

The Laurens City Council met in special session at Sportsman's Park at 4:30 on September 6, 2016, for the dedication of the new playground equipment, as well as the items purchased with the Build with Bags grant. There were no motions or votes at this time. The special session adjourned at 4:45 pm.

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, September 6, 2016. Mayor Rod Johnson called the meeting to order. Present were Council Members Jean Swanson, Julie Potter, Sid Enockson and Rich Newgard; City Manager, Barbara Smith; Public Works Director, Julian Johnsen; City Attorney, Ann Beneke; and Police Chief, Chris Toner. Council member Ken Kunickis was absent.

Potter motioned to approve the consent agenda consisting of and agenda, minutes from the August 15, 2016 meeting, and the list of claims; seconded by Newgard. Ayes all motion carried.

CLAIMS	09-06-16		
AFLAC	INSURANCE	633.70	
ALLIANT ENERGY	UTILITIES	583.61	
AMAZON	BOOKS	54.90	
ASHER MOTOR	REPAIRS	184.01	
BAKER & TAYLOR	BOOKS	753.60	
BARB SMITH	MILEAGE	47.84	
BOLTON & MENK	ENGINEERING	7,782.50	
BOMGAARS	SUPPLIES	183.02	
CHRIS TONER	SUPPLIES	152.00	
CONNECTTIONS	INSURANCE	38.76	
CORNWELL	AUDIT	3,270.00	
COUNSEL	MAINT CONTRACT	99.05	
GENERAL TRAFFIC	STOP LIGHTS	144.41	
ICMA	RETIREMENT	375.00	
IRS	TAXES	11,119.59	
IPERS	RETIREMENT	6,663.22	
IPERS/PD	RETIREMENT	2,411.10	
JCL	SUPPLIES	152.12	
LAURENS HOUSE OF PRINT	SUPPLIES	410.48	
LMPC	COMMUNICATIONS	527.16	
LMU	UTILITIES	6,226.01	
LAURENS STATE BANK	GARBAGE TRUCK PMT	1,618.79	
LAURENS SUN	PUBLICATIONS	36.50	
MET	ANALYSIS	39.00	
MARTIN MARIETTA	ROCK	6,758.96	
THE MESSENGER	SUBSCRIPTION	223.60	
METERING & TECH	SUPPLIES	1,182.00	
OVERDRIVE	BOOKS	355.22	
PCC AMBULANCE BILLING	BILLING	246.64	
PETTY CASH	POSTAGE	248.74	
POPULAR SUBSCRIPTION	SUBSCRIPTIONS	1,157.88	
PRINCIPAL LIFE	INSURANCE	837.15	
RADAR ROAD TEC	RADAR	175.00	
ROD JOHNSON	MILEAGE	18.36	
STA-MEL ENTERPRISES	TRUCKING	4,435.57	
STAPLES	SUPPLIES	24.99	
STATE LIBRARY OF IA	SUBSCRIPTION	249.33	
TOTAL FILTRATION SVC	SUPPLIES	4,333.76	
TREASURER, STATE OF IA	TAXES	6,096.00	
US BANK	MEETINGS	1,755.10	
USA BLUE BOOK	SUPPLIES	645.96	
USPS	POSTAGE	306.46	
VAUGH DELOSS CONST	PAY REQUEST #12	99,977.02	
	TOTAL	<u>172,534.11</u>	
PAYROLL	8/15/2016		
001	GENERAL	7,358.73	
210	ROAD USE TAX	1,399.93	
600	WATER	2,251.05	
610	SEWER	1,942.33	
670	GARBAGE	2,222.71	
	TOTAL	<u>15,174.75</u>	
PAYROLL	8/29/2016		
001	GENERAL	4,928.76	
210	ROAD USE TAX	1,243.56	
600	WATER	2,082.92	
610	SEWER	1,971.48	
670	GARBAGE	1,980.52	

		TOTAL	12,207.24
PAYROLL		9/1/2016	
	001	GENERAL	5,026.95
		PAYROLL TOTAL	32,408.94

		TOTAL CLAIMS	204,943.05
CLAIMS BY FUND			
	001	GENERAL	40,090.47
	110	ROAD USE TAX	6,177.05
	112	EMPLOYEE BENEFITS	262.79
	176	HOMETOWN PRIDE	36.78
	316	WEST MAIN & BISSELL	107,269.52
	317	PRAIRIE PARK TRAIL	11,684.53
	600	WATER	20,384.76
	610	SEWER	9,311.53
	670	GARBAGE	9,725.62
		TOTAL BY FUND	204,943.05

REVENUES BY FUND - DEC			
	001	GENERAL	7,208.78
	110	ROAD USE	17,204.02
	121	LOCAL OPTION	6,170.38
	172	SISTER CITY	50.00
	174	POOL RESTRICTED	1,412.25
	175	POCKET PARK	125.00
	317	PRAIRIE PARK TRAIL	3,000.00
	600	WATER	47,900.88
	610	SEWER	34,963.88
	670	GARBAGE	21,048.33
	745	STORM WATER	2,643.00
			141,726.52

Swanson motioned to approve the library farm rent at \$250 per acre, seconded by Potter. Ayes all; motion carried.

Scott Griffin talked about the letter he received in reference to the junk vehicle ordinance. Griffin asked for an additional 30 days to move the boat with trailer, travel trailer, and semi-trailer. Swanson motioned to approve the additional 30 days, seconded by Newgard. Ayes: Swanson, Newgard, Potter. Neys: Enockson

The West Main and Bissell Street project was discussed. West Main Street should be opened to traffic in less than two weeks, depending on the weather. The concrete cuts need to be sealed as well as some back fill needs to be completed. The contractor will then move to Bissell Street to complete the storm sewer work there. The last section of West Main Street will not begin construction until June 1, 2017 or after the Spring planting season. Substantial completion on that portion of the project is scheduled for August 15, 2017. Newgard motioned to approve pay request #12; seconded by Swanson. Ayes all; motion carried.

Enockson motioned to approve the resignation of City Manager/City Clerk Barbara Smith; seconded by Potter. Ayes all; motion carried. Smith's last day with the City will be October 14, 2016.

Enockson motioned to approve the resignation of Council Member Ken Kunickis; seconded by Enockson. Ayes all; motion carried. Kunickis's resignation is effective immediately. The mayor intends to appoint a new council member within the 60 days allowed by law.

During council member reports, Potter talked about the new corrugated policy. Smith mentioned that City Hall has received many phone calls about the trash being left that had corrugated cardboard in it.

Smith presented the council with a tentative timeline for interviews for her replacement. Applications will be taken until September 16. The council will decide on which candidates to interview during the September 19 council meeting. Interviews will be held September 22 with a job offer on September 23. The new City Manager/City Clerk will begin duties on October 10, leaving a week to work with Smith prior to her departure.

Potter motioned to adjourn at 5:43 pm; seconded by Enockson. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk