

December 5th, 2016

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on December 5th, 2016. Mayor Rod Johnson called the meeting to order. Present were Council members Jean Swanson, Pat Sullivan, Rich Newgard, Julie Potter, 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 November 21st meeting, and the list of claims. Sullivan seconded. All ayes. Motion carried.

CLAIMS	12-5-2016		
ALLIANT ENERGY		NOV GAS BILL	83.44
AUTOMATIC SYSTEMS CO		SERVICE REPAIR RO	1,050.00
BANKERS TRUST		INTEREST EAST & VETERAN	15,925.00
BROWN SUPPLY CO		WINTER SUPPLIES	1,263.90
CONNECTIONS, INC		GROUP INSURANCE	38.76
DATA TECHNOLOGIES, INC.		SUMMIT LICENSE, SUPPORT FEES	3,305.43
ECHO GROUP, INC.		MISC SUPPLIES	55.00
FIRE SVC TRAINING BUREAU		TRAINING	150.00
GARTHLENE BELL		MILEAGE	51.84
GOEDERS CONSTRUCTION		PAY REQUEST #1 GRIFFIN PROJECT	11,251.20
ICMA		RETIREMENT 457	250.00
IRS		FED/FICA TAX	7,902.10
IOWA FINANCE AUTHORITY		INTEREST SFR	19,346.25
IPERS		IPERS	4,480.35
IPERS/PD		PROTECTED IPERS	1,716.64
JOAN HOBEN		MILEAGE	91.80
KOENIG		CLEAN CAMPER	240.00
LM		NOV. UTILITIES	6,355.62
LAURENS PLUMBING SERVICES		MEMORY LANE SUPPLIES	126.43
LAURENS STATE BANK		GARBAGE DEC. PAYMENT	1,525.42
LODGE INN		MADSEN LODGING	624.75
MARTIN MARIETTA MATERIALS		STREET MATERIAL	117.85
PCC AMBULANCE BILLING SERVICE		AMBULANCE BILLING	631.41
PRIME BENEFITS SYSTEMS		GROUP INSURANCE	296.25
PRINCIPAL LIFE GROUP		DEC LIFE INSURANCE	768.19
SIEPKER AUTO REPAIR		TRUCK REPAIRS	512.65
SINDERGARD EXCAVATING		MISC SUPPLIES	2,567.08
STAPLES		SUPPLIES	303.86
TOYNE, INC		NEW PUMPER CHASSIS	83,803.00
TREASURER STATE OF IOWA		NOV. SALES TAX	4,741.00
UNITYPOINT HEALTH		ONSITE SUPPORT	450.00
VERIZON WIRELESS		CELL PHONE	97.32
WEX BANKS		POLICE OCT. FUEL	659.08
WOODLEY INSURANCE		FALL FEST LIQUOR LIABILITY	89.00
		TOTAL	<u>170,870.62</u>
PAYROLL		11/21/2016	
	001	GENERAL	4,218.66
	210	ROAD USE TAX	1,286.12
	600	WATER	2,084.36
	610	SEWER	1,836.93
	670	GARBAGE	2,176.86
		TOTAL	<u>11,602.93</u>
PAYROLL		12/1/2016	
	001	GENERAL	7,321.96
		TOTAL	<u>7,321.96</u>
PAYROLL		12/2/2016	
	001	GENERAL	8,882.97
		TOTAL	<u>8,882.97</u>
		PAYROLL TOTAL	27,807.86

		PAID TOTAL	<u>198,678.48</u>
BY FUND			
	001	GENERAL	22,453.20
	110	ROAD USE TAX	4,632.42
	112	EMPLOYEE BENEFITS	5,579.52
	176	HOMETOWN PRIDE COMMITTEE	2.41
	200	DEBT SERVICE	3,390.81
	317	WEST MAIN & BISSELL STREET	25,678.36
	321	PRAIRIE PARK TRAIL	79,102.00
	600	WATER	16,233.08
	610	SEWER	7,180.02
	670	GARBAGE	11,883.05
	765	STORM WATER	3,998.78
		TOTAL BY FUND	<u>180,133.65</u>
REVENUES BY FUND			
	001	GENERAL	118,357.67
	110	ROAD USE TAX	5,019.67
	112	EMPLOYEE BENEFITS	457.91
	175	POCKET PARK	126.43
	200	DEBT SERVICE	15,925.00
	316	WEST MAIN & BISSELL STREET	2,567.08
	321	OWNER OCCUPIED HOUSING	11,875.95
	600	WATER	25,493.20
	610	SEWER	11,834.64
	670	GARBAGE	7,020.93
			<u>198,678.48</u>
	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>216,080.48</u>

Newgard moved to approve Pay Request #1 for the CDGB Griffin Project. Potter seconded. All ayes. Motion carried.

Newgard moved to approve a one-time pay for city employees. Swanson seconded. All ayes. Motion carried.

Potter moved to approve the hiring of Schuyler Bechtel and Mike Hertz to the fire department. Swanson seconded. All ayes. Motion carried.

John Pohlman presented the council with the idea of reapproving the city's support of Laurens Hometown Pride. The council decided to table the motion until a full council was present.

Jenny Blankenship with PFM presented the council with the Municipal Advisory Services for the City of Laurens. Jenny spoke about the general obligation debt capacity, debt service tax levy analyses, TIF cashflow model, in addition to the sewer and water enterprise cashflows.

Potter moved to adjourn at 6:50 p.m. Swanson seconded. All ayes. Motion carried.

Rod Johnson, Mayor

Hilary Reed, City Clerk/Manager