

December 19th, 2016

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on December 19th, 2016. Mayor Rod Johnson called the meeting to order. Present were Council members Jean Swanson, Pat Sullivan, Rich Newgard, Sid Enockson, City Attorney Ann Beneke, City Manager Hilary Reed, City Clerk Joan Hoben, Public Works Director Julian Johnsen, and Police Chief Chris Toner.

Swanson motioned to approve the amended consent agenda consisting of the agenda, minutes from the December 5th meeting, and the list of claims. Sullivan seconded. All ayes. Motion carried.

CLAIMS	12-19-2016		
AFLAC		DEC GROUP INSURANCE	481.60
AIRGAS NORTH CENTRAL		MEDICAL SUPPLIES	29.20
AMAZON		BOOKS & DVDS	245.82
AMERICAN CONCRETE		1ST & GARFIELD	822.50
ARAMARK		MOPS, RUGS, RAGS	385.93
FIDELITY SECURITY LIFE		JAN EYE CARE INSURANCE	197.83
BAKER & TAYLOR		BOOKS	526.80
BARCO MUNICIPAL PRODUCTS		SIGNS FOR TRAIL	198.87
BOLTON & MENK		W MAIN & BISSELL	1,761.00
CENTURY BUSINESS PRODUCTS		COPIER SERVICE	151.34
COUNSEL		CPIOES	87.34
DATA TECHNOLOGIES, INC		INSTALLATION OF UTILITY BILLING	2,228.10
DEE JACKSON/JACKSON MOTORS		SNOW REMOVAL	16.00
DELTA DENTAL		JAN DENTAL INSURANCE	960.72
ECHO GROUP, INC		WATER EQUIPMENT	1,158.46
FOLLETT SOFTWARE COMPANY		HOSTED LIBRARY SOFTWARE	1,000.00
GARTHLENE BELL		IEMSA CONFERENCE	993.03
HALLETT MATERIALS		GRAVEL	152.04
HEMPHILL LAW OFFICE		LEGALS	181.13
IRS		FED/FICA TAX	4,679.49
J&J SERVICE		SEWER PICKUP REPAIRS	950.10
JERI WENELL		CHILDRENS SUMMER READING WORKS	130.62
JOHN DEERE FINANCIAL		PAYLOADER REPAIRS	290.42
CHAMBER OF COMMERECE		ONE TIME INCREASES	3,125.00
LAURENS FOOD PRIDE		CLEANING SUPPLIES	11.10
LAURENS HOUSE OF PRINT		POSTER BOARD	87.80
LMPC		INTERNAL TIF LOAN	3,855.84
LMU		NOV UTILITIES	418.18
LAURENS PLUMBING SERVICE		NEW FURNANCE	5,550.39
LAURENS STATE BANK		GARBAGE TRUCK PAYMENT / PETTY CASH	144.88
LAURENS SUN		LEGALS	157.58
LODGE INN		DEB HETRICK LODGING	756.00
THE MACHINE SHOP		REPAIR TRUCK BOX	850.00
MET		WASTEWATER TESTING	140.00
METERING & TECHNOLOGY			
SOLUTION		METER SUPPLIES	200.80
NAPA		STREET SUPPLIES	16.44
PCC		AMBULANCE BILLING	629.98
POCAHONTAS COMMUNITY			
HOSPITAL		AMBULANCE SUPPLIES	1,212.05
POC CO SECONDARY ROAD		SALT SAND MIX	328.16
POC FORD LINCOLN MERCURY		KEN GISCH REPAIRS	61.15
POCAHONTAS CO SOLID WASTE		LANDFILL FEE	5,341.62
PRO COOPERATIVE		NOV FUEL	1,486.80
SANTANDER LEASING LLC		STREET SWEEPER PAYMENT	3,390.81
SCOTT HERRIG LAWN CARE		SPRAYING PARKS	5,225.00
SECURE SHRED SOLUTIONS		PAPER SHREDDING	24.00
SHAMROCK RECYCLE INC		CURBSIDE RECYCLING	1,609.41
USA BLUE BOOK		WATER SUPPLIES	723.45
WELLMARK		HEALTH INSURANCE	8,511.87
WEX BANKS		NOV. POLICE FUEL	375.11
ZIEGLER, INC.		EQUIPMENT REPAIR	15.15
		TOTAL	<u>61,876.91</u>

PAYROLL

12/5/2016

001	GENERAL	4,867.53
210	ROAD USE TAX	1,244.23

	600	WATER	2,167.56
	610	SEWER	1,768.21
	670	GARBAGE	2,159.15
		TOTAL	<u>12,206.68</u>
		PAID TOTAL	<u><u>74,083.59</u></u>
BY FUND			
	001	GENERAL	27,591.44
	110	ROAD USE TAX	4,988.31
	112	EMPLOYEE BENEFITS	5,356.89
	174	POOL RESTRICTED	42.80
	200	DEBT SERVICE	7,140.81
	317	WEST MAIN & BISSELL STREET	1,942.13
	321	PRAIRIE PARK TRAIL	198.87
	321	OWNER OCCUPIED HOUSING	756.00
	600	WATER	7,520.22
	610	SEWER	6,109.60
	670	GARBAGE	12,436.52
		TOTAL BY FUND	<u><u>74,083.59</u></u>
REVENUES BY FUND			
	001	GENERAL	55,248.22
	110	ROAD USE TAX	14,034.01
	112	EMPLOYEE BENEFITS	3,232.11
	113	EMERGENCY LEVY	211.80
	121	LOCAL OPTION SALES TAX	13,966.94
	125	TIF	1,576.82
	174	POOL RESTRICTED	220.00
	200	DEBT SERVICE	3,618.38
	300	CAPITAL EQUIPMENT	414.98
	317	PRAIRIE PARK TRAIL	3,000.00
	321	OWNED OCCUPIED HOUSING	26,865.00
	600	WATER	42,074.76
	610	SEWER	27,815.67
	670	GARBAGE	21,149.79
	765	STORM WATER	2,652.00
			<u><u>216,080.48</u></u>

Newgard moved to approve Resolution 40-16 for unpaid street work to be applied to property taxes. Swanson seconded. Ayes: Swanson, Sullivan, Newgard, Enockson. Motion carried.

Sullivan moved to approve Resolution 41-16 for nuisance abatement charges to be applied to property taxes. Newgard seconded. Ayes: Swanson, Sullivan, Newgard, Enockson. 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.

Chad Cleveland, on behalf of the LMPC and Utility Board Trustees, presented their 2015 audit, the 2017 proposed budget, and recommended 2016 write-offs. Newgard motioned to approve the requested 2016 utility write-offs. Swanson seconded. All ayes. Motion carried.

Enockson motioned to approve moving the next council meeting date to Wednesday, January 4th. Swanson seconded. All ayes. Motion carried.

Swanson moved to adjourn at 6:10 p.m. Enockson seconded. All ayes. Motion carried.

Rod Johnson, Mayor

Hilary Reed, City Clerk/Manager