

**City of Grand Mound**  
**Minutes of the FY23 Budget Max Levy Rate Public Hearing**  
**& City Council Meeting**  
**615 Sunnyside St. Grand Mound, IA 52751**  
**January 10th, 2022**

Mayor Crosthwaite called the public hearing on Fy23 Budget Max Levy Rate to order at 6:55 p.m. Council members present included; Schanze, Beitelspacher, Banowetz, Marlowe, and Beuthien. 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, Banowetz, Marlowe, and Beuthien.

Motion by Schanze, second by Beuthien to accept and approve the consent agenda, and the following detail resolution ayes all:

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>	<b><u>Check #</u></b>
Aflac	Insurance	\$58.50	22383
Alliant Energy	Utilities	\$4,533.89	22391
Badger Meter	Meter Fees	\$253.65	22392
C&J Trucking	Snow Hauling	\$850.00	22393
Collection Serv Center	Withholdings	\$607.00	E payments
Clinton County Auditor	2021 Election	\$1,292.00	22394
Clinton County Sheriff	Sheriff 28E	\$1,428.04	22395
Delta Dental	Insurance	\$165.68	22390
Diva & Tej Usa Food & Gas	Fuel	\$308.47	22396
EFTPS	Federal Withholding	\$3,251.37	E Payment
FTSB	X2150 Loan Payment Stormwater	\$14,785.90	E Payment
FTSB	X2149 Loan Payment Stormwater	\$12,724.18	E payment
FTSB	NSF Bank Fee utility billing	\$66.89	E payment
FTSB Card	Supplies/postage/training/software	\$756.87	22372
GM CCC	Internet/Phone/Fax/FD/Hall/CC	\$499.96	22397
GM Vol. Fire Dept	Reimbursement for FD Light Repair	\$204.73	22398
GIS Benefits	Insurance	\$30.24	22385
IA Dept Revenue	Water Service Excise Tax	\$827.00	E payment
IA Dept Revenue	Sales Tax Quarterly	\$119.00	E payment
IA Dept Revenue	State Withholding Tax	\$1,495.00	E payment
IPERS	Pension Withholding	\$2,011.15	E payment
ISG	Sewer/Trail Engineering fees	\$548.00	22399
JD Financial	tools, supplies	\$328.02	E payment

01/10/2022

Little Bit	Flushing hydrant signs	\$75.00	22400
N. Lange	Cell phone stipend	\$50.00	22401
Observer	Publications	\$265.97	22402
Petty Cash	Bud Amend Postage Fee	\$7.00	22403
Pillers & Richmond	Attorney Fees	\$85.00	22404
QC Analytical	Water & Sewer Testing	\$224.00	22405
Shred-It	Docu shred service	\$159.21	22406
Susie's Shirt Shop	PW Safety clothing	\$120.00	22407
USA Bluebook	Telescope Gate Valve Key	\$191.28	22409
Unitypoint Clinic	Testing	\$42.00	22408
Wellmark	Insurance	\$1,208.63	E payment
WGML	Garbage 28EContract & Recycling	\$2,416.25	22410
Wages	December (Council/Mayor/Empl's)	\$15,609.51	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$28,994.69	\$18,967.31
Road Use	\$6,124.02	\$314.38
Employee Benefits	\$1,499.78	\$2,923.02
Emergency	\$313.69	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$6.63	\$18,220.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,954.21	\$5,994.72
Sewer	\$6,252.69	\$5,811.63
Landfill/Garbage	\$5,363.46	\$6,025.06
Storm Water	\$1,167.00	\$28,600.42
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
Sunnyside/Clinton STSW	\$0.00	\$0.00
<b>Total</b>	<b>\$57,676.17</b>	<b>\$86,856.54</b>

The Clinton County Sheriff's report was read.

City Attorney's Report: No objection to purchasing fireworks and implementing sidewalk repairs per email.

Motion by Schanze, second by Marlowe to approve a donation in the amount of \$200.00 to Operation Prom Cal-Wheat. Ayes- All.

01/10/2022

Motion by Banowetz, second by Beitelspacher to approve the 28E Agreement with the Clinton County Sheriff's Office for FY23. Ayes; All.

Motion by Marlowe, second by Schanze to approve a payment for \$150.00 to the Hwy 30 Coalition. Ayes; All.

Motion by Beuthien, second by Schanze to approve the 2022 IRS Mileage rate at .585 cents per mile and the MIE at \$59.00 per day. Ayes; All.

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

Motion by Banowetz, second by Beuthien to authorize Craig Schanze to be added to the signature cards at FTSB and to remove Matt Beuthien. Ayes; All.

Motion by Banowetz, second by Beitelspacher to award the sewer main televising & cleanout proposal to CIT Sewer Solutions. Ayes; All.

Motion by Schanze, second by Beitelspacher to authorize Northway Well & Pump to perform work to Well pump #2 as quoted and submit a claim for mechanical breakdown to ICAP. Ayes; All.

Council discussed the sidewalk code. Precision Concrete Cutting will be invited to a Council meeting to discuss hiring them to complete sidewalk repair inspections. Other options for sidewalk replacements or installations will be discussed at the February Council Meeting. Discussion on following the PMP and inspecting sidewalks on the PMP.

Resolution 22-02 Setting wages was introduced by Banowetz, with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution. \*The part time employee was given \$0.50/per license for the three required grade I licenses for water distribution, water treatment and wastewater.

Resolution 22-03 Naming Depositories was introduced by Schanze, with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

01/10/2022

Resolution 22-04 FY23 Budget Max Levy Rate was introduced by Banowetz with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution 22-05 Setting the Public Hearing for Fy23 Budget was introduced by Beitelspacher with a second by Marlowe. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Reports: The PW Dept asked for suggested contractors to obtain a second manhole estimate for the remaining two manholes. Catch basins are being monitored to keep cleared. Labor additive report requested by Banowetz. 4 trail lights remain available to sponsor for the Light Up The Park Program in addition to needing \$12,425.00 in overall donations.

Motion by Schanze, second by Beuthien to adjourn at 8:07 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, February 14th, 2022 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.”

01/10/2022