## **BOARD PROCEEDINGS** Wright County Board of Supervisors • May 8, 2023

### Wright County Board of Supervisors May 8, 2023

Chairman Kluss called the reg-ular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Rasmussen, and Helgevold. Motion by Rasmussen and seconded by Helgevold to approve the tentative agenda. Motion carries. Minutes of the previous regular meeting of May 1, 2023 were read and approved with one correction. Approved claims for payment.

Martin Marietta, Rock ..... \$4,834.50

Mid-Tech, Gear box etc. .... \$726.85

Mid-America, Advertising... \$186.00 MidAmerican, Utilities..... \$4,380.08

Northland Products, Oil .... \$808.48

Prairie Energy, Utilities ..... \$326.27

Red Head Tribe, Apparel ..... \$66.00

T & D, Tires.....\$1,014.80

Truck Center, Parts...... \$3,821.36

Union Pacific RR, Crossing agree-

ment.....\$15,000.00 Urness, Parts.....\$429.99

US Cellular, Phone ...... \$1,485.44

Verizon, Phone ...... \$120.03

VISA, Credit Card ...... \$3,667.75

W & H, Fuel ...... \$1,074.18 Wr. Co. Aud., Metered postage .....

Wright Farm Services, Parts ....\$11.00

Amazon, Public Relations...\$231.23

ISH-Clarion, Service ...... \$559.80

FmHA Int. Relending Loan

Darrel Carlyle, Mileage....... \$22.00 Eagle Grove CDC, Loan...... \$9.62

Emergency Medical Service

Independent, Publication ..... \$14.04

ISH-Belmond, Staffing ... \$10,000.00

Mid-America, Publications ... \$27.72

E911 Surcharge Fund

Alliant Energy, Utilities ...... \$245.07

AT&T, Phone......\$49.03

CenturyLink, Circuit Pay....\$208.54 Frontier Comm., E911 Circuits ......

MidAmerican, Utilities ...... \$139.48

Prairie Energy, Utilities ...... \$204.14 Windstream, Phone Service ......

.....\$164.66

Goldfield Telephone, Phone

WMTel. Internet .....

...... \$70.87

. \$119.12

..\$107.50

....\$609.78

..... \$14.00

\$90 79

.\$46.50

\$84 27

.. \$121.32

\$5.40

......\$2,956.56

Stratford Gravel, Road gravel....

Spencer, Steel .....

T & S, Disposal.....

.. \$256 73

...... \$822.57

...\$323.00

Mid-Am Res. Chem., Degreaser

\$265.00

.....\$120.50

......\$1,394.92

...\$124,293.44

\$18,056.25 **K-9 Fund** 

....\$243.50

. \$444.55

\$624.71

...\$280.00

... \$110.00

Motion by Rasmussen and sec-onded by Helgevold to approve the Wright County Cost Allocation Plan for 2022 and have the Chairman sign the certification statement. Motion carries.

Motion by Rasmussen and seconded by Helgevold to approve the Cost Advisory's Services, Inc. contract for 2023, 2024, and 2025. Motion carries. The contract will cost \$4,450 each year in the contract.

Motion by Rasmussen and sec-onded by Helgevold to approve the lease for Central Iowa Community Services (CICS) space at the Wright County Resource Center from July 1, 2023 to June 30, 2024. Motion carries. Motion by Rasmussen and sec-

onded by Helgevold to receive the monthly revenue report from the Wright County Sheriff. Motion carries

Sandy McGrath, Wright County Public Health Administrator, presented the grant that was awarded for \$9,500 to purchase new pagers for the Wright Count Fire Departments. This grant was awarded through the Wright County Charitable Foundation.

