

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, January 18, 2016. Mayor Pro-Tem, Rich Newgard, called the meeting to order. Present were Council Members Jean Swanson, Sid Enockson, Ken Kunickis and Julie Potter; City Attorney, Ann Beneke; Police Chief, Chris Toner. Mayor, Rod Johnson arrived at 5:10 pm. City Manager, Barbara Smith was absent.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the January 4, 2016 meeting, the list of claims, and the class B and C liquor license for Kimmes Laurens Country Store; seconded by Enockson. Ayes all; motion carried.

Enockson motioned to approve Resolution 04-16, reducing the SRF water loan interest rate from 3% to 1.75%; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Swanson motioned to approve Resolution 05-16, reducing the SRF sewer loan interest rate from 3% to 1.75%; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Swanson motioned to approve Resolution 06-16, approving the US Bank Visa Card; seconded by Kunickis. Roll call vote: Ayes—Potter, Newgard, Kunickis, Swanson; Neys—Enockson. Motion carried.

The property located at 202 S 4th Street was discussed. It was announced that no defendant appeared for the hearing on January 22, 2016. The judge granted the 657A filing, deeding the property to the City of Laurens. Larry White is interested in purchasing this property to tear the house down at his expense. Beneke thought the City's expenses would be approximately \$1,500.

Nancy Goedert was present to discuss the Consent and Waiver for Sidewalk Repair and Replacement by the City of Laurens that was approved in 2006. After much discussion, Enockson motioned to honor the agreement at the current construction cost and to have the cost assessed to the taxes to be paid over a three year period at nine (9) percent interest; seconded by Kunickis. Ayes all; motion carried.

Glenda Mulder, representing the Swimming Pool Capital Campaign Committee, discussed opening an online donation account through youcaring.com. Since the City is required to enter the bank account information into this site, Smith was instructed to check into opening a separate bank account for this purpose. Potter motioned to approve the caring.com funding with a separate bank account; seconded by Kunickis. Ayes all; motion approved.

CLAIMS	01-20-16		
AIRGAS		SUPPLIES	28.72
AMAZON		BOOKS	120.10
AVESIS		INSURANCE	173.04
BAKER & TAYLOR		BOOKS	548.35
BOLTON & MENK		ENGINEERING	816.00
CARPENTER UNIFORM		PD UNIFORMS	223.91
CONNECTIONS		INSURANCE	45.22
COUNCEL		MAINT CONTRACT	63.86
DEE JACKSON		SNOW REMOVAL	32.00
DELTA DENTAL		INSURANCE	716.48
FOLLETT SOFTWARE		LIBRARY SOFTWARE	1,000.00
GRAHAM TIRE		REPAIRS	130.90
IMFOA		MEMBERSHIP	50.00
IRS		TAXES	7,278.38
IA LIBRARY ASSOC		MEMBERSHIP	75.00
JCL SOLUTIONS		SUPPLIES	73.56
JH DESIGN		PAINT	86.70
JOHN DEERE FINANCIAL		SUPPLIES	472.76
LAURENS FOOD PRIDE		SUPPLIES	5.10
LAURENS HOUSE OF PRINT		BOOKMARKS	433.91
LMPC		COMMUNICATIONS	106.92
LMU		UTILITIES	461.24
LAURENS PLUMBING		SUPPLIES	265.82
LAURENS STATE BANK		TRUCK PAYMENT	1,675.49
LAURENS SUN		PUBLISHING	184.92
MET		ANALYSIS	246.00
MOCIC		MEMBERSHIP	100.00
NEWGARD AUTO		PARTS	256.81
POC CLERK OF COURT		LEGAL FILINGS	170.00
POC COMM HOSP		SUPPLIES	126.50
POC CO SOLID WASTE		LANDFILL FEES	5,415.35
PRIME BNEEFITS		INSURANCE	96.25
R B LUMBER		SUPPLIES	23.59
SIEPKER AUTO		REPAIRS	53.28
STAR LEASING		COPIER LEASE	408.00
UNITY POINT		TESTING	74.00
USA BLUE BOOK		SUPPLIES	30.86
VAUGHN DELOSS		CONTRACTOR	10,839.56
VERIZON WIRELESS		COMMUNICATIONS	331.61
VISA		MEETINGS	650.00
WELLMARK		INSURANCE	7,040.14
WEX BANKS		FUEL	406.88
		TOTAL	<u>41,337.21</u>

PAYROLL		1/4/2016	
	001	GENERAL	11,192.79
	110	ROAD USE TAX	1,300.21
	600	WATER	3,219.48
	610	SEWER	2,023.20
	670	GARBAGE	2,240.64
		TOTAL	<u>19,976.32</u>
PAYROLL		1/7/2016	
	001	GENERAL	2,830.26
		PAID TOTAL	<u>64,143.79</u>
BY FUND			
	001	GENERAL	22,915.15
	110	ROAD USE TAX	2,466.18
	112	EMPLOYEE BENEFITS	5,230.10
	316	WEST MAIN & BISSELL	11,655.56
	600	WATER	6,246.90
	610	SEWER	4,383.68
	670	GARBAGE	11,246.22
			<u>64,143.79</u>

Potter motioned to adjourn at 5:43 pm, seconded by Enockson. Ayes all; motion carried.

Rod Johnson, Mayor

Joan Hoben, Deputy City Clerk