

City of Grand Mound  
 Minutes of the  
 City Council Meeting  
 615 Sunnyside St. Grand Mound, IA 52751  
 June 12th, 2023

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 Banowetz to accept and approve the consent agenda, and the following detail resolution ayes all:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check #</u>
AFLAC	AFLAC AFTER TAX	\$234.60	23154
ALLIANT UTILITIES	ACCT#9085131000	\$3,438.37	1320043
BADGER METER	METER FEES	\$253.65	23164
CLINTON COUNTY SHERIFF	28E SHERIFF	\$1,474.47	23165
COLLECTION SERVICE CENTER	WITHHOLDING	\$312.50	Epaid
DELTA DENTAL	DENTAL INS	\$273.12	1320037
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$3,278.13	1320029
EXPERT PAY	WITHHOLDINGS	\$588.50	EPAID
FIRST TRUST & SAVINGS BANK	STORM SEWER LOAN	\$14,785.90	1320045
VISA	MCAFFEE AND IDRIVE TECH	\$1,466.88	1320040
DENNIS GALLOWAY	MOWER BLADES	\$121.98	23166
GIS BENEFITS	VOL. LIFE INS	\$72.34	1320032

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GMC	INTERNET TO water shed	\$1,558.39	23167
GRAND MOUND FIRE DEPARTMENT	END OF FY DONATION	\$858.75	23182
IMWCA	WORK COMP INS PREMIUM	\$4,984.00	23168
IOWA FINANCE AUTHORITY	md0436r	\$28,956.25	1320017
IOWA FINANCE AUTHORITY	C0470R	\$22,170.00	1320018
IOWA FINANCE AUTHORITY	C0058R	\$5,577.50	1320019
IOWA ONE CALL	WATER LINE LOCATES	\$35.30	23169
IPERS	IPERS	\$1,760.50	1320030
ISG	ENGINEERING FEES	\$2,080.00	23170
JJJ ENTERPRISES	CEMETERY ROCK HAULING	\$400.00	23171
JOHN DEERE FINANCIAL	GRASS SEED	\$307.48	1320035
KUNAU IMPLEMENT CO.	SKID STEER/SUPPLIES	\$112.93	23172
PELCO ENTERPRISES, LTD	FY24 STREET WORK PARTIAL	\$10,358.65	23183
MELISSA CONNER	MILEAGE REIMB MAY	\$130.23	23184
MIDWEST PATCH	STREET SIGNS	\$185.00	23173
NICK LANGE	CELL STIPEND/MILEAGE	\$102.08	23174
LEONARD J. HOOGERWERF	LAGOONS	\$178.00	23175
REGALIA MFG. CO.	FLAGS	\$425.71	23176

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TREASURER, STATE OF IOWA	STATE TAX	\$550.66	1320031
UNITY POINT CLINIC	TESTING	\$42.00	23177
USABLUEBOOK	SUPPLIES	\$252.84	23178
WATER SOLUTIONS UNLIMITED INC.	WATER CHEMICALS	\$709.72	23179
WELLMARK BLUE CROSS/BLUE SHIEL	WELLMARK	\$1,211.75	1320036
WENDLING QUARRIES INC.	WHITE CEM ROCK	\$337.81	23180
WGML REFUSE COMMISSION	28E GARBAGE	\$2,351.50	23181
Wages	May wages & stipends	\$ 14,011.55	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$15,393.63	\$13,614.33
Road Use	\$7,633.49	\$430.44
Employee Benefits	\$693.49	\$2,351.75
Emergency	\$161.93	\$0.00
Capital Improvement	\$0.00	\$21,500.00
Splashpad	\$21,500.00	\$0.00
Water	\$7,809.41	\$2,656.27
Sewer	\$5,706.57	\$1,190.27
Landfill/Garbage	\$4,459.48	\$2,152.89
<u>Storm Water</u>	<u>\$1,175.43</u>	<u>\$24.50</u>
Total	\$64,533.43	\$43,920.45

Citizen Inquiries: A citizen voiced concerns regarding conduct during the town tour regarding an invasion of privacy when looking for nuisance property violations over a privacy fence. The City Attorney instructed the citizen to contact him by phone or to direct the concerns to a private attorney.

The Clinton County Sheriff's report was read.

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City Attorney's Report: None.

Motion by Marlowe, second by Beitelspacher to issue a sixty day notice to remove dead or diseased trees located on parcel id 4602530000 along sunnyside street. Ayes; All.

Motion by Banowetz, second by Schanze to authorize phase 2 of the Y54 project estimated to increase up to \$610,000.00 which ends the project near the south side of the entrance to the ballpark and to authorize the city clerk to contact the bond attorney to proceed with the process to increase. Ayes: All.

The public works department will obtain oil maintenance estimates for the asphalt areas of roads to be presented at a later meeting.

Motion by Schanze, second by Marlowe to close Smith Street from Fulton Street to the railroad tracks on July 15th for the car show. Ayes; All.

Motion by Beitelspacher, second by Banowetz to approve the Clinton County Fireworks Association Fireworks Permit July 4th, 2023. Ayes; All.

Motion by Beitelspacher, second by Beuthien to approve the Dirty Business Truck Show July 21st and July 22nd 2023 Fireworks Permit. Ayes; All.

Motion by Banowetz, second by Marlowe to approve Havans Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor. Ayes; All.

Motion by Marlowe, second by Beitelspacher to approve Diva & Tej Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor. Ayes; All.

Motion by Marlowe, second by Schanze to approve ordering 8 standard outhouses and 1 handicap outhouse for the 4th of July through Total Septic and to request 50% reimbursement for the expense from the Ball Club. Ayes; All.

Compost camera options were discussed. A potential for a solar receiver for wifi capable cameras will be reviewed.

Sewer main relining estimates and smoke testing is being reviewed by the public works department and ISG.

A 4" main is needed for the extension to the fire station. The public works department will discuss this with Triple J and submit a bid for July.

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No 4th of July peddler permit appeals were received.

No action was taken on Brandt Construction with a potential to go into closed session per Iowa code 21.5(C). An appearance and answer were filed with the courts.

Resolution No. 23-16 Y54/East Street Bond was tabled.

Resolution No. 23-19 FY24 Donations 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.

Resolution No. 23-19 FY24 Donations 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.

Resolution No. 23-20 Utility Rates 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.

Resolution No. 23-21 Transfers was introduced by Beitelspacher with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-22 Approving the Planning & Zoning Commission Appointments was introduced by Marlowe with a second by Banowetz. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-23 Approving the Planning & Zoning Board of Adjustment Appointments was introduced by Schanze with a second by Marlowe. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-24 Investment Policy 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 No. 23-25 Authorizing Liens to be Filed for unpaid sidewalk repair invoices was introduced by Beitelspacher with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

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Reports: Council Member Marlowe announced her pending resignation with the July 10th city council meeting as her last meeting as she will be moving out of town. Council member Beitelspacher inquired about reimbursing a volunteer for tarps from the ballpark clean up day. The city clerk replied that the volunteer would need to submit an invoice. The public works department reported new tires for the truck, a smaller tiller, and an edger will be purchased. Council member Banowetz reported the compost contractor would be working there again within the next few weeks. Banowetz also reported a concern of low water pressure, the public works department will provide a contact with Triple J to review.

Motion by Marlowe, second by Banowetz to adjourn at 7:50 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, July 10th 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Kurt Crosthwaite, Mayor

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Melissa Conner, City Clerk

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

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