

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, August 15, 2016. Mayor Rod Johnson called the meeting to order. Present were Council Members Jean Swanson, Julie Potter, Ken Kunickis, Sid Enockson and Rich Newgard; City Manager, Barbara Smith; Public Works Director, Julian Johnsen; City Attorney, Ann Beneke; and Police Chief, Chris Toner.

Potter motioned to approve the consent agenda consisting of and agenda, minutes from the August 1, 2016 meeting, and the list of claims; seconded by Kunickis. Ayes all motion carried.

CLAIMS	08-15-16		
ACCO		CHEMICALS	2,344.20
AIRGAS		SUPPLIES	255.36
ARAMARK		MOPS, RUGS	336.65
ASHER MOTOR		REPAIRS	38.95
FIDELITY SECURITY		INSURANCE	173.04
BARB SMITH		MILEAGE	16.96
CERTIFIED TESTING		TESTING	1,840.00
CONNECTIONS		INSURANCE	38.76
CORNWELL & CO		FY15 AUDIT	2,140.00
DELTA DENTAL		INSURANCE	804.00
ECHO GROUP		ELEVATOR LIGHT	13.83
FIRST COOP		CHEMICALS	212.55
GALLS		TRAINING SUPPLIES	110.40
GLOCK		TRAINING	250.00
IRS		TAXES	6,658.62
JCL		SUPPLIES	64.33
JERRY DEAN		NUISANCE MOWING	325.00
JOHN DEERE		TRACTOR LEASE	5,605.09
JULIE WURR		LIBRARY BANNER	55.48
LAURENS FOOD PRIDE		SUPPLIES	367.47
LAURENS COUNTRY CLUB		CONCESSIONS	80.04
LAURENS HOUSE OF PRINT		COLORING BOOKS	256.97
LAURENS PLUMBING		SUPPLIES	627.66
LAURENS STATE BANK		TRUCK PMT	1,525.42
LAURENS SUN		PUBLISHING	246.53
MET		TESTING	325.00
MARTIN PEST CONTROL		MOSQUITO SPRAYING	930.00
PLASTIC RECYCLING		PICNIC TABLES/GRANT	2,009.50
POC CO BOARD OF HLTH		POOL INSPECTION	288.00
POC CO RECORDER		GEISINGER PROPERTY	12.00
POC CO SOLID WASTE		LANDFILL FEES	5,341.62
POC EQUIPMENT		SHARPEN CHAIN SAWS	20.50
PRINCIPAL LIFE		INSURANCE	837.15
PRO COOP		FUEL	1,609.17
R B LUMBER		SUPPLIES	113.35
RICHARDSON SERVICE		REPAIRS	47.70
SANTANDER LEASING		STREET SWEEPER	3,390.81
SCHOON TREE SVC		TREE REMOVAL	400.00
SECURE SHRED		SHREDDING	24.00
SHAMROCK		CURBSIDE RECYCLE	1,600.11
SOBATKA FARMS TRKG		TRUCKING	295.85
TRUCK EQUIP		BROOM	282.00
VERIZON		COMMUNICATIONS	313.47
WELLMARK		INSURANCE	7,451.53
WEX BANKS		FUEL	436.19
		TOTAL	<u>50,115.26</u>

PAYROLL		8/1/2016	
	001	GENERAL	12,941.89
	210	ROAD USE TAX	1,412.59
	600	WATER	2,481.13
	610	SEWER	1,960.50
	670	GARBAGE	2,048.57
		TOTAL	<u>20,844.68</u>
		PAID TOTAL	<u>70,959.94</u>

BY FUND			
	001	GENERAL	27,425.71
	110	ROAD USE TAX	3,800.68
	112	EMPLOYEE BENEFITS	4,938.15
	171	SISTER CITY	23.94
	174	POOL RESTRICTED	205.04
	176	HOMETOWN PRIDE	2,032.45

177	GRANT ADMIN	160.00
200	DEBT SERVICE	5,747.81
316	WEST MAIN & BISSELL	1,840.00
321	CDBG OWNER OCC	60.00
600	WATER	7,280.83
610	SEWER	4,521.38
670	GARBAGE	12,923.95
	TOTAL BY FUND	<u>70,959.94</u>

Neil Guess with Bolten and Menk talked about the proposed contract amendment for the West Main and Bissell Street Project. The council requested the engineer change the language to read that a qualified sub contract be required to perform the concrete work on the remainder of West Main Street rather than supplying name, address, and phone numbers for nine (9) laborer by March 15, prior to presenting the amendment to the contractor.

Enockson motioned to approve Resolution 32-16, Street Finance Report, seconded by Kunickis. Roll call vote: ayes all; motion carried.

Newgard motioned to approve the camera install quote, seconded by Enockson. Cameras will be placed at both entrances to City Hall, one pointing toward the southeast corner of the library and one to be located at the pool. Ayes all; motion carried.

Enockson motioned to approve Resolution 33-16 placing a lien on a property located at 219 W Myrtle St. for unpaid utility and communication bills; seconded by Potter. Roll call vote: ayes all; motion carried.

Newgard motioned to approve Resolution 34-16 placing a lien on properties located at 224 W Section Line Rd and 116 W Main Street for unpaid utility and communications bills; seconded by Enockson. Roll call vote: ayes all; motion carried.

Potter motioned to move the next council meeting regularly scheduled for September 5 to September 6 at 5 pm due to the Labor Day holiday; seconded by Swanson. Ayes all; motion carried.

Smith presented the City with the Governor's Volunteer Award given to Pocahontas County Hometown Pride Committees. The award is to be hung in City Hall.

Potter motioned to adjourn at 5:37 pm; seconded by Kunickis. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk