

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, September 9, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Rich Newgard, Jean Swanson, Julie Potter and Sid Enockson; Works Director, Julian Johnsen; and City Manager, Barbara Smith. Council member Thaine Hopkins arrived at 5:08 pm.

Swanson motioned to approve the consent agenda consisting of the agenda, minutes from the August 17, 2015 meeting, and the list of claims; seconded by Newgard. Ayes all; motion carried.

Enockson motioned to appoint Tyler Stockwell and Mike Hayek to the Laurens Fire Department; seconded by Potter. Aye all; motion carried.

Patrick Mooney, Pocahontas County EMS, updated the Council on the projects he has been and is currently working on. He offered to give a demonstration on how to use the new portable AED located in City Hall.

Julie Wurr updated the Council on her trip to Washington, DC and her work with the National Retail Federation. Laurens is being noticed by Retail Across America and they will be in Laurens in the future to take pictures and write an article.

Mayor Johnson opened the public hearing on the rezoning of the property located at 512 West Main Street at 5:25. There were no written or oral objections. Mayor Johnson closed the public hearing at 5:26 pm.

Potter motioned to approve the Library Farm Rent, seconded by Newgard. Ayes all; motion carried.

Hopkins motioned to approve change order #2 for the West Main Street project; seconded by Swanson. Ayes all; motion carried.

Enockson motioned to approve pay request #3 for the West Main Street project; seconded by Potter. Ayes all; motion carried.

Newgard motioned to approve Resolution 43-15, a Resolution adopting a code of conduct; seconded by Hopkins. Roll call vote: ayes all; Resolution 43-15 passed.

Hopkins motioned to approve Resolution 44-15, a Resolution adopting a procurement policy; seconded by Enockson. Roll call vote: ayes all; Resolution 44-15 passed.

Potter motioned to approve the Residential Anti-Displacement and Relocation Assistance Plan; seconded by Swanson. Ayes all; motion carried.

Enockson motioned to approve the Equal Opportunity Policy Statement; seconded by Swanson. Ayes all; motion carried.

Potter motioned to approve the Affirmative Fair Housing Policy; seconded by Enockson. Ayes all; motion carried.

Enockson motioned to approve Resolution 45-15, Acceptance of the SRF Sponsored Project; seconded by Newgard. Roll call vote: ayes all; Resolution 45-15 passed.

Newgard motioned to approve pay request #2 for the Bio Retention Cell, SRF Sponsored Project; seconded by Swanson. Ayes all; motion carried.

Swanson motioned to approve the first reading of Ordinance 06-15, Animal Control; seconded by Newgard. Roll call vote: Swanson, aye; Hopkins, nay; Newgard, aye; Enockson, nay; Potter aye. The first reading of Ordinance 06-15 passed.

Newgard motioned to approve the first reading of Ordinance 07-15, An Ordinance Amending the Zoning Ordinance of the City of Laurens; seconded by Enockson. Roll call vote: ayes all; the first reading of Ordinance 07-15 passed. Enockson then motioned to waive the second and third readings of Ordinance 07-15; seconded by Swanson. Ayes all; motion carried.

CLAIMS	09/09/15		
ACCO		CHEMICALS	1,465.90
AIRGAS		SUPPLIES	56.67
ALEXIS FIRE EQUIP		MAINTENANCE	722.60
ALLIANT ENERGY		UTILITIES	904.65
ALPHA WIRELESS		COMMUNICATIONS	71.80
AMAZON		BOOKS	426.28
AVESIS		INSURANCE	164.81
B & K EMBROIDERY		CLOTHING	179.50
BAKER & TAYLOR		BOOKS	815.69
BARB SMITH		MILEAGE	90.16
BARCO MUNICIPAL		SUPPLIES	338.22
BOLTON & MENK		ENGINEERING	7,832.50
BOMGAARS		CLOTHING	282.43
BROWN SUPPLY		SUPPLIES	228.51
CONNECTIONS		INSURANCE	38.76
DIGITAL ALLY		PD CAMERA	4,025.00
EAGLE ENGRAVING		SUPPLIES	292.12
EMERGENCY APPARATUS		PUMPER 370 MAINT	2,356.56
EMERGENCY MED PROD		SUPPLIES	182.71
GRAHAM TIRE		TIRE	399.08
HALLETT MATERIALS		SAND	405.31
HYVEE INC		SUPPLIES	2.76
ICMA		457 PLAN	300.00
IMFOA		CONFERENCE	123.00
IRS		TAXES	10,962.19
IA LIBRARY SVC		DATABASE	171.90
IPERS		IPERS	6,439.29
IPERS/PD		IPERS/PD	2,293.42
JEFF LUFT		BIO CELL	1,622.50
JERRY DEAN		NUISANCE MOWING	485.00
JH DESIGN STUDIO		FABRIC	188.23

