

City of Grand Mound
 Minutes of the
 City Council Meeting
 615 Sunnyside St. Grand Mound, IA 52751
 October 9th, 2023

Mayor Crosthwaite called the Public Hearing on Ordinance No. 310.23 and Ordinance No. 311.23 at 6:50 p.m. City Council members present included: Schanze, Beitelspacher, Banowetz, and Beuthien. No public comments were received. Mayor Crosthwaite closed the hearing at 6:54 p.m. Mayor Crosthwaite called the Public Hearing on Proposal to enter into a General Obligation Loan Agreement to order at 6:55 p.m. City Council members present included: Schanze, Beitelspacher, Banowetz, and Beuthien. No public comments were received. Mayor Crosthwaite closed the 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, and Beuthien.

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

VENDOR	REFERENCE	AMOUNT	CHECK #
AFLAC	INSURANCE	\$ 293.25	23342
AGVANTAGE FS	CHEMICALS	\$ 148.02	23347
ALLIANT UTILITIES	UTILITIES	\$ 3,273.10	1320119
MICHAEL JACOBS	CLINTON/SMITH ELEC OUTLET	\$ 129.20	23348
BADGER METER	METER FEES	\$ 253.65	23349
CERTASITE LLC	FIRE EXT INSPECTION	\$ 185.19	23350
CLINTON COUNTY SHERIFF	28E SHERIFF	\$ 1,543.05	23351
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320105

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COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320107
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320116
DELTA DENTAL	INSURANCE	\$	282.20	1320115
DIVA & TEJ GAS & FOOD	FUEL	\$	225.69	23352
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$	3,959.72	1320109
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320106
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320108
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320112
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320117
VISA	TONER	\$	298.66	1320120
IOWA DNR	ANNUAL WA USE FEE DNR	\$	115.00	23353
IPERS	IPERS	\$	2,212.36	1320110
ISG	ENGINEERING FEES	\$	255.00	23354
MELISSA CONNER	ELECTION FORMS MILEAGE REIMB	\$	12.23	23355
MEYER PEST CONTROL	CCENTER PEST CONTROL	\$	60.00	23356
NICK LANGE	CELL STIPEND/MILEAGE	\$	102.08	23357
ODD JOBS	GRAVE SERVICE	\$	900.00	23358
DAVID M. PILLERS P.C.	LEGAL SERVICES	\$	591.00	23359

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LEONARD J. HOOGERWERF	PWS TESTING	\$ 25.00	23360
REGALIA MFG. CO.	FLAGS	\$ 135.38	23361
SCHULTZ FUNERAL HOME	REFUND OVERPAYMENT	\$ 300.00	23362
TREASURER STATE OF IOWA	UNCLAIMED PROPERTY	\$ 61.27	23363
TREASURER, STATE OF IOWA	STATE TAX	\$ 664.53	1320111
TRIONFO SOLUTIONS INC	INSURANCE	\$ 89.96	1320113
WELLMARK BCBS	INSURANCE	\$ 1,211.75	1320114
WENDLING QUARRIES INC.	ROCK	\$ 64.89	23364
WGML REFUSE COMMISSION	28E GARBAGE	\$ 2,300.00	23365
WAGES/STIPENDS	SEPTEMBER	\$ 16,884.36	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$12,859.17	\$33,107.33
Road Use	\$9,608.49	\$1,800.52
Employee Benefits	\$1,341.22	\$3,089.84
Emergency	\$276.84	\$0.00
Capital Improvement	\$7,675.78	\$0.00
Water	\$8,693.75	\$7,714.08
Sewer	\$6,590.87	\$988.39
Garbage	\$4,431.57	\$5,278.03
Storm water	\$1,176.18	\$2,518.53
Total	\$52,653.87	\$54,496.72

Citizen Inquiries: None.

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The Clinton County Sheriff's report was read.

City Attorney's Report: None.

614 Fulton Street stormwater survey is tabled until Nov 13th pending ISG's recommendation.

720 Clinton Street stormwater survey is tabled until Nov 13th pending ISG's recommendation.

Motion by Banowetz, second by Beitelspacher to authorize Triple J to complete the three (3) 12" point repairs as bid. The 10" repair will be added to the five (5) year watch list for future relining. Ayes; All.

Motion by Schanze, second by Banowetz to utilize CRS to provide splash pad options in the future. Ayes; All.

Motion by Beitelspacher, second by Beuthien to authorize ballpark fence repair/replacement estimate #1717 by Pierce Fence Company. Ayes; All.

Community Center siding estimates are tabled until November pending additional estimate details.

Motion by Banowetz, second by Schanze to approve Affordable Paving's estimate for the 400 block of Smith Street boulevards to be sealed. Ayes; All.

Motion by Schanze, second by Beitelspacher to enter into a closed session per 21.5.1.C to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien-Aye.

Council returned to open session.

Resolution No. 23-30 Annual Financial Report was introduced by Schanze with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien-Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-31 Authorizing and approving a Loan Agreement, Combining Loan Agreements, providing for the issuance of a \$250,000 General Obligation Loan Agreement, and providing for the levy of taxes to pay the same was introduced by Beitelspacher with a second by

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Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien-Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-32 Compost Policy 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. 23-33 Dumpster Policy was introduced by Beuthien with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien-Aye. Mayor Crosthwaite signed the Resolution.

The first reading of Ordinance No. 310.23 Amending provisions pertaining to liquor licenses and cigarette and tobacco permits and waiving the 2nd and 3rd reading was introduced by Schanze with a second by Banowetz. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien-Aye. Mayor Crosthwaite signed the Ordinance.

The first reading of Ordinance No. 311.23 Amending provisions pertaining to fiscal management with the option and waiving the 2nd and 3rd reading was introduced by Beitelspacher with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien-Aye. Mayor Crosthwaite signed the Ordinance.

Reports: The City Clerk reported vandalism at the City Park playground equipment had occurred. The City Park will be closed until the equipment can be repaired or replaced for safety concerns. Mayor Crosthwaite discussed nuisance properties and the complaint policy. The City Attorney explained that anyone, citizens, Mayor, Council, or employees can submit a written complaint if there is a concern. Banowetz requested the PW Dept to obtain an estimate for a grapple bucket for the skid steer prior to the January budget meeting.

Motion by Beitelspacher, second by Beuthien to adjourn at 8:13 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, November 13th 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Attest:

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Melissa Conner, City Clerk

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

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