Andy Yackle, Custodian, and Sandy McGrath presented the plan for the renovation of the Public Health building. This would be completed in two phases. The first phase will be all the interior offices and rooms and the second phase will be outdoors for furnaces, doors, and repairing the roof leak. Motion by Helgevold and seconded by Rasmussen to have Allers Associates Architects prepare a plan. Motion carries. This will cost \$15,000 to create a plan and new blueprints. Motion by Rasmussen and seconded by Helgevold to establish a per diem rate of \$30 and mileage following the federal rate, per meeting for the Temporary Redistricting Commission. Motion carries. Motion by Rasmussen and sec

onded by Helgevold to approve Resolution 2023-22 for interfund operating transfers. By roll call vote: Kluss, Rasmussen, and Ayes – Helgevold; nays - none. Resolution 2023-22 duly passes and reads as

#### RESOLUTION #2023-22 **RESOLUTION FOR INTERFUND** OPERATING TRANSFERS

WHEREAS, according to Section 331.432 of the Code of Iowa, the Board of Supervisors shall authorize inter-fund transfers. WHEREAS, at the May 8, 2023 meeting of the Board of Supervisors, Auditor Ellis, presented information on a fund that is inactive and

can be closed. NOW THEREFORE BE IT RE-SOLVED by the Wright County Board of Supervisors that the Auditor be authorized to transfer funds during the 2022-2023 budget year in the following amounts:

From, To ......Amount Transit 19000, General Basic \$ 713.18 01000.....\$ 713.18 Passed and approved on this 8th day of May, 2023

Motion by Helgevold and seconded by Rasmussen to set the public hearing date for June 5, 2023 at 10:00 a.m. for the fiscal year 2023 budget amendments. Motion carries.

Adam Clemons, Wright County Engineer, gave an update on the Secondary Roads. There were 18 work orders completed last week. Blades continue to prep and level the rock miles as the trucks haul them. Crews are reclaiming granular shoulders on hard surface routes. The 310th Street rehab/ reclaim will start next week with excavators out this week digging around culverts and intakes before the project.

Clemons presented the names of the two new truck drivers out of the Clarion Maintenance Facility. Motion by Rasmussen and seconded by Helgevold to approve the hire the names presented pending post offer, pre-employment physical/drug screen and background check. Motion carries. The starting wage will be \$25.44 per hour.

Clemons presented the detour agreement between Wright County and the Iowa DOT. There will be a bridge replacement north of the feed mill on HWY 69 and the detour will be using the Galt black top. This project is estimated for April 1, 2024 to August 9, 2024. Motion by Rasmussen and seconded by Helgevold to have the County Engineer sign to issue detour utilizing C54 and R59 for the HWY 69 bridge replacement. Motion carries.

Clemons presented another detour agreement between Wright County and the Iowa DOT. This will be for a railroad crossing repair on the east side of Goldfield. This detour will use R33 up to C26 then down R26 back to Goldfield. This project is estimated for October 2. 2023 to October 8, 2023. Motion by Helgevold and seconded by Rasmussen to authorize the County Engineer to sign the agreement for the detour utilizing R33, C26, and R26. Motion carries.

