

City of Grand Mound
Minutes of the FY22 Budget Amendment #1 Public Hearing & City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
December 13th, 2021

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

Motion by Beuthien, 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>
Aflac	Insurance	\$46.80	22331
Alliant Energy	Utilities	\$4,159.26	22339
Badger Meter	Meter Fees	\$253.65	22340
B&J Electric	Trail Lights & Poles	\$18,220.00	22360
Collection Serv Center	Withholdings	\$598.76	Epayments
Clinton County Sheriff	Sheriff 28E	\$1,428.04	22341
Crystal Creek Enterprises	Lagoon mowing & herbicide	\$727.50	22342
Davisson Tiling	Outhouse Rental Ballpark	\$135.00	22343
Delta Dental	Insurance	\$165.68	22338
Diva & Tej Usa Food & Gas	Fuel	\$356.34	22344
EFTPS	Federal Withholding	\$2,581.85	E Payment
Electrical Engineering & Eq	Water tower	\$752.96	22345
FTSB Visa	Toner, Supplies	\$1,092.43	22346
GM CCC	Internet/Phone/Fax/FD/Hall/CC	\$505.19	22355
GIS Benefits	Insurance	\$30.24	22333
Gworks	Simple City Software	\$5,330.93	22346
IA Finance Authority	MD0436R Bond	\$980.00	1319764
IA Finance Authority	C0470R	\$2,360.00	1319765
IA Finance Authority	C0058R	\$570.00	1319766
IPERS	Withholding	\$1,634.25	E Payment
J&R Supply	Curb Box	\$27.00	22347
John Deere Financial	Supplies	\$34.19	22325
N. Lange	Cell Phone Stipend	\$50.00	22348

12/13/21

N. Lange	CCASWA 12/8/21 Meeting Mileage	\$44.68	22361
Observer	Publications	\$161.02	22349
Pillers & Richmond	Legal services	\$28.00	22350
QC Analytical	Testing	\$44.00	22351
Supreme Awards	Council Member Name Plate	\$39.80	22352
Water Solutions Unlimited	Supplies	\$411.52	22353
Wellmark BCBS	Health Insurance	\$1,208.63	1319771
WGML	28E Contract Garbage	\$2,319.00	22354
Wages/Stipend	November	\$11,891.36	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$25,231.76	\$24,285.08
Road Use	\$5,397.95	\$515.30
Employee Benefits	\$1,190.57	\$3,560.36
Emergency	\$256.98	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$3,990.92	\$0.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,516.68	\$3,987.63
Sewer	\$5,744.01	\$1,351.58
Landfill/Garbage	\$5,285.86	\$6,330.00
Storm Water	\$1,168.67	\$21.43
Hwy 30 ST SW	\$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	\$55,783.40	\$40,051.38

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

Council discussed adding a stop sign at Smith and Sunnyside. At this time it appears to be a problem with a few select drivers and the Sheriff's office has increased their presence due to concerns of reckless driving within the community as a whole.

Larson from ISG provided a wastewater compliance update. A disadvantaged community application will be presented at the January City Council meeting. High flow readings were attributed to an error on the MOR. Larson will submit a progress report by January 1st with the city's plan. Larson recommends resizing the flow meter and moving it to the manhole in the field and will prepare a cost estimate for future use. Larson will work with Lange on gathering cost

12/13/21

estimates for renting or purchasing a flow meter for a spring or fall I&I Study over a period of three months is recommended. Larson reported an Infrastructure bill and the details of the plan are to be released in January which may provide a source of funding for future sewer or water projects.

Mayor Crosthwaite set a virtual teams meeting for January 12th, 2021 at 6:00 p.m. with ISG (Larson) and Council Members Beitelspacher and future council member Marlowe to discuss the possible splash pad concepts.

Mrs. Howard has heard from J. Brassard and A. Schultz. Mrs. Howard is continuing to work with the interested parties for the role(s) of Volunteer Museum Curator.

Motion by Beuthien, second by Banowetz to accept CJ Trucking's bid to haul snow. Ayes; All.

Fireworks purchasing is tabled until January, pending an opinion from the City Attorney.

The "Light Up The Park" donation flyer will be posted on the City's facebook page. The flyer announces that the City will be adding 16 Trail Lights to be installed in the spring of 2022 around the Ballpark trail. There are only 16 lights available to be sponsored and will be assigned sponsors/memorials on a first come first serve basis to local residents and businesses when donations are made. An individual donation of \$1,300.00 includes 1 personalized plaque on one of the sixteen light posts. A partnered donation of \$1,360.00 (\$680.00 each partner) includes 2 personalized plaques on one of the light posts. The estimated cost of the project above and beyond the cost of the lights themselves is \$24,230.00, for which the City is accepting additional donations from any individual or business. Donations in the amount of \$100.00 and up will receive a personalized plaque that will be placed at the Ballpark Pavillon. The recognition plaques will have four sponsor categories including Bronze \$100.00-\$249.00, Silver \$250.00-\$499.00, Gold \$500.00-\$1,299.00, and Platinum \$1,300.00 and above. Donations can be made payable to the City of Grand Mound. Thank you in advance for your donation to help light up the park!

Lange will obtain another manhole bid.

Motion by Beitelspacher second by Banowetz to authorize the Mayor to sign the ICAP member proxy. Ayes; All.

Mayor Crosthwaite set a Budget workshop for January 5th, 2022 at 6:00 p.m.

12/13/21

Motion by Beuthien, second by Beitelspacher to issue an end of year bonus in the amount of \$150.00 to the full time employees and \$100.00 to the part time employee. The bonus may be issued prior to the next payroll. Ayes; All.

The Oaths of Office were administered by the City Clerk to Mayor Kurt Crosthwaite, Council Member Joseph Beitelspacher, Council Member Dick Banowetz, and Council Member Grace Marlowe.

Resolution No. 21-19 FY22 Budget Amendment #1 was introduced by Beuthien with a second by Banowetz. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 21-20 Authorizing payment to B&J Electric for the trail lights and poles was introduced by Banowetz with a second by Beitelspacher. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: The PW Dept is researching purchasing a single axle dump truck. It was requested that a building that is being constructed be reviewed to determine if a building permit was on file, if not one should be submitted. Adding a discussion on the sidewalk code and revisions/sidewalk program will be added to the January agenda. Nuisance letters which were originally sent in September will be followed up on this week by the PW Dept and updated letters will be sent out. Council Member Warren was thanked for his years of service.

Motion by Warren, second by Banowetz 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, January 10th, 2022 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.”

12/13/21