JOHN DEERE	LOADER PMT	19,642.11
CHAMBER OF COMM	CHAMBER BUCKS	50.00
LARUENS EQUIPMENT	PARTS	142.14
LMPC	COMMUNICATIONS	443.42
LMU	UTILITIES	6,637.40
LAURENS PLUMBING	SUPPLIES	695.98
LAURENS STATE BANK	TRUCK PAYMENT	1,640.26
LAURENS SUN	PUBLICATION FEES	461.47
MAGUIRE IRON	WATER TOWER	65,693.00
MET	TESTING	142.00
MENARDS	SUPPLIES	16.75
THE MESSENGER	SUBSCRIPTION	215.80
MICROLOGIC COMP	REPAIRS	202.16
NEWGARD AUTO	PARTS	118.95
NICCA	DUES	25.00
NORTH LAKE TRUCK		
REPAIR	REPAIRS	413.00
OFFICE ELEMENTS	MAINT. CONTRACT	126.60
PALO ALTO CO HOSP	AMB. INTERCEPT	78.00
PETTY CASH	POSTAGE	249.12
POC CO TREASURER	DRAINAGE ASSESS	2,245.82
POC COMM HOSP	SUPPLIES	31.69
POPULAR SUBSCRIPTION	SUBSCRIPTIONS	1,255.34
PRIME BENEFITS	INSURANCE	1,596.25
PRINCIPAL LIFE	INSURANCE	768.71
PRO COOP	FUEL	1,819.99
RADIOLOGY CONSULT	X RAYS	30.00
R B LUMBER	SUPPLIES	187.64
ROB & EMILY ELLEFSON	MILEAGE	317.86
SHAMROCK RECYCLE	RECYCLING	1,574.71
SIEPKER AUTO	REPAIRS	51.53
STAPLES	SUPPLIES	224.81
TREASURER STATE OF IA	TAXES	5,489.00
USPS	POSTAGE	317.93
UTILITY EQUIP	SUPPLIES	144.99
VAUGHN DELOSS CONST	PAY REQ #3	23,170.06
VECTOR GROUP	TRAINING DUES	3,742.05
WEX BANKS	FUEL	517.75
		<u>184,346.84</u>

PAYROLL	8/17/2015	
001	GENERAL	7,669.55
110	ROAD USE TAX	1,131.18
600	WATER	2,446.50
610	SEWER	2,059.04
670	GARBAGE	1,960.66
	TOTAL	<u>15,266.93</u>

PAYROLL	8/31/2015	
001	GENERAL	4,460.49
110	ROAD USE TAX	1,123.98
600	WATER	2,506.66
610	SEWER	1,870.59
670	GARBAGE	2,197.97
	TOTAL	<u>12,159.69</u>

PAYROLL	9/1/2015	
001	GENERAL	4,610.54
	TOTAL CLAIMS 8/3/15	<u>216,384.00</u>

BY FUND		
001	GENERAL	46,990.93
110	ROAD USE TAX	8,261.26
112	EMPLOYEE BENEFITS	1,543.72
171	SISTER CITY	317.86
176	HOMETOWN PRIDE	55.90
177	KIWANIS GRANTS	167.00
200	DEBT SERVICE	19,642.11
316	WEST MAIN & BISSELL	31,015.62
600	WATER	83,386.86
610	SEWER	10,883.71
670	GARBAGE	12,496.53
745	STORM WATER	1,622.50

216,384.00

Potter motioned to adjourn at 6:10 pm, seconded by Swanson. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk