

City of Grand Mound
Minutes of the
Public Hearing Ordinance No. 306-2022 & City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
April 11th, 2022

Mayor Pro Tem Schanze called the Public Hearing to order at 6:55 p.m. No public comments.
 Mayor Pro Tem Schanze closed the meeting at 6:59 p.m.

Mayor Pro Tem Schanze called the City Council Meeting to order at 7:00 p.m. Council members present included; Schanze, Beitelspacher, Banowetz, Marlowe, and Beuthien.

Motion by Banowetz, second by Beuthien to accept and approve the consent agenda, the non-recurring items: 705 Clinton St Fence permit and 602 Dewitt St shed permit and the following detail resolution ayes all:

VENDOR	DESCRIPTION	AMOUNT	Check #
Alliant Energy	Utilities	\$4,356.04	22522
Aflac	Insurance	\$46.80	22511
After Prom	Donation	\$250.00	22503
B&J Electric	Repairs	\$177.64	22523
Badger Meter	Meter Fees	\$253.65	22524
C&J Trucking	Road Rock	\$127.50	22525
Clinton Co. Sheriff	Contract	\$1,428.04	22526
Collection Serv Center	Withholdings	\$598.76	Epayments
Des Moines Stamp	Supplies	\$62.05	22527
Diva Tej	Fuel	\$1,218.45	22528
Delta Dental	Insurance	\$165.68	22517
Edmore Chevy Buick	Vehicle repairs	\$251.95	22529
Electrical Engineering	Generator Service	\$952.30	22530
EFTPS	Federal Withholding	\$2,436.50	Epayment
FTSB Card	Supplies	\$64.45	22518
GM CCC	Internet/Phone/Fax/FD/Hall/CC	\$502.60	22531
GIS	Insurance	\$30.24	22513
IA Dept Revenue	WET Tax	\$1,229.46	Epayment
IA Dept Rev	Sales & Use	\$176.60	Epayment
ICAP	Insurance	\$12,623.00	22504
IA Dept Rev	Withholding Tax	\$1,298.00	Epayment
IPERS	Pension Withholding	\$1,528.67	E payment
IA Rural Water	Dues	\$225.00	22532
ISG	Splashpad Engineering	\$2,500.00	22533

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J&M Displays	Fireworks	\$27,000.00	22534
JJJ Enterprises	Manhole	\$4,382.46	22536
JD Financial	Supplies	\$23.28	22505
J&R Supply	Hydrant	\$3,305.00	22535
K. Lange	Safety Clothing	\$14.96	22537
M. Conner	Mileage	\$32.99	22538
N. lange	Phone/Mileage	\$96.62	22539
Observer	Publications	\$59.92	22540
QC Analytical	Testing	\$21.00	22541
Regalia	Flags	\$113.65	22542
WGML	Contract	\$2,300.00	22543
Wheatland Floral	Donation	\$147.00	22544
Wellmark	Insurance	\$1,208.63	E payment
Wages/Stipend	March	\$11,152.38	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$34,528.38	\$58,442.46
Road Use	\$3,840.85	\$3,466.39
Employee Benefits	\$723.95	\$3,054.89
Emergency	\$152.49	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$29,121.49	\$640.00
08 Citizen Project	\$0.00	\$0.00
Water	\$8,066.99	\$19,871.48
Sewer	\$5,671.98	\$3,679.87
Landfill/Garbage	\$4,201.62	\$4,336.90
Storm Water	\$1,180.40	\$48.25
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
<u>Sunnyside/Clinton STSW</u>	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$87,488.15	\$93,540.24

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

Mayor Crosthwaite joined the meeting.

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Motion by Beuthien, second by Beitelspacher to close the 500 block of Smith Street on July 16th for a street dance. Insurance certificates to be provided prior to July 16th. Ayes; All.

Motion by Beitelspacher, second by Marlowe to authorize Precision concrete cutting to complete a free survey based on ADA sidewalk guidelines. Ayes; All.

Ball Club Member, S. Beuthien presented interest in having a new restroom built or rebuilding the current restroom for the ballpark and asked if the City would assist in the design and funding. The lease the City has with the Ball Club would need to be amended to allow the City to assist in improvements for the restroom. The City will turn the water on by Wednesday afternoon and the Ball Club will work on looking to add new toilets to the existing restroom while the project is considered in conjunction with a potential update to the concession stand/pavillon and a future possible splash pad, grants pending.

Motion by Beitelspacher, second by Schanze to authorize the Mayor to sign the Calhoun-Burns & Associates Bridge Inspection Agreement. Ayes; All.

Motion by Schanze, second by Banowetz to set a public hearing for FY22 Budget Amendment #2 on May 9th, 2022 at 6:55 p.m. Ayes; All.

Motion by Banowetz, second by Beitelspacher to authorize the Mayor to sign the Sanitary Sewer Manhole Replacement Contract with Needham Excavating. Ayes; All.

Flow Meter- No motion to purchase. City will contact ISG to get the project complete to move the flow meter to prevent backflow readings.

Motion by Schanze, second by Beitelspacher to convert the current part time position to full time with benefits by adding 11 additional hours per week to the part time schedule. Ayes; Schanze, Beitelspacher, Marlowe, Beuthien. Nays: Banowetz. Motion passed.

The first reading of Ordinance No.306-2022 as revised waiving the second and third reading was introduced by Banowetz with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Ordinance.

Resolution No. 22-15 J&M Displays Fireworks Display Agreement and Authorization to purchase fireworks was introduced by Schanze with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

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Reports: The compost pile is being abused. A lot of garbage being left there and people dumping from outside of city limits. Illegal dumping will be prosecuted. The compost pile is for residents of Grand Mound to utilize only. The LWCF Grant for the splash pad was rejected due to the City not owning the ballpark and the lease being with the Ball Club who is a non-public entity. The City was not selected for the spring CCDA grant for the splash pad. WGML will have a meeting on 5/11/22 at 6:00 p.m. at the Wheatland City Hall to vote on bids for a new garbage truck. ISG will be contacted to move forward with estimates and completing the project to move the flow meter. The remaining LED trail light fundraising goal is \$5,825.00.

Motion by Schanze, second by Marlowe to adjourn at 8:27 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, May 9th, 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.”

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