

City of Grand Mound
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
August 17th 2020

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members, Schanze, Fischer, Brix, Warren, and Beuthien were in attendance.

Motion by Fischer, second by Schanze to accept and approve the consent agenda including the following detail resolution, and non-recurring items (713 Smith Street garage addition and FY20 Outstanding Debt Report) ayes all:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Aetna	EAP Service	\$8.40
Aflac	Employee Paid Insurance	\$144.18
Alliant	Utilities	\$3,303.67
Automatic Systems	UPS replacement & labor	\$966.66
Clinton Co. Fireworks	2021 Donation	\$2,500.00
Clinton Co. Sheriff	28E Contracted service	\$1,428.04
Collection Serv. Center	Withholdings	\$595.00
Delta Dental	Vision/Dental Insurance	\$165.68
ECIA	Program Admin Planning & Zoning	\$1,748.00
Eftps-Federal	Federal/Fica Withholdings	\$2,937.71
Electrical Engineering Eq	Generator pin	\$42.00
Elliott Equipment	Trash Bins & Dumpster wheels	\$829.92
F&B Communications	Web page designs	\$85.00
Visa	Supplies	\$345.46
Genesis Occupational Health	Testing	\$25.00
GIS Benefits	Employee Paid Life Insurance	\$35.04
Grand Mound Co-Op	Net/Fax Fire/CommCtr/CHall	\$513.03
GM Comm Club	Children's Day Donation	\$1,500.00
Ia Dept Rev & Finance	Amended q3 sales tax return	\$19.00
IA Dnr	NPDES Annual Fee	\$283.32
IA One Call	Locates	\$71.80
IPERS	Withholdings	\$1,860.54
JJJ Enterprises	Hydrant installation/materials	\$3,015.01
John Deere Financial	Lagoon fence	\$125.62
K. Brix	Safety Supplies Reimbursement	\$53.49
Marv's Remodeling	Window repairs at the PumpHouse	\$68.00
N. Lange	Cell phone stipend	\$50.00
Observer	Publications	\$239.90
Odd Jobs	Grave Digging	\$240.00
Pat Schultz	Cemetery Services	\$20.00
Pillers Law	Legal Services	\$598.50
Referral Center	Donation	\$500.00

Shred-It	Document Services	\$98.26
Spahn & Rose	Old pump house window/door	\$92.56
State Hyg Lab	Testing	\$26.00
UnityPoint Clinic	Testing	\$42.00
Wellmark BCBS	Health Insurance	\$1,254.41
Wgml	Garbage contract 28e	\$2100.00
Wages	July Gross Wages/Ins Stipend	\$13,581.67
YWCA	FY21 Donation	\$500.00

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$13,767.31	\$55,578.57
Road Use	\$10,793.85	\$837.94
Employee Benefits	\$180.33	\$2,550.57
Emergency	\$23.20	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$5,580.75	\$0.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,486.28	\$7,554.94
Sewer	\$6,456.52	\$3,423.42
Landfill/Garbage	\$5,564.08	\$4,539.44
Storm Water	\$1,201.85	\$9,661.53
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	\$51,054.17	\$84,146.41

Public Comment: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

The PW Dept will obtain a quote to add two intakes and an 8" pipe in the right-of-way at 516 Clinton Street to address stormwater, as an alternative option to digging the ditch. The quote will be discussed at the next City Council meeting.

Motion by Fischer, second by Beuthien to have the PW Dept dig the alley between the 900 block of Sunnyside & Fulton Street and add gravel to pave the alley. Ayes; All.

Park security camera options are tabled till September.

ISG: NPDES Permit recommendations: The sludge judge test will be completed and sent to ISG for review.

Motion by Warren, second by Beuthien to award the bid by 7Hills paving for the smith street overlay project. The fulton street asphalt patch is tabled until next year's street work to review options for milling and paving the 700 block of Fulton street. 711 Clinton Street patch was discussed and will be tabled to September to review storm water intakes as an alternative option. The 800 block of clinton street's north side will be tabled until September with revised bids from 7Hills and Affordable Parking Lot Services requested. Ayes; All.

Motion by Fischer second by Brix to award the Water Tower Cleaning Contract to Viking Industrial for this year. Ayes; All.

The museum requests were discussed. Air conditioning options will be reviewed in January for the FY22 budget. Display cases can be purchased. The PW Dept will get quotes to remove the two block windows. The Museum Board can discuss the Evergreen tree with HomeTown Pride.

Motion by Brix, second by Fischer to place a lien for an unpaid mowing abatement on parcel # 460210000. Ayes; All.

The Ball Park Trail construction is on schedule.

The City Park cement border quotes are tabled until September.

Motion by Warren, second by Fischer to accept River City Fence's bid for installing 212' of 8' high black chain link fencing at the Basketball/Tennis courts on the North and South sides of the courts. Ayes; All.

Skid Steer options will continue to be reviewed in September.

Motion by Fischer, second by Warren to set a public hearing for 6:55 p.m. on Monday September 14th at City Hall for the Adoption of the Comprehensive Plan and Future Land Use Map. Ayes; All.

Motion by Schanze second by Fischer to set a public hearing for 6:50 p.m. on Monday September 14th at City Hall for the Adoption of the Zoning Ordinance and Zoning Map. Ayes; All.

Resolution No. 20-19 Approving the Street Finance Report was introduced by Beuthien, with a second by Fischer. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-20 Authorizing the transfer of funds from the Hwy 30 Storm Water Project and the Clinton/Sunnyside Storm Water Project to the Storm Water Fund was introduced by Fischer with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

The PW Dept reported they are working to secure tree removal services to clear remaining City trees damaged by the Derecho storm on 08/10/2020. The PW Dept reported the need for new chainsaws, portable generators and Fischer recommended a self-priming trash pump. The cemetery has extensive tree damage, which will require a contractor to remove. The City Clerk reported she would contact the insurance company regarding damages and liability.

Council member Brix requested the Cedar shingles on the museum be checked for damage, along with the roof at the community center. Brix also stated the overhang on the center needs the roof replaced.

Motion by Schanze with a second by Brix to adjourn at 9:15 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, September 14th, 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.”