

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, March 7, 2016. Mayor Rod Johnson, called the meeting to order. Present were Council Members Jean Swanson, Sid Enockson, Ken Kunickis, Rich Newgard, and Julie Potter; City Attorney, Ann Beneke; Police Chief, Chris Toner; and City Manager, Barbara Smith. Public Works Director, Julian Johnsen, was absent.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the February 15, 2016 meeting, the list of claims, and the Class B Native Wine Permit, pending the fire inspection; seconded by Kunickis. Ayes all; motion carried.

Mayor Johnson opened the public hearing at 5:02 pm. There were no written or oral objections to the fiscal year 2017 budget. Mayor Johnson then closed the public hearing at 5:03 pm.

Newgard motioned to approve Resolution 10-16, approving the FY 2017 Budget; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Kunickis motioned to approve Resolution 11-16, approving the FY 17 Employee Wages; seconded by Potter. Roll call vote: ayes all; motion carried.

Potter motioned to approve Resolution 12-16, appointing Laura Todd and Tom Oxenrider to four (4) year terms on the Parks and Rec Board; seconded by Swanson. Roll call vote: ayes all; motion carried.

The property located at 107 Hazlett was discussed. It was pointed out that the basement wall that was replaced had been set back approximately one yard from where the original wall had been constructed. There was a concern that this load bearing wall was not on the footings poured for the house. Potter motioned to wait to accept the inspection report until the backfill had been completed; seconded by Kunnickis. Ayes all; motion carried. This item will be placed on the agenda again once the back fill has been completed at the property.

CLAIMS	03-07-16		
A-1 HOME INSPECTION		INSPECTION	200.00
ACCO		CHEMICALS	1,062.60
AFLAC		INSURANCE	633.70
AHLERS & COONEY		PROFESSIONAL FEES	1,889.23
AIRGAS		SUPPLIES	205.87
ALLIANT		UTILITIES	347.52
AMAZON		SUPPLIES	281.77
ARAMARK		SUPPLIES	342.86
BAKER & TAYLOR		BOOKS	958.22
BARB SMITH		MILEAGE	34.88
BENEKE LAW OFFICE		PROFESSIONAL FEES	2,136.19
BOLTON & MENK		ENGINEERING	112.50
BOMGAARS		SUPPLIES	200.95
BRAD TENDAL		TRAINING	453.12
BROOKS ANDERSON		TRAINING	186.60
CARPENTER UNIFORM		CLOTHING ALLOW	272.98
CHRIS TONER		SUPPLIES	67.94
CONNECTIONS		INSURANCE	45.22
COUNSEL		COPIER	43.36
DEE JACKSON		SNOW REMOVAL	32.00
ECHO GROUP		LIGHTING	2,889.53
EMERGENCY MED PROD		SUPPLIES	459.80
FIRE SVC TRAINING		TRAINING	124.00
FUCHS CONSTRUCTION		REPAIRS	3,400.58
HIWAY TRUCK EQUIP		REPAIRS	475.50
HY VEE		SUPPLIES	579.67
ICMA		457 PLAN	375.00
IRS		TAXES	10,565.91
IAMU		DUES	90.00
ICCC		TRAINING	1,668.50
IA DEPT OF PUBLIC HLTH		WORKSHOP	70.00
IA WORKFORCE		ELEVATOR INSPECTION	225.00
IPERS		RETIREMENT	6,014.76
IPERS/PD		RETIREMENT	2,757.00
JULIAN JOHNSEN		TRAINING	465.59
JULIE POTTER		MILEAGE	17.28
CHAMBER OF COMMERCE		LIBRARY DUES	50.00
LAURENS HOUSE OF PRINT		SUPPLIES	90.00
LMPC		COMMUNICATIONS	473.84
LMU		UTILITIES	8,587.35
LAURENS PLUMBING		REPAIRS	540.36
LAURENS STATE BANK		TRUCK PMT	1,682.82
LAURENS SUN		PUBLICATIONS	412.32
MENARDS		SUPPLIES	21.88
NEWGARD AUTO		PARTS	132.72
OFFICE ELEMENTS		SUPPLIES	36.90
PETE RUNNEBERG		TRAINING	82.06
POC COMM HOSPITAL		TESTING & SUPPLIES	319.77

POC FOR LINCOLN		
MERCURY	PICKUP	27,523.00
POC RECORD DEMOCRAT	SUBSCRIPTION	30.00
PRIME BENEFITS	INSURANCE	9,800.00
PRINCIPAL	INSURANCE	837.15
SCOTT HERRIG	SPRAYING	3,465.00
SHAMROCK RECYCLE	RECYCLING	1,602.31
STAPLES	SUPPLIES	234.83
TRESURER STATE OF IA	TAXES	5,326.00
US BANK	TRAINING	420.00
USPS	POSTAGE	307.09
WEX BANKS	FUEL	724.65
ZIEGLER	PARTS	147.89
ZOLL MEDICAL	IT	24,530.64
	TOTAL	<u>127,064.21</u>

PAYROLL		2/15/2016	
	001	GENERAL	4,334.00
	210	ROAD USE TAX	1,536.04
	600	WATER	2,424.51
	610	SEWER	2,087.92
	670	GARBAGE	1,900.64
		TOTAL	<u>12,283.11</u>

PAYROLL		2/29/2016	
	001	GENERAL	4,312.60
	210	ROAD USE TAX	1,423.57
	600	WATER	2,077.66
	610	SEWER	1,837.83
	670	GARBAGE	2,177.45
		TOTAL	<u>11,829.11</u>

PAYROLL		3/1/2016	
	001	GENERAL	4,629.06
		PAID TOTAL	<u>155,805.49</u>

BY FUND			
	001	GENERAL	69,597.62
	110	ROAD USE TAX	9,868.50
	112	EMPLOYEE BENEFITS	7,529.99
	316	WEST MAIN & BISSELL	112.50
	321	OWNER OCCUPIED HSG	60.00
	600	WATER	45,570.02
	610	SEWER	11,247.45
	670	GARBAGE	11,819.41
		TOTAL BY FUND	<u>155,805.49</u>

REVENUES BY FUND - DEC			
	001	GENERAL	33,221.84
	025	POLICE SPECIAL	4.00
	110	ROAD USE	13,002.73
	112	EMPLOYEE BENEFITS	558.02
	113	EMERGENCY	43.72
	121	LOCAL OPTION	8,028.35
	174	POOL RESTRICTED	2,145.00
	176	HOMETOWN PRIDE	9,176.44
	200	DEBT SERVICE	720.25
	300	CAP IMPROVEMENT	85.31
	600	WATER	39,278.40
	610	SEWER	32,869.33
	670	GARBAGE	20,328.07
	745	STORM WATER	2,661.42
			<u>162,122.88</u>

Potter motioned to adjourn at 5:21; seconded by Enockson. Ayes all; motion carried.