

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, January 6, 2014. Mayor Rod Johnson called the meeting to order. Present were Council members Rich Newgard, Jean Swanson, Sid Enockson, Gary Heuton and Julie Potter; Police Chief, Chris Toner; City Manager, Barbara Smith; Public Works Director, Julian Johnsen and City Attorney, Ann Beneke.

Newgard motioned to approve the consent agenda consisting of the minutes from the December 16 and 23 meetings; the agenda and the list of claims; seconded by Heuton. Ayes all; motion carried.

Newgard motioned to appoint Loren Booth and Joel Frank to the Laurens Ambulance Service as drivers; seconded by Enockson. Ayes all; motion carried.

Potter motioned to appoint Matt Hertz to the Laurens Volunteer Fire Department; seconded by Heuton. Ayes all; motion carried.

Heuton motioned to approve Resolution 01-14, Appointment of Department Heads and Council Departments; seconded by Enockson. Roll call vote—ayes all, motion carried.

Mayor Johnson opened the public hearing in reference to the budget amendment at 5:08. With there being no written or oral objections to the budget amendment, Mayor Johnson declared the public hearing closed at 5:08.

Newgard motioned to approve Resolution 02-14, Budget Amendment; seconded by Potter. Roll call vote—ayes all; motion carried.

Heuton motioned to approve Resolution 03-14, setting the mileage rate for calendar year 2014; seconded by Enockson. Roll call vote—Ayes all, motion carried. The mileage rate for 2014 is set at \$0.56 per mile.

Enockson motioned to approve the Pocahontas County Emergency Response System Contract Extension, seconded by Newgard. Ayes all; motion carried.

During staff reports, Police Chief Toner indicated that January 10, 2014 will be Officer Shaw's last day. He will be on leave of absence while at the State House in Des Moines.

CLAIMS

1/06/2014

ALLIANT ENERGY	UTILITIES	804.61
ARAMARK	SUPPLIES	1,283.41
AVESIS	INSURANCE	140.00
COUNTRY STORE	FUEL	268.84
DATA TECHNOLOGIES	OFFICE SUPPLIES	158.69
DEE JACKSON	SNOW REMOVAL	70.00
DELTA DENTAL	INSURANCE	751.36
ELECTRONIC SPECIALTIES	REPAIRS	42.50
HACH CO	CHEMICALS	641.74
IMFOA	MEMBERSHIP	40.00
IRS	TAXES	5,124.30
IPERS	IPERS	3,750.98
IPERS/PD	PROTECTED IPERS	1,885.94
J & J SERVICE	REPAIRS	308.76
K G TELECOM	FIBER OPTICS	1,053.00
KRUDICO	SUPPLIES	372.00
LAURENS COUNTRY CLUB	CAPITAL CAMPAIGN	579.20
LAURENS HOUSE OF PRINT	SUPPLIES	39.50
LMPC	UTILITIES	314.56
LMU	UTILITIES	7,721.11

LAURENS STATE BANK	TRUCK PAYMENT	1,525.42
LAURENS SUN	PUBLICATIONS	280.61
THE MACHINE SHOP	REPAIRS	177.70
MET	TESTING	150.00
O HALLORAN	REPAIRS	83.02
POC COMM HOSPITAL	TESTING	34.75
POC COUNTY RECORDER	FEES	97.00
PRINCIPAL LIFE	INSURANCE	657.63
PRO COOP	FUEL	2,345.62
R B LUMBER	SUPPLIES	5.18
RICHARDSON SERVICE	REPAIRS	304.38
SHAMROCK RECYCLING	RECYCLING	1,574.71
SIEPKER AUTO REPAIR	REPAIRS	31.80
STAPLES	OFFICE SUPPLIES	733.96
TASER INTERNATIONAL	SUPPLIES	869.91
TREASURER, STATE OF IA	TAXES	4,049.00
USPS	POSTAGE	259.37
VERIZON	COMMUNICATION	261.34
WELLMARK	INSURANCE	7,035.60
ZIEGLER	REPAIRS	<u>2,418.94</u>
	TOTAL	<u><u>48,246.44</u></u>
PAYROLL		
	001 GENERAL	8,290.56
	600 WATER	2,455.25
	610 SSEWER	2,025.04
	670 GARBAGE	<u>1,942.19</u>
	TOTAL PAYROLL	<u><u>14,713.04</u></u>
	GRAND TOTAL	<u><u>62,959.48</u></u>
BY FUND		
	001 GENERAL	26,293.04
	110 ROAD USE TAX EMPLOYEE	2,201.45
	112 BENEFITS	4,691.39
	174 POOL RESTRICTED	579.20
	600 WATER	

		13,179.63
610	SEWER	6,366.88
670	GARBAGE	<u>9,647.89</u>
		<u><u>62,959.48</u></u>

Potter motioned to adjourn at 5:23 pm; seconded by Heuton. Ayes all; motion carried.

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Rod Johnson, Mayor

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Barbara Smith, City Clerk