske to adjourn at 7:23 am.

Secretary

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BOARD PROCEEDINGS
Wright County Board of Supervisors • April 22, 2024

April 22, 2024

Chairman Pro-Tem Kluss called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss and Rasmussen with Helgevoid absent. Motion by Rasmussen and seconded by Kluss to approve the tentative agenda. Motion carries. Minutes of the previous regular meeting of April 15, 2024 were read and approved. Approved claims for payment.

In open forum, Bob Watts spoke about the CO2 pipeline leak that happened in Louisiana and took two hours for responders from the pipeline to respond. The local emergency responders asked people to shelter in place that were within a quarter mile. Sandy McGrath, Wright County Public Health Administrator, mentioned that individuals 65 years and older are eligible to get their second boost on the new COVID vaccination. Those are available at Public Health.

Courtney Morris, Drainage Administrator, presented an invoice from McClure Engineering for the Summit Carbon Solution Pipeline expenses. The invoice received from McClure Engineering in November 2023 totaled \$6,752.50 for charges related to the pipeline. The dates of these charges began February 15, 2022 through October 24, 2023. McClure Engineering and Snyder & Associates were appointed by the Supervisors and Drainage District Trustees April 17, 2023. Prior to this date the Board was in discussion with another engineering firm. Motion by Kluss and seconded by Rasmussen, acting as Drainage District Trustees, to submit the McClure Engineering invoice with the added notations concerning their employment after April 17, 2023. Although the total invoice is for \$6,382.50, Wright County is requesting payment/reimbursement of \$920.00 to cover the services provided by Snyder & Associates through McClure Engineering. Motion carries.

Motion by Rasmussen and seconded by Kluss to open the public hearing for the Fiscal Year 2025 Wright County Budget at 9:20 a.m. Motion carries.

There were no verbal or written comments made. Motion by Kluss and seconded by Rasmussen to close the public hearing at 9:22 a.m. Motion carries. Motion by Rasmussen and seconded by Kluss to approve Resolution 2024-15, a resolution for the adoption of budget and certification of taxes for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025 per Iowa Code 331.434(5). By roll call vote: Ayes – Kluss and

Rasmussen; Nays – none; with Helgevoid absent. Resolution 2024-15 duly passes and reads as follows:

Resolution 2024-15
Resolution for the Adoption of Budget and Certification of Taxes for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025 per Iowa Code 331.434(5)
WHEREAS, IA Code 331.434(5) requires that after a budget hearing, the Wright County Board of Supervisors shall adopt by resolution a budget and certificate of taxes, and; WHEREAS, the Wright County Board of Supervisors has met the budget publication requirements in IA Code 331.434(3) through publication in all three official newspapers in the county, and; WHEREAS, the Wright County Board of Supervisors has met the budget hearing requirements in IA Code 331.434(3) and 331.434(4) through the public hearing held on April 22, 2024 at 9:15 A.M., THEREFORE, BE IT RESOLVED, on the 22nd day of April 2024, that the Wright County Board of Supervisors hereby adopts by resolution the attached Adoption of Budget and Certification of Taxes for the fiscal year beginning July 1, 2024 and ending June 30, 2025. PASSED AND ADOPTED this 22nd day of April, 2024.

Jeremy Abbas, Planning and Zoning Coordinator, gave an update from the Planning and Zoning Board in reference to Ordinance #68, repeal and replacing Floodplain Management Ordinance #47. There was a public hearing on April 15th with the Planning and Zoning Board and they are recommending to the Board of Supervisors Ordinance #68. There are new mandates from the Iowa DNR based on FEMA regulations and being sure all floodplain ordinances are up to date.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 8 work orders completed last week. Blades were out blading when able and completing maintenance in the shops. Trucks are hauling for granular Engineer miles with 50 of the 57 segments complete and started to haul for the granular 2024 scheduled rock. The C70 bridge east side H-Piling are being driven today and hope to pour this week for the abutment. There will be 4 beams installed on this bridge.

Motion by Rasmussen and seconded by Kluss to adjourn. Motion carries.

Dean Kluss, Chairman Pro-Tem, Wright County Board of Supervisors
Amanda Meyer, Finance Manager, Wright County Auditor's Office

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BOARD PROCEEDINGS
Utility Board • April 17, 2024

Utility Board Meeting Minutes
Monday April 17nd 2024
at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Bisson and Rethman. Also present: Waste Water Superintendent Brockman.

A motion was made by Ryerson and seconded by Bisson to approve March 05, March 13th and March 27 2024 minutes and claims Roll Call: all ayes

Wastewater Superintendent gave an overview on the quote for 6" trash pump quote from Central Service. No Action Taken

Wastewater Superintendent gave an overview on Drying Bed Expansion Project. No Action Taken

A motion was made by Ryerson and seconded by Rethman to approve Resolution UB2024-09: A Resolution Setting a Date for Public Hearing to Consider Rates, Fees, and Policies for Water and Sewer Users. Roll Call Vote: all ayes

Department Reports were given. No action taken to move into Closed Session per Iowa code 21.5(c).

A motion was made by Ryerson and seconded by Bisson to adjourn at 7:45 am.

Secretary

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SPECIAL COUNCIL PROCEEDINGS
City of Eagle Grove • April 22, 2024

Special Council Meeting
Monday April 22nd, 2024

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

Public Forum: Richard Cahalan mentioned that he has not seen any activity around the Rec Center while at Greenwood Park. He also wants to know where the budget may have been cut for the loan provided to the Rec Center, the progress, the terms of the loan, when it was due, etc.

Mayor Boyd called the Public Hear-

ing on Adopting the FY 2024-2025 Annual Budget for the City of Eagle Grove at 6:34pm. No oral or written comments were provided. With no further discussion, Mayor Boyd closed the Public Hearing at 6:36 p.m.

A motion was made by Pamperin and seconded by Axtell to approve Resolution 2024-45: A Resolution Adopting the FY2024-2025 Annual Budget for the City of Eagle Grove. Roll Call Vote: all ayes

A motion was made by Limerick and seconded by Lorenzen to adjourn meeting at 6:38pm. Roll Call: all ayes

Mayor
City Administrator

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SPECIAL COUNCIL PROCEEDINGS
City of Eagle Grove • April 22, 2024

Special Council Meeting
Monday April 22nd, 2024

Mayor Boyd called the meeting to order at 6:37p.m. With Council Members Lorenzen, Axtell, Pamperin, Vandewater and Limerick. Also present: City Administrator Davis, City Finance Officer Willard and City Attorney Legvold.

Public Forum: None

A motion was made by Lorenzen and seconded by Pamperin to approve the Consent Agenda. Roll Call: All ayes

Beer/Liquor Licenses: Dollar General #2406 (613 South Commercial)

A motion was made by Vandewater and seconded by Pamperin to approve Downtown Awning Re-

imbursement Grant for 209 West Broadway and not 213 West Broadway as the agenda title was incorrect. Roll call: all ayes

A motion was made by Vandewater and seconded by Lorenzen to approve Resolution 2024-46: A Resolution Designating a Nuisance Abatement Contractor. Roll Call Vote: all ayes

Department Reports were given relating to nuisance abatement, Aquatic Center progress, Seasonal Weed Spraying, and Spruce Drive.

A motion was made by Weland and seconded by Axtell to adjourn meeting at 6:55pm. Roll Call: all ayes

Mayor
City Administrator

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