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

Published in the Eagle Grove Eagle on Thursday, May 25, 2023

# **PUBLIC NOTICE** Wright County April 2023 Claims

	wright Col
April 2023 Claims	P&P Electric Maint \$
General Basic Fund	P&P Electric, Maint\$ Peterson Court Rep., Transc
Access Systems, Copier contract	\$1,
\$98.55	Prairie Energy, Utilities \$3,
AgVantage, Fuel \$4,147.61	PSI, Paper\$
Ahlers & Cooney, Labor relations	Rick Rasmussen, Mileage\$
\$1,776.00	Reflections, Glass repair \$2,
Amazon, Staples\$307.81 Arnold's, Auto supp\$353.14	Region V HazMat, Contributi \$4,
Auditor of State, Audit fee \$625.00	Doug Riley, Contract carrier
Independent, Publication \$472.32	\$
Blue Ribbon Pelham, Water & rent.	Ruba, Wood\$4,
	S and K, Rim studs\$
Brothers Market, Propane\$2,139.35	Sadler, Labor \$6, Schumacher, Repair \$3,
BOA, Credit Card \$113.97	Scott's Sales, Wash card\$
Darrel Carlyle, Mileage \$442.78	Shred-It, Recycle \$
CDW-G, Computers \$3,604.31	Star Equipment, Fecon parts
Central Iowa Dist., Cust. supp	State 11 and a state at a state of \$
\$4,410.00 City of Clarion, Water & sewer	State Hygienic Lab, Testing \$ State Medical Examiner, Auto
\$468.42	\$2,
City of Eagle Grove, Training	Sunset Law Enforcement, Ar
\$8,582.72	tion\$1,
Clarion Distributing, Custodial	T & S, Disposal\$
supp\$306.21 Comm1, Phone\$1,743.09	The Trash Man, Disposal\$ Thrifty White, Inmate meds
Counsel, Copier contract \$941.00	True Value, O-rings/LP
Culligan, Water & rent \$227.40	Urness, Hardware etc\$
Kim Demory, Mileage \$36.68	US Cellular, Phone\$
Eagle Building Supply, Supplies	Verizon, Phone \$2,
\$69.30 EG Pharmacy, Medical	VISA, Credit Card\$2,
Elderbridge, Contribution	WCC, Contribution \$100, WCED, Brochure
\$11,916.00	Webster County Sheriff, Serv
Fareway, Water etc\$129.00	
Fidlar Tech., Notices\$160.00	Wr. Co. Aud., Postage \$
Michael Fjone, Labor \$150.00 Andy Flagge, Zoom Subscrip	Wright County Fair, Apport\$2,
\$299.80	Wright County Eng., Veh.ma
Frontier, Phone listing\$104.00	\$
Galls, Apparel \$40.03	Sanitary Landfill, Oil disp\$
Gardiner + Company, Audit	Public Health Basic Fu ABILITY, IT maint\$
Granny's Mixing Bowl, Service	Jane Bangs, Mileage\$
\$96.00	Elizabeth Bernal, Mileage \$
GreatAmerica, Copier contract	Central Iowa Dist., Cust. sup
\$121.35 Hamilton's, Sandblast\$300.00	\$ Champ Software, Supplies
Hawkeye West, Pest control	software, supplies
\$232.00	City of Clarion, Water & sewe
Hennigar's, Parking lot\$16,807.36	\$
Hewett, Commissary \$246.01	Culligan, Water & rent Stacy German, Mileage
Terry Hilpipre, Contract carrier \$425.00	GRP, Recycle
ICAA, Dues\$449.00	Hawkeye West, Pest control
ICRA, Cert. fee \$20.00	Helmer, Supplies \$18,
ISH-Clarion, Medical\$158.00	Maria Martinez, Mileage \$
ISACA, Dues\$250.00 LC Improv. Assoc., Membership	Sandra McGrath, Mileage
\$150.00	Mediacom, Internet\$ Mid-America, Publications\$
Lampert Lumber, Supplies \$193.51	MidAmerican, Utilities \$1,
LexisNexis, Online research	Pitney Bowes, Lease \$
\$338.00	Naomi Rothman, Mileage \$
LiftOff, Office 365\$1,403.00 Deb Lukes, Mileage\$96.94	Denise Schumacher, Mileage
Marco, Inc., Copier contract	Secure Shred, Recycle
\$235.91	The Trash Man, Disposal
Sandra McGrath, Mileage \$91.05	UnityPoint Health, Other \$
Amanda Meyer, Mileage \$84.50	Urness, Supplies
Micro Tech, Hardware \$6,640.00 Mid-America, Subscription	VISA, Credit Card\$ Wells Fargo Fin., Copier Cor
	straigut in., copier cor
MidAmerican, Utilities \$6,233.40	Angela Wesselink, Mileage \$
Monoprice, Cables \$110.87	American Rescue Plan of
Courtney Morris, Mileage \$82.53	Ahlers & Cooney, Labor relat
Office Elements, Off.supp \$59.33 Overhead Door MC, Repair	\$1, Oldson's, Supp/serv\$58,
\$210.00	Sadler Labor \$4

