

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, September 2, 2014. Mayor, Rod Johnson called the meeting to order. Present were Council members Rich Newgard, Jean Swanson, Sid Enockson, and Julie Potter; Police Chief, Chris Toner; City Manager, Barbara Smith; Public Works Director, Julian Johnsen, and City Attorney, Ann Beneke. Council member Gary Heuton was absent.

Newgard motioned to approve the consent agenda consisting of the agenda; minutes from the August 18 and August 29, 2014 meetings; and the list of claims; seconded by Potter. Ayes all; motion carried.

Swanson motioned to approve Resolution 32-14, hiring Cornwell, Friederes, Maher, and Associates to complete the fiscal year 2014 audit; seconded by Enockson. Roll call vote: ayes all; motion carried.

Enockson motioned to accept the resignation of Council Member Gary Heuton; seconded by Swanson. Ayes all; motion carried.

Newgard motioned to accept the resignation of Heath Anderson, a part-time City employee; seconded by Potter. Ayes all; motion carried.

Public Works Director Johnsen indicated to City Manager Smith that he had been offered a position with the City of Pocahontas. Newgard motioned to increase Johnsen's pay from \$24.55 per hour to \$26 per hour to retain his services; seconded by Swanson. After much discussion, the mayor called for a vote. Ayes—Swanson, Newgard, Potter; neyes—Enockson. Motion carried. Smith will prepare a Resolution to be presented at the next council meeting.

Enockson motioned to approve the contract with Bolten & Menk for engineering services for the West Main and Bissell Street projects scheduled for next summer; seconded by Potter. Ayes all; motion carried.

Potter motioned to approve and submit to the state Urban Renewal Report for Fiscal Year 2013-14; seconded by Swanson. Ayes all; motion carried.

Enockson motioned to approve the closure of North Third Street from the railroad tracks to Section Line Road on September 27 for Fall Fest activities and to allow overnight camping in the City Park for BBQ Contestants; seconded by Swanson. Ayes all; motion carried.

CLAIMS	9/02/14		
ACCO	CHEMICALS		711.80
ALEX MOLINA	SCHOOL		478.77
ALLIANT ENERGY	UTILITIES		3,060.03
ALPHA WIRELESS	PAGER REPAIRS		144.50
AMERICAN CONCRETE	CONCRETE		1,019.25
BARB SMITH	MILEAGE		42.90
BOMGAARS	CLOTHING		588.02
DATA TECHNOLOGIES	CONFERENCE		95.00
ECHO GROUP	ELECTRICAL		229.75
HALLETT MATERIALS	DIRT		120.92
IRS	TAXES		4,645.42
IPERS	IPERS		4,436.91
IPERS/PD	PROTECTED IPERS		1,636.33
LAURENS EQUIPMENT	MOWER PARTS		105.96
LMPC	COMMUNICATION		346.49
LMU	UTILITIES		5,803.48
LAURENS SUN	PUBLICATION		522.93
MARTIN MARIETTA	GRAVEL		443.08
METERING & TECHNOLO	SEWER METER		2,183.87
O HALLORAN	TRUCK REPAIRS		57.84
PIZZA RANCH	BOY SCOUT PIZZA		24.00
POC CO BOARD OF HLTH	POOL INSPECTION		298.00
POCAHONTAS			
EQUIPMENT	PARTS		168.21
PRIME BENEFITS	INSURANCE		87.50
PRINCIPAL LIFE	INSURANCE		729.72
PROFESSIONAL COMP	IT		1,150.00
STAPLES	SUPPLIES		74.57
TOM SHAW	REIMBURSEMENT		15.00
STATE OF IOWA	TAXES		4,813.00
USA BLUE BOOK	SUPPLIES		397.22
USPS	POSTAGE		298.37
			<u>34,728.84</u>

7/21/14 PAYROLL

001	GENERAL	8,904.96
110	ROAD USE TAX	1,180.22
600	WATER	1,510.41
610	SEWER	1,183.46
670	GARBAGE	1,322.03
		<u>14,101.08</u>

TOTAL CLAIMS 48,829.92

BY FUND

001	GENERAL	24,872.17
110	ROAD USE TAX	4,439.05
112	EMPLOYEE BENEFITS	318.29
175	POCKET PARK	23.25
176	HOMETOWN PRIDE	19.15

600	WATER	9,841.12
610	SEWER	5,989.24
670	GARBAGE	<u>3,327.65</u>
		<u><u>48,829.92</u></u>

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Rod Johnson, Mayor

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Barbara Smith, City Clerk