

November 2nd, 2020

The Laurens City Council met in regular session at the Laurens Municipal Building at 5:00 p.m. on Monday, November 2nd, 2020. Mayor Johnson called the meeting to order at 5:00 p.m. Present were Council members Jean Swanson, Aaron Christenson, Rich Newgard, John Jamison, City Administrator Hilary Reed, City Attorney Ann Beneke, City Clerk Joan Hoben, and Public Works Director Julian Johnson. Councilmember Julie Potter was absent.

Jamison moved to approve the consent agenda, from the October 19th, 2020, meeting and the list of claims. Christenson seconded. All ayes; motion carried.

CLAIMS 11-2-2020

ALLIANT ENERGY	MONTHLY GAS FEE	97.42
AUTOMATIC SYSTEMS CO	EQUIPMENT MAINT.	18,880.00
FIDELITY SECURITY LIFE	NOV EYECARE INSURANCE	166.79
BOMGAARS	CLOTHING ALLOWANCE	1,503.88
ED M FELD EQUIPMENT	FIRE PERSONAL GEAR	2,420.02
HACH CO	TESTING SUPPLIES	261.22
IACMA	RETIREMENT 457	450.00
IRS	FED/FICA TAX	3,860.56
IPERS	IPERS	5,309.97
IPERS/PD	PROTECTED IPERS	1,594.42
LAURENS HOUSE OF PRINT	ENVELOPES	159.00
LMPC	OCT. PHONE SERVICE	371.88
LMU	OCT. UTILITIES	5,213.91
MENARD'S	SHOP SUPPLIES	75.13
MONTY POTTER	DEADBOLT FOR PD	39.87
PALO ALTO CO HOSPITAL	AMBULANCE BILLING	75.00
PCC AMBULANCE BILLING SERVICE	AMBULANCE BILLING	487.62
POC COMMUNITY HOSPITAL	TIER	1,165.70
PRIME BENEFIT SYSTEMS	MONTHLY GROUP INSURANCE	87.50
SANDRY FIRE SUPPLY LLC	FIRE SUPPLIES	715.60
SANTANDER LEASING LLC	PUMPER PAYMENT	1,461.34
STAPLES	OFFICE SUPPLIES	51.55
TREASURER STATE OF IA	OCT. SALES TAX	4,640.00
US BANK	MEETINGS	764.91
USA BLUE BOOK	SAFETY SUPPLIES	419.50
USPS	OCT. BILLING	345.00
VERIZON WIRELESS	CELL PHONE FEES	88.81
	TOTAL	<u>50,706.60</u>

10/19/2020

001	GENERAL	3,022.25
110	ROAD USE TAX	1,276.44
600	WATER	2,541.41
610	SEWER	1,868.57
670	GARBAGE	2,617.72

11,326.39

PAID TOTAL 62,032.99

BY FUND	GENERAL	16,243.10
	ROAD USE TAX	4,276.39
	EMPLOYEE BENEFITS	131.30
	WATER	30,149.47
	SEWER	5,644.12

	GARBAGE	<u>5,588.61</u>
		TOTAL <u>62,032.99</u>
REVENUES	GENERAL	142,728.03
	ROAD USE TAX	10,879.40
	EMPLOYEE BENEFITS	69,221.79
	EMERGENCY LEVY	2,207.39
	LOCAL OPTION	9,972.62
	TAX INCREMENT FINANCING	36,849.74
	POOL RESTRICTED	20.00
	DEBT SERVICE	68,113.69
	CAPITAL EQUIPMENT FUND	7,358.11
	WATER	42,520.63
	SEWER	35,706.12
	GARBAGE	21,291.47
	STORM WATER	<u>2,963.19</u>
		TOTAL <u>449,832.18</u>

Mayor Johnson opened the public budget hearing for the Renewal of Lease of Property with MCC Iowa, LLC.. There were no written or oral objections to the lease of property. After the public hearing was closed, Christenson motioned to approve Resolution 15-20 Renewal of Lease of Property with MCC Iowa, LLC, seconded by Swanson. Roll call vote: Ayes: Jamison, Newgard, Christenson, Swanson. Nays: none. Motion carried.

Newgard motioned to move into closed session at 5:05 p.m. under Iowa Code 21.5 (i), to evaluation the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session) to review applications for Chief of Police position. Jamison seconded.

At 5:31 council returned to open session.

Discussion was held on the chief of police and a salary/benefit package. Newgard motioned to proceed forward with offering the position to candidate number one with a response required within 24 hours of offer, and if there is not a positive response to extend the offer to candidate number two all pending background checks. Jamison seconded. All ayes; motion carried.

Swanson moved to adjourn at 5:46 p.m. Christenson seconded. All ayes. Motion carried.

Rod Johnson, Mayor

Hilary Reed, City Clerk