

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, January 4, 2016. Mayor Rod Johnson called the meeting to order. Present were Council Members Jean Swanson, Sid Enockson, Rich Newgard, and Julie Potter; City Attorney, Ann Beneke; Police Chief, Chris Toner; and City Manager, Barbara Smith. Councilman Ken Kunickis and Public Works Director, Julian Johnsen were absent.

Swanson motioned to approve the consent agenda consisting of the agenda, minutes from the December 21, 2015 meeting and the list of claims; seconded by Potter. Ayes all; motion carried

Newgard motioned to approve Resolution 01-16, Annual Departmental Appointments; seconded by Swanson. Roll call vote: ayes all; motion carried.

Potter motioned to approve Resolution 02-16, setting the mileage reimbursement rate at \$0.54 per mile; seconded by Enockson. Roll call vote: Ayes all; motion carried.

After much discussion in reference to Shamrock Recycling processing the city's curbside recycling, Swanson motioned to offer Shamrock \$10 per ton to process the city's recycling. This is the same rate that is charged to the Pocahontas County Landfill Commission for Buena Vista Recycling to process the recycling; seconded by Potter. Ayes: Potter, Swanson, Newgard. Ney: Enockson. Motion carried. Smith will contact Shamrock Recycling.

Newgard motioned to approve Resolution 03-16, Utility Uncollectable Accounts; seconded by Swanson. Roll call vote: ayes all; motion carried.

Swanson motioned to approve pay request #7 for the West Main Street Project; seconded by Potter. Ayes all; motion carried.

The budget workshop for FY17 has been set for January 27 at 5 pm at City Hall.

CLAIMS	01-04-16		
ACCO	CHEMICALS		1,175.50
ALLIANT ENERGY	UTILITIES		311.15
ARAMARK	RUGS		335.46
AVESIS	INSURANCE		173.04
B & K EMBROIDERY	CLOTHING		10.00
BOMGAARS	CLOTHING		26.98
BROWN SUPPLY	SUPPLIES		210.00
CASEY'S	FUEL		49.98
DELTA DENTAL	INSURANCE		716.48
ECHO GROUP	LIGHTS		320.57
IA PEACE OFFICERS ASSOC	MEMBERSHIP		35.00
IA POLICE CHIEFS ASSOC	MEMBERSHIP		75.00
ICMA	457 PLAN		200.00
ICMA MEMBERSHIP	MEMBERSHIP		412.00
ILEA	CERTIFICATION		280.00
IRS	TAXES		3,911.11
IA PRISON IND	CERTIFICATION		225.00
IPERS	RETIREMENT		4,348.09
IPERS/PD	RETIREMENT		1,767.84
JCL SOLUTIONS	SUPPLIES		171.52
JULIE POTTER	MILEAGE		38.18
LMU	UTILITIES		6,742.55
MARTINS FLAG	FLAGS		313.98
PETE HOWE	SEWER SERVICE		2,962.50
POC COUNTY ENG	SAND/SALT		791.30
PRINCIPAL	INSURANCE		824.12
SHAMROCK RECYCLE	RECYCLING		1,574.71
STAPLES	SUPPLIES		484.82
TREASURER, ST OF IA	TAXES		4,346.00
USA BLUE BOOK	SUPPLIES		1,127.96
	TOTAL		<u>33,960.84</u>
PAYROLL		12/21/2015	
	001 GENERAL		3,737.75
	210 ROAD USE TAX		1,236.14
	600 WATER		2,110.76
	610 SEWER		1,879.27
	670 GARBAGE		2,172.81
	TOTAL		<u>11,136.73</u>
	PAID TOTAL		<u>45,097.57</u>
BY FUND			
	001 GENERAL		13,019.42
	110 ROAD USE TAX		5,205.79
	112 EMPLOYEE BENEFITS		656.89
	600 WATER		11,440.49
	610 SEWER		8,671.96
	670 GARBAGE		6,103.02
			<u>45,097.57</u>

REVENUES BY FUND - DEC

001	GENERAL	41,197.42
110	ROAD USE	13,574.09
112	EMPLOYEE BENEFITS	8,839.61
113	EMERGENCY	693.84
121	LOCAL OPTION	5,635.77
172	SISTER CITY	50.00
174	POOL RESTRICTED	37,768.10
200	DEBT SERVICE	11,410.00
300	CAPITAL PROJECTS	1,351.08
600	WATER	35,429.84
610	SEWER	50,633.68
670	GARBAGE	19,729.91
745	STORM WATER	2,561.87
		<u>228,875.21</u>

Potter motioned to adjourn at 5:22 pm, seconded by Swanson. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk