

October 3 2016

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, October 3, 2016. Mayor Pro Tem Rich Newgard called the meeting to order. Present were Council members Jean Swanson, Pat Sullivan, Sid Enocksen, Julie Potter, City Attorney Ann Beneke, Public Works Director Julian Johnsen and Police Chief Chris Toner; Absent Mayor Rod Johnson and City Manager Barb Smith.

Swanson motioned and Potter seconded to approve the consent agenda and Sept. 19th; Sept. 22; and Sept. 29; with the change of time of adjourn of 5:01pm instead of 9:01pm, also approved the Oct 3rd claims with the voided check of \$1571.00. All ayes motion carried.

CLAIMS	10-03-16		
ACCO		CHEMICALS	1,352.82
ALEXANDER & MEYER		CLOSING COSTS	1,571.00
ALLIANT ENERGY		UTILITIES	20.81
AUTO BODY CLINIC		REPAIRS	92.80
B & K EMBROIDERY		CLOTHING	103.00
BADGER METER		SERVICE CONTRACT	1,050.00
BARB SMITH		MILEAGE	242.35
BOLTON & MENK		ENGINEERING	4,907.50
BOMGAARS		SUPPLIES	341.92
BROOKS ANDERSON		TRAINING	16.74
ELECTRONIC SPECIALTIES		REPAIRS	207.30
GOEDERS CONSTRUCITNO		PAY REQUEST #1	8,428.80
HD SUPPLY		SUPPLIES	1,275.00
I & S GROUP		SURVEY	1,500.00
IA SECTION AWWA		TRAINING	45.00
ICMA		457 PLAN	250.00
IDNR		WATER PERMIT	66.00
IRS		TAXES	4,443.51
IPERS		RETIREMENT	4,776.27
IPERS/PD		RETIREMENT	1,695.78
JIM VAN SICKLE		TRAINING	215.42
JULIAN JOHNSEN		CONFERENCE	117.41
JULIE POTTER		MILEAGE	17.28
LMPC		COMMUNICATIONS	334.65
LMU		UTILITIES	5,796.26
LAURENS PLUMBING		SUPPLIES	334.24
MIDWEST BREATHING		SERVICE CONTRACT	518.93
PAVEMENT DOCTOR		REPAIRS	5,000.00
PETE RUNNEBERG		TRAINING	13.23
POC COMM HOSP		SUPPLIES	384.13
RICHARDSON SERVICE		REPAIRS	339.90
STAPLES		OFFICE SUPPLIES	194.14
TONKA WATER		SERVICE CONTRACT	10,500.00
TREASURER, ST OF IA		TAXES	4,843.00
US BANK		SUPPLIES	36.42
VAUGHN DELOSS		PAY REQUEST #13	34,329.41
WEX BANKS		PD FUEL	525.44
		TOTAL	<u>95,886.46</u>

PAYROLL		9/26/2016	
	001	GENERAL	3,951.40
	210	ROAD USE TAX	1,419.72
	600	WATER	2,333.19
	610	SEWER	2,066.60
	670	GARBAGE	2,361.02
		TOTAL	<u>12,131.93</u>
		PAID TOTAL	<u>108,018.39</u>

BY FUND			
	001	GENERAL	16,469.87
	110	ROAD USE TAX	9,076.37
	316	WEST MAIN & BISSELL	40,511.91
	321	CDBG OWNER OCC	8,428.80
	600	WATER	22,985.56
	610	SEWER	5,912.97
	670	GARBAGE	4,632.91
		TOTAL BY FUND	<u>108,018.39</u>

REVENUES BY FUND

001	GENERAL	28,439.66
110	ROAD USE TAX	16,223.76
112	EMPLOYEE BENEFITS	8,583.86
113	EMERGENCY LEVY	562.58
121	LOCAL OPTION	7,418.82
125	TIF	5,267.89
172	SISTER CITY	10.00
174	POOL RESTRICTED	7,522.70
176	HOMETOWN PRIDE	2,186.99
200	DEBT SERVICE	9,775.43
300	CAPITAL IMPROVEMENT	1,102.03
317	PRAIRIE PARK TRAIL	69,996.00
600	WATER	45,381.94
610	SEWER	28,184.99
670	GARBAGE	21,739.68
765	STORM WATER	2,650.00
		<u>255,046.33</u>

Mayor Pro Tem Newgard sworn Pat Sullivan into office to replace the vacant seat left by Councilman Kunickis Rick Woodley was present to answer any question on the renewal of health and Dental Insurance. There was a short discussion and the Council agree to not take any action until after talking to the City Manager by next meeting.

Resolution 38-16 City Council to approve the new appointment as set forth by the Mayor. Motion by Swanson and Second Potter. Roll Call votes: Swanson aye, Sullivan- Ayes, Newgard- Ayes, Potter- ayes, Enocksen- Nay. Motion carried. Motion by Swanson Second by Newgard to approve the annual financial report. All Ayes. Motion Carried.

Motion by Potter and Second by Swanson to approve the Pay Request #1 on the Wright Project CDBG owner Occupied Grant. All Ayes, motion Carried.

Enocksen motion to approve the pay Request #13; West Main & Bissell Street Project. Second by Potter All ayes motion Carried.

Council Discussion of the swimming Pool Draft Ordinance. It was agreed by all the council to disregard the ordinance motion by Enocksen, Second by Potter All ayes; Motion carried.

David White was present with concerns on the watering of the curb grass on Main Street
Potter Motion to adjourn at 5:40pm Second by Enocksen. All ayes. Motion carried.

Rich Newgard, Mayor Pro-Tem

Joan Hoban, Deputy City Clerk