

City of Grand Mound
 Minutes of the
 City Council Meeting
 615 Sunnyside St. Grand Mound, IA 52751
 September 9th, 2024

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

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

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK</u>
AFLAC	AFLAC AFTER TAX	\$ 293.25	23808
ALLIANT UTILITIES	ACCT#9085131000	\$ 3,282.04	1320358
MICHAEL JACOBS	PUMPHOUSE GENERATOR	\$ 7,295.00	23813
BADGER METER	METER FEES	\$ 256.50	23814
BRANDT CONSTRUCTION CO	FINAL PAYMENT AND INTEREST/FEE	\$ 14,905.81	23793
CERTA SITE LLC	CITY HALL INSPECTION	\$ 159.00	23815
CLERK OF COURT	CITATION	\$ 95.00	23816
CLINTON COUNTY FIREWORKS	FIREWORKS	\$ 2,500.00	23817
CLINTON COUNTY SHERIFF	28E SHERIFF	\$ 1,602.18	23818
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320327

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COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320337
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320346
DELTA DENTAL	DENTAL INS	\$ 302.14	1320345
DELTA DENTAL	1-40111-12 DENTAL	\$ 33.76	1320349
DIVA & TEJ GAS & FOOD	FUEL	\$ 512.61	23819
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$ 4,012.39	1320339
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320328
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320338
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320342
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320347
VISA	CALL FIRE CREDITS	\$ 627.95	1320359
GMC	UTILITIES	\$ 584.75	23820
GRAND MOUND COMMUNITY CLUB	FY25 DONATION	\$ 1,500.00	23821
IOWA DEPT REVENUE & FINANCE	WET TAX	\$ 394.12	1320357
IOWA LEAGUE OF CITIES	IA LEAGUE OF CITIES DUES	\$ 758.00	23822
IPERS	IPERS	\$ 2,277.59	1320340
JOHN DEERE FINANCIAL	SUPPLIES	\$ 123.30	1320351

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KUNAU IMPLEMENT CO.	LOADER BOLTS	\$	3.90	23823
NICK LANGE	CELL STIPEND/MILEAGE	\$	103.27	23824
OAKLAND CORP	LASERFICHE RENEWAL	\$	601.66	23825
ODD JOBS	GRAVE SERVICE	\$	1,000.00	23826
DAVID M. PILLERS P.C.	LEGAL SERVICES	\$	721.50	23827
LEONARD J. HOOGERWERF	TESTING	\$	257.00	23828
REFERRAL CENTER	FY25 DONATION	\$	1,000.00	23829
TREASURER, STATE OF IOWA	STATE TAX	\$	790.98	1320341
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$	89.96	1320343
TRIONFO SOLUTIONS INC	VOL INS ADJUST	\$	3.10	1320353
WELLMARK BLUE CROSS/BLUE SHIELD	WELLMARK	\$	1,326.14	1320344
WENDLING QUARRIES INC.	ROAD ROCK	\$	628.14	23830
WGML REFUSE COMMISSION	28E GARBAGE	\$	2,300.00	23831
K. Kennedy	UB DEPOSIT REFUND	\$	29.01	23812

<u>Account</u>	<u>Expense</u>	<u>Revenue</u>
General	\$19,300.27	\$70,956.84
Road Use	\$15,690.73	\$6,458.83

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Employee Benefit	\$3,274.81	\$37.07
Emergency	\$0.00	\$0.00
Debt Service Total	\$0.00	\$41.79
Capital Improvement	\$0.00	\$8,549.61
Splash Pad	\$0.00	\$0.00
Water	\$5,415.68	\$8,295.95
Sewer	\$1,247.65	\$7,032.91
Garbage	\$5,007.61	\$5,585.03
<u>Stormwater</u>	<u>\$24,840.58</u>	<u>\$1,166.16</u>
Totals	\$74,777.33	\$108,124.19

Citizen Inquiries: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: Absent.

Ordinance 312-24 Committee presented their proposed changes. The Council, Mayor, and City Attorney will review the changes and revisit the proposal at the Oct 14th, 2024 City Council Meeting.

Ballpark security cameras- tabled pending quotes from the Ball Club

Ball Club, Marty Daniels Tournaments: Daniels reported to the City Clerk he is interested in working with the Ball Club to manage tournaments and help the club generate revenue. The Clerk reported during a meeting with ICAP that it is recommended to have the Ball Club provide an annual report on the park's plans to be included in the minutes for insurance purposes.

614 Fulton Street Stormwater/Sidewalk: The prior presentation by ISG was provided to the Council. No changes in plans at this time. Citizens commented on how high the streets are causing storm water concerns. The City Clerk recommended the City Council look at a possible 5 year pavement management plan update to review reconstruction of streets vs seal coat maintenance and cost options. The Clerk will contact ISG to discuss price points and a possible updated PMP.

ISG Notice of Acceptability of Work for Manatt’s 700 Block of Fulton Street North Side is tabled pending the curb correction to be completed by the sub-contractor.

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Resolution 24-11 Authorizing Payment to Manatt’s for the 700 Block of Fulton Street Project is tabled pending completion of the curb correction and notice of acceptability of work.

FD Building- Chief Brix reported ISO would be here Sept 17th and a hydrant would need to be flushed. The FD is reviewing options for the building addition including loans, grants, etc.

Mower Trade in is tabled pending estimates.

Motion by Beuthien second by Beitelspacher to hire CT Landscaping for \$575.00 to trim the hydrangeas and roses and clean up the landscaping at City Hall and the City Park. The public works department will remove the bushes on the North wall of the Old Pump House Garage. Ayes; All. Mayor Crosthwaite suggested a possible mural on the northwall in the future.

LWCF DNR Grant Award Agreement Splash Pad tabled pending receipt from the DNR.

Resolution 24-13 Splash Pad Equipment Order tabled pending the LWCF DNR Grant Agreement signed.

Resolution 24-19 FY24 Annual Financial Report was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowitz- Aye, Green- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution 24-20 FY25 CAT Grant Application Splash Pad was introduced by Beitelspacher with a second by Green. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowitz- Aye, Green- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Health Insurance renewal was tabled pending further discussion on employee contribution percentages.

Reports- None.

Motion by Beitelspacher second by Green to adjourn at 7:34 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, October 14th, 2024 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Kurt Crosthwaite, Mayor

Attest: _____

Melissa Conner, City Clerk

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

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