

November 15th, 2021

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on Monday, November 15th, 2021. Mayor Pro Tem John Jamison called the meeting to order. Present were Mayor Pro Tem John Jamison, Council members Aaron Christenson, Loren Booth, Jean Swanson, City Administrator Hilary Reed, Deputy Clerk Joan Hoben, Public Works Director Julian Johnsen, City Attorney Anne Beneke, Police Chief Dan Wegg, and a vacancy with the recent resignation of Julie Potter. Mayor Rod Johnson was absent.

Swanson moved to approve the consent agenda, minutes from the November 15th, 2021, meeting, and the list of claims. Christenson seconded. All ayes: motion carried.

CLAIMS 11-15-21

A&M	MOPS, RAGS, RUGS	98.00
ACCO	WATERPLANT CHEMICALS	1,626.10
ALLIANT ENERGY	MONTHLY GAS BILL	73.01
AMAZON	BOOKS & DVDS	183.74
BADGER METER	TECH SUPPORT	260.00
BAKER & TAYLOR	BOOKS	633.94
BOJI INFORMATION SYSTEMS	WEBSITE HOSTING	140.00
BOLTON & MENK	PROFESSIONAL SERVICES	1,080.00
BROWN SUPPLY	FLOW BLADES	1,100.00
CONNECTIONS	GROUP INSURANCE	39.84
GWORKS	TEC SUPPORT	3,540.26
GRAHAM TIRE SPENCER	NEW TIRES	589.68
IRS	FED/FICA TAX	6,883.46
IOWA RURAL WATER ASSOCIATION	MEMBERSHIP	275.00
JOHN DEERE FINANCIAL	MOWER	79.00
KC NIELSON	REPAIRS	120.70
KEVIN SHANNON	WATER CLASS	30.08
LAURENS FOOD PRIDE	CLEANING SUPPLIES	35.16
LMPC	PHONE / INTERNET	130.92
LMU	MONTHLY UTILITIES	312.88
LAURENS SUN	LEGALS	203.06
OFFICE ELEMENTS	WARRANT CHECKS	337.65
PCC AMBULANCE BILLING	AMBULANCE BILLING	23.00
PETTY CASH	POSTAGE	243.41
POC COMMUNITY HOSPITAL	AMBULANCE BILLING	23,500.00
POCAHONTAS CO SOLID WASTE	LANDFILL FEES	5,976.86
PRIME BENEFIT SYSTEMS	GROUP INSURANCE	6,000.00
PRINCIPAL LIFE GROUP	GROUP INSURANCE	889.33
PRO COOPERATIVE	MONTHLY FUEL	3,565.83
R&D INDUSTRIES, INC.	TEC SUPPORT	487.00
RB LUMBER COMPANY	SUPPLIES	137.63
SANTANDER LEASING, LLC	STREET SWEEPER MONTHLY PAYMENT	3,390.81
VERIZON WIRELESS	CELL PHONE	515.93
WAYNE PEASLEE	NUISANCE TREE TRIMMING	1,575.00
WEX BANKS	MONTHLY FUEL	973.57
	TOTAL	<u>65,050.85</u>

110	ROAD USE TAX	1,996.22
600	WATER	2,916.14
610	SEWER	2,228.94
670	GARBAGE	2,234.15
	TOTAL	<u>21,826.56</u>
	PAYROLL TOTAL	21,826.56
	PAID TOTAL	86,877.41

BY FUND

001	GENERAL	47,047.45
110	ROAD USE TAX	4,349.10
112	EMPLOYEE BENEFITS	4,774.34
174	POOL RESTRICTED	8.12
200	DEBT SERVICE	3,390.81
600	WATER	7,701.62
610	SEWER	6,937.17
670	GARBAGE	12,668.80
	TOTAL BY FUND	<u><u>86,877.41</u></u>

Booth moved to approve the Laurens Pool Project Facebook Fundraiser. Swanson seconded. All ayes; motion carried.
 Brooke Sievers, engineer with ISG was present to give an update on the Benz Addition. Booth moved to approve pay request #2 – Benz Addition. Christenson seconded. All ayes; motion carried.

After much discussion, Swanson moved to approve Change Order #1 – Benz Addition. Christenson seconded. All ayes; motion carried.

Booth moved to approve the second reading of Ordinance 09-21 Benz Addition Covenants. Christenson seconded.
 Roll call vote: Ayes: Jamison, Christensen, Booth, Swanson. Nays: None. Motion carried.

Christenson moved to approve the Wellmark Health Insurance Renewal effective January 1, 2022. Swanson seconded.
 All ayes; motion carried.

Swanson moved to approve the Delta Dental Insurance Renewal effective January 1, 2022. Christenson seconded. All ayes; motion carried.

After much discussion, Booth moved to approve the Avesis Eye Insurance to Recommendation one – L3. Swanson seconded. All ayes; motion carried.

Swanson moved to go into closed session at 5:59 pursuant to Iowa Code 21.5c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Booth seconded. All ayes; motion carried.

At 6:28 council returned to open session.

Swanson moved to adjourn at 6:37 p.m. Christenson seconded. All ayes. Motion carried.

John Jamison, Mayor Pro Tem

Hilary Reed, City Clerk