

City of Grand Mound
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
October 12th, 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 Beuthien to accept and approve the consent agenda including the following detail resolution, ayes all:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Aflac	STD Insurance	\$46.80
Alliant	Utilities	\$2,534.90
Automatic Systems Co.	Water Tower UPS Labor	\$745.75
Atwood Electric Inc.	Solar Panels City Hall	\$19,137.00
B&J Electric	Flag pole repairs/tree removal	\$190.00
Collection Serv. Center	Withholdings	\$440.76
Clinton Co. Sheriff	28e Service	\$1,428.04
Delta Dental	Vision/Dental Insurance	\$165.68
Deluxe Business	Office Supplies: Checks	\$864.69
Diva & Tej Food & Gas	June-August Fuel	\$667.05
ECIA	Zoning Admin Program	\$736.00
EFTPS-Federal	Federal withholdings	\$2,576.77
F&B Communications	City Website Annual Fee	\$71.40
First Trust Visa	Drcho Exp, Printer, Fuel	\$1,803.87
Grand Mound Co-Op	Net/Fax Fire/CommCtr/CHall	\$522.26
GIS Benefits	Life Insurance	\$30.24
Gateway Door Co.	Shop overhead door operator	\$880.00
Gordono Flesch	Laserfiche E-File Yearly Fee	\$574.00
IA Dept Revenue	Water Excise Tax	\$1,255.00
IA Dept Revenue	Sales Tax	\$178.00
IA Dept Revenue	State of IA Quarterly Withholdings	\$1,441.00
IPERS	Withholdings	\$1,485.52
IA Prison Industries	Depot Sign	\$33.40
IA DNR	Annual Water use Fee	\$95.00
IAMU	Sept-Nov 2020 EIASSO	\$294.05
ISG	Trail Engineering Fees	\$6,274.19
JJJ Enterprises	Clinton/Williams Storm Sewer	\$1,680.00
John Deere Financial	Supplies, chainsaw	\$487.97
Kunau Implement	SkidSteer	\$48,760.03
Marv's Remodeling	Sidewalk repairs	\$470.00
Nick Lange	Cell phone stipend	\$50.00

Observer	Publications	\$116.69
Pillers & Richmond	Legal Fees	\$19.00
Pat Schultz	Kinrade/Dunn Cemetery Service	\$40.00
QCA analytical Services	Testing	\$92.00
Schimberg Co.	Clinton/Washington Stsw Supplies	\$1,201.99
Shred-it	Shred-it Document Service	\$535.41
State Hygienic Lab	Testing	\$124.50
Terry Rathje	Museum Mural	\$3,500.00
United Rentals	Skid Steer Rental Derecho	\$3,466.26
Unitypoint	Screening	\$42.00
Water Solutions Unlimited	Water treatment supplies	\$393.28
Wellmark BCBS	Health Insurance	\$1,200.09
WGML Refuse Commission	28E Garbage	\$2,145.00
Wages	September Wages/Stipend	\$11,932.42

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$4,525.49	\$34,126.85
Road Use	\$9,117.49	\$24,927.54
Employee Benefits	\$531.59	\$2,529.98
Emergency	\$95.83	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$6,343.79	\$0.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,183.60	\$6,536.02
Sewer	\$5,661.99	\$3,948.11
Landfill/Garbage	\$4,682.71	\$7,540.64
Storm Water	\$1,149.43	\$3,504.66
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	\$39,291.92	\$83,113.80

Public Comment: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

711 Clinton Street storm sewer intake and curb was discussed. PW Dept will obtain quotes to be reviewed in November for possible asphalt swale or curb, or a new sidewalk if the removal of the curb requires it for the storm sewer intake to be added.

614 Fulton Street Alley Storm Water was discussed. The homeowner will be asked about their plans regarding adding a garage/fill. General discussion was that the storm water from the yard would need to reach the alley's intake, which is a 4" pipe. The intake and pipe are open.

Motion by Fischer, second by Brix to advertise for snow hauling bids, to be opened at the November City Council Meeting. Ayes; All.

Motion by Warren, second by Fischer to authorize a flooring labor installation agreement with Koby Lange in the amount of \$8,500.00 for the installation of the flooring at the Grand Mound Community Center. Agreement includes a two year warranty, installation to be completed by January 30th, 2021. The Public Works Department to remove current flooring, base, toilets and to assist with flooring prep as time allows. Removal can begin December 28th, 2020. The flooring to be purchased from Jocelyn Pankey Cabinetry and Design by the City with funding provided by the Community Center Board. Ayes; All. The Community Center Board will be asked to possibly schedule a day for volunteers to help remove the old flooring.

Motion by Schanze, Second by Beuthien to accept JJJ's quote to add a culvert and intake and fill the ditch at the Evergreen Cemetery. Ayes; All.

Motion by Fischer, second by Warren to authorize the Health Insurance benefit renewal to provide employees the option to choose between Option A, Wellmark Gold Enhanced Blue 2000 PPO for a family plan, or Option B UnitedHealthcare Platinum BS-C6 RX 651 Choice Plus Premier family plan with the premium paid by the City, or Option C, the employee may elect to receive a monthly stipend of 65% of the cost of the Employee's Option B's family plan with proof of health insurance coverage. Ayes; All.

Motion by Fischer, second by Schanze to set a public hearing for 6:55 p.m. on November 9th, 2020 regarding the water rate increase. Ayes; All.

Mayor Crosthwaite requested a letter be sent to the contractor for the museum roof's cedar shake shingles by Attorney Pillers.

The ballpark restrooms continue to be misused. The City Council will review options for closing the restrooms and providing handicap accessible outhouses.

Mayor Crosthwaite appointed Fischer and Beuthien to the employee review committee.

Mayor Crosthwaite appointed Shane McClintock, Christina Schwartz, Gary Hintz, Tom Michoski, and Phil Butt to serve on the Board of Adjustment. Motion by Schanze, second by Fischer to approve Mayor Crosthwaite's appointments. Ayes; All.

Resolution No. 20-26 Approving the Annual Financial Report was introduced by Fischer with a second by Brix. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 20-27 A Resolution to purchase the Cellular Water Meter System was introduced by Beuthien with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Nay, Warren- Nay, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 20-28 A Resolution to Approve the Internal Advance from the Sewer Fund to the Water Fund to finance the purchase of the Badger Beacon Orion Cellular Water Meter System was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Nay, Warren- Nay, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 20-29 Requesting reimbursement from the Iowa Covid-19 Government Relief Fund was introduced by Brix, with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Reports: The City Park border is done, the PW dept will be working to add lime, and mulch. The seasonal employee is available to complete the roof repairs to the community center. The PW Dept will research a broom attachment for the skid steer to help maintain the trail and streets. Signs will be ordered stating no motorized vehicles on the trail. Memorial benches and solar lights will be researched for the trail. The City Clerk will be on vacation from October 16th through October 26th. The solar panels have been producing well.

Motion by Schanze, second by Warren to adjourn at 8:43 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, November 9th. 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.”

Minutes 10.12.2020