**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**February 10th, 2020**

Mayor Crosthwaite called the Public Hearing on FY21 Max Budget Levy Rate to order at 6:55 p.m. Roll Call: Schanze, Brix, Fischer, Beuthien. No public comments were received. Mayor Crosthwaite, closed the meeting at 6:59 p.m.

Mayor Crosthwaite called the City Council Meeting to order at 7:00 p.m. Council members present included Schanze, Brix, Fisher, and Beuthien.

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

**VENDOR DESCRIPTION AMOUNT Check #**

Aflac Elective Insurance $201.30 21166

Alliant Dec Utilities $4,226.20 21158

Alliant Jan Utilities $4,416.64 21175

Auditor of State Periodic Exam Fee $1,200.00 21176

Aetna EAP Services $8.40 21174

B&J Electric Lift Station Generator $17,100.00 21189

Custom Art & Sign Trailer Decals/Application $806.50 21196

Collection Serv Center Withholdings 1/10/20-2/10/20 $741.92          Epayments

Clinton County Sheriff 28E Contract $1,400.22 21177

Delta Dental Vision/Dental Ins $165.69 21173

Eftps Federal Tax Deposit $3,102.53 e1319527

GIS Benefits Elective Life Insurance $33.39 21168

Grand Mound CCC Phone/Internet/Fax/Hall-Fire-CC $499.11 21178

Hintz Lawn Service Snow hauling $780.00 21180

HD Equipment Salt Spreader repairs $175.18 21179

Iowa One call Water line locates $20.20 21182

IPERS Withholding/Interest $2,010.70 Epayments

IMFOA Membership Dues: Clerknet $50.00 21181

JD Financial Supplies: bolts/caulk/ saw blades $64.45 21159

Kelvin Lange Safety clothing reimbursement $91.47 21197

Nick Lange Safety clothing reimb/Cell Stipend $124.89 21183

Observer Publications $235.31 21198

Pillers & Richmond Legal service $104.50 21184

State Hyg Lab Testing $26.00 21185

USPS Box Rental $76.00 21186

Visa Supplies, Postage $233.31 21160

Wellmark Insurance $1,186.51 21172

Wendling Quarries Road Sand $144.10 21187

WGML Garbage 28E/Recycling Charges $2,297.50 21188

January Wages January Gross wages/stipends $13,693.42

**Account Revenue Expense**

General $15,880.12 $16,121.89

Road Use $8,728.71 $1,756.41

Employee Benefits $297.59 $2,388.14

Emergency $38.30 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $0.00 $0.00

08 Citizen Project $0.00 $0.00

Water $7,590.28 $13,369.67

Sewer $5,589.71 $1,434.74

Landfill/Garbage $5,159.50 $4,321.29

Storm Water $1,224.81 $31.08

Hwy 30 STSW $0.00 $0.00

Clinton ST SW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00\_\_

**Total $44,509.02 $39,423.22**

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Family Resources representative Kristen Wray provided details on services offered in our community for survivors of domestic violence or sexual assault. The services are free, and more information can be found by calling 1-866-921-3354 or online at [www.famres.org](http://www.famres.org).

Motion by Brix, second by Schanze to table approving the final trail plans until after the City meets with ISG to review questions on drainage and removing or replacing trees in the plan. Ayes; All.

Motion by Schanze, second by Fischer to decline the one bid received in the amount of $300.00 and to keep the trailer and not re-request bids. Ayes; All.

Motion by Fischer, second by Beuthien to table the solar power discussion until March 9th, at 6:30 p.m. when a representative can attend to explain the proposals. Ayes; All.

Motion by Schanze, second by Brix to approve the bid received from Marv Flammang to make repairs to the storm sewer intake and reconstruct the sidewalk from the corner of Clinton Street to the Depot including the approach. The City to pay for the project. Ayes; All.

Council advised the PW Department to continue to plow the parking along the street starting at the 700 block of Clinton Street from East Street to 612 Clinton Street and the 500 block of Smith Street from Fulton Street to the railroad tracks.

Motion by Fischer, second by Schanze to close the 500 block of Smith Street from Fulton Street to Clinton Street on Saturday March 7th, 2020 for the Grand Mound Combination Sale. The City will supply the barricades, and dumpsters. Ayes; All.

Council advised the PW Department to have the generator for the water treatment plant placed on an annual inspection and set to run/test weekly.

Resolution No. 20-03 Setting the FY21 Budget Max Levy Rate was introduced by Fischer, with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Motion by Schanze, second by Brix to set a Public Hearing for FY21 Budget Adoption for 6:55 p.m. on Monday March 9th, 2020. Ayes; All.

Resolution No. 20-04 FY21-FY23 RCTP Grant Application Project Priorities was introduced by Brix, with a second by Fischer. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-05 FY2021 RCTP Grant Application Authorization was introduced by Schanze, with a second by Beuthien. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Reports: The vendor for the water treatment chemicals will be switched to save approximately $1,400.00 per year. The City is applying for up to $25,000.00 with RCTP grant and has completed the requirements for the SWAP grant which awarded $10,000.00 towards the recycling program. Two homes that were vacant for several months have been sold.

Nuisances: properties with junk and junk vehicles in violation of City Code Chapter 51 will be sent a notice to abate providing 60 days to complete the abatement. As a general reminder, junk and junk vehicles should be removed from the property or stored in an enclosed structure.

Motion by Fischer, second by Schanze to adjourn at 8:20 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday March 9th, 2020, 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.”