

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, May 2, 2016. Mayor Rod Johnson, called the meeting to order. Present were Council Members Jean Swanson, Ken Kunickis, Rich Newgard, and Julie Potter; City Manager, Barbara Smith; Public Works Director, Julian Johnsen; Police Chief, Chris Toner; and City Attorney, Ann Beneke. Council member Sid Enockson was absent.

Potter motioned to approve the consent agenda consisting of the agenda, minutes from the April 18, 2016 meeting, and the list of claims. Seconded by Swanson. Ayes all; motion carried.

CLAIMS	05-02-16		
AFLAC		INSURANCE	633.70
ALLIANT ENERGY		UTILITIES	124.75
ARAMARK		SUPPLIES	338.63
BARB SMITH		MILEAGE	377.35
BOMGAARS		SUPPLIES	44.47
BROWN SUPPLY		MAN HOLE	474.00
CAHOY PUMP		REPAIRS	3,500.00
CARPENTER UNIFORM		CLOTHING	214.97
CNTY ATTORNEY'S ASSN		TRAINING	65.00
ECHO GROUP		LIGHTING	422.94
HALLETT MATERIALS		COLD PATCH	1,006.58
ICMA		457 PLAN	250.00
IRS		TAXES	4,164.28
IPERS		IPERS	4,564.04
IPERS/PD		PROTECTED IPERS	1,793.68
LMPC		UTILITIES	358.52
LMU		COMMUNICATIONS	6,888.22
SIMMERING-CORY		CDBG ADMIN	2,780.00
STAPLES		SUPPLIES	223.16
TREASURER, STATE OF IA		TAXES	4,632.00
US BANK		CONFERENCE	759.02
USPS		POSTAGE	312.74
VAUGHN DELOSS CONST		PAY REQUEST #8	22,338.82
		TOTAL	<u>56,266.87</u>
PAYROLL		4/25/2016	
	001	GENERAL	4,065.88
	210	ROAD USE TAX	1,272.20
	600	WATER	2,213.74
	610	SEWER	1,865.82
	670	GARBAGE	2,171.08
		TOTAL	<u>11,588.72</u>
		PAID TOTAL	<u>67,855.59</u>
BY FUND			
	001	GENERAL	14,015.48
	110	ROAD USE TAX	4,578.36
	176	HOMETOWN PRIDE	422.94
	316	WEST MAIN & BISSELL	22,338.82
	321	CDBG HOUSING GRANT	2,780.00
	600	WATER	13,990.25
	610	SEWER	5,278.43
	670	GARBAGE	4,451.31
		TOTAL BY FUND	<u>67,855.59</u>
REVENUES BY FUND - DEC			
	001	GENERAL	136,198.68
	023	POLICE SPECIAL	5.00
	110	ROAD USE	9,856.52
	112	EMPLOYEE BENEFITS	52,338.57
	113	EMERGENCY	3,864.83
	121	LOCAL OPTION	6,788.53
	174	POOL RESTRICTED	10.00
	200	DEBT SERVICE	67,923.59
	300	CAP IMPROVEMENT	7,999.58
	600	WATER	40,577.96
	610	SEWER	26,764.53
	670	GARBAGE	20,745.66
	745	STORM WATER	2,627.00
			<u>375,700.45</u>

Swanson motioned to approve the second reading of Ordinance 02-16, water rates; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Newgard motioned to approve the second reading of Ordinance 03-16, sewer rates; seconded by Potter. Roll call vote: yes all; motion carried.

Potter motioned to approve the second reading of Ordinance 04-16, garbage rates; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Potter motioned to approve Resolution 18-16, certifying water shut off and turn on charges to two properties; seconded by Kunickis. Roll call vote: ayes all; motion carried.

Potter motioned to table the discussion of the Rally 4 Veterans Memorial in Memory Lane until our May 16 meeting; seconded by Newgard. Ayes all; motion carried.

Swanson motioned to approve Pay Request #8 on the West Main and Bissell Street Project; seconded by Kunickis. Ayes all; motion carried.

Swanson motioned to go into closed session under Section 21.5, subsection i to discuss the purchase or sale of a particular piece of real estate; seconded by Kunickis. Closed session began at 5:42

Newgard motioned to return to general session at 6:15, seconded by Potter. Ayes all; motion carried.

Newgard motioned to find the financing and to move forward with the offer to purchase the unimproved Benz property for \$36,000 for a new housing addition; seconded by Kunickis. Ayes: Swanson, Kunickis, Newgard. Neys: Potter.

Potter motioned to adjourn at 6:25 pm; seconded by Kunickis. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk