

City of Grand Mound
Minutes of the FY24 Budget Max Levy Rate Public Hearing & City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
January 9th, 2023

Mayor Crosthwaite called the public hearing to order at 6:55 p.m. Council members present included; Schanze, Beitelspacher, Marlowe, and Beuthien. Council Member Banowitz was absent. No public comments were received. Mayor Crosthwaite closed the public hearing at 6:59 p.m.

Mayor Crosthwaite called the city council meeting to order at 7:00 p.m. Council members present included; Schanze, Beitelspacher, Marlowe, and Beuthien. Council Member Banowitz was absent.

Motion by Beuthien, second by Beitelspacher to accept and approve the consent agenda, including the following claims resolution, ayes all.

Vendor Name	Description	Amount	Check #
Aflac	Vol. Insurance	\$256.35	22955
Aflac	Insurance Adjust'	\$1.65	22957
Alliant	Utilities Nov	\$4,441.56	1319923
Alliant	Utilities Dec	\$5,845.56	1319940
Badger Meter	Meter Service	\$253.65	22962
Calhoun-Burns	Bridge Inspection	\$500.00	22963
Clinton Co. Sheriff	28E Agreement	\$1,474.47	22964
Collection Serv Center	Withholdings	\$187.50	Epayments
Delta Dental	Dental & Vision Ins	\$133.24	1319937
Diva & Tej Gas & Food	Fuel	\$348.72	22965
Eftps	Federal Withholding	\$3,736.35	1319929
FTSB	Loan Payment P&I	\$14,785.90	Epayment 12/1/22
Visa	Citation Filing Fees	\$1,791.85	22941
D. Galloway	Carb Cleaned	\$94.50	22966
GIS Benefits	Vol. Life Insurance	\$20.22	1319933
GMCCC	Utilities	\$572.35	22967
IA Dept Rev Finance	July-Dec 22 SalesTax	\$297.54	1319938
IA Dept Rev Finance	Dec 22 Water Excise	\$417.83	1319939
IA Rural Water Association	Membership dues	\$225.00	22968

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IPERS	Withholding	\$2,308.54	1319930
John Deere Financial	Ballpark antifreeze	\$36.95	22937
J. Miller	Safety Clothing Reim	\$200.00	22976
K. Brix	Safety Clothing Reim	\$92.58	22969
Matt Parrot & Sons	Utility Billing Supply	\$687.80	22970
M. Conner	1/3/23 Court Mileage	\$35.05	22971
N. Lange	CCASWA & Cell	\$102.08	22972
D. Pillers Law	Legal Service	\$582.00	22973
L. Hoogerwerf	Lagoon & PWS Test	\$121.75	22974
Treasurer, State of IA	State Tax	\$665.00	1319931
Wellmark BCBS	Health Insurance	\$1,211.75	1319934
WGML	Garbage Contract	\$2,373.50	22975
Wages	December Sti/Wages	\$17,362.26	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$23,323.95	\$22,443.63
Road Use	\$7,211.04	\$100,372.28
Employee Benefits	\$1,453.41	\$4,915.55
Emergency	\$332.67	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$14,971.85-	\$5,044.16
08 Citizen Project	\$0.00	\$0.00
Water	\$7,830.96	\$4,730.69
Sewer	\$6,033.40	\$4,518.71
Landfill/Garbage	\$4,728.63	\$5,872.03
Storm Water	\$1,201.03	\$31,735.83
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
Sunnyside/Clinton STSW	\$0.00	\$0.00
Total	\$57,159.25	\$159,616.87

Citizen inquiries: None.

Clinton Co. Sheriff's Report: Sheriff Greenwalt was in attendance. A report was given regarding new devices available to help with speeding concerns.

City Attorney's Report: Attorney Pillers was absent. A written report on the status of the citations filed was provided. The 700 block of Fulton Street letter is in a draft phase.

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ISG Engineer, Larson, presented information on a pilot wastewater treatment program. The City invited B.E.S. to attend the February 13th council meeting to present additional details.

Motion by Beitelspacher, second by Marlowe to continue the Hwy 30 Coalition. Ayes; All.

Motion by Marlowe, second by Schanze to approve the 2023 IRS Mileage/MIE Reimbursement rate to follow the IRS standards (\$.655 per mile). Ayes; All.

Mayor Crosthwaite gave special committee appointments as follows: Beuthien: Mayor Pro Tem and Finance. Schanze: Water, Sewer, Storm Sewer. Marlowe: Nuisance, Community Club and Museum. Banowetz: Streets, Parking & WGML. Beitelspacher: Police, Buildings & Grounds, and Tree Board.

Motion by Marlowe, second by Beitelspacher to authorize updating the First Trust & Savings Bank Signature Cards by removing Craig Schanze and adding Matt Beuthien and leaving Kurt Crosthwaite and Melissa Conner as authorized signers. Ayes; All.

Nuisance Abatement Assessments: Citations are processed and some cases have been heard.

Resolution No. 22-26 Approving the Final Survey/Plat of Parcel ID#4602520000 was tabled pending documents from the owner.

Resolution No. 23-01 Setting Wages was introduced by Schanze with a second by Marlowe. Roll Call- Schanze- Aye, Beitelspacher- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-02 Naming Depositories was introduced by Beitelspacher with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-03 FY24 Budget Max Levy Rate was introduced by Marlowe with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-04 Setting the Public Hearing for Fy24 Budget was introduced by Beuthien with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

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Reports: Televising options to be added to the February Agenda.

Motion by Marlowe, second by Schanze to adjourn at 8:08 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, February 13th, 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”

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