

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, December 7, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Jean Swanson, Ken Kunickis, Rich Newgard, and Julie Potter; City Attorney, Ann Beneke; Police Chief, Chris Toner; Public Works Director, Julian Johnsen; and City Manager, Barbara Smith. Sid Enockson was absent.

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

Mayor Johnson opened the public hearing for the rezoning of the property located at 512 West Main Street at 5:02 pm. There being no written or oral objections, the public meeting was closed at 5:03 pm.

Mayor Johnson opened the public hearing for the financing of the Johnson Street Sweeper at 5:03 pm. There being no written or oral objections, the public hearing was closed at 5:04 pm.

Newgard motioned to approve Ordinance 08-15, Rezoning of West Main Street Property; seconded by Kunickis. Roll call vote: ayes all; motion carried. Newgard then motioned to waive the second and third readings of Ordinance 08-15, seconded by Potter. Roll call vote: ayes all; motion carried. Ordinance 08-15 will become effective once printed in the newspaper.

Swanson motioned to approve Resolution 54-15, Master Lease Purchase Agreement between Tax Exempt Leasing Corp and the City of Laurens; seconded by Kunickis. Roll call vote: ayes all.

The Prairie Park Trail bid was discussed. The bid came in higher than expected. Smith is working to reduce the cost of the project.

Financing of a new fire truck and possibly a new ambulance was discussed. The council instructed Smith and Murray to move forward with the project.

Swanson motioned to approve Resolution 55-15, Temporary Truck Route; seconded by Kunickis. Roll call vote: ayes all; motion carried. The temporary route will run from the intersection of 4th Street and West Main Street to 2nd Street, turning North to connect with Walnut, an existing truck route.

Newgard motioned to approve pay request #6 for the West Main Street Project, seconded by Kunickis. Ayes all; motion carried.

Potter motioned to set Change Order #3 aside until the next meeting to revise the wording on the Change Order, seconded by Kunickis. Ayes all; motion carried.

Swanson motioned to approve a one-time pay increase for city employees. Full time employees will receive \$250 in Chamber Bucks and part-time will receive \$125; seconded by Kunickis. Ayes all; motion carried.

Potter motioned to approve the closing of City Hall at Noon on December 24, seconded by Newgard. Ayes all; motion carried. This will not be considered a paid holiday.

CLAIMS	12-07-15		
ALLIANT ENERGY		UTILITIES	58.03
ARAMARK		SUPPLIES	335.45
AVESIS		INSURANCE	7.64
BOLTON & MENK		ENGINEERING	10,854.50
BOMGAARS		SUPPLIES	419.80
CASEY'S		FUEL	28.44
CHRIS TONER		POSTAGE	128.10
CONNECTIONS		INSURANCE	38.76
CORNWELL, FRIEDERS &		AUDITOR	3,210.00
DATA TECH		LICENSE FEE	2,220.78
GENERAL TRAFFIC CONT.		TRAFFIC LIGHT REPAIR	237.91
GREENE PLUMBING		SEWER REPAIRS	1,393.75
HUDSON LAW FIRM		ATTORNEY FEES	60.00
IA SOC OF FIRE SERVICE		MEMBERSHIP	360.00
ICMA		RETIREMENT	200.00
IRS		TAXES	8,191.29
IA RURAL WATER		MEMBERSHIP	275.00
IPERS		IPERS	4,454.69
IEPRS/PD		IPERS	1,693.66
JEFF LUFT		BONDING	811.00
LAURENS FIRE DEPT		PARTS	84.75
LMPC		COMMUNICATIONS	333.68
LMU		UTILITIES	5,683.38
LAURENS PLUMBING		SUPPLIES	531.63
LAURENS STATE BANK		TRUCK PAYMENT	1,525.42
LAURENS SUN		LEGALS	333.52
LAW ENFORCEMENT SYS.		SUPPLIES	322.00
NEWGARD AUTO		PARTS	188.60
OVERHEAD DOOR		REPAIRS	40.41
POC CO ENGINEER		SAND/SALT	309.55
PRIME BENEFITS		INSURANCE	105.00
PRINCIPAL		INSURANCE	821.32
PRO COOPERATIVE		FUEL	1,639.12
R B LUMBER		SUPPLIES	13.99
SECURE SHRED		SHREDDING	24.00
SHAMROCK		RECYCLING	1,574.71
SIEPKER AUTO		REPAIRS	226.90
TOM SHAW		POSTAGE	9.19

TREASURER, STATE OF IA	TAXES		4,927.00
VAUGHN DELOSS CONST.	PAY REQ #6		23,847.34
WEX BANKS	FUEL		445.62
	TOTAL		<u>77,965.93</u>
PAYROLL		11/19/2015	
	001 GENERAL		166.54
	600 WATER		166.54
	610 SEWER		166.54
	670 GARBAGE		166.54
PAYROLL		11/23/2015	
	001 GENERAL		4,043.98
	110 ROAD USE TAX		1,512.12
	600 WATER		2,323.05
	610 SEWER		2,139.20
	670 GARBAGE		2,097.96
PAYROLL		11/30/2015	
	001 GENERAL		10,288.22
PAYROLL		12/1/2015	
	001 GENERAL		4,578.38
	TOTAL		<u>27,649.07</u>
	PAID TOTAL		<u>105,615.00</u>

BY FUND			
	001 GENERAL		35,898.00
	110 ROAD USE TAX		5,927.97
	112 EMPLOYEE BENEFITS		403.83
	316 WEST MAIN & BISSELL		28,866.84
	317 PRAIRIE PARK TRAIL		5,895.00
	600 WATER		11,066.74
	610 SEWER		7,723.19
	670 GARBAGE		9,022.43
	745 STORM WATER		811.00
			<u>105,615.00</u>

REVENUES BY FUND - NOV			
	001 GENERAL		61,343.61
	110 ROAD USE		13,447.91
	112 EMPLOYEE BENEFITS		7,202.46
	113 EMERGENCY		565.27
	174 POOL - RESTRICTED		860.00
	200 DEBT SERVICE		9,296.91
	300 CAPITAL PROJECTS		1,100.85
	600 WATER		40,890.58
	610 SEWER		20,057.83
	670 GARBAGE		20,216.07
	745 STORM WATER		3,615.21
			<u>178,596.70</u>

Potter motioned to adjourn at 5:42 pm, seconded by Swanson. Ayes all; motion carried.

Rod Johnson, Mayor

Barbara Smith, City Clerk