.\$210.00

\$537.75 **General Supplemental** Postmaster, Postage ...... \$750.00 cript. SEAT, Training ...... ,451.25 .005.59 Secretary of State, NCOA.... \$67.16 Wr. Co. Aud., Postage ....... \$38.40 \$212.25 Wr Co Employees Side Fund \$130.61 Auxiant, Insurance....... \$34,514.48 Belmond Fitness, Memberships..... 2,779.17 tion . ,853.62 Clarion Health, Memberships. \$125.00 EMC, Life Ins..... ,648.00 \$276.80 ISAC Group Benefits, Insurance . ,404.17 ,637.87 Rotary Senior Living, Memberships \$200.00 Jail Commissary Hewett, Commissary ...... \$137.41 Reliance, Phone Cards..... \$500.00 \$133.42 \$429 27 \$580.00 **Rural Services Basic Fund** Lee Aldrich, Trustee......\$60.00 topsy. Al Bailey, Trustee.....\$60.00 Belmond Library, Apport....\$2,631.08 .094.00 .mmuni-Rhonda Benton, Trustee...... \$60.00 ,666.80 \$233.00 Clarion Library, Apport. ... \$2,521.42 \$100.70 Dows Library, Apport. ..... \$1,205.83 .\$4.02 EG Library, Apport. ...... \$2,959.92 .\$36.96 \$824.53 Aimee Frohling, Clerk........ \$60.00 Rowan Library, Apport. ... \$1,644.42 WCC, Contribution...... \$45,878.58 \$151.60 ,660.10 Sanitary Landfill, Apport... ,757.77 ,000.00 .\$4.62 Goldfield Vet Clinic, Vaccines vice .. \$30.00 Secondary Road Fund AgVantage, Fuel ........... \$30,017.44 Airgas, Weld supp. ........... \$871.99 \$971.38 ,208.33 Alliant Energy, Utilities .... \$1,299.03 aint. .. Amazon, Bus. Cards etc..... \$70.23 \$439.10 \$250.00 Auto-Jet, Muffler ..... und Independent, Publication ... \$252.00 \$763.14 Bomgaars, Tools.....\$532.26 Boot Barn, Boots ..... \$121.83 \$235.15 CDW-G, Adpt/memory ...... \$349.24 Certified Labs, Premalube....\$384.90 \$412.50 CINTAS, Coveralls.....\$408.43 City of Belmond, Utilities..... \$86.15 ,123.00 City of Clarion, Utilities ..... \$556.04 ver ..... \$115.89 \$36.40 \$93.01 \$42.00 \$55.00 ,703.18 \$220.74 \$11.79 \$163.91 \$243.00 ,126.35 \$233.34 \$186.68 le. \$318.33 \$52.00 \$95.30 6476.00 \$79.99 \$302.04 ntract .. \$339.07 \$449.30 f 2021 ations . ,699.40 ,644.78

Capital Projects City of Eagle Grove, Utilities... \$61.37 Friesleben H & C, Repair Service Clarion Distributing, Mats/towels. River City Comm., Service . .....\$427.85 Adam Clemons, Mileage ... \$302.61 ......\$1,365.00 Comm1, Phone......\$346.48 Counsel, Copier contract.....\$78.10 VISA. Credit Card .... Local Emergency Management Culligan, Water and rent....\$140.60 Comm1, Phone......\$55.95 Rod Heiden, Fuel..... Cypress Solutions, Subscription. .....\$1,173.50 Verizon, Phone Dakota Supply, Sign numbers Wright Co. Communications CDW-G, NEC display ..... \$1,161.57 Hawkeye West, Pest control ... \$55.00 ....\$120.87 Eagle Building Supply, Planks. .....\$388.80 Unity Point Clinic, Testing .... \$84.00 Equipment Blades, Carbide bits Co. Assessor Agency Fund ...\$18,573.12 Counsel, Copier contract... \$167.61 Force America, Seals/valves. Culligan, Water & rent ...... \$485.88 Frank Dunn Co., Patch.....\$949.00 IICA, Training.....\$1,250.00 Office Elements, Off.supp....\$48.38 H & K Plumbing, Furnace rep.. Unity Point Clinic, Testing .... \$42.00 ...\$1,095.85 Hawkeye West, Pest control ... \$55.00 IAMU, Dues ...... \$500.00 Wells Fargo Fin., Copier Contract. Iowa Hoist, Inspection ...... \$805.00 Wr. Co. Aud., Postage .... \$4,470.66 IPI, Signs ..... \$370.92 ISU, Training..... Agribusiness Park Water Supply \$720.00 Jack's O.K. Tire, Tires..... \$2,173.63 Kimball Midwest, Parts ... \$1,490.35 Thomas Ford, Operator Serv. Prairie Energy, Utilities ...... \$236.44 Lawson Products, Parts...\$1,249.83 Sadler, Labor ..... \$4,117.50 Logan Contractors, Parts... \$800.00 Grand Total.....\$714,565.28 Published in the Eagle Grove Eagle on Thursday, May 25, 2023 **PUBLIC HEARING NOTICE** Wright County • Amendment of Current Budget

