

The Laurens City Council met in regular session at the Municipal Building at 5pm February 2, 2015. Mayor Pro Tem Rich Newgard called the meeting to order. Council Members present was Jean Swanson, Thaine Hopkins, Sid Enockson, and Julie Potter. Police Chief Chris Toner, Public Works Director Julian Johnsen and City Attorney Ann Beneke were also present. Mayor Rod Johnson and City Manager Barb Smith were absent.

Potter motion to approve the consent agenda, minutes of Jan.14, Jan. 19, Jan.21 and list of claims. Seconded by Swanson. All Ayes; motion carried.

Hopkins motion to set a date of public hearing for FY2016 Budget Resolution 9-15; date set is March 2 5:05pm. Seconded by Swanson. Roll call vote: Swanson, Ayes; Hopkins, Ayes; Newgard, Ayes; Enockson, Ayes; Potter, Ayes. Public Hearing approved.

Swanson motion to approved Resolution 10-15; ICMA Retirement Trust Plan for City employees; Seconded by Potter. Roll call vote: Swanson, Ayes; Hopkins, Ayes; Newgard, Ayes; Enocksen, Ayes; Potter, Ayes. Motion was approved.

Claims 2/2/2015

ACCO	Water Supplies	299.05
Alliant Energy	Jan Garage Gas	436.43
Aramark	Mops, Rags, Rugs	319.46
Avesis	Feb Eyecare Ins	146.94
Barb Smith	Mileage	219.65
Barco Municipal Prod	Street Supplies	190.28
Bolton & Menk	Engineer	22730.50
Bomgaars	Clothing Allowance	12.99
Brooks Anderson	Office Supplies	4.57
Chris Toner	Office Supplies	73.06
Dennis Fitchett	Lodging for Training	427.52
Echo Group Inc	Light fixture	295.63
Elliot Equipment	Garbage Supplies	123.90
Hach Co	Analysis	168.33
IRS	FED/FICA Tax	4061.91
Ia Employment Conf	Conference/training	215.00
IPERS	IPERS	4530.99
IPERS/PD	Protected IPERS	1504.22
LMP&C	Reimbursement	2290.00
LMU	Utilities	6642.07
Laurens Plumbing	Supplies	450.23
MET	Wastewater Testing	137.00
MOCIC	2015 Annual Membership	100.00
MyLaurens, Inc	Street Ad	50.00
Poc Co Treasurer	Salt and Sand Mix	355.16
PRIME Benefit System	Feb Services	78.75
Principal Life Group	Feb Life Ins	749.57
SRM Enterprises	Scout Grant	1831.00
Steve Craig	Pool Classes	180.00
Thrasher Basement	Museum Contract deposit	2967.00
Treasurer State of Ia	Jan Sales Tax	<u>4431.00</u>
	TOTAL	56022.21

1/19/2015

001 General	4836.96
110 Road Use Tax	1409.50
600 Water	1904.40
610 Sewer	1611.66
670 Garbage	<u>1140.64</u>
Total Payroll checks	10903.16
Total Claims	66925.37

Potter motion and seconded by Enockson to adjourn at 5:12pm.