

**City of Grand Mound**  
**Minutes of the City Council Meeting and Public Hearing Water Utility Rate**  
**615 Sunnyside St. Grand Mound, IA 52751**  
**December 14th, 2020**

Mayor Crosthwaite called the Public Hearing to order at 6:55 p.m. Council members, Schanze, Brix, Warren, and Beuthien were in attendance. Fischer 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 Schanze, Brix, Warren, and Beuthien were in attendance. Fischer was absent.

Motion by Brix, second by Beuthien to accept and approve the consent agenda including the non-recurring items 516 Sunnyside Street Building Permit (fence) and Parcel ID 4600940000 Building Permit and Conditional Use Permit (RV Storage) and the following detail resolution ayes all:

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>	
AFLAC	INSURANCE	\$46.80	21705
ALLIANT	UTILITIES	\$3,309.34	21717
CALHOUN-BURNS	BRIDGE INSPECTION	\$550.00	21718
CLINTON CO. SHERIFF	28E POLICE SERVICE	\$1,428.04	21719
COLLECTION SERV	WITHHOLDINGS 11/10-12/14	\$737.37	
EPAYMENTS			
DELTA DENTAL	DENTAL& VISION INS	\$165.68	21712
DISPLAY SALES	LED WHITE HOLIDAY LIGHTS	\$100.75	21720
DOORS INC	CITY PARK DOOR REPAIRS	\$208.00	21721
EMERSON, M.	UTILITY REFUND	\$29.51	21745
EFTPS-FEDERAL	FEDERAL WITHHOLDINGS	\$4,334.86	
EPAYMENTS			
FTSB VISA	1319621 ADDITIONAL	\$10.00	EPAYMENT
FTSB	UB ACCT 5900 ADJUSTMENT	\$60.04	EPAYMENT
FTSB	HWY 30 LOAN PAYMENT	\$12,724.18	EPAYMENT
FTSB	STORM SEWER LOAN PMNT	\$14,785.90	EPAYMENT
FTSB VISA	TRAINING FEES/SUPPLIES	\$667.53	21708
GIS BENEFITS	VOL. LIFE INSURANCE	\$30.24	21707
GMCCC	CHALL,FD,CC,PHONE/NET/FAX	\$505.77	21722
HD EQUIPMENT	UB OVERPAYMENT	\$296.81	21723
IA FINANCE AUTHORITY	C0470R,MD0436R,C0058R BOND	\$4,402.50	
EPAYMENTS			
IA RURAL WATER	MEMBERSHIP DUES	\$225.00	21725
IPERS	WITHHOLDINGS	\$1,477.70	EPAYMENT
ISG	TRAIL ENGINEERING FEE	\$3,174.18	21726

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JJJ ENTERPRISES	STORM SEWER/CURB BOX	\$2,776.71	21727
MARV'S REMODELING	DEPOT WINDOWS/PAINT/ETC.	\$11,550.87	21728
N. LANGE	CELL PHONE STIPEND	\$50.00	21729
OBSERVER	PUBLICATIONS	\$186.61	21730
ODD JOBS	GRAVE DIGGING SERVICES	\$200.00	21731
PAT SCHULTZ	CEMETERY SERVICES	\$20.00	21732
D.PILLERS LAW	LEGAL SERVICES	\$408.50	21733
REGALIA MFG CO	REPLACEMENT FLAG POLES	\$1,025.00	21734
SCHIMBERG CO	STORM SEWER SUPPLIES	\$900.58	21735
7-HILLS PAVING	SMITH-OVERLAY/CLNT BLVD	\$42,280.00	21736
SHRED-IT	DOCUMENT SERVICES	\$113.04	21737
S.HOOGHEEM	DEPOT CLEAN PRODUCT REMB	\$38.90	21738
SUPREME AWARDS	ZONING BOA NAME PLATES	\$109.85	21739
UNITED HEALTHC	INSURANCE	\$1,272.27	EPAYMENT
UNITY POINT	TESTING	\$42.00	21740
USABLUEBOOK	WATER SUPPLIES	\$403.83	21741
WENDLING QUARRIES	ROCK SUPPLIES	\$36.40	21742
WGML REFUSE	28E GARBAGE SERVICES	\$2,100.00	21743
W. FISCHER	CCASWA MTG MILEAGE 2020	\$229.20	21744
WAGES	NOVEMBER WAGES/STIPEND	\$11,170.17	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$40,346.85	\$48,255.40
Road Use	\$7,994.78	\$7,339.84
Employee Benefits	\$506.39	\$2,963.52
Emergency	\$91.29	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$0.00	\$5,477.77
08 Citizen Project	\$0.00	\$0.00
Water	\$30,465.28	\$3,477.92
Sewer	\$6,241.88	\$29,408.27
Landfill/Garbage	\$5,080.17	\$4,706.45
Storm Water	\$1,183.02	\$1,249.01
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>
<b>Total</b>	<b>\$91,909.66</b>	<b>\$102,878.18</b>

The Clinton County Sheriff's report was read.

