

AMENDED MINUTES

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, June 15, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Sid Enockson, Rich Newgard, Jean Swanson, Thaine Hopkins, and Julie Potter; Police Chief, Chris Toner; City Manager, Barbara Smith; City Attorney, Ann Beneke; and Public Works Director, Julian Johnsen.

Enockson motioned to approve the consent agenda consisting of the agenda, minutes from the June 1, 2015 meeting, list of claims, Casey's General Store Class E Liquor License Renewal; and cigarette permits for Kimmes Laurens Country Store, Caseys General Store, and Laurens Food Pride. Seconded by Potter. Ayes all; motion carried.

Pam Orr representing Safe Haven Animal Shelter addressed the Council about the projects that were completed at the animal shelter in the past year. Newgard motioned to approve the payment of \$1,800 for FY 16, seconded by Enockson. Ayes all; motion carried.

Enockson motioned to approve Option 2 for the parade route and to allow the street closures as presented. The street closures for the City Celebration include: July 17--3rd Street between the railroad tracks and Section Line Road from approximately 3 pm through 7:30 pm for the car show, and 3rd Street from Walnut to Main Street from approximately 2 pm on Friday until 5 am on Sunday, July 19, for the two street dances. July 18--3rd Street between the railroad tracks and Section Line Road from approximately 8 am to 4:30 pm for the Wine Festival and City Celebration events in the park. Swanson seconded the motion. Ayes all; motion carried.

Enockson motioned to table the discussion of Chapter 55 of the Laurens Code of Ordinances until August 3. This will allow Smith to post information on the City's website and post the question on Urban Chickens on the City's Facebook Page; seconded by Hopkins. Ayes all; motion carried.

Brooks Anderson addressed the issues the Laurens Ambulance Service has been facing, and feels that these challenges have been corrected going forward.

Swanson motioned to approve Resolution 26-15, Transfer of Funds; seconded by Hopkins. Roll call vote: ayes all; motion carried.

Enockson motioned to approve Resolution 27-15, Appointment to the Utility Board of Directors; seconded by Swanson. Roll call vote: ayes all; motion carried.

Enockson motioned to approve Resolution 28-15, Recognition of Laurens Hometown Pride and Boy Scout Troop 79, seconded by Hopkins. Roll call vote: ayes all; motion carried.

Newgard motioned to approve Resolution 29-15, a Resolution Fixing the Date for a Public Meeting on the Proposition to Authorize a Loan and Disbursement Agreement and the Issuance of Notes, seconded by Swanson. Roll call vote: ayes all; motion carried.

Enockson motioned to approve Resolution 30-15, Appointment to the Board of Adjustment; seconded by Potter. Roll call vote: ayes all; motion carried.

Enockson motioned to approve Pay Request #1 for the West Main and Bissell Street project, seconded by Hopkins. Ayes all; motion carried.

Newgard motioned to approve the proposed repairs to Well #7, seconded by Hopkins. Ayes all; motion carried.

Enockson motioned to approve a pay raise for the Mayor and Council Members of \$50 per pay period; seconded by Swanson. Ayes: Swanson, Hopkins, Newgard, Enockson. Neys: Potter; motion carried. Smith will prepare the Amended Ordinances for the next meeting.

CLAIMS	6/15/15		
ACCO		CHEMICALS	961.05
ADDALYN BOETTCHER		RED CORSS TRAINING	75.00
AFLAC		INSURANCE	531.52
AIRGAS		SUPPLIES	53.94
AUTO BODY CLINIC		REPAIRS	50.00
AVESIS		INSURANCE	161.02
BARCO		SUPPLIES	23.38
		REIMBURSEMENT-	
BROOKS ANDERSON		MEALS	27.17
BROWN SUPPLY		SUPPLIES	957.28
CARPENTER UNIFORM		PD CLOTHING	2,583.28
CENTURY BUSINESS PROD		COPIER MAINT	115.15
CERTIFIED TESTING		CONCRETE TESTING	260.00
CONNECTIONS		INSURANCE	32.30
DEL'S GARDEN CENTER		LANDSCAPING	1,592.83
DELL MARKETING		COMPUTER	1,004.34
DELTA DENTAL		INSURANCE	760.52
DESTINI OEHLERTZ		RED CORSS TRAINING	75.00
FIRE SVC TRAINING		TRAINING	100.00
GRAHAM TIRE		TIRES	503.60
HALLETT MATERIALS		COLD PATCH	883.05
HY-VEE		SUPPLIES	430.22
IRS		TAXES	4,741.56
J & J SERVICE		REPAIRS	1,655.56
JERRY DEAN		NUISANCE MOWING	550.00
JOHN DEERE FINANCIAL		PARTS & REPAIRS	956.18
JULIE POTTER		MILEAGE	19.09
JUSTIN WEIFENBACH		INSTALL	350.00
CHAMBER OF COMMERCE		CHAMBER BUCKS	250.00
LAURENS EQUIPMENT		SUPPLIES	241.48
LAURENS FOOD PRIDE		SUPPLIES	23.58

LAURENS STATE BANK	TRUCK PAYMENT	1,525.42
LAURENS SUN	PUBLICATIONS	398.03
MAILI TODD	RED CORSS TRAINING	75.00
MET	TESTING	199.00
NEWGARD AUTO PARTS	PARTS & REPAIRS	279.22
PEPSI	POOL CONCESSIONS	342.71
PETE HOWE	SEWER TELEVISIONING	1,000.00
POC COMMUNITY HOSP	SUPPLIES	58.89
POC CO SOLID WASTE	LANDFILL FEES	5,451.79
PRINCIPAL LIFE	INSURANCE	771.36
PRO COOP	FUEL	1,616.85
R B LUMBER	SUPPLIES	78.59
SECURE SHRED SOLUTIONS	PAPER SHREDDING	24.00
SHAMROCK RECYCLE	CURBSIDE RECYCLING	1,574.71
SIEPKER AUTO	REPAIRS	540.44
TOWN AND COUNTRY	PLANTERS & MEMORY	
FLORAL	LN	395.97
UPTOWN SPORTING GOODS	LIFE GUARD APPAREL	463.22
VERIZON WIRELESS	COMMUNICATIONS	409.76
VISA	WINE GLASSES	642.64
WELLMARK	INSURANCE	7,418.97
WEX BANKS	PD FUEL	422.42
WRITTEN IN STONE	SISTER CITY ROCK	400.00
		<u>44,057.09</u>

6/8/2015

001	GENERAL	9,218.01
110	ROAD USE TAX	1,360.87
600	WATER	1,657.40
610	SEWER	1,194.89
670	GARBAGE	1,488.35
	TOTAL	<u>14,919.52</u>

TOTAL CLAIMS 58,976.61

BY FUND

001	GENERAL	24,996.87
110	ROAD USE TAX	2,921.14
112	EMPLOYEE BENEFITS	4,910.42
171	SISTER CITY	1,042.64
175	POCKET PARK	312.61
176	HOMETOWN PRIDE	1,438.87
316	WEST MAIN & BISSELL	260.00
320	FEMA	1,000.00
600	WATER	5,875.79
610	SEWER	3,409.76
670	GARBAGE	12,808.51
		<u>58,976.61</u>

Potter motioned to adjourn at 6:42 pm; seconded by Enockson. Ayes all; motion carried.

\_\_\_\_\_  
Rod Johnson, Mayor

\_\_\_\_\_  
Barbara Smith, City Clerk