

January 4th, 2017

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on January 4th, 2017. Mayor Rod Johnson called the meeting to order. Present were Council members Pat Sullivan, Rich Newgard, Sid Enockson, Julie Potter, City Attorney Ann Beneke, City Manager Hilary Reed, City Clerk Joan Hoben, Public Works Director Julian Johnsen, and Police Chief Chris Toner.

Newgard motioned to approve the amended consent agenda consisting of the agenda, minutes from the December 19th meeting, and the list of claims. Sullivan seconded. All ayes. Motion carried.

CLAIMS	12-19-2016		
ACCO		CHEMICALS	1,639.20
ALLIANT ENERGY		GAS BILLING	303.67
ARAMARK		MOPS, RAGS, RUGS	385.93
BENEKE LAW OFFICE		LEGAL EXPENSE	1,498.00
BOLTON & MENK		PROFESSIONAL SERVICES	3,905.00
CHRIS TONER		OFFICE SUPPLIES	101.91
CHUCK BUSKE		BROADBAND ANTENNA	63.73
GENERAL TRAFFIC CONTROLS		TRAFFIC SIGNAL EQUIP	146.68
GOEDERS CONSTRUCTION		HETRICK PAY REQUEST #1	7,155.20
IRS		FED/FICA TAX	4,951.09
KRIZ-DAVIS CO.		NEW LIGHT POLE	1,329.79
LMPC		NOV. PHONE FEE	389.12
LMU		DEC UTILITIES	7,076.65
LONG LINES		NEW PHONE SOFTWARE	3,500.80
METERING & TECHNOLOGY SOLUTION		WATER METERS	2,404.20
OVERHEAD DOOR SALES & SVC		DOOR SERVICE	310.35
PCC AMBULANCE BILLING SERVICE		AMBULANCE BILLING	100.00
POC CO ECONOMIC DEV		1/2 ANNUAL DUES	6,000.00
POC COMMUNITY HOSPITAL		TRAINING CLASS	51.00
POC COUNTY RECORDER		HETRICK, MADSEN PROPERTY	104.00
PRIME BENEFIT SYSTEMS		JAN SPLIT FUNDING	96.25
R WISE CONSTRUCTION		MADSEN PAY REQUEST #1	9,040.00
SIMMERING-CORY INC		HOUSING PROJECTS	4,792.50
STAPLES		OFFICE SUPPLIES	303.62
TREASURER, STATE OF IOWA		DEC SALES TAX	2,790.00
US BANK		MISC EXPENSE	5.00
USPS		POSTAGE UTILITIES	298.77
VERIZON WIRELESS		CELL PHONE	96.89
WELLMARK		3RD PARTY DUES	110.00
		TOTAL	<u>58,949.35</u>
PAYROLL			12/19/2016
	001	GENERAL	3,933.14
	210	ROAD USE TAX	1,404.58
	600	WATER	2,163.71
	610	SEWER	2,003.20
	670	GARBAGE	2,163.49
		TOTAL	<u>11,668.12</u>
PAYROLL			12/20/2016
	001	GENERAL	1,074.97
		PAID TOTAL	<u>71,692.44</u>
BY FUND			
	001	GENERAL	20,209.13
	110	ROAD USE TAX	4,682.61
	112	EMPLOYEE BENEFITS	136.86
	313	EAST VETERAN - WATER	112.50
	316	WEST MAIN & BISSELL STREET	3,792.50
	317	PRAIRIE PARK TRAIL	25.00
	321	OWNERED OCCUPIED HOUSING	21,091.70
	600	WATER	13,201.96
	610	SEWER	4,696.05
	670	GARBAGE	3,744.13
		TOTAL BY FUND	<u>71,692.44</u>

REVENUES BY FUND

GENERAL	43,738.13
POLICE/SPECIAL	4.00
ROAD USE TAX	11,632.33
EMPLOYEE BENEFITS	9,945.85
EMERGENCY LEVY	651.79
LOCAL OPTION SALES TAX	7,642.45
TIF	10,026.41
POOL RESTRICTED	6,515.00
DEBT SERVICE	12,830.38
CAPITAL EQUIPMENT	1,276.86
PRAIRIE PARK TRAIL	3,000.00
WATER	37,548.45
SEWER	25,613.35
GARBAGE	20,637.07
STORM WATER	2,617.70
	<u>193,679.77</u>

Potter moved to approving holding Pay Request #1 to Goeders Construction for the Hetrick project until further reviewed. Enockson seconded. Ayes all. Motion carried.

Potter moved to approve Pay Request #1 to R. Wise Construction for the Madsen project. Enockson seconded. Ayes all. Motion carried.

Sullivan moved to approve Resolution 01-17 - Annual Appointments with changes of Patrick Sullivan moving to the Finance Department, Julie Potter to Water and Sewer, and Jean Swanson to Parks and Rec, Library, and Sanitation. Newgard seconded. Ayes: Sullivan, Newgard, Enockson, Potter. Absent – Swanson. Motion carried.

Potter moved to approve Resolution 02-17 – Mileage Rate from \$.54 to \$.535. Enockson seconded. Ayes: Potter, Enockson, Newgard, Sullivan. Absent – Swanson. Motion carried.

Newgard moved to approve Resolution 03-17 – Nuisance Abatement Charges on the property located at 217 S. 1st Street owned by Ingersoll Financial Midwest Land Trust. Sullivan seconded. Ayes: Potter, Enockson, Newgard, Sullivan. Absent – Swanson. Motion carried.

Newgard moved to approve Resolution 04-17 – acceptance of the 2016 audit. Potter seconded. Ayes: Sullivan, Newgard, Enockson, Potter. Absent – Swanson. Motion carried.

Enockson moved to approve a \$12,000 payment to Pocahontas County Economic Development Commission in two \$6,000 payments. Swanson seconded. All ayes. Motion carried.

Enockson motioned to approve the partnership between the city and Laurens Hometown Pride. Sullivan seconded. Potter abstained. All ayes. Motion carried.

Potter questioned previous recycling practices between the city and the school. Reed will investigate previous practices.

Reed mentioned the CRP Grassland at the Ed Benz purchased property.

Potter moved to adjourn at 5:32 p.m. Enockson seconded. All ayes. Motion carried.

Rod Johnson, Mayor

Hilary Reed, City Clerk/Manager