Viligiti	County • Amendment of Curren	it Duuget
NOTICE O	F PUBLIC HEARING - AMENDMENT OF CURR WRIGHT COUNTY Fiscal Year July 1, 2022 - June 30, 2023	ENT BUDGET
The WRIGHT COUNTY will conduct a pub	lic hearing for the purpose of amending the curre	nt budget for fiscal year ending June 30, 2023
Meeting Date/Time: 6/5/2023 10:00 AM	Contact: Betty Ellis	Phone: (515) 532-2771
Meeting Location: Board of Supervisor Chambers		
detailed statement of: additional receipts, cash balar	ces on hand at the close of the preceding fiscal y mendments are subject to protest. If protest petit	d amendment at the time and place specified above. A rear, and proposed disbursements, both past and ion requirements are met, the State Appeal Board will

REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	9,360,342	0	9,360,342

## **BOARD PROCEEDINGS** Utility Board • May 17, 2023

Utility Board Meeting Minutes Wednesday May 17th 2023 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson and Rethman. Absent: Bisson. Also present: City Administrator Davis, Public Works Lunda, Water Superintedent Baker, Utility Clerk Day and Waste Water Superintendent Brockman.

A motion was made by Ryerson and seconded by Rethman to approve April 12th 2023 minutes and AGSOURCE COOP SERVICES. LAB TESTING SERVICES ... 1,036.35 AIRGAS USA LLC, CARBON DI-NATHAN BROCKMAN, REIMB BATTERY REPLACEMENT ... 82.39 CENTRAL IOWA DISTRIBUTING, INVESTIGATE SW 1ST ST. CERTOP 600, INDUSTRIAL ISO ... 3,159.95 CINTAS, SAFETY SUPPLIES ... 55.5 DAKOTA SUPPLY GROUP, GATE VALVE, SLEEVE, GASKET ... 1,415.83 EQUIPMENT ENGINEERED SOLUTIONS, VENTILATOR AXIAL FERGUSON WATERWORKS HAWKINS INC, CHEMICALS .... 25,672.12 I & S GROUP INC., ENGINEER-TESTING-WRF......4,606.00 LYLE'S FORD-MERCURY, SEW-DARD QUICKLIME......7,239.48 PACKARD ELECTRIC INC, ELEC TIVE, ELECTRICITY-PRESTAGE METERING PUMP X 3..... 7,004.39 RIST & ASSOCIATES, INC., SVC **REPAIRS-BELT TENSIONER ... 150** SHUTTLEWORTH & INGERSOL PLC, LEGAL FEES-PRESTAGE. ..... 2.262.00 SIOUX VALLEY ENVIRONMEN-TAL, REPAIR EQUIPMENT.

STATE HYGIENIC LABORATORY, TESTING SVCS ..... .. 504.5 T & D SERVICE, VEHICLE MAINT 192.59 TREASURER STATE OF IOWA,

SALES TAX-INDUSTRIAL .. 10.077.23

TREASURER STATE OF IOWA, WOOLSTOCK MUTUAL T PHONE, INTERNET-POLICE. TELE

. 382.96 LFEKUHLE INJECTIO PUMPING, HAULING SLUDGE.

2 0 0	0	2	Less: Uncollected Delinquent Taxes - Levy Year
3 471,038 0 471,	471,038	3	Less: Credits to Taxpayers
4 8,889,304 0 8,889,	8,889,304	4	Net Current Property Tax
5 0 0	0	5	Delinquent Property Tax Revenue
6 19,050 0 19,	19,050	6	Penalties, Interest & Costs on Taxes
7 3,618,534 44,112 3,662,	3,618,534	7	Other County Taxes/TIF Tax Revenues
8 5,593,820 352,437 5,946,	5,593,820	8	Intergovernmental
9 18,100 0 18,	18,100	9	Licenses & Permits
10 572,990 82,229 655,	572,990	10	Charges for Service
11 257,572 152,859 410,	257,572	11	Use of Money & Property
12 147,039 224,601 371,	147,039	12	Miscellaneous
13 19,116,409 856,238 19,972,	19,116,409	13	Subtotal Revenue
			Other Financing Sources:
14 0 0	0	14	General Long-Term Debt Proceeds
15 2,502,097 -149,286 2,352,	2,502,097	15	Operating Transfers In
16 4,000 -4,000	4,000	16	Proceeds of Fixed Asset Sales
17 21,622,506 702,952 22,325,	21,622,506	17	Total Revenues & Other Sources
			EXPENDITURES & OTHER FINANCING USES
			Operating:
18 5,438,199 -64,533 5,373,	5,438,199	18	Public Safety and Legal Services
19 1,235,461 35,900 1,271,	1,235,461	19	Physical Health and Social Services
20 0 0	0	20	Mental Health, ID & DD
21 1,681,012 16,628 1,697,	1,681,012	21	County Environment & Education
22 6,474,937 144,672 6,619,	6,474,937	22	Roads & Transportation
23 723,239 6,500 729,	723,239	23	Government Services to Residents
24 3,701,678 -931,010 2,770,	3,701,678	24	Administration
25 55,362 51,055 106,	55,362	25	Nonprogram Current
26 3,838,414 -245,000 3,593,	3,838,414	26	Debt Service
27 99,174 183,474 282,	99,174	27	Capital Projects
28 23,247,476 -802,314 22,445,	23,247,476	28	Subtotal Expenditures
			Other Financing Uses:
29 2,502,097 -149,286 2,352,	2,502,097	29	Operating Tranfers Out
30 0 0	0	30	Refunded Debt/Payments to Escrow
31 25,749,573 -951,600 24,797,	25,749,573	31	Total Expenditures & Other Uses
32 -4,127,067 1,654,552 -2,472,	-4,127,067	32	Excess of Revenues & Other Sources over (under) Expenditures & Other Uses
33 8,300,312 0 8,300,	8,300,312	33	Beginning Fund Balance - July 1, 2022
34 0 0	0	34	Increase (Decrease) in Reserves (GAAP Budgeting)
35 0 0	0	35	Fund Balance - Nonspendable
36 2,029,880 1,292,195 3,322,	2,029,880	36	Fund Balance - Restricted
37 0 0	0	37	Fund Balance - Committed
38 929,646 31,360 961,	929,646	38	Fund Balance - Assigned
39 1,213,719 330,997 1,544,	1,213,719	39	Fund Balance - Unassigned
40 4,173,245 1,654,552 5,827,	4.173.245	40	Total Ending Fund Balance - June 30, 2023

ZIEGLER INC., REPAIRS-LIFT 2 828 40 ABRAHAM NUNEZ PEREZ, UB Refund CARLOS ALBERTO .... 138.99 GOMEZ MYSTY SHAVER, UB Refund .... 22.48 BEULAH M SHERIFF, UB Refund. . 22.99 SERVELIO SOLA, UB Refund .... ..... 155.42 Fund totals GENERAL ..... 242.71 WATER CAPITAL IMPROVEMENT SEWER CAPITAL IMPROVEMENT 

public hearing at 7:11 a.m. regarding Sewer Rate Adjustments for Certain Utility Users. There were no comments, oral or written, during or prior to the public hearing. Chairman Peterson closed the Public Hearing at 7:16 a.m.

SEWER SYSTEM IMPROV PRJ....

A motion was made Rverson and seconded by Rethman to approve Resolution UB2023-09: A Resolution Authorizing Sewer Rate Adjustments for Certain Users. Roll Call Vote: all ayes

Araceli Day, Utility Clerk, provided an update on FrontDesk. No action taken.

Department Reports were given. Ed Lynn discussed sanitary sewer problems his mother has been having at her residence and was seeking information to help mitigate the issues.

A motion was made by Rethman and seconded by Ryerson to adjourn the meeting at 8:25 a.m.

A motion to was made by Rethman and seconded by Ryerson to adjourn at 8:25am. Roll Call: all ayes

Published in the Eagle Grove Eagle on Thursday, May 25, 2023

...3,528.00

# Published in the Eagle Grove Eagle on Thursday, May 25, 2023

**COUNCIL PROCEEDINGS** City of Eagle Grove • May 15, 2023

..50.00

### Regular Council Meeting Monday May 15th 2023

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

Public Forum: Amy Cooper addressed some communication concerns with a phone at City Hall and would like to further address Swim Team.

