

City of Grand Mound
 Minutes of the
 City Council Meeting & Public Hearing
 615 Sunnyside St. Grand Mound, IA 52751
 December 9th, 2024

Mayor Crosthwaite called the public hearing on Ordinance No. 312-24 to order at 6:55 p.m. Council members present included; Schanze, Beitelspacher, Banowetz (by phone), Green, and Beuthien. Three citizens in attendance- public comments 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), Green, and Beuthien.

Motion by Beitelspacher, second by Beuthien to accept and approve the consent agenda, the following detail resolution; ayes all:

VENDOR	REFERENCE	AMOUNT	CHECK #
AFLAC	AFLAC AFTER TAX	\$ 212.25	23928
ALLIANT UTILITIES	ACCT#9085131000	\$ 2,753.72	1320425
BADGER METER	METER FEES	\$ 256.50	23932
CLINTON COUNTY SHERIFF	28E SHERIFF	\$ 1,602.18	23933
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320409
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320410
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320417

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CRYSTAL CREEK ENTERPRISES	Splash Pad Equipment Storage	\$	315.00	23934
DELTA DENTAL	1-40111-13 Vision	\$	12.32	1320426
DELTA DENTAL	1-40111-12 DENTAL	\$	124.26	1320427
ECINC	LAGOON SERVICE	\$	230.00	23935
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$	3,214.91	1320411
VISA	NEST SOFTWARE FOR CAMERAS	\$	390.02	1320424
GMC	UTILITIES	\$	492.70	23936
GWORKS	ACCOUNTING SOFTWARE PROGRAM	\$	10,320.00	23937
HD EQUIPMENT INC.	SNOWPLOW WORK	\$	2,077.92	23938
IOWA FINANCE AUTHORITY	BOND INT	\$	345.00	23939
IOWA FINANCE AUTHORITY	BOND INT	\$	253.75	1320428
IOWA FINANCE AUTHORITY	BOND INT SERV FEE	\$	1,770.00	1320429
IPERS	IPERS	\$	1,756.10	1320412
JP COOKE	PET TAGS	\$	95.25	23940

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KENT BRIX	SAFETY SUPPLIES REIMB	\$ 76.49	23941
MELISSA CONNER	BUDGET WORKSHOP MILEAGE	\$ 85.19	23942
NICK LANGE	CELL STIPEND/MILEAGE	\$ 103.27	23943
PREMIER PARTS INC	VEHICLE PARTS/SUPPLIES	\$ 15.70	23944
LEONARD J. HOOGERWERF	TESTING	\$ 114.00	23945
TREASURER, STATE OF IOWA	STATE TAX	\$ 496.47	1320413
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$ 23.80	1320418
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$ 8.80	1320419
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$ 8.80	1320420
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$ 6.03	1320421
WATER SOLUTIONS UNLIMITED INC.	CHEMICALS	\$ 1,113.02	23946
WELLMARK BLUE CROSS/BLUE SHIELD	WELLMARK	\$ 1,392.89	1320415
WGML REFUSE COMMISSION	28E GARBAGE	\$ 2,300.00	23947
Accounts Payable Total		\$32,153.84	

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ACCOUNT	EXPENSE	REVENUE
General	\$15,527.34	\$31,623.65
Road Use	\$5,418.53	\$7,332.54
Employee Benefits	\$3,037.87	\$2,136.17
Debt Service	\$0.00	\$2,277.86
Capital Improvement	\$0.00	\$30,520.00
Splash Pad	\$0.00	\$70.98
Water	\$3,984.54	\$7,793.65
Sewer	\$1,170.47	\$6,055.19
Garbage	\$4,955.78	\$4,783.38
<u>Storm Sewer</u>	<u>\$38.22</u>	<u>\$1,162.59</u>
Totals	\$34,132.75	\$93,756.01

Citizen Inquiries: None.

The Clinton County Sheriff's report was available.

City Attorney's Report: Absent.

Motion by Schanze with a second by Green to introduce the first reading of Ordinance no. 312-24 and to waive the 2nd and 3rd reading. Ayes; All.

Motion by Beitelspacher Second by Beuthien to send a notice to GFBC providing sixty days to complete the tree remediation recommendations or provide proof of completion including removing the co-dominant stem as detailed in the remediation plan by Daveys. Ayes; All.

Motion by Banowetz Second by Schanze to meter all properties that are currently unmetered as provided in the list from the public works department with the city covering the cost to install the initial meter. Once meters are installed, utility service bills will be billed to the properties to include water, sewer, and storm sewer utilities. Ayes; All.

Resolution No. 24-23 A Resolution Setting the Number, Duties, Term and Compensation of the City of Grand Mound's Public Works Department Employees was introduced by Beitelspacher with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Nay, Green- Aye, Beuthien -Aye.

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Motion by Banowetz, second by Schanze to post a job ad for a full time public works employee with a starting wage between \$20.00 to \$25.00 depending upon experience, requirement to obtain a Class B CDL with air brake endorsement within six months of hire and obtain the required DNR water and wastewater grade one certifications within 18 months of hire and sign a two year employment agreement for repayment of the cost of the programs after licensing obtained for each requirement. Job posting will remain open until filled, no less than 10 days posted. Ayes; All.

No hiring committee was selected. The Mayor and the PW Superintendent will interview and review applicants per Resolution 24-23. If an applicant cannot be agreed upon, the selected candidates will be presented to the City Council for a hiring decision.

Motion by Beitelspacher, second by Green to approve the GMVFD Iowa ABD License. Ayes; All.

Motion by Beuthien Second by Beitelspacher authorizing the City Clerk to sign the 25-CAT-001 Agreement. Ayes; All.

The splash pad fence was discussed. The City Clerk will request C. Moeller to redesign the fence to require no mowing between the fence and the splash pad and to design pillars between the road and the trail.

Motion by Beuthien second by Schanze to award \$150.00 end of year bonus to the two full time employees and \$100.00 to the one active seasonal part time employee. Ayes: All.

Motion by Beitelspacher, second by Schanze to approve the ICAP Insurance Renewal Supplement. Ayes; All.

Motion by Beuthien second by Banowetz to accept the Notice of Acceptability of work for Manatt's 700 Block of Fulton Street North Side Project by ISG and to release the remaining \$5,000.00 payment. Ayes; All.

Resolution 24-24 Setting a Public Hearing for Fy25 Budget Amendment #1 was introduced by Beitelspacher with a second by Green Roll Call: Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Green- Aye, Beuthien -Aye.

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The budget workshop will be incorporated into the end of the January 13th, 2025 City Council Meeting as a standard agenda item.

Motion by Schanze second by Beuthien to change the City Clerk’s Office Hours to no set office hours. Ayes; All.

Resolution 24-25 Setting Wages was introduced by Beitelspacher with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Green- Aye, Beuthien -Aye.

Reports: The DNR report was provided.

Motion by Beitelspacher second by Schanze to adjourn at 8:15 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, January 13th, 2025 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Attest: _____

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”

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