

Sprague City Council Meeting
Wednesday, March 20, 2019, 7:00 P.M.
Location: Sprague City Hall, 119 W Second
DRAFT UNTIL SIGNED

Open Meeting:

Mayor Eagleson called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Council members answered to roll call: Jeff Smith, Trace DeGarmo, Rocky Henson, Shawn Coombs, and Dustin Monen.

Approve/amend Agenda:

DeGarmo moved to approve agenda as amended. Coombs seconded. All in favor. Motion carried.

CenturyWest:

Remmick reported the council needs to make a decision on engineering services that was advertised for two weeks in the Davenport Times. The City received three proposals and decided to continue with Century West for engineering services. Coombs made a motion to accept Century West as the City engineer. Monen seconded. All in favor. Motion carried.

Remmick reported that the lift station improvement project is almost finished, just waiting on some paperwork issues before we can close out.

Flood Damage Repairs: Remmick has been meeting with the Army Corps of Engineers and will be meeting with Fish and Wildlife in about a week to go over some things about the bridge. Coombs asked if the bridge will be done in a year. Remmick stated he hopes to get it completed this year. Remmick explained that FEMA is only paying for 75% of it and the City will have to come up with the rest. There are Remmick said there are CDBG grants available for that. Applications are due in June and we won't know if the City is accepted until September, and if so, the money will come in November. CDBG will not fund retroactively so we do not want to get too far ahead on projects if the City will not get reimbursed.

Maintenance Report:

See attached report.

L & I Hearing: See attached letter from Stanley Schwartz regarding the meeting Mayor Eagleson, Councilmember Coombs, and Kyle Canaday attended on March 19. The City attorney Stanley Schwartz sent Corey Mitchum from Labor and Industries a settlement proposal that states the City will appropriate the monetary amount of the fine over a four-year period to provide safety training classes and equipment. Coombs made a motion for Mayor Eagleson to sign the agreement if they accept once it comes in to the City. Monen seconded. All in favor. Motion carried.

Minutes:

The minutes from the February 19, 2019 Public Hearing were presented to the council. Coombs moved to approve the minutes from the February 19, 2019 public hearing. Smith seconded. All in favor. Motion carried.

The minutes from the February 20, 2019 council meeting were presented to the council. Smith moved to approve the minutes from the February 20, 2019 council meeting. Coombs seconded. All in favor. Motion carried.

Public Comment:

There were no public comments.

Sheriff's Report:

See attached report.

Treasurer's Report:

Behrens presented the Check Warrant Register from February 1, 2019 to February 28, 2019. 2/01/2019 through 2/28/2019

Claims: Checks #12321-12325 and 12330-12331 and 6 EFTs = \$16,442.79

Payroll: Checks #12318 and 12326-12329 and 12332-12349 and 3 EFT's = \$10,950.92

Total: \$27,393.71

Coombs moved to approve the Check Warrant Register. Smith seconded. All in favor. Motion carried.

Mayor's Report:

The council wants to return to our base rate on water usage, with possible exception to the third tier. This means in all likelihood, you will no longer see overages on your water bill when simply watering your lawn this year.

New Business:

Adding Lisa as Signer: Behrens stated that since the audit, there should be another signer on the checking account to sign checks. Behrens requested that Lisa Hendrickson be added as a signatory to the checking account. Smith made a motion to add Hendrickson as a signatory. Coombs seconded. All in favor. Motion carried.

Adjournment:

Mayor Eagleson adjourned the meeting at 7:43 P.M.

We, the undersigned members of the City Council for the City of Sprague, DO HEREBY Certify that these minutes are true and correct from this Council meeting.

Mayor _____ Council Member _____

Council Member _____ Council Member _____

Council Member _____ Council Member _____

ATTEST: _____ Clerk/Treasurer