**City of Grand Mound**

**Minutes of the Public Hearing for Ordinance No. 290-18**

**Amending Chapter 4.03.03 Schedule of Fines**

**Minutes of the Public Hearing Ordinance No. 289-18**

**Amending Chapter 56 Licensing and Vaccination of Animals**

**Minutes of the Public Hearing Ordinance No. 288-18**

**Amending Chapter 55 Animal Protection and Control**

**Minutes of the City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

 **January 14th, 2019**

Mayor Crosthwaite called the Public Hearing on Ordinance No. 290-18 to order at 6:45 p.m. City Council members present were; Fischer, Olson, Beuthien. Brix Absent. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:49 p.m.

Mayor Crosthwaite called the Public Hearing on Ordinance No. 289-18 to order at 6:50 p.m. City Council members present were; Fischer, Olson, Beuthien. Brix Absent. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:54 p.m.

Mayor Crosthwaite called the Public Hearing on Ordinance No. 288-18 to order at 6:55 p.m. City Council members present were; Fischer, Olson, Beuthien. Brix Absent. 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 were; Fischer, Olson, Beuthien. Council Member Brix was absent. Council Member Stearns has resigned effective 01/14/2019.

Motion by Fischer, second by Olson, to accept and approve the consent agenda including the following detail resolution: Ayes All.

Vendor Description Amount

Aflac Employee Paid Insurance $246.96

Alliant Utilities $3181.43

Clinton Co. Sheriff Police Contract $1389.15

Data Technologies Tax Forms $83.34

Display Sales LED Lights holiday displays $1464.00

Diva & Tej Fuel $379.40

ECINC Lagoon calibrations $320.00

EFTPS-Federal Federal Tax $1515.62

FTSB Visa Card Supplies $911.86

FTSB Hwy 30 Loan Prinicpal $12724.18

FTSB Sunnyside/Clinton Loan $14785.90

Fug’s Autobody Truck door handle repairs $102.00

Genesis Ambulance Contract $2300.00

Genesis Occ. Health Pre-employment screens $80.00

GIS Benefits Employee paid Life Ins. $14.47

GM-Coop Phone/Net/Fax $406.80

GM Vol. Fire Dept Contract $9500.00

IA Dept RF Sales Tax $1368.00

IPERS Ipers withholding $1012.32

ISG Engineering Fees $1083.30

John Deere Financial Space heaters/Old Pump Stat $171.96

K. Brix GA truck contract driver $120.00

Kilburg Equipment Recycling Carts $16,018.75

M. Conner 2017-2019 Mileage Reimb $404.83

Napa Auto Parts Salt spreader battery $70.89

Northway WellPump Well #2 Equip/Treatment $41,489.23

Observer Publications $495.28

Office Center Supplies $183.35

Quality Chem Co Chemicals $848.51

R. Banowetz GA Truck Contract Driver $412.50

Shred-It Document shredding service $95.94

State Hyg. Lab Testing $52.00

Treasurer, State of IA State Tax Withholding $156.00

U.S. Cellular PW Cell Phone $65.36

Unity Point Clinic Pre-employment services $42.00

USA Blue Book Pump $609.52

Wellmark Health Insurance $2428.02

WGML Garbage Contract $2100.00

W. Fischer Storage Unit/Mileage $295.57

M. Conner December Clerk Wages $2610.59

K. Geffers December PT PW Wages $1705.00

N. Lange December Affidavit Wages $900.00

G. Hintz December Seas. PW Wages $670.00

K. Crosthwaite December Mayor Wages $400.00

J. Stearns Council 2nd Half Wages $380.00

K. Brix Council 2nd Half Wages $430.00

W. Fischer Council 2nd Half Wages $610.00

T. Olson Council 2nd Half Wages $410.00

M. Beuthien Council 2nd Half Wages $460.00

S. McClintock PZ Comm. 2nd Half Wages $60.00

C. Schwartz PZ Comm. 2nd Half Wages $60.00

G. Hintz PZ Comm. 2nd Half Wages $60.00

T. Michoski PZ Comm. 2nd Half Wages $60.00

**Fund Expense Revenue**

General $39,518.49 $18,789.40

Road Use $8,527.44 $7,287.33

Employee Benefit $2,837.47 $2,103.44

Emergency $0.00 $313.62

Housing Rehab $0.00 $0.00

Capital Improvement $0.00 $0.00

2008 Citizen Sewer $0.00 $0.00

Water $10,632.94 $7,260.21

Sewer $1,617.33 $5,451.21

Garbage $3,512.83 $4,437.58

Storm Water $1,197.15 $757.12

Hwy 30 Culvert $12,274.18 $0.00

Sunny/Clint Strm Sw $20,439.69 $0.00

Clinton STSW $0.00 $14,194.02

Total Accounts $101,007.52 $60,769.73

Public Comment: No public comments were received.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Council took no action on 512 Clinton Street-A. Rush Special Use Permit Request (In Home Business). Citing: waiting for the PZ Commission to complete their study before hearing these requests.

Mr. Nielsen from ICAP provided information on coverage for the Old Pump House and the contents within, which have been donated to the Grand Mound Community Historical Museum. Further discussion on this will occur at the February 11th, 2019 City Council Meeting.

Motion by Olson, second by Beuthien to suspend the letter sent to 709 Clinton Street regarding driveway culvert modifications; pending further review of how the area responds to the new storm water improvements over the spring. Ayes; All.

CJ Trucking submitted a sewer connection permit. The City’s Engineering firm, ISG, is reviewing the permit request and will provide a recommendation to the Council at the February 11th, 2019 Council Meeting.

