

City of Grand Mound
Minutes of the First Reading and Public Hearing of Ordinance No. 302-2020 “An
Ordinance Amending the Code of Ordinance of the City of Grand Mound, by Amending
Chapter 160, FloodPlain Regulations”
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
May 11th, 2020

Meeting was held in person and electronically via Zoom due to COVID-19

Mayor Crosthwaite, called the Public Hearing on Ordinance No. 302-2020 to order at 6:55 p.m. Council members, Schanze, Brix, Warren and Beuthien were in attendance in person. 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, Schanze, Brix, Warren, and Beuthien were in attendance in person.

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

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check #</u>
Aetna	EAP Service	\$8.40	21308
Aflac	Elective Insurance	\$161.04	21293
Alliant Energy	Utilities	\$3,282.72	21309
Clinton Co. Sheriff	28E Contract	\$1,400.22	21310
Collection Serv. Center	Withholdings 04/17-5/08	\$587.68	Epayments
Delta Dental	Vision/Dental Insurance	\$165.68	21301
Diva & Tej Food & Gas	March Fuel	\$206.17	21311
Eftps-Federal/Fica	Federal Withholdings	\$2,339.87	1319554
FTSB	NSF Bank Customer Charges	\$290.81	Epayment
FTSB Visa	Door, Studs, Supplies	\$863.46	1319561
F&B Communications	Tech Support	\$42.50	21312
G&H Dennis Galloway	Mower trade-in	\$3,258.56	21313
GIS Benefits	Voluntary Life Insurance w/holding	\$23.28	21295
GMCCC	Phone/Internet/Fax Center/Fd/Hall	\$509.47	21314
Gworks	Tax forms	\$89.32	21315
IA D.O.T	Salt	\$950.13	21316
IPERS	Pension	\$1,476.36	1319555
ISG	Trail Design	\$1,696.50	21317
JD Financial	Trimmer, Supplies	\$580.60	21296
Marv’s Remodeling	Storm drain/approach/sdewlk/depot	\$8,402.34	21330
N. Lange	Cell Phone Stipend	\$50.00	21319
Observer	Publications	\$200.31	21320
Pillers Law	Legal Service	\$19.00	21321

QC Analytical	Testing	\$92.00	21322
Schimberg	Waste Water Supplies	\$395.57	21323
Shred-It	Document services	\$109.24	21324
Tires N More	Tractor	\$196.73	21325
T. Schlimmer	2 dumpsters fabrication repairs	\$550.00	21326
Treasurer State of IA	Q1 Amended Withholding Tax	\$86.00	1319556
UnityPoint Clinic	Quarterly Screening	\$42.00	21327
Water Solutions Ulmt	Chemicals	\$214.14	21328
Wellmark BCBS	Insurance	\$1,254.41	21300
WGML	Garbage 28E	\$2,100.00	21329
Wages	April Gross Wages/Ins Stipend	\$10,756.67	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$68,334.40	\$22,161.86
Road Use	\$7,476.81	\$3,460.69
Employee Benefits	\$14,837.31	\$1,216.75
Emergency	\$1,909.36	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$0.00	\$0.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,145.97	\$4,374.49
Sewer	\$5,193.82	\$1,617.23
Landfill/Garbage	\$5,009.41	\$3,589.37
Storm Water	\$1,167.22	\$22.48
Hwy 30 STSW	\$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	\$111,074.30	\$51,246.37

Public Comment: None and no public attendance via zoom.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

Motion by Schanze, second by Brix to set a Public Hearing for Budget Amendment #2 for Fiscal Year 20 at 6:55 p.m. on 06/08/20. Ayes; All.

Motion by Brix, second by Warren to table the 516/514 Clinton Street Storm Water discussion per 514 Clinton streets request to allow more time to review options and allow physical attendance at the June Council Meeting. The PW Dept will request the grade to be shot by JJJ to be reviewed at the June meeting. Ayes; All.

Motion by Schanze, second by Beuthien to replace the mulch at the City Park with pea gravel. Wait on the ballpark playground until reviewing how well City Park's pea gravel holds up. PW to get 2 bids for cement border, rather than wood timbers. Ayes; All.

Motion by Brix, second by Schanze to paint basketball lines at the basketball court. Ayes; All.

Motion by Schanze, second by Beuthien to table the UTV/Gator discussion to June, and ask the PW Dept to obtain bids for a SkidSteer to compare. Ayes; All.

Motion by Beuthien, second by Schanze to accept the Mayor's appointment of Tami Guy to the Planning & Zoning Board to fill the position from Darrell Warren. Ayes; All.

Motion by Schanze, second by Brix to accept the Mayor's appointment of Joe Lichtenstein to the Historical Society Board to fill the position from Shirley Green. Ayes; All.

Motion by Brix, second by Schanze to approve the 28E Agreement with the Grand Mound Volunteer Fire Department. FY21 agreed upon amount is \$12,500.00 for the year to be paid in July 2020. Ayes; All.

Motion by Schanze, second by Beuthien to approve the solar power project for City Hall by Atwood Electric in the amount of \$19,137.00, to be paid in FY21 and to authorize Mayor Crosthwaite to sign documents on behalf of the city for the project. Ayes; All.

Ordinance No. 302-2020 "An Ordinance Amending the Code of Ordinances of the City of Grand Mound, Iowa, by Amending Chapter 160, FloodPlain Regulations" was introduced by Brix with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Ordinance. The Ordinance will be posted at First Trust and Savings Bank, City Hall, and the post office beginning 05/12/2020 for a minimum of ten (10) days. A summary of the posting will be published in the Observer and a full copy of the ordinance is available on the City's website www.cityofgrandmound.org.

Resolution No. 20-12 was not introduced.

Resolution No. 20-13 was not introduced.

Lange reported a tree at the cemetery and on sunnyside street were in need of removal. Mayor Crosthwaite asked that he obtain another quote and have the work completed with the lowest quote. Conner reported a grant in the amount of \$1,000.00 was received from ICAP for the sidewalk repairs near the Depot. The Community Center project was awarded \$1,350.00 towards the fans, wainscotting, and trim from the GM Giving Fund. Two bids were received for the tile at the Ballpark for the trail; the PW Dept will be contacting the lowest bidder to have the work completed as soon as possible. A letter was received from a concerned citizen regarding the trees

at the Ballpark in line with the trail. The Council asked the Engineer to review the plans and determine options for possibly going around the trees after the project is bid.

Motion by Schanze, second by Brix to adjourn at 7:58 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, June 8th, 2020 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.”