

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, August 17, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Rich Newgard, Jean Swanson, Thaine Hopkins, Julie Potter and Sid Enockson; Police Chief, Chris Toner; City Attorney, Ann Beneke; Public Works Director, Julian Johnsen; and City Manager, Barbara Smith.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the August 3, 2015 meeting, the list of claims, and the Class C Liquor License for Laurens Lounge and Lanes; seconded by Swanson. Ayes all; motion carried.

Newgard motioned to approve Ordinance 04-15, Mayoral Compensation, and to waive the third reading of the same ordinance; seconded by Swanson. Roll call vote: ayes all. Motion carried. The increase in the Mayor salary will begin January 1, 2016.

Newgard motioned to approve Ordinance 05-15, City Council Compensation, and to waive the third reading of the same ordinance; seconded by Hopkins. Roll call vote: ayes--Swanson, Hopkins, Newgard, Enockson. Neys--Potter. The increase in the City Council salary will begin January 1, 2016.

Swanson motioned that an Urban Chicken permit should be \$20 per residence per year for a quantity of up to six (6) chickens; seconded by Potter. Ayes--Swanson, Hopkins, Newgard, Potter. Ney--Enockson.

Potter motioned to table Ordinance 06-15, Animal Control, until the September 9 meeting; seconded by Enockson. Ayes all; motion carried.

Newgard motioned to approve Resolution 38-15, Hiring Auditor for FY 2015 Audit, seconded by Hopkins. Ayes all; motion carried.

Enockson motioned to approve Resolution 39-15, Street Finance Report; seconded by Potter. Ayes all; motion carried.

Enockson motioned to move the September 7 Council Meeting to September 9, as September 7 is the Labor Day Holiday and September 8 is School Board Elections which will take place in the Council Chambers; seconded by Hopkins. Ayes all; motion carried.

Hopkins motioned to approve Resolution 40-15, Appointing and Approving Paying Agent, Note Registrar, and Transfer Agent; seconded by Potter. Roll call vote: Ayes all.

Potter motioned to approve Resolution 41-15, Authorizing the Issuance, and Levying a Tax to Pay the Notes; and Approval of the Tax Exemption Certificate; seconded by Swanson. Roll call vote: Ayes all.

Enockson motioned to approve the amendment to Section 4.1b of the City of Laurens 2015 CDBG Owner Occupied Rehabilitation Program Administrative Plan; seconded by Potter. Ayes all; motion carried.

CLAIMS	08/17/15		
ACCO		CHEMICALS	2,106.80
AFLAC		INSURANCE	587.68
AVESIS		INSURANCE	161.02
CONNECTIONS		INSURANCE	38.76
CORWELL		AUDIT	2,100.00
DAKOTA RIGGERS		GARBAGE TRUCK MNT	53.61
DELTA DENTAL		INSURANCE	760.52
FEHR CHIROPRACTIC		MEDICAL	100.00
FIRST COOP		CHEMICALS	182.60
HACH		CHEMICALS	665.72
HALLETT MATERIALS		SAND	1,568.35
HARN R/O		CHEMICALS	1,880.00
HEMPHILL LAW		LEGAL SERVICES	37.50
IDNR		ANNUAL DUES	210.00
IMFOA		MEETING	60.00
IRS		TAXES	6,841.21
JAMES LITWILLER		CLOTHING ALLOW	117.98
JERRY DEAN		NUISANCE MOWING	370.00
JH DESIGN		PAINT	304.00
JOHN DEERE		TRACTOR	2,357.00
KRIZ-DAVIS		STREET LIGHTS-MAIN	21,549.03
LAURENS COUNTRY CLUB		CONCESSIONS	53.35
LAURENS EQUIPMENT		REPAIRS	1,372.77
LAURENS FOOD PRIDE		POOL FUNDRAISER	761.55
LAURENS HOUSE OF PRINT		PAPER	90.00
LMPC		UTILITIES	614.03
LAURENS SPORTSMAN'S CL		MEMBERSHIP	70.00
LAURENS STATE BANK		GARBAGE TRUCK	1,530.42
LAURENS SUN		LEGAL PUBLICATIONS	278.06
MET		TESTING	237.00
MARTIN PEST CONTROL		SPRAYING	1,050.00
MEREDITH ALLEN		SISTER CITY STAY	308.54
NEWGARD AUTO		PARTS	11.86
POC COMMUNITY HOSP		MEDICAL CARE	688.75
POC FORD		REPAIRS	340.84
POC CO SOLID WASTE		LANDFILL FEES	5,415.35
POC CO TITLE		TITLE SEARCH	140.00
PRO COOP		FUEL	2,289.78
R B LUMBER		SUPPLIES	15.00
RICHARDSON SERVICE		REPAIRS	420.27
RJ THOMAS		TRASH CAN	592.00
SECURE SHRED SOL		SHREDDING	24.00
SHAMROCK RECYCLE		RECYCLING	1,574.71
VAUGHN DELOSS		WEST MAIN ST	70,276.05

VERIZON WIRELESS	COMMUNICATIONS	293.09
VISA	CONFERENCE	520.81
WELLMARK	INSURANCE	7,418.97
WEX BANKS	FUEL	517.75
		<u>138,956.73</u>
PAYROLL	7/20/2015	
001	GENERAL	12,909.89
110	ROAD USE TAX	1,423.72
600	WATER	2,499.47
610	SEWER	1,900.14
670	GARBAGE	1,884.54
	TOTAL	<u>20,617.76</u>
	TOTAL CLAIMS 8/3/15	<u>159,574.49</u>
BY FUND		
001	GENERAL	26,338.40
110	ROAD USE TAX	3,050.91
112	EMPLOYEE BENEFITS	4,635.26
171	SISTER CITY	392.83
174	POOL RESTRICTED	660.51
176	HOMETOWN PRIDE	3,225.35
316	WEST MAIN & BISSELL	91,866.53
600	WATER	9,949.16
610	SEWER	6,833.68
670	GARBAGE	12,621.86
		<u>159,574.49</u>

Potter motioned to adjourn at 5:40 pm, seconded by Hopkins. Ayes all; motion carried.

After adjournment, the Council was present for the bench dedication for the Build With Bags Grant funded by the Iowa Grocers' Association.

Rod Johnson, Mayor

Barbara Smith, City Clerk