

February 20th, 2017

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on Monday, February 20th, 2017. Mayor Rod Johnson called the meeting to order. Present were Council members Jean Swanson, Pat Sullivan, Rich Newgard, Julie Potter, Sid Enockson, City Manager Hilary Reed, City Clerk Joan Hoben, Street Superintendent James Litwiller, and Chief of Police Chris Toner.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the February 6th and 17th's meetings, in addition to the list of claims. Swanson seconded. All ayes. Motion carried.

CLAIMS	02-20-2017		
AFLAC		JAN GROUP INSURANCE	558.28
AIRGAS NORTH CENTRAL		OXYGEN CYLINDERS	30.00
AMAZON		BOOKS & DVDS	124.64
ARAMARK		MOPS, RAGS, RUGS	385.93
FIDELITY SECURITY LIFE		MARCH VISION INSURANCE	156.21
B&K EMBROIDERY		CLOTHING ALLOWANCE	85.44
BAKER & TAYLOR		BOOKS & DVDS	441.79
BOJI INFORMATION SYSTEMS		CONSULTING EMAILS	24.00
CORNWELL & CO, P.C.		AUDITING FEES	2,180.00
COUNSEL		COPIES	69.36
DEB HERTZ		MILEAGE	19.26
DELTA DENTAL		MARCH DENTAL INSURANCE	870.12
GLENDA MULDER		MILEAGE	80.25
HACH CO		WATER TESTING	816.22
HARN R/O SYSTEMS INC		CHEMICALS	1,880.00
IRS		FED/FICA TAX	4,050.35
IA DEPARTMENT OF PUBLIC HEALTH		POOL REGISTRATION	70.00
J&J SERVICE		PARTS FOR GARBAGE TRUCK	14.88
JAMES LITWILLER		TRAINING FEES	30.00
JOHN DEERE FINANCIAL		BULK OIL	625.86
CHAMBER OF COMERCE		MEMBERSHIP	50.00
LAURENS FOOD PRIDE		CLEANING SUPPLIES	5.29
LMPC		PHONE & INTERNET	475.04
LAURENS PLUMBING		SUPPLIES	415.91
LARUENS STATE BANK		POSTAGE	117.18
LAURENS SUN		POC RECORDER-DEM	30.00
MET		WASTEWATER TESTING	324.00
OFFICE ELEMENTS		MINUTE BOOK	266.29
POC COMMUNITY HOSPITAL		AMBULANCE SUPPLIES	163.55
POCAHONTAS CO SOLID WASTE		LANDFILL FEES	5,341.62
POCAHONTAS EQUIPMENT		POLE SAW PARKS/CEMETARY	26.47
RB LUMBER COMPANY		SUPPLIES	16.99
SECURE SHRED SOLUTIONS		SHREDDING PAPERS	24.00
SHAMROCK RECYCLE, INC.		JAN RECYCLING	1,614.51
STAR LEASING, LLC		ANNUAL COPY MACHINE LEASE	408.00
TOYNE, INC.		PUMPER TRUCK	30,000.00
VERIZON WIRELESS		JAN CELL PHONES	265.88
WELLMARK		MARCH HEALTH INSURANCE	8,511.87
		TOTAL	<u>60,569.19</u>
PAYROLL			
		2/13/2017	
	001	GENERAL	3,987.51
	210	ROAD USE TAX	1,249.77
	600	WATER	1,980.71
	610	SEWER	1,583.10
	670	GARBAGE	1,966.95
		TOTAL	<u>10,768.04</u>
		PAID TOTAL	<u>71,337.23</u>
BY FUND			
	001	GENERAL	40,831.73
	110	ROAD USE TAX	2,336.15
	112	EMPLOYEE BENEFITS	5,338.71
	600	WATER	7,430.85

610 SEWER
670 GARBAGE

	4,380.09
	<u>11,019.70</u>
TOTAL BY FUND	<u><u>71,337.23</u></u>

Kelly Jepsen, Pocahontas County Auditor, introduced herself to the council as well as offered her assistance to anything the Council may need.

Owen Gerard with PFM presented the council with the newly updated Sewer Cash Flows.
The council discussed the FY18 budget.

Newgard moved to approve Resolution 07-17, Setting the Date for the Budget Public Hearing for March 6th, 2017 at 5:00 p.m. Enockson seconded. Roll call vote. Ayes: Swanson, Sullivan, Newgard, Enockson, Potter. Nays: None. Motion carried.

Newgard motioned to refer the rezoning request to the Planning and Zoning Board. Potter seconded. All ayes. Motion carried.

Swanson motioned to approve Resolution 08-17 for Hometown Pride. Potter seconded. Roll call vote. Ayes: Potter, Enockson, Newgard, Sullivan, Swanson. Nays: None. Motion carried.

The council discussed the results from the survey sent out in February's utility billing. The council will continue to weigh their options.

Potter moved to adjourn at 6:10 p.m. Enockson seconded. All ayes. Motion carried.

Rod Johnson, Mayor

Hilary Reed, City Clerk/Manager