City Attorney's Report: Attorney Pillers was absent but had reported no response from Giese Roofing.

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Mr. Gannon attended to present a future funding request for the Lincolnway Community Foundation to help create a paid Executive Director position within the Foundation to ensure the program continues in the future.

The Community Center Board and Mr. Lawson attended to showcase the future plans for the Community Center remodel and a status on funding. The Board has secured almost enough funds to complete their estimates for the project, but wanted to discuss if unforeseen expenses arise if they can request additional funding assistance from the City. Mayor Crosthwaite expressed that the City had helped in the past and may do so in the future and to let the Council know if the need should arise and it can be added to the agenda at that time. The Community Center Board is still accepting donations towards the project to help meet the center's goals. PW Director Lange expressed concerns for not removing the old flooring and glue prior to laying the new floor. The Community Center Board and Lawson responded that the contractor plans to address loose tiles and will patch areas as needed and will warranty their work.

Motion by Beuthien, second by Schanze to select LL Pelling to complete the seal coating of the Pavement Management Year 3 and Year 4 areas together, with payment for Year 3 to be made in FY21 and Year 4 to be made in FY22. In addition to the proposal # 3654 by Seven Hills Paving to complete an overlay on the 500 block of Smith Street to be paid in FY22. Ayes; All.

Motion by Warren, second by Brix to approve Mayor Crosthwaite to sign Pay Application No. 1 Trail- Midwest Concrete TAP Project # TAP-R-3032 (601)-8T-23. Ayes; All.

Motion by Beuthien, second by Schanze to approve the quote from Done Right TV to install a security camera at the Community Center facing east and the Nest aware subscription on an annual basis. Ayes; All.

City Park mulch or pea gravel was discussed. PWD Lange will contact a local quarry about pea gravel and pricing.

Motion by Warren, second by Beuthien to approve the purchase of 3 skid steer attachments in FY21, including forks, a 96" snow bucket and a pickup broom. Items may be ordered and paid for prior to the January Council Meeting. Ayes; All.

Motion by Beuthien, second by Schanze to authorize a \$150.00 end of year bonus to Full Time Employees, and \$100.00 end of year bonus to the Part-Time Employee, which may be issued prior to the next payroll. Ayes; All.

Motion by Schanze, second by Brix, to set the FY21 Budget Amendment #1 Public Hearing on 1/11/2021 at 6:55 p.m. Ayes, All.

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Motion by Brix, second by Schanze to set the Budget Workshop for January 6th, 2021 at 6:00 p.m. Ayes All.

Resolution 20-32 A Resolution to set the water utility rate was introduced by Beuthien with a second by Schanze. Roll Call: Beuthien- Aye, Warren- Aye, Brix- Aye, Schanze- Aye. Mayor Crosthwaite signed the Resolution.

Resolution 20-35 A Resolution setting the Budget Max Levy Rate Hearing on 1/11/21 at 6:50 p.m. was introduced by Schanze with a second by Brix. Roll Call: Beuthien- Aye, Warren- Aye, Brix- Aye, Schanze- Aye. Mayor Crosthwaite signed the Resolution.

Resolution 20-36 A Resolution Setting wages was introduced by Beuthien with a second by Schanze. Roll Call: Beuthien- Aye, Warren- No, Brix- Aye, Schanze- Aye. Mayor Crosthwaite signed the Resolution.

Reports: Conner reported a grant for Covid-19 Relief of \$11,285.22 was approved by the State of Iowa. Mayor Crosthwaite reported a vicious dog complaint.

Motion by Schanze, second by Beuthien to adjourn at 8:40 p.m. Ayes, All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, January 11th, 2021 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Kurt Crosthwaite, Mayor

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Melissa Conner, City Clerk

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

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