

The Laurens City Council met in regular session at the Municipal Building at 5:00 pm, July 6, 2015. Mayor Rod Johnson called the meeting to order. Present were Council Members Rich Newgard, Jean Swanson, Thaine Hopkins, and Julie Potter; Police Chief, Chris Toner; City Attorney, Ann Beneke; and Public Works Director, Julian Johnsen. City Manager, Barbara Smith attended by conference call. Council member Sid Enockson was absent.

Potter motioned to amend the minutes of the June 15 meeting changing the increase in pay for the Council and Mayor from month to pay period, Potter also motioned to have the vote changed showing that she voted nay to the pay increase; seconded by Swanson. Ayes all; motion carried. Potter then motioned to approve the consent agenda consisting of the agenda, the amended minutes from the June 15, 2015 meeting, the June 30, 2015 list of claims, the July 1 list of claims, and the City of Laurens Liquor License; seconded by Swanson. Ayes all; motion carried.

Mayor Johnson opened the public hearing pertaining to the \$37,000 Sewer Revenue Capital Loan Notes at 5:02 pm. Having no written or oral objections, Mayor Johnson closed the public hearing at 5:05 pm.

Newgard motioned to approve Resolution 31-15, Sewer Revenue Capital Loan Notes not to exceed \$37,000, seconded by Hopkins. Roll call vote: ayes all; motion carried.

Hopkins motioned to approve Resolution 32-15, Setting the Date for a Public Hearing on the issuance of \$670,000 General Obligation Urban Renewal Capital Loan Notes; seconded by Swanson. Roll call vote: ayes all; motion carried.

Newgard motioned to table the reading of Ordinance 04-15 and 05-15 until the July 20 meeting when Enockson will be on present to clarify whether his motion was per pay period or per month; seconded by Hopkins. Ayes all; motion carried.

Newgard motioned to send the rezoning request from Casey's General Stores, Inc. to the Planning and Zoning Commission; seconded by Potter. Ayes all; motion carried.

Newgard motioned to approve the proposed site plan presented by Casey's General Stores, Inc; seconded by Hopkins. Ayes all; motion carried.

Swanson motioned to change the parade route on July 18 to begin at the Fire Station and continue down 3rd Street to Veteran's Road; turning East on Veteran's Road and continuing to Sportsman's Park; seconded by Potter. Ayes all; motion carried.

CLAIMS	6/30/15		
ACCO		CHEMICALS	395.00
AMAZON		DEHUMIDIFIER, BOOKS,	658.62
BAKER & TAYLOR		BOOKS	1,571.87
BOMGAARS		CLOTHING	257.92
BROWN SUPPLY		SUPPLIES	149.34
CAHOY PUMP SERVICE		WELL REPAIR	15,610.00
DEMCO		BOOK REPAIRS	246.94
ICMA		457 PLAN	200.00
INSIGHT PUBLIC SECTOR		TECH SUPPORT	297.00
IRS		TAXES	4,638.19
IOWA LIBRARY SERVICES		E-BOOK FEES	65.00
IPERS		RETIREMENT	4,404.61
IPERS/PD		PD RETIREMENT	1,603.91
LAURENS COUNTRY CLUB		POOL CONCESSIONS	757.28
LMPC		COMMUNICATIONS	99.00
LMU		UTILITIES	364.39
LAURENS STATE BANK		PETTY CASH	193.49
		SEWER & WATER	
LUNDELL CONSTRUCTION		REPAIR	88,581.03
MAILI TODD		CERTIFICATION	175.00
OFFICE ELEMENTS		SUPPLIES	169.06
OVERDRIVE, INC		E-BOOK	348.22
POC COMM HOSPITAL		SUPPLIES	27.73
PRIME BENEFITS		INSURANCE	1,196.25
RICHARDSON SERVICE		REPAIRS	2.23
SWISHER COMM LIBRARY		LP BOOK	10.00
TJERAN JOLLIFFE		MEMORY LANE	897.47
TOWN & COUNTRY FLORAL		BLOMGREN PLANTER	80.92
TREASURER, STATE OF IA		SALES TAX	4,617.00
TRUCK EQUIPMENT		REPAIRS	533.33
USPS		POSTAGE	319.34
VAUGHN DELOSS CONST		PAY REQUEST #1	30,875.00
			<u>159,345.14</u>
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PAYROLL	6/8/2015		
	001	GENERAL	9,644.83
	110	ROAD USE TAX	1,253.15
	600	WATER	1,526.83
	610	SEWER	1,293.35
	670	GARBAGE	1,245.30
		TOTAL	<u>14,963.46</u>
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		TOTAL CLAIMS 6/30/15	<u>174,308.60</u>
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BY FUND		
001	GENERAL	22,224.59
110	ROAD USE TAX	2,907.45
112	EMPLOYEE BENEFITS	761.25
175	POCKET PARK	897.47
316	WEST MAIN & BISSELL	30,875.00
320	FEMA	44,215.64
600	WATER	65,238.68
610	SEWER	4,363.44
670	GARBAGE	2,825.08
		<u>174,308.60</u>

CLAIMS	7/1/15		
ACCO		CHEMICALS	3,771.51
ALLIANT ENERGY		UTILITIES	1,962.84
ARAMARK		SUPPLIES	319.46
BARB SMITH		MILEAGE	116.21
BOLTON & MENK		ENGINEERING	4,580.50
BROWN SUPPLY		SUPPLIES	63.16
DWIGHT VAN GENDEREN		FUEL	39.87
FAMILY TREE CARE		SPRAYING	800.00
IRS		TAXES	1,480.49
IA CITY/CO MANAGEMENT		DUES	120.00
IA LEAGUE OF CITIES		DUES	1,047.00
JH DESIGN STUDIO		PAINT	44.39
KEEP IOWA BEAUTIFUL		HOMTOWN PRIDE FEES	1,920.00
LAURENS EQUIPMENT		SUPPLIES	25.06
LAURENS HOUSE OF PRINT		SUPPLIES	150.62
LMPC		COMMUNICATIONS	355.37
LMU		UTILITIES	6,673.47
LAURENS PLUMBING		SUPPLIES	1,190.14
LAURENS SUN		LEGAL PUBLICATION	240.41
NW IA CITY CLERK ASSN		DUES	25.00
POC CO PHYSICIAN RECRUIT		ANNUAL PAYMENT	4,250.00
PRINCIPAL		INSURANCE	771.36
ROD JOHNSON		MILEAGE	19.50
SAFE HAVEN ANIMAL			
SHELTER		ANNUAL FEES	1,800.00
SISTERY CITY		PETTY CASH	1,000.00
STAPLES		SUPPLIES	217.47
		MUSEUM	
THRASHER BASEMENT		WATERPROOFING	4,836.00
TYLER TECHNOLOGIES		IT MAINT	1,925.38
			<u>39,745.21</u>

PAYROLL	7/1/2015		
001	GENERAL		4,544.03
		TOTAL CLAIMS 7/1/15	<u>44,289.24</u>

BY FUND		
001	GENERAL	28,607.12
110	ROAD USE TAX	1,304.51
112	EMPLOYEE BENEFITS	277.87
176	SISTER CITY	1,000.00
176	HOMETOWN PRIDE	39.87
316	WEST MAIN & BISSELL	4,580.50
320	FEMA	6,470.19
600	WATER	1,294.45
610	SEWER	684.71
670	GARBAGE	30.02
		<u>44,289.24</u>

Potter motioned to adjourn at 5:25 pm; seconded by Swanson. Ayes all; motion carried.

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Rod Johnson, Mayor

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Joan Hoban, Deputy City Clerk