

City of Grand Mound  
 Minutes of the  
 City Council Meeting  
 615 Sunnyside St. Grand Mound, IA 52751  
 January 8th, 2024

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

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

VENDOR	REFERENCE	AMOUNT	CHECK #
AFLAC	AFLAC AFTER TAX	\$ 293.25	23480
ALLIANT UTILITIES	UTILITIES	\$ 3,612.83	1320180
BADGER METER	METER FEES	\$ 253.65	23484
CLINTON COUNTY SHERIFF	28E SHERIFF	\$ 1,543.05	23485
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320163
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320165
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320178
COMPASS MINERALS	SALT	\$ 2,475.76	23486
DELTA DENTAL	DENTAL INS	\$ 282.20	1320177

01/08/2024

DIVA & TEJ GAS & FOOD	FUEL	\$ 816.86	23487
DKS HELPING HANDS	COMM CTR SIDING	\$ 8,200.00	23488
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$ 4,336.33	1320168
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320164
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320166
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320171
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320179
FTSB	STSW LOAN	\$ 14,785.90	1320183
VISA	NEST CAMERAS	\$ 1,067.67	1320173
GMC	UTILITIES	\$ 572.05	23489
HD EQUIPMENT INC.	snow plow repair	\$ 70.69	23490
IOWA DEPT REVENUE & FINANCE	ANNUAL SALES TAX REPORT	\$ 684.76	1320174
IOWA DEPT REVENUE & FINANCE	WATER EXCISE TAX SEPT-OCT 2024	\$ 831.23	1320185
IOWA DEPT REVENUE & FINANCE	WATER EXCISE TAX NOV 2024	\$ 416.65	1320184
IOWA DEPT REVENUE & FINANCE	WATER EXCISE TAX DEC 2024	\$ 390.99	1320175
IPERS	IPERS	\$ 2,348.68	1320169
JOHN DEERE FINANCIAL	TRACTOR REPAIRS	\$ 2,281.88	1320167

01/08/2024

MATT BEUTHIEN	2023 MILEAGE REIMB	\$ 24.00	23491
NAPA AUTO PARTS	TRUCK LIGHT REPAIRS	\$ 29.98	23492
NICK LANGE	CELL STIPEND/MILEAGE	\$ 102.08	23493
OBSERVER	PUBLICATIONS	\$ 312.35	23494
DAVID M. PILLERS P.C.	LEGAL SERVICES	\$ 565.50	23495
LEONARD J. HOOGERWERF	TESTING	\$ 233.00	23496
TREASURER, STATE OF IOWA	STATE TAX	\$ 694.55	1320170
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$ 89.96	1320172
WATER SOLUTIONS UNLIMITED INC.	WA TREATMENT CHEMICALS	\$ 399.97	23497
WELLMARK BLUE CROSS/BLUE SHIELD	WELLMARK	\$ 1,326.14	1320176
WENDLING QUARRIES INC.	ROAD ROCK	\$ 293.12	23498
WGML REFUSE COMMISSION	28E GARBAGE	\$ 2,300.00	23499
WAGES/STIPENDS	DECEMBER	\$19,239.14	

<u>Account</u>	<u>Expense</u>	<u>Revenue</u>
General	\$43,871.99	\$46,206.59
Road Use	\$3,755.95	\$7,407.26
Employee Benefits	\$3,820.44	\$971.63
Emergency	\$0.00	\$195.27
Capital Improvement	\$0.00	\$3.66

01/08/2024

Water	\$7,261.33	\$4,277.15
Sewer	\$10,802.95	\$2,381.16
Garbage	\$5,661.85	\$3,095.82
Stormwater	\$14,907.20	\$790.38
Total	\$90,081.71	\$65,328.92

Citizen Inquiries: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

614 Fulton Street Stormwater is tabled pending review by contractor.

There is a twenty foot wide sewer main easement to the lagoon through the field. The PW Dept will discuss the easement with the farmer to protect the main.

Motion by Banowetz, second by Beitelspacher to approve purchasing the Geode Gps Kit and sharing the cost 50/50 with the City of Bennett. Ayes; All.

Motion by Schanze, second by Beitelspacher to authorize the Mayor to sign the ICAP Proxy and submit the supplement as is and no changes to the ballpark bathroom or concession building coverage. Ayes: All.

Motion by Banowetz, second by Beuthien to continue support to the Hwy 30 Coalition for \$150.00. Ayes; All.

Motion by Beitelspacher, second by Schanze to set the 2024 IRS Mileage/ MIE Reimbursement rates the same as the Federal rates. Ayes; All.

Mayor Crosthwaite appointed the Special Committee Appointments.

No signature card updates are needed as Beuthien will remain the Mayor Pro Tem.

The Employee evaluation was completed in open session per the employee’s request. Motion by Beuthien, second by Banowetz to provide a sixty day extension for the employee to obtain their CDL with air brake endorsement and a sixth month extension to complete the three required water and wastewater licenses. Attorney Pillars to draft the extension agreement for the employee and Mayor to sign. Ayes; All.

01/08/2024

Resolution No. 24-01 Setting Wages was introduced by Banowetz, with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz-Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 24-02 Naming Depositories was introduced by Beitelspacher, with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz-Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 24-03 Setting the FY25 Proposed Tax Rate Public Hearing was introduced by Schanze, with a second by Banowetz. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz-Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 24-04 Setting a Special meeting to Set the FY25 Budget Hearing was introduced by Beuthien, with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz-Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: Beitelspacher requested a discussion on a possible nuisance abatement contractor or program to be added to the February agenda.

Motion by Schanze, 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, February 12th, 2024 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.”

01/08/2024