

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, November 16, 2015. Mayor Pro-Tem Rich Newgard called the meeting to order. Present were Council Members Jean Swanson, Ken Kunickis (sworn in prior to the start of the meeting), Julie Potter, and Sid Enockson; City Attorney, Ann Beneke; Police Chief, Chris Toner; and City Manager, Barbara Smith. Mayor, Rod Johnson and Public Works Director, Julian Johnsen were absent.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the November 2, 2015 meeting, and the list of claims; seconded by Swanson. Ayes all; motion carried.

Swanson motioned to approve Resolution 49-15, Authorizing the County Treasurer to Cease Collection of Unpaid Utility and Communication Charges; seconded by Kunickis. Roll call vote: Ayes—Potter, Newgard, Kunickis, Swanson. Nays—Enockson. Motion carried.

Newgard motioned to approve Resolution 50-15, Recognition of Thaine Hopkins Service to the City of Laurens; seconded by Swanson. Roll call vote: ayes all; motion carried.

Swanson motioned to approve the Urban Renewal Tax Abatement Application for Doug Wenell; seconded by Potter. Ayes all; motion carried.

Kunickis motions to approve the Fiscal Year 2015 Annual Report; seconded by Swanson. Ayes all; motion carried.

Swanson motioned to approve Resolution 51-15, Assessing nuisance abatement charges to the home owners' property taxes; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Kunickis motioned to authorize City Manager, Barb Smith, up to \$4,500 to purchase a new phone system for city offices; seconded by Newgard. Ayes: Potter, Newgard, Kunickis, Swanson. Ney—Enockson. Motion carried.

Newgard motioned to approve Resolution 52-15, Setting the Date for a Public Hearing on the Rezoning of Property; seconded by Potter. Roll call vote: ayes all; motion carried.

Swanson motioned to approve Resolution 53-15, Setting the Date for a Public Hearing on the Purchase of Equipment; seconded by Kunickis. Ayes all; motion carried.

CLAIMS		11-16-15	
A-1 JANITORIAL	LAGOON SUPPLIES		132.46
ACCO	CHEMICALS		4,137.65
AFLAC	INSURANCE		587.68
AIRGAS	SUPPLIES		28.72
AMAZON	BOOKS		173.92
AMERICAN CONCRETE	CONCRETE		965.00
ARAMARK	RUGS, MOPS, ETC		308.04
AVESIS	INSURANCE		164.81
BANKERS TRUST	INTEREST PAYMENTS	10,600.00	
BARB SMITH	MILEAGE		178.71
BOJI INFORMATION	WEBSITE HOSTING		248.00
BROWN SUPPLY	SUPPLIES		1,891.02
BV STATIONERY	SUPPLIES		294.69
COFFMAN'S LOCKSMITH	NEW LOCKS		863.83
CONNECTIONS	INSURANCE		38.76
DELTA DENTAL	INSURANCE		760.52
FIRE PROOF PLUS	FIRE EXT. INSPECTION		718.50
HALLETT MATERIALS	FILL DIRT		69.87
IRS	TAXES		6,418.15
IOWA FINANCE AUTH.	INTEREST PAYMENTS	24,640.47	
IA TRUST	INTEREST PAYMENT		387.50
JCL SOLUTIONS	SUPPLIES		81.28
KAYLA GRAFF	SUMMER READING		58.17
LAURENS FOOD PRIDE	SUPPLIES		36.74
LAURENS HOUSE OF PRINT	OFFICE SUPPLIES		126.83
LMPC	COMMUNICATIONS		93.10
LMU	UTILITIES		535.94
LAURENS STATE BANK	TRUCK PAYMENT		1,602.04
LAURENS SUN	PUBLISHING		736.34
LYNN PEAVEY CO	SUPPLIES		177.10
MET	TESTING		275.00
NEWGARD AUTO	SUPPLIES		67.41
OFFICE ELEMENTS	COPIES		76.74
PCEDC	1/2 DUES		6,000.00
POC CO SOLID WASTE	LANDFILL FEES		5,415.35
PRO COOP	FUEL		1,198.55
R B LUMBER	PARK & REC SUPPLIES		373.30
RICHARDSON SERVICE	REPAIRS		480.01
STAR LEASING	COPIER LEASE		68.00
TRUCK EQUIPMENT	SUPPLIES		582.97
VERION WIRELESS	COMMUNICATIONS		289.85
VISA	SUPPLIES		125.32
WELLMARK	INSURANCE		7,399.29
WEX BANKS	FUEL		328.83
	TOTAL		<u>79,736.46</u>

PAYROLL		11/2/2015	
	001	GENERAL	4,699.08
PAYROLL		11/9/2015	
	001	GENERAL	5,286.87
	110	ROAD USE TAX	1,328.26
	600	WATER	2,065.01
	610	SEWER	1,891.80
	670	GARBAGE	<u>2,113.00</u>
		TOTAL	<u>12,684.94</u>
		PAID TOTAL	<u><u>97,120.48</u></u>
BY FUND			
	001	GENERAL	26,448.26
	110	ROAD USE TAX	3,371.32
	112	EMPLOYEE BENEFITS	4,772.33
	200	DEBT SERVICE	10,987.50
	316	WEST MAIN & BISSELL	965.00
	600	WATER	25,812.22
	610	SEWER	13,511.95
	670	GARBAGE	<u>11,251.90</u>
			<u><u>97,120.48</u></u>

Potter motioned to adjourn at 5:30 pm, seconded by Enockson. Ayes all; motion carried.

Rich Newgard, Mayor Pro-Tem

Barbara Smith, City Clerk