A motion was made by Lorenzen and seconded by Jergens to approve the consent agenda which includes May 1st, 2023 minutes and claims. Roll Call: all ayes

AIRGAS USA LLC, CYLINDER ...... 224.39

CITY CLERK, GARBAGE BILLING SERV, INTERPRETATION SVCS

. 140.68 ANCILLARY BILLING DEPART-MENT, LIFE INSURANCE ... 133.87 EAGLE BUILDING SUPPLY, SUP-PLIES ...... 119.64 FAREWAY STORE, SUPPLIES .....

..... 267.96 FARMERS & MERCHANTS SAV-COPIER MAINTENANCE......70.47 VISUAL EDGE IT, XEROX C405N 

L & L SERVICE INC., VEHICLE MAINT-'19 CHARGER..... 1,188.64 MACQUEEN EQUIPMENT LLC, PARTS STREET SWEEPER...... ROCK FOR ROAD REPAIR ... 944.86 MENARDS, SUPPLIES ...... 103.66 MIDAMERICAN ENERGY, ELEC-STALL, MONITORING SVCS... MONSY SERVICE'S LLC, CLEAN-ING. ... 180.00 ON TRACK SIGNS, DECALS FOR TSF......63,813.61 TOM PETERSON, REIMB FOR SVCS-217 W BROADWAY UP..... THE TRASH MAN, REVENUES HEALTH INSURANCE ... 32,576.35 LIBRARY ...... 4043.83 Fund Totals GENERAL ..... 49,065.11 ROAD USE TAX .. . 18,334.46 CDBG UPPER STORY HOUSING. .... 1,000.00

IOWA POLICE CHIEFS ASSOCIA-

TION, IPCA CONF-M HENNIGAR

GARBAGE ..... 15.923.50 DEBT SERVICE ...... 39,930.00 WATER ...... 16,226.33 SEWER. . 15,672.98 APRIL REVENUE SWWC EMS DISTRICT FUNDS. .... 51.88 LOCAL OPTION SALES TAX. ... 28,451.20 TAX INCREMENT FINANCING. .. 149,839.75 URBAN RENEWAL - CDBG ... GARBAGE ... .23.620.56 DEBT SERVICE ...... .. 106,908.72 CAPITAL IMPROVEMENT RESV ... ... 25,099.35 MUSEUM RENOVATION ...... 76.89 2019B BOND ISSU ..... 166.63 2019 PROJECT FUND .... ... 101.4 WATER CAPITAL IMPROVEMENT SEWER 208,517.09 SEWER REV BOND SINKING. ..... 100,000.00 SEWER CAPITAL IMPROVEMENT ...9,180.41 EQUIPMENT REPLACEMENT. ...... 1,125.50 **Building Permits:** 417 N Garfield (Fence) 25 Parkview (Gazebo/Porch)

1715 N Iowa Ave (Building/Parking/Retail) Beer/Liquor Licenses: Eagle Grove Greenhouse

Cigarette: Casey's General Store, Fareway, W&H Cooperative

Reviewed and Discussed RFP's

Resolution Awarding Grant Writing and Administration Services. Roll Call Vote: all ayes

water and seconded by Lorenzen to approve Resolution 2023-44: A Resolution Authorizing the Dispos-al of Three Public Rights-of-Way in Porter's 1st Addition to Eagle Grove, Wright County, Iowa. Roll Call Vote: all ayes

Hearing at 6:50 p.m. to consider a Budget Amendment for FY 2023. With no oral or written comments received Mayor McGrath closed the hearing at 6:56 p.m.

and seconded by Pamperin to ap-prove Resolution 2023-45: A Resolution Approving a Budget Amendment for FY 2023 . Roll Call Vote:

and seconded by Jergens to ap-prove Resolution 2023-46: A Resolution Setting June 5th at 6:30pm as a Date for Public Hearing to Consider an Iowa Thriving Communities Application. Roll Call Vote: all ayes

A motion was made by Jergens and seconded by Vandewater to approve Resolution 2023-47: A Resolution Setting June 5th at 6:30pm as a Date for Public Hearing to Consider a Workforce Housing Tax Credit Application. Roll Call Vote: all aves Department Reports were given.

A motion was made by Weland and seconded by Jergens to adjourn the meeting at 7:41 pm. Roll Call: All Ayes.

Mayor

to approve Resolution 2023-43: A

# A motion was made by Vande-

Mayor McGrath opened Public

A motion was made by Jergens all ayes

A motion was made by Limerick



