

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, May 16, 2016. Mayor Pro-Tem Newgard called the meeting to order. Present were Council Members Jean Swanson, Sid Enockson, and Julie Potter; City Manager, Barbara Smith; Public Works Director, Julian Johnsen; and City Attorney, Ann Beneke. Council member Ken Kunickis arrived at 5:18 pm. Mayor Rod Johnson, and Police Chief Chris Toner were absent.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the May 2, 2016, meeting, the list of claims, liquor license for Rally Point and the outdoor liquor license for Laurens Lounge and Lanes. Seconded by Swanson. Ayes all; motion carried.

CLAIMS	05-16-16		
ACCO		CHEMICALS	1,685.00
AIRGAS		SUPPLIES	29.20
AMAZON		BOOKS	99.14
FIDELITY SECURITY		INSURANCE	173.04
BAKER TAYLOR		BOOKS	557.43
BANKERS TRUST		DEBT PAYMENTS	145,431.25
BARB SMITH		MILEAGE	100.33
BROOKS ANDERSON		TRAINING	207.69
CARROLL CONST		SUPPLIES	70.00
CONNECTIONS		INSURANCE	45.22
COUNSEL		COPIER LEASE	51.03
DELTA DENTAL		INSURANCE	716.48
DYNO OIL		OIL	88.02
ECHO GROUP		SUPPLIES	164.76
FUCH CONST		REPAIRS	1,557.82
HOLIDAY INN DSM		TRAINING	297.26
IRS		TAXES	6,014.48
IA FINANCE AUTH		DEBT PAYMENTS	155,480.00
IA LEAGUE OF CITIES		SMALL CITIES	40.00
IA ONE CALL		LOCATES	15.90
IA TRUST		DEBT PAYMENTS	50,387.50
JCL SOLUTIONS		SUPPLIES	109.27
JOHN DEERE		PARTS	214.81
LAURENS FOOD PRIDE		SUPPLIES	10.10
LAURENS HOUSE OF PRINT		ENVELOPES	849.10
LMPC		TIF LOAN	54,613.64
LMU		UTILITIES	471.45
LAURENS PLUMBING		REPAIRS	1,003.57
LAURENS STATE BANK		GARBAGE TRUCK	1,705.65
LAURENS SUN		LEGALS	334.70
MET		TESTING	181.00
MENARDS		SUPPLIES	3.97
NEWGARD AUTO		PARTS	187.73
PCEDC		DUES	6,000.00
POC COMM HOSP		SUPPLIES	95.12
POC CO SOLID WASTE		LANDFILL FEES	5,415.35
POC TITLE CO		ABSTRACT	545.00
PRIME BENEFITS		INSURANCE	25,192.50
PRINCIPAL		INSURANCE	837.15
PRO COOP		FUEL	1,837.92
PROFESSIONAL COMPUTER		MAINTENANCE	1,062.45
R B LUMBER		SUPPLIES	330.19
SANTANDER		STREET SWEEPER	3,390.81
SHAMROCK		RECYCLING	1,600.61
VALLEY CONTRACTING		FIRE HYDRANT	2,450.00
VERIZON WIRELESS		COMMUNICATIONS	342.62
WELLMARK		INSURANCE	7,040.14
WEX BANKS		PD FUEL	442.42
		TOTAL	<u>479,478.82</u>

PAYROLL		5/2/2016	
	001	GENERAL	4,716.10
		3/14/2016	
	001	GENERAL	4,035.70
	110	ROAD USE TAX	1,492.10
	600	WATER	2,216.38
	610	SEWER	1,815.11

670	GARBAGE	2,144.24
	TOTAL	<u>11,703.53</u>
	TOTAL PAYROLL	<u>16,419.63</u>
	TOTAL CLAIMS	<u>495,898.45</u>

BY FUND

001	GENERAL	27,286.45
110	ROAD USE TAX	3,525.95
112	EMPLOYEE BENEFITS	23,881.91
176	HOMETOWN PRIDE	164.76
200	DEBT SERVICE	253,709.56
600	WATER	94,813.80
610	SEWER	76,682.64
670	GARBAGE	15,833.38
	TOTAL	<u>495,898.45</u>

Newgard opened the public hearing for the 2016 budget amendment at 5:01 pm. With no written or oral objections, Newgard closed the public hearing on the matter at 5:02 pm.

Swanson motioned to approve Resolution 19-16, a Resolution approving the 2016 budget amendment; seconded by Newgard. Roll call vote—Ayes: Swanson, Newgard, Enockson, Potter. Kunickis absent.

Fire Chief Pat Murray talked about purchasing a new pumper truck for the City. The current pumper truck is approximately 28 years old and was scheduled to be replaced 8 years ago. He presented the Council with three (3) quotes from three vendors. The lowest price was from Toyne, Inc in Breda, Iowa at a cost of \$261,653. Smith explained that the fire department will have approximately \$114,000 in reserves at the time of delivery and the remainder can be purchased through a lease with an annual payment of \$17,224.09 for 10 years. Enockson motioned to purchase the new pumper truck from Toyne, Inc; seconded by Potter. Ayes all; motion carried. It will take approximately one (1) year for delivery.

Newgard motioned to approve Ordinance 02-16, water rates; seconded by Swanson. Roll call vote—Ayes: Swanson, Newgard, Enockson, Potter. Kunickis absent.

Potter motioned to approve Ordinance 03-16, sewer rates; seconded by Newgard. Roll call vote—Ayes: Swanson, Newgard, Enockson, Potter. Kunickis absent.

Newgard motioned to approve Ordinance 04-16, garbage rates; seconded by Potter. Roll call vote—Ayes: Swanson, Newgard, Enockson, Potter. Kunickis absent.

Potter motioned to approve Resolution 20-16, assessing unpaid invoices for work performed by the city to property taxes; seconded by Kunickis. Roll call vote: Ayes all; motion carried.

The Council discussed hiring a part-time individual to stuff the utility envelopes. It was decided to post the position for two weeks and to make the decision at the June 20 council meeting.

Potter motioned to adjourn at 5:32 pm; seconded by Enockson. Ayes all; motion carried.

Rich Newgard, Mayor Pro-Tem

Barbara Smith, City Clerk