

City of Grand Mound
Minutes of the FY22 Budget Amendment #1 Public Hearing & City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
November 8th, 2021

Mayor Crosthwaite called the public hearing on Fy22 Budget Amendment #1 to order at 6:55 p.m. Council members present included; Schanze, Banowetz (by phone), Beitelspacher, and Beuthien. Council Member Warren was absent. 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 (by phone) and Beuthien. Council Member Warren was absent.

Motion by Schanze, second by Beitelspacher 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>
Aetna	EAP Service Subscription	\$8.40	22291
Alliant Energy	Utilities	\$2,946.91	22292
Andresen Landscape	Planting Hope Grant Trees/Service	\$5,025.00	22293
Aflac	Insurance	\$58.50	22282
Badger Meter	Meter Fees	\$253.65	22294
Collection Serv Center	Withholdings	\$607.00	Epayments
Clinton County Sheriff	Sheriff 28E	\$1,428.04	22295
Diva Tej USA Food & Gas	Fuel	\$534.91	22296
Delta Dental	Insurance	\$165.68	22290
EFTPS	Federal Withholding	\$3,048.45	Epayment
Electrical Engineering & Eq	Pump house generator repairs	\$703.69	22297
Elliott Equipment	2 Dumpsters (2 Yard)	\$1,470.00	22298
FTSB Visa	Supplies	\$478.48	22285
G&H Golf Carts & Mowers	Tire repair	\$20.00	22299
Genesis Occ Health	Testing	\$25.00	22300
Gordon Flesch	Laserfiche Software	\$574.00	22301
GM CCC	Internet/Phone/Fax/FD/Hall/CC	\$503.49	22302
GIS Benefits	Insurance	\$30.24	22284
IMWCA	Work Comp Ins Premium Adjust.	\$1,986.00	22303
IPERS	Withholding	\$1,929.17	Epayment
IA Prison Industries	Stop sign, Recycling & GA Decals	\$260.05	22304
ISG	WW Compliance Engineering	\$127.50	22305
JDFinancial	Supplies	\$338.47	Epayment

11/08/2021

K. Lange	Safety Supplies Reimbursement	\$169.55	22306
K. Brix	Safety Supplies Reimbursement	\$74.32	22307
M. Kageman	Utility Deposit Refund	\$100.00	22308
N. Lange	Safety Reimbursement/Stipend Cell	\$227.58	22309
Premier Parts	Vehicle supplies/parts	\$23.58	22310
Preston Ready Mix	Y54/East St Patch Concrete Supply	\$4,388.50	22311
QC Analytical	Testing	\$203.00	22312
Regalia	POW/MIA Cemetery Flag	\$63.21	22313
UnityPoint Clinic	Testing	\$84.00	22314
USA Blue Book	Water Supplies	\$230.43	22315
UHC	Health Insurance	\$1,272.27	Epayment
WGML	28E Contract Garbage	\$2,300.00	22316
Wages/Stipend	October	\$13,766.07	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$84,475.10	\$24,060.69
Road Use	\$6,831.69	\$316.46
Employee Benefits	\$11,641.47	\$3,229.48
Emergency	\$2,512.75	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$6,584.00	\$0.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,175.20	\$3,206.31
Sewer	\$5,535.04	\$889.90
Landfill/Garbage	\$4,877.51	\$4,669.77
Storm Water	\$1,193.56	\$26.00
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
Sunnyside/Clinton STSW	\$0.00	\$0.00
Total	\$130,826.32	\$36,398.61

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

The City will be looking for a volunteer museum curator. The City Clerk will post an advertisement on social media, the website, channel 20 and hang up flyers. Any interested parties are encouraged to contact the City Clerk. The Mayor thanked Marybelle Howard for her years of service with the museum as she has decided to retire from the volunteer position upon finding a replacement.

11/08/2021

Firework purchasing will be tabled to the December meeting.

Trail light donations were discussed. The City Clerk will make an announcement in the coming weeks on how donors can purchase a light or make a donation towards the “Light Up The Park” program.

Motion by Schanze, second by Beitelspacher to authorize the City Clerk to sign the proposal by ISG for professional services for the splash pad grant applications and conceptual design. Ayes; All.

Motion by Beuthien, second by Schanze to post notice of accepting sealed bids to haul snow. Ayes; All.

Motion by Beitelspacher, second by Schanze to approve Iowa ABD License Application # 149217. Ayes; All.

An additional manhole estimate will be obtained to be presented at the December Council Meeting.

Motion by Banowetz, second by Beuthien to Adopt FY22 Budget Amendment #1. Ayes; All.

Mayor Crosthwaite appointed Schanze and Beitelspacher to the employee review committee.

Reports: A grant in the amount of \$6,756.30 was awarded to purchase updated computer equipment for the Public Works Director & City Clerk’s Office. ISG will provide an update on the NPDES Permit in December as well as an update on the East Street Farm to Market Grant application. The y54 patch is complete near the ballpark.

Motion by Schanze, second by Beuthien to adjourn at 8:00 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, December 13th, 2021 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.”

11/08/2021