

March 6th, 2017

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on Monday, March 6th, 2017. Mayor Rod Johnson called the meeting to order. Present were Council members Jean Swanson, Rich Newgard, Julie Potter, Sid Enockson, City Manager Hilary Reed, City Clerk Joan Hoben, Public Works Director Julian Johnsen, and Chief of Police Chris Toner.

Potter motioned to approve the consent agenda consisting of the agenda with the removal item number 7, Resolution 12-17 28e agreement watershed management authority, minutes from the February 20th and 27, 2017 meetings, in addition to the list of claims. Swanson seconded. All ayes. Motion carried.

Mayor Johnson opened the public hearing at 5:01 p.m. There were no written or oral objections to the fiscal year 2018 budget. Mayor Johnson closed the public hearing at 5:13 p.m.

CLAIMS	03-06-2017		
ALLIANT ENERGY	FEB GAS FEES		861.35
ARAMARK	MOPS, RUGS, RAGS		385.93
CAHOY PUMP SERVICES	MAINTENANCE WELL #3		4,538.00
CONNECTIONS, INC	GROUP INSURANCE		32.30
DEE JACKSON/JACKSON			
MOTORS	SNOW REMOVAL		16.00
ELECTRONIC ENGINEERING	VEHICLE SUPPLIES		1,373.40
IAMU	MEMBERSHIP DUES		569.00
ICMA	RETIRMENT 457		350.00
IRS	FED/FICA TAX		5,946.76
IPERS	IPERS		4,387.04
IPERS/PD	PROTECTED IPERS		1,648.36
JCL SOLUTIONS	CLEANING SUPPLIES		86.20
LMPC	MONTHLY SIP CHARGES		30.00
LMU	FEB UTILITES		7,272.97
LAURENS STATE BANK	MAR GARBAGE TRUCK PAYMENT		1,525.42
LAURENS SUN	LEGALS AND MINUTES		315.45
MET	WASTEWATER TESTING		444.00
MICHAEL HAYEK	FIRE SCHOOL		302.88
NEWGARD AUTO PARTS			
NAPA	GARBAGE SUPPLIES		97.19
PCC AMUBLANCE BILLING	FEB CLAIMS		738.01
PRIME BENEFITS SYSTEMS	GROUP INSURANCE		4,096.25
PRINCIPAL LIFE GROUP	GROUP LIFE INSURANCE		781.81
PRO COOPERATIVE	FEB FUEL		1,320.19
RICHARDSON'S SERVICE	PICKUP SERVICE		111.30
STAPLES	AMBULANCE SUPPLIES		45.99
TREASURE STATE OF IOWA	FEB SALES TAX		4,605.00
USPS	FEB UTILITY BILLING		307.28
WEX BANKS	FEB POLICE FUEL		451.78
	TOTAL		<u>42,639.86</u>
PAYROLL		2/27/2017	
	001 GENERAL		3,972.56
	210 ROAD USE TAX		1,375.51
	600 WATER		2,065.55
	610 SEWER		1,782.10
	670 GARBAGE		2,294.06
	TOTAL		<u>11,489.78</u>
PAYROLL		3/1/2017	
	001 GENERAL		4,803.35
	PAID TOTAL		<u>58,932.99</u>
BY FUND			
	001 GENERAL		21,826.27
	110 ROAD USE TAX		4,546.19
	112 EMPLOYEE BENEFITS		319.45
	600 WATER		15,668.72
	610 SEWER		9,345.65
	670 GARBAGE		7,226.71
	TOTAL BY FUND		<u>58,932.99</u>

REVENUES BY FUND

GENERAL	18,719.32
ROAD USE TAX	14,686.39
EMPLOYEE BENEFITS	279.18
EMERGENCY LEVY	18.30
LOCAL OPTION SALES TAX	7,642.46
TIF	33.27
POCKET PARK TOTAL	25.00
HOMETOWN PRIDE COMMITTEE TOTAL	7,487.00
DEBT SERVICE	296.72
CAPITAL EQUIPMENT	35.86
WATER	39,009.75
SEWER	26,198.84
GARBAGE	20,069.88
STORM WATER	2,606.70
	<u>137,108.67</u>

Wes Brown, with Bolton and Menk, addressed the council with updates on Vaughn DeLoss. Vaughn DeLoss has until March 15th to present the council with a subcontractor per the signed amended contract.

Patrick Mooney, Pocahontas County EMS Coordinator presented the council with updates and happenings throughout the past year and throughout the county.

Newgard motioned to approve Resolution 10-17, approving the FY 2018 Budget. Swanson seconded. Roll call vote. Ayes: Swanson, Newgard, Enockson, Potter. Nays: None. Absent: Sullivan.

Potter moved to approve Resolution 11-17, approving appointments of Glenda Mulder, Rebecca Braesch, Brian Runneberg, and Bill Wurr to the Historic Preservation Commission expiring January 1, 2020. Newgard seconded. Roll Call Vote. Ayes: Potter, Enockson, Newgard, Swanson. Nays : None. Absent: Sullivan.

Newgard motioned to approve Sarah Myers as a RN Exempt, Ethan Myers as driver, Sarah Hertz and Jessica King as EMTs for the Laurens Ambulance Service. Swanson seconded. All ayes. Motion carried.

A brief discussion was held regarding the Parish Center. Potter informed the council on how various cities within the area operate community centers.

Reed informed the council that the Veterans Affair is giving either a picnic table or two benches to the community. The council, on behalf of the city, will graciously accept the picnic table and place out at the Veterans' Memorial in Laurens.

Potter moved to adjourn at 6:04 p.m. Enockson seconded. All ayes. Motion carried.

Rod Johnson, Mayor

Hilary Reed, City Clerk/Manager