

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, May 18, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Sid Enockson, Rich Newgard, Jean Swanson, Thaine Hopkins, and Julie Potter; Police Chief, Chris Toner; City Manager, Barbara Smith; City Attorney, Ann Beneke; and Public Works Director, Julian Johnsen.

Newgard motioned to approve the consent agenda consisting of the agenda, minutes from the May 4, 2015 meeting, the list of claims, and liquor license renewal for Rally Point; seconded by Potter. Ayes all; motion carried.

Mayor Johnson opened the public hearing for budget amendment #2 at 5:05 pm. There were no written or oral objections to the budget amendment. Mayor Johnson then closed the public hearing at 5:06 pm.

Hopkins motioned to approve Resolution 25-15, Budget Amendment #2; seconded by Swanson. Roll call vote: ayes all; motion carried.

Swanson motioned to approve the first reading of Ordinance 01-15, Water Rates; seconded by Hopkins. Roll call vote: ayes all; motion carried.

Potter motioned to approve the first reading of Ordinance 02-15, Sewer Rates; seconded by Swanson. Roll call vote: ayes all; motion carried.

Potter motioned to approve the first reading of Ordinance 03-15, Garbage and Solid Waste Rates; seconded by Enockson. Roll call vote: ayes all; motion carried.

Newgard motioned to send the variance request from the Laurens Industrial Foundation to the Board of Adjustment for recommendation; seconded by Enockson. Ayes all; motion carried.

Swanson motioned to approve the installation of playground equipment in the shape of a tractor in memory of Dean Oleson, to be purchased by Oleson's family; seconded by Hopkins. Ayes all; motion carried.

Potter motioned to recess the meeting at 5:35 pm until Marsha Cory of Simmering-Cory arrived, seconded by Enockson. Ayes all; motion carried.

At 5:56 Mayor Johnson reconvened the meeting.

Marsha Cory explained how the CDBG Owner Occupied Housing Grant will work. She indicated that we could begin informing the public of the program and have the pre-applications filled out. We CAN NOT begin any type of inspections prior to the "conditional funding status" being lifted.

CLAIMS	5/18/15		
AHELERS & COONEY		LEGAL SERVICES	79.50
AMAZON		BOOKS	200.64
AVESIS		INSURANCE	161.02
BARB SMITH		MILEAGE	558.67
BARCO MUNICIPAL		SUPPLIES	589.00
CAPSTONE PRESS		BOOKS	513.73
CASEYS		FUEL	140.43
CONNECTIONS		INSURANCE	32.30
DASH MEDICAL		SUPPLIES	40.45
DEB HERTZ		MILEAGE & TRAINING	102.49
DELTA DENTAL		INSURANCE	760.52
DEMCO		SUPPLIES	747.50
FARM & HOM PUBLISHERS		MAP	31.60
FARNER-BOCKEN		CONCESSIONS	255.33
HALLETT MATERIALS		FILL DIRT	65.66
HEMPHILL LAW		LEGAL SERVICES	22.50
IDNR		CERTIFICATIONS	300.00
IRS		TAXES	3,975.53
IA ONE CALL		LOCATES	22.78
IA TRUST		BOND PAYMENT	50,725.00
J & J SERVICE		REPAIRS	388.93
JCL SOLUTIONS		SUPPLIES	136.01
LAURENS EQUIPMENT		REPAIRS	201.45
LAURENS FOOD PRIDE		SUPPLIES	10.67
LMPC		UTILITIES	1,219.00
LMU		UTILITIES	482.09
LAURENS STATE BANK		TRUCK PAYMENT	1,751.72
LAURENS SUN		LEGAL PUBLICATIONS	308.49
MED PRODUCTS & SOLUTION		SUPPLIES	217.16
NEWGARD AUTO		PARTS	71.65
OFFICE ELEMENTS		COPIER MAINT	106.25
PETTY CASH		POSTAGE	266.69
POC SO SOLID WASTE		LANDFILL	5,451.79
PRIME BENEFITS		INSURANCE	1,500.00
PRO COOP		FUEL	1,430.56
R B LUMBER		SUPPLIES	41.05
SERVICE UNLIMITED		FLOW METER	4,802.90
SHAMROCK RECYCLE		RECYCLING	1,574.71
VERIZON WIRELESS		COMMUNICATIONS	259.54
VISA		CONFERENCE	478.57
WELLMARK		INSURANCE	7,418.97
WEX BANKS		FUEL	509.84

WOODLEY INSURANCE	INSURANCE AUDIT	<u>2,531.00</u>
		<u>90,483.69</u>

5/11/2015

001	GENERAL	5,762.05
110	ROAD USE TAX	1,354.39
600	WATER	1,526.83
610	SEWER	1,109.06
670	GARBAGE	<u>1,649.68</u>
	TOTAL	<u>11,402.01</u>

TOTAL CLAIMS	<u>101,885.70</u>
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BY FUND

001	GENERAL	19,064.42
110	ROAD USE TAX	3,500.63
112	EMPLOYEE BENEFITS	5,587.09
171	SISTER CITY	7.87
176	HOMETOWN PRIDE	24.45
200	DEBT SERVICE	50,725.00
316	WEST MAIN & BISSELL	110.96
600	WATER	3,366.40
610	SEWER	7,862.49
670	GARBAGE	<u>11,636.39</u>
		<u>101,885.70</u>

Potter motioned to adjourn at 7:00 pm; seconded by Swanson. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk