

**City of Grand Mound**  
**Minutes of the**  
**FY23 Budget Amendment #1 Public Hearing**  
**City Council Meeting**  
**615 Sunnyside St. Grand Mound, IA 52751**  
**August 8th, 2022**

Mayor Crosthwaite called the FY23 Budget Amendment #1 Public Hearing 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 Beuthien, second by Banowetz to accept and approve the consent agenda, the non-recurring item FY22 Outstanding Debt Report and the following detail resolution, Ayes All:

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>Check #</b>
Aflac	Insurance	\$322.50	22720
AETNA	Eap	\$8.76	22730
Alliant	Utilities	\$3,326.21	22731
Badger Meter	Meter Fees	\$253.65	22732
Clinton Co Engineer	Dump Truck	\$9,000.00	22733
Clinton Co Fireworks	FY23 Donation	\$2,500.00	22734
Clinton Co Sheriff	28e	\$1,474.47	22735
Collection Services Center	Withholdings	\$269.81	Epayments
Davisson Tiling LLC	Outhouse Rental/Lift Station Pump	\$690.00	22736
Delta Dental	Vision/Dental Insurance	\$165.68	22729
Display Sales Co	White led star lights	\$78.00	22737
Diva Tej Usa Food & Gas	Fuel	\$969.89	22738
EFTPS	Federal Withholding	\$3,664.99	E Payment
First Trust Card	Supplies/Postage	\$581.86	22725
GIS	Insurance	\$42.21	22722
GM Ball Club	FY23/22 Donation	\$1,040.00	22739
GMCCC	Internet/Phones/Fax/FD/Hall/CC	\$510.45	22740
Hi-Viz Safety	Speed limit sign	\$43.00	22741
IA DNR	NPDES /Water permits	\$277.74	22742
IA One Call	Locates	\$9.00	22743
IPERS	Pension	\$2,387.54	E Payment
ISG	Splash Pad & PM	\$4,137.50	22744
JD Financial	Supplies Streets	\$193.54	E payment

08/08/22

Lincolnway Forever Fund	FY23 Donation	\$1,500.00	22745
M. Conner	Mileage	\$34.93	22746
MVPump	Pump repairs	\$420.00	22747
N. Lange	Cell phone stipend & CCASWA Mile	\$99.68	22748
Odd Jobs	Grave Digging	\$200.00	22749
Pillers	Legal Services	\$161.50	22750
Premier Parts	Supplies	\$40.47	22751
Referral Center, Dewitt	FY23 Donation	\$1,000.00	22752
Shred-It	Final Service	\$231.96	22753
Supreme Awards	Light plaques	\$1,176.96	22754
Water Solutions Unlimited	Chemicals	\$407.50	22755
Wellmark BCBS	Health Insurance	\$1,208.63	E payment
WGML	Garbage Contract & Recycling	\$2,345.00	22756
Wages/Stipends	July	\$18,577.30	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$30,840.48	\$51,455.02
Road Use	\$6,507.72	\$952.33
Employee Benefits	\$471.53	\$3,501.30
Emergency	\$101.78	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$6,849.72	\$7,768.75
08 Citizen Project	\$0.00	\$0.00
Water	\$7,080.77	\$5,957.53
Sewer	\$5,594.20	\$1,966.50
Landfill/Garbage	\$5,078.13	\$3,929.14
Storm Water	\$1,074.05	\$610.70
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>\$63,598.38</b>	<b>\$76,141.27</b>

Citizen Inquiries: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: Attorney Pillars recommended updating SF 2374 Alcoholic Beverage Control of the 2022 Legislative Changes and no updates are needed to the City Code relating to HF2130. The City clerk will request the updates through Iowa Codification.

08/08/22

Nuisance Abatement Appeals- No one appeared.

Precision Concrete Sidewalk Repairs- No public comments.

Clinton County Fireworks Association & July 4th Celebration discussion on the fireball being moved further out into the field if needed to protect the newly installed trail lights, benches and trash bins and to help minimize debris on the trail.

Motion by Beuthien, second by Beitelspacher to authorize a lien to be filed on parcel ID# 4601020000 for unpaid utility bills. Ayes; All.

Motion by Banowetz, second by Schanze to approve the purchase price of \$9,000.00 to Clinton County for the purchase of the dump truck, to be issued 8.8.22. Ayes; All.

Motion by Beitelspacher, second by Marlowe to purchase an additional water pump and a dehumidifier for the water treatment facility. Ayes; All.

Motion by Banowetz, second by Schanze to accept ISGs proposal to provide engineering services for the 700 block of Fulton Street project. Ayes; All.

Motion by Schanze, second by Marlowe to authorize ISG to review the survey numbers for the Y54 Culvert. Ayes; All.

Motion by Beuthien, second by Beitelspacher to accept the Light up the park donor sign design by Custom Art & Sign to be installed at the West entrance of the trail facing North. Ayes; All.

Motion by Beitelspacher, second by Schanze to authorize Mayor Crosthwaite to sign the Ballpark Lease Amendment. Ayes; All.

Motion by Beuthien, second by Marlowe to set the mileage reimbursement rate from 7/1/22 through 12/31/22 to \$0.625 per mile. Ayes; All.

Resolution No. 22-18 Approving FY23 Budget Amendment #1 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.

Resolution No. 22-19 Peddler & Solicitor Permit Application Policy was introduced by Beitelspacher, with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

08/08/22

Resolution No. 22-20 Setting the date for public hearing and additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement 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 Resolution.

Reports: The 700 block of Fulton Street, paving project will begin within the next few weeks. A notice will be provided to property owner's along the route and a general notice for road closure will also be posted once the project timeline is provided by the engineer & contractor. Council will plan to complete a town tour in March or April and send out spring cleanup notices for junk and junk vehicles. The trail lights will be on from dusk till dawn. The speed trailer will be brought in town by the Sheriff's office once it is available from another town. The alley stormwater improvement is complete and working well behind the community center. The ditch has been dug along Washington street and is flowing. As a reminder, citizens are asked to pick up after their pets in town and particularly at the city park. Compost cleanup will be added to the September agenda to discuss hiring a contractor/excavator to complete a project to regrade the compost area in addition to adding updated cameras to be installed to prosecute illegal dumping occurring at the compost pile.

Motion by Schanze, second by Beuthien to adjourn at 8:25 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, September 12th 2022 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.”

08/08/22