

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, February 1, 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; Public Works Director, Julian Johnsen; and City Manager, Barbara Smith. Mayor Rod Johnson was absent.

Kunickis motioned to approve the consent agenda consisting of the agenda, minutes from the January 18, 2016 meeting; minutes from the January 27, 2016 workshop; the list of claims, and approval of the Sunday Sales Liquor License for Silver Dollar Saloon. Motioned was seconded by Swanson. Ayes all; motion carried.

There were no questions pertaining to the budget.

Potter motioned to approve Resolution 08-16, Setting the date of March 7, 2016 for the budget public hearing; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Swanson motioned to dismiss the municipal infractions on the property located at 107 Hazlett Street if repairs are completed and have passed inspection prior to February 20; seconded by Kunickis. Ayes all; motion carried.

Newgard motioned to approve closing Third Street from Walnut to Main Street on June 11, 2016 for the Rally for Veteran's event; seconded by Swanson. Ayes all; motion carried. This is a street closure only. Outside liquor sales were not discussed at this time.

Potter motioned to approve Resolution 09-16, approval to open a new checking account at Laurens State Bank for the purpose of online fund raising for the new swimming pool; seconded by Kunickis. Roll call vote: Ayes all; motion carried.

CLAIMS	02-01-16		
AFLAC		INSURANCE	633.70
ALLIANT ENERGY		UTILITIES	478.17
ARAMARK		SUPPLIES	339.69
BARB SMITH		MILEAGE	75.82
BOMGAARS		CLOTHING	39.99
BROWN SUPPLY		SUPPLIES	300.00
CARPENTER UNIFORM		PD UNIFORMS	272.41
CHRIS TONER		SUPPLIES	114.81
DATA TECH		FORMS	143.51
ECHO GROUP		LIGHTING	42.84
HIWAY TRUCK EQUIP		SUPPLIES	191.00
ICMA		RETIREMENT	200.00
IMFOA-2		CONFERENCE	60.00
IRS		TAXES	4,083.81
IOW ONE CALL		LOCATES	3.65
IA UTILITY ASSOC		CONFERENCE	50.00
IPERS		RETIREMENT	4,451.02
IPERS/PD		RETIREMENT	1,835.87
KEEP IA BEAUTIFUL		DUES	100.00
LAURENS CHAMBER		DUES	50.00
LMPC		COMMUNICATION	4,314.99
LMU		UTILITIES	7,445.15
LAURENS STATE BANK		NEW ACCOUNT	100.00
METERING & TECH		WATER METER	470.57
MIDWEST BREATHING		SUPPLIES	523.81
POC CO ENGINEER		SAND/SALT	861.51
PROFESSIONAL COMPUTER		IT	228.49
R B LUMBER		SUPPLIES	631.34
RICHARDSON SERVICE		VEHICLE SERVICE	1,065.23
SHAMROCK RECYCLE		RECYCLE	1,600.41
STEVE CRAIG		CPO TRAINING	180.00
TREASURER STATE OF IA		TAXES	4,630.00
USA BLUE BOOK		REPAIRS	190.34
ZIEGLER		SUPPLIES	78.08
		TOTAL	<u>35,786.21</u>
	PAYROLL	12/21/2015	
	001	GENERAL	3,999.44
	210	ROAD USE TAX	1,348.63
	600	WATER	2,153.38
	610	SEWER	1,817.32
	670	GARBAGE	2,148.85
		TOTAL	<u>11,467.62</u>
		PAID TOTAL	<u>47,253.83</u>
	BY FUND		
	001	GENERAL	16,977.25
	110	ROAD USE TAX	5,936.39
	174	POOL RESTRICTED	100.00
	177	GRANTS	631.34
	200	DEBT SERVICE	1,500.00
	600	WATER	11,198.00

610	SEWER	4,957.94
670	GARBAGE	<u>5,952.91</u>
		<u><u>47,253.83</u></u>

REVENUES BY FUND - DEC

001	GENERAL	13,964.44
110	ROAD USE	11,313.50
112	EMPLOYEE BENEFITS	648.03
113	EMERGENCY	50.88
121	LOCAL OPTION	8,028.35
174	POOL RESTRICTED	6,991.00
176	HOMETOWN PRIDE	9,770.00
177	GRANTS	4,890.00
200	DEBT SERVICE	836.46
300	CAPITAL IMPROVE	99.07
600	WATER	39,550.80
610	SEWER	19,381.30
670	GARBAGE	20,456.72
745	STORM WATER	<u>2,679.21</u>
		<u><u>138,659.76</u></u>

Potter motioned to adjourn at 5:20 pm, seconded by Kunickis. Ayes all; motion carried.

Rich Newgard, Mayor Pro-Tem

Barbara Smith, City Clerk