910 Clinton Street Sump Pump- No action. Council will review any televised material once provided by the property owner.

The PW Dept will obtain a minimum of 2 bids for brick manholes to be replaced with concrete along the Pavement management plan’s route for street repairs for year 1 and year 2; to be presented at the February 11th, 2019 City Council Meeting.

Motion by Fischer, second by Olson to set a public hearing for Fy20 Budget on February 11th, 2019 at 6:45 p.m. Ayes; All.

Motion by Fischer, second by Beuthien to set a public hearing for FY19 Budget Amendment One on February 11th, 2019 at 6:50 p.m. Ayes; All.

Motion by Fischer, second by Olson to set the 2019 IRS Mileage rate at $0.58/per mile and the MIE rate at $55.00 per day. Ayes; All.

Mayor Crosthwaite appointed Council Members to the following Special Committees: Beuthien- Mayor Pro Tem and Finance; Olson- WGML/Garbage, Community Club; Fischer- Streets, Parking, Nuisance, Water/Sewer/Storm Sewer; Brix- Police, Grounds, Buildings, Tree Board.

Signature cards do not need updated with the Mayor Pro Tem remaining as Council Member Beuthien.

Motion by Fischer, second by Beuthien to approve the bid from Hartz Lock Company to install an automatic lock on the City Park’s restroom, to be installed as soon as possible. Ayes; All. The City Park Restroom will be open to the public and be open year-round, with the restroom door being on an automatic timed lock.

Motion by Fischer, second by Olson to authorize the Mayor to sign the Release of Mortgage Forgivable Loan Agreement No. 2013-01024. The Property Owner has completed the requirements of the Agreement. Ayes; All.

Motion by Fischer, Second by Beuthien to approve Delta Vision and Delta Dental of Iowa as added 100% paid by the employer benefits to the benefits plan available to City Employees and their spouses. Employees may elect to pay the difference to purchase the Family plans through the City’s section 125 pre-tax payroll deductions effective 1/14/19. Ayes; All.

Motion by Fischer, Second by Beuthien to authorize placing a lien on parcel ID# 4602160000 for unpaid utility bills. Ayes; All.

Resolution No. 19-01 “Setting Salaries” was introduced by Olson, with a second by Beuthien. Roll Call: Fischer- Aye, Olson- Aye, Beuthien- Aye. Resolution 19-01 was signed by Mayor Crosthwaite.

Resolution No. 19-02 “Naming Depositories” was introduced by Fischer, with a second by Olson. Roll Call: Fischer- Aye, Olson- Aye, Beuthien- Aye. Resolution 19-02 was signed by Mayor Crosthwaite.

Motion by Beuthien, with a second by Fischer to introduce the first reading and waive the second and third readings of Ordinance No. 290-18 Amending Chapter 4.03.03 Schedule of Fines. Roll Call: Fischer- Aye, Olson- Aye, Beuthien- Aye. Ordinance No. 290-18 was signed by Mayor Crosthwaite. The Ordinance will be published in the Dewitt Observer, and copies will be posted at City Hall, First Trust & Savings Bank, and the Grand Mound Post Office for a period of 10 days after initial posting.

Motion by Fischer, with a second by Olson to introduce the first reading and waive the second and third readings of Ordinance No. 289-18 Amending Chapter 56 Licensing and Vaccination of Animals. Roll Call: Fischer- Aye, Olson- Aye, Beuthien- Aye. Ordinance No. 289-18 was signed by Mayor Crosthwaite. The Ordinance will be published in the Dewitt Observer, and copies will be posted at City Hall, First Trust & Savings Bank, and the Grand Mound Post Office for a period of 10 days after initial posting.

Motion by Beuthien, with a second by Olson to introduce the first reading and waive the second and third readings of Ordinance No. 288-18 Amending Chapter 55 Animal Protection and Control. Roll Call: Fischer- Aye, Olson- Aye, Beuthien- Aye. Ordinance No. 288-18 was signed by Mayor Crosthwaite. The Ordinance will be published in the Dewitt Observer, and copies will be posted at City Hall, First Trust & Savings Bank, and the Grand Mound Post Office for a period of 10 days after initial posting.

Motion by Fischer, Second by Beuthien to set a public hearing for Ordinance No. 291-19 Amending Chapter 105 Solid Waste Control for 2/11/19 at 6:55 p.m. Ayes; All.

City Employee’s Report: Marlowe reported a new chemical pump is needed and he will be checking with N. Lange regarding the status of the valve at the lagoons. Marlowe also reported he may need to purchase additional salt for the season. Mayor and Council Members expressed they were pleased with the snow removal from the last storm. Mayor Crosthwaite gave consent for Marlowe to use his own discretion on plowing and salt use.

City Clerk’s Report: Conner reported the City requires the abutting property owners to keep sidewalks clear of snow and ice within a reasonable time after snow falls. If property owner’s fail to remove snow and ice accumulations, the City will remove it and bill the property owner $100.00 minimum plus $50.00 per hour after the first hour or any fraction thereof. It is important to the safety of everyone to keep sidewalks clear.

Mayor’s Report: Council Member Stearns has submitted a written resignation effective 01/14/2019. City Council will vote to fill the vacancy by appointment or special election during the 2/11/19 City Council Meeting.

Chairperson Beuthien- Beuthien requested the City’s purchasing policy to be reviewed at the February City Council Meeting.

Chairperson Olson- No report.

Chairperson Fischer- Fischer requested the boulevard at 606 Fulton Street to be addressed as soon as possible, due to the upcoming street work in the spring. Fischer requested a sample policy of future boulevard improvements to be discussed at the February City Council Meeting.

Motion by Fischer, second by Olson to adjourn at 8:30 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday February 11th, 2019, 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.”