

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, July 20, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Rich Newgard, Jean Swanson, and Sid Enockson; Police Chief, Chris Toner; City Attorney, Ann Beneke; Public Works Director, Julian Johnsen; and City Manager, Barbara Smith. Council members Thaine Hopkins and Julie Potter were absent.

Newgard motioned to remove item 1d and to approve the consent agenda consisting of the agenda, minutes of the July 6, 2015 meeting, minutes of the July 17, 2015 noon meeting, and the list of claims; seconded by Swanson. Ayes all; motion carried.

Newgard motioned to approve the appointment of Carolyn Mogus pending obtaining an Iowa Driver's License and to approve the appointment of Lorraine Rohrbaugh to the Laurens Ambulance Service; seconded by Enockson. Ayes all; motion carried.

Enockson motioned to approve the three year contract with Physicians Claims Company, Inc; seconded by Swanson. Ayes all; motion carried.

Mayor Johnson opened the public hearing on the sale of general obligation urban renewal notes at 5:07 pm. There were no written or oral objections to the sale of the notes. Mayor Johnson closed the public meeting at 5:08 pm.

Newgard motioned to approve Resolution 33-15, Approval of Sale of General Obligation Urban Renewal Notes, not to Exceed \$670,000; seconded by Enockson. Roll call vote: ayes all.

Swanson motioned to approve Resolution 34-15, a Resolution Declaring an Official Intent to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects; seconded by Enockson. Roll call vote: ayes all.

Enockson motioned to approve the agreement with Simmering-Cory for General Administrative Services for the CDBG Owner Occupied Housing Grant; seconded by Swanson. Ayes all; motion carried.

Enockson motioned to approve the agreement with Simmering-Cory for Administrative Technical Services for the CDBG Owner Occupied Housing Grant; seconded by Swanson. Ayes all; motion carried.

Enockson motioned to approve Pay Request #1 for the Bio-Retention Cell; seconded by Newgard. Ayes all; motion carried.

Enockson motioned to approve Resolution 35-15, to correct the Street Superintendent pay rate; seconded by Swanson. Roll call vote: ayes all.

Newgard motioned to approve the Outstanding Obligations Disclosure Statement for 2015 and directed Smith to submit the statement to the State; seconded by Enockson. Ayes all; motion carried.

Enockson motioned to award the engineering contract for Prairie Park Trail to Bolten and Menk; seconded by Swanson. Ayes all; motion carried.

Swanson motioned to approve Resolution 36-15, a Resolution Amending the Original Resolution for the Issuance of Sewer Revenue Capital Loan Notes Series 2012; seconded by Newgard. Roll call vote: ayes all.

Swanson motioned to approve the terms of offering pertaining to the \$630,000 General Obligation Urban Renewal Notes; seconded by Newgard. Ayes all, motion carried.

Swanson motioned to change the Mayor and City Council pay to \$360 per pay period and to tie the Council's rate of pay with the average employee increases per year to be visited prior to each municipal election (rather than the \$50 per month as approved at the June 15 meeting); seconded by Newgard. Ayes all; motion carried.

Newgard motioned to approve the Annual Summer Sidewalk Sale for The Retail Trade Association on July 31 and August 1; seconded by Swanson. Ayes all; motion carried.

CLAIMS	07/20/15		
AFLAC		INSURANCE	531.52
ARAMARK		RUGS	319.46
AVESIS		INSURANCE	161.02
BAKER & TAYLOR		BOOKS	569.25
BARB SMITH		MILEAGE	193.32
BARCO MUNICIPAL		PARTS	113.00
BROWN SUPPLY		SUPPLIES	1,402.10
CASEY'S GENERAL STORE		FUEL	124.24
CONNECTIONS		INSURANCE	38.76
DELTA DENTAL		INSURANCE	760.52
FIRST COOP		SUPPLIES	185.20
IDNR		WATER SUPPLY FEE	149.17
IRS		TAXES	5,694.92
IOWA ONE CALL		LOCATES	20.88
JEFF LUFT COMPANY		BIO RETENTION CELL	30,827.50
JERRY DEAN		NUISANCE MOWING	200.00
LAURENS COUNTRY CLUB		CONCESSIONS	221.60
LAURENS EQUIPMENT		PARTS	136.79
LAURENS FOOD PRIDE		SUPPLIES	297.00
LAURENS HOUSE OF PRINT		OFFICE SUPPLIES	332.83
LMPC		COMMUNICATIONS	442.51
LMU		UTILITIES	472.40
LAURENS STATE BANK		POASTAGE	154.93
MET		TESTING	81.00
MARTIN PEST CONTROL		MOSQUITO SPRAYING	700.00
MIDAS COUNCIL OF GOVT		DUES	1,112.95
MURPHY TRACTOR		PARTS	787.27
NEWGARD AUTO PARTS		PARTS	105.30
OFFICE ELEMENTS		COPIER CONTRACT	167.73
PEPSI		CONCESSIONS	216.77

PETTY CASH	POSTAGE	217.59
PLASTIC RECYCLING	BENCHES	1,806.00
POC FORD LINCOLN MERC	SUPPLIES	278.60
POC CO SOLID WASTE	LANDFILL FEES	5,415.35
POCAHONTAS EQUIPMENT	PARTS	26.09
PRO COOP	FUEL	1,912.39
PROFESSIONAL COMPUTER	IT SUPPORT	781.20
PFM	MSRB REPORTING	2,000.00
RICHARSON SERVICE	REPAIRS	466.31
SHAMROCK RECYCLING	CURBSIDE RECYCLE	1,574.71
TOWN & COUNTRY FLORAL	MEMORY LANE	57.30
VERIZON WIRELESS	COMMUNICATIONS	266.97
VISA	CONFERENCE FEES	207.49
WELLMARK	INSURANCE	7,418.97
WEX BANKS	PD FUEL	645.29
WRITTEN IN STONE	ENGRAVED BRICKS	320.00
		<u>69,914.20</u>
PAYROLL	7/6/2015	
001 GENERAL		12,455.29
110 ROAD USE TAX		1,342.71
600 WATER		2,058.14
610 SEWER		1,847.84
670 GARBAGE		1,843.68
	TOTAL	<u>19,547.66</u>
PAYROLL	7/7/2015	
001 GENERAL		4.13
600 WATER		4.13
610 SEWER		4.13
670 GARBAGE		4.12
	TOTAL	<u>16.51</u>
PAYROLL	7/8/2015	
001 GENERAL		78.10
	TOTAL	<u>78.10</u>
	TOTAL PAYROLL	<u>19,642.27</u>
	TOTAL CLAIMS 6/30/15	<u>89,556.47</u>
BY FUND		
001 GENERAL		24,559.45
110 ROAD USE TAX		5,535.47
112 EMPLOYEE BENEFITS		4,638.47
171 SISTER CITY		162.43
175 POCKET PARK		377.30
176 HOMETOWN PRIDE		1,843.28
316 WEST MAIN & BISSELL		2.40
600 WATER		6,070.45
610 SEWER		4,345.39
670 GARBAGE		11,191.49
745 STORM WATER		30,830.34
		<u>89,556.47</u>

Enockson motioned to adjourn at 5:49 pm; seconded by Newgard. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk