

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, February 3, 2014. Mayor Pro-Tem, Gary Heuton, called the meeting to order. Present were Council members Rich Newgard, Jean Swanson, Sid Enockson, and Julie Potter; Police Chief, Chris Toner; City Manager, Barbara Smith; Public Works Director, Julian Johnsen and City Attorney, Ann Beneke.

Newgard motioned to approve the consent agenda consisting of the agenda, minutes from the January 20 and January 22, 2014 meetings, the list of claims, and approval of a class "C" liquor license for Kimme's Country Store; seconded by Potter. Ayes all; motion carried.

Carl Jirgens asked for sewer forgiveness from a broken water line in the amount of \$220. It was noted that this was the fifth time in four years that he has asked for this. Swanson motioned to approve sewer forgiveness in the amount of \$238.87 (figured from actual 6 month average usage), seconded by Newgard. Ayes—Swanson, Newgard, Heuton, Potter. Neys—Enockson. Motion carried. Smith was asked to draft a policy on how sewer forgiveness is to be handled in the future.

Newgard motioned to approve Resolution 04-14, a resolution setting the date for the budget public hearing for March 3, 2014 at 5:00 pm; seconded by Enockson. Ayes all; motion carried.

Enockson motioned to approve Resolution 05-14, Capital Improvement Plan for Fiscal Year 2015; seconded by Swanson. Rollcall vote: ayes all. Motion carried.

An overview and discussion of the fiscal year 15 budget occurred with any questions from the council being answered by Smith at this time.

Newgard motioned to approve Resolution 06-14, Opening and Closing of Graves; seconded by Potter. Rollcall vote: ayes all; motion carried.

Enockson motioned to approve Resolution 07-14, A Resolution Authorizing the City Clerk to Certify to the County Treasurer for Collection of Unpaid Utility and Communication Charges, seconded by Swanson. Rollcall vote: Ayes all; motion carried.

CLAIMS 2/3/2014

ALLIANT ENERGY	UTILITIES	487.60
AUTO BODY CLINIC	REPAIRS	638.79
AUTOMATIC SYSTEMS	MAINTENANCE	1,433.75
AVESIS	INSURANCE	159.82
BARB SMITH	MILEAGE	18.59
BLAKE WILEY	MEALS	16.64
BOLTON & MENK	ENGINEERING	4,620.00
BOMGAARS	CLOTHING ALLOW	170.07
BROWN SUPPLY	SUPPLIES	20.02
IRS	TAXES	4,287.75
IPERS	IPERS	3,777.78
IPERS/PD	PROTECTED IPERS	1,741.96
JAMES LITWILLER	MILEAGE	134.40
LMPC	UTILITIES	1,620.43
LMU	UTILITIES	7,745.28
METERING & TECHNOLOGY	METERS	618.43
OFFICE ELEMENTS	COPIER REPAIRS	183.00
PETTY CASH	PETTY CASH	173.16
POC COMMUNITY HOSPITAL	RANDOM TESTING	126.50
PRINCIPAL LIFE	INSURANCE	729.72
ROD JOHNSON	MILEAGE	36.51
SHAMROCK RECYCLE	RECYCLING	1,574.71
STAPLES	OFFICE SUPPLIES	154.42
TONKA EQUIPMENT	SERVICE AGREEMENT	9,795.00
TREASURER STATE OF IA	TAXES	<u>4,333.00</u>

	TOTAL	<u>44,597.33</u>
PAYROLL		
	001 GENERAL	4,322.33
	110 ROAD USE TAX	900.32
	600 WATER	2,934.48
	610 SEWER	1,772.09
	670 GARBAGE	<u>1,614.40</u>
	TOTAL PAYROLL	<u>11,543.62</u>
	GRAND TOTAL	<u>56,140.95</u>
BY FUND		
	001 GENERAL	14,076.36
	110 ROAD USE TAX	3,410.94
	112 EMPLOYEE BENEFITS	432.11
	174 POOL RESTRICTED	10.12
	313 EAST VETERAN- WATER	1,801.80
	314 EAST VETERAN- SEWER	831.60
	315 EAST VETERAN- STREET	1,986.60
	600 WATER	23,661.04
	610 SEWER	4,653.27
	670 GARBAGE	<u>5,277.11</u>
		<u>56,140.95</u>

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

Gary Heuton, Mayor Pro-Tem

Barbara Smith, City Clerk