

City of Grand Mound
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
December 9th, 2019

Mayor Crosthwaite, called the City Council meeting to order at 7:00 p.m. Council members present included; Schanze, Brix, Fischer, Olson, and Beuthien.

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>	<u>Check #</u>
AFLAC	EMPLOYEE PAID INSURANCE	142.80	21046
CITY OF GRAND MOUND	FSA REIMBURSEMENT	124.45	21045
CLINTON CO AUDITOR	CITY ELECTION	1,112.77	21054
CLINTON CO SHERIFF	28E CONTRACT	1,400.22	21055
COLLECTION SERV CTR	EMPLOYEE DEDUCTIONS	21.92	e-1319508
COLLECTION SERV CTR	EMPLOYEE DEDUCTIONS	146.92	e-1319509
DELTA DENTAL	VISION INSURANCE	43.56	21035
DELTA DENTAL	DENTAL INSURANCE	165.69	21053
DIVA TEJ GAS & FOOD	FUEL	1,212.17	21056
ECIA	PZ PLAN ADMIN	690.00	21057
EFTPS-FEDERAL	FEDERAL WITHHOLDING	2,245.86	E-1319505
FIRST TRUST VISA	SUPPLIES	165.06	21036
FTS BANK	NSF CHARGE BACK	77.01	E-104
GENESIS	PRE-EMPLOYMENT TESTING	80.00	21058
GIS BENEFITS	VOLUNTARY LIFE INSURANCE	14.47	21047
GMCCC	PHONE/INTERNET/FAX	722.35	21059
HARTZ LOCK CO.	SAFE LABOR/MATERIALS	1,022.00	21060
HD EQUIPMENT	PLOW/SPREADER REPAIRS	265.57	21061
IAMU	MEMBERSHIP DUES	272.34	21062
IA FINANCE AUTHORITY	BOND INTEREST	4,886.25	E-1319504
IA RURAL WATER	MEMBERSHIP DUES	225.00	21063
IPERS	WITHHOLDING	1,413.86	E-1319506
J&L LAWN CARE	PARK SEEDING	450.00	21064
JOHN DEERE FINANCIAL	SUPPLIES	217.31	E-1319503
K. RICE	UB DEPOSIT REFUND	87.00	21038
KELVIN LANGE	SAFETY REIMBURSEMENTS	123.00	21065
KOBY LANGE	CITY HALL FLOOR INSTALL	867.50	21066
MATT BEUTHIEN	COUNCIL MILEAGE REIMB	7.19	21067
NICK LANGE	REIMBURSEMENTS/MILEAGE	438.73	21068
ODD JOBS	JR GRAVE DIGGING SERVICE	420.00	21069
OFFICE CENTER	OFFICE SUPPLIES	94.08	21070
PILLERS	LEGAL SERVICES	405.50	21071
QC ANALYTICAL	SEWER TESTING	13.00	21072
SPAHN & ROSE	SUPPLIES	128.22	21073

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STATE HYG LAB	WA TESTING	13.00	21074
U.S. CELLULAR	PW CELL PHONE	64.91	E-1319502
WELLMARK	INSURANCE	783.99	21037
WELLMARK	INSURANCE	1,186.51	21052
WGML	GARBAGE CONTRACT	2,100.00	21075
WILL FISCHER	COUNCIL MILEAGE REIMB	28.65	21076
WAGES	NOVEMBER WAGES/STIPENDS	11,287.92	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$34,790.50	\$30,906.88
Road Use	\$7,042.61	\$734.79
Employee Benefits	\$2,703.64	\$2,144.62
Emergency	\$347.91	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$5,192.39	\$0.00
08 Citizen Project	\$0.00	\$0.00
Water	\$8,226.69	\$3,857.57
Sewer	\$6,117.90	\$1,323.69
Landfill/Garbage	\$5,618.30	\$4,327.10
Storm Water	\$1,289.21	\$6,758.69
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$2,106.80
<u>Sunnyside/Clinton STSW</u>	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$71,329.15	\$50,053.34

Public Comment: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: Attorney Pillers was absent.

The Fire Department building is in need of a new roof. The Department will provide bids for the January budget meeting. The Department requested the Council to consider an increase to the yearly 28E agreement for services. The agreement will be reviewed at the January council meeting.

A request to ban leaf burning or placing restrictions on burning leaves was reviewed. Council will not ban leaf burning, but will address specific complaints of leaves being left to smolder and cause excessive smoke through the nuisance section of the City Code. As a general reminder, leaves can also be taken to the compost pile located South of town near the sewer lagoons.

Motion by Schanze, second by Fischer to set the employee review committee meeting for January 9th, 2019 at 5:55 p.m. Ayes; all.

Motion by Schanze, second by Fischer to set the budget workshop for 6:00 p.m. on January 9th, 2019. Ayes; all.

Motion by Fischer, second by Beuthien to award an end of year bonus of \$150.00 to full time employees and \$100.00 to the part time employee. Ayes; all.

Motion by Brix, second by Fischer to donate \$100.00 to Crime Stoppers. Ayes; all.

Council discussed having a tree, located near the site where the fireworks are displayed at the BallPark moved once the trail design is complete.

Motion by Schanze, second by Beuthien to donate \$650.00 to HomeTown Pride. Ayes; all.

Motion by Brix, second by Fischer to authorize entering into the Iowa DOT Federal-Aid Agreement for TAP project (Ball Park Trail) Agreement No. 20-TAP-112 Project No. TAP-R-3032 (601)-8T-23. Ayes; all.

Council took no action to add an after hours reconnect fee/service. If service is disconnected for non payment, it will be turned back on during the Public Works Department's scheduled office hours.

Motion by Schanze, second by Fischer to table Resolution No. 19-37 Setting the Budget Max Levy Rate. Ayes; all.

Reports: Two hydrants were tested and one may be able to be rebuilt and the other is recommended to be replaced. Quotes to change over the City Hall building and Maintenance shop to LED lighting will be presented at the January meeting. Obtaining a quote for solar power for the City metered services was suggested. The City's tree near 402 Smith street needs to be addressed (trimmed or removed). The Museum is in the process of having a mural painted inside by Terry Rathje. The light to be added at the corner of Prairie Lane and Washington Street is in process.

Motion by Fisher, second by Brix to adjourn at 8:10 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, January 13th, 2019 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.”