**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**March 9th, 2020**

Mayor Crosthwaite called the Public Hearing on FY21 Budget 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 Brix, second by Schanze, to accept and approve the consent agenda including the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

Aflac Elective Insurance $161.04 21210

Alliant February Utilities $3,949.32 21222

B&J Electric Museum Building interior/exterior $405.64 21223

Collection Serv Center Withholdings 02/11/20-03/09/20 $440.76         Epayments

Clinton County Sheriff 28E Contract $1,400.22 21224

Delta Dental Vision/Dental Ins $165.69 21217

D. Taylor UB Deposit refund $67.80 21221

Diva & Tej Food & Gas Fuel $1,141.86 21225

ECIA PZ Plan $690.00 21226

Eftps Federal Tax Deposit $2,361.60 e1319537

VISA Recharging trailer lights $529.68 21203

Genesis Occ Health Admin charge $25.00 21227

GIS Benefits Elective Life Insurance $25.43 21212

Grand Mound CCC Phone/Internet/Fax/Hall-Fire-CC $500.42 21228

Hwy 30 Coalition Annual Dues $150.00 21229

IAMU Dues $883.34 21230

IA One Call Water line locates $31.00 21231

IPERS Withholding $1,488.51 e1319538

JJJ Enterprises Hauling sand and salt $240.00 21232

John Deere Financial Keys & Batteries $44.53 21204

Nick Lange Cell Phone Stipend $50.00 21233

Observer Publications $158.84 21234

Pillers & Richmond Legal service $342.00 21235

Shred-it Document Service $110.33 21236

State Hyg Lab Testing $13.00 21237

Treasurer, State of IA State withholding tax $401.00 e1319539

USABlueBook Water supplies $335.66 21238

Wellmark Insurance Feb $1,186.51 21199

Wellmark Insurance March $1,186.51 21216

WGML Garbage 28E/Recycling Charges $2,100.00 21239

February Wages February Gross wages/stipends $10,833.92

**Account Revenue Expense**

General $9,893.71 $15,309.81

Road Use $7,920.43 $1,643.95

Employee Benefits $648.12 $2,859.97

Emergency $83.40 $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 $6,512.33 $3,506.50

Sewer $5,304.60 $18,009.89

Landfill/Garbage $4,285.49 $3,837.38

Storm Water $1,145.64 $22.57

Hwy 30 STSW $0.00 $0.00

Clinton ST SW $0.00 $0.00

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

**Total $35,793.72 $45,190.07**

Public Comment: D. Hoenig inquired about addressing the storm water issues at 514 Clinton Street. Council will review at the April Council Meeting.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

ICAP: Tabled until the April Meeting.

Du. Figley, owner of 720 Clinton Street, inquired if his two properties are now compliant with the nuisance abatement letter received, Council noted it was. Council noted outdoor storage is acceptable, with recommendations of privacy fencing, but no junkyard.

Motion by Schanze, second by Beuthien to issue nuisance abatement letters to residential and commercial properties with junk and junk vehicles with a timeframe of 60 days to abate. Commercial areas may choose to install privacy fencing around areas where business related equipment is stored, so long as the equipment stored does not promote infestations of pests or create a fire or health hazard and no junkyards. Ayes; All.

Complaint policy updates: Citizens who contact City Hall with a complaint are required to sign a written complaint form. The complaint policy will be reviewed further at the April meeting.

The 700 block of Dewitt Street’s prior televising video will be reviewed by ISG. The PW Dept will also have the area televised if required to help pinpoint the source of infiltration of storm water into the sanitary sewer system.

Motion by Fischer, second by Schanze to void check No. 21180 in the amount of $780.00 and to re-issue the payment immediately to Gary Hintz for hauling snow in the amount of $455.00. Hauling snow will not be re-bid at this time. The PW Dept may choose to rent a dump truck and driver or utilize Hintz at the approved bid rate on file. Ayes: All.

Motion by Schanze, second by Brix to authorize the PW Dept to obtain two bids to tile the areas deemed necessary per ISG for the trail and accept the low bid to have the tile installed as soon as possible. Ayes; All.

Motion by Fischer, second by Schanze to approve the Final Trail Plans as presented by ISG. Ayes; All. Council noted, the PW Dept will remove or contact a company to remove the trees listed on the plans as soon as possible. The PW Dept will replant trees upon completion of the trail.

Solar Power: Table to April pending financing options.

Motion by Fischer, second by Schanze to set a Public Hearing at 6:55 p.m. on 4/13/20 for FY20 Budget Amendment #1. Ayes; All.

Motion by Fischer, second by Brix to authorize the City Clerk to apply for a credit card for the Part Time PW Employee with a credit limit of $1,000.00. Ayes; All.

FEMA Ordinance: Tabled to April.

DNR Tree Grant: Council noted the City will obtain trees to plant in the Ball Park to replace the trees that will be removed with the trail construction.

Motion by Fischer, second by Schanze to authorize partial/pro-rated benefits for the Part Time Employee (not to include seasonal/temporary employees). The Part Time employee may choose to bank any hours worked over 29 at their regular pay rate up to a max of 40 hours of comp. On the employee’s anniversary date they shall receive: 20 hours of paid vacation after one year of employment, 40 hours after 2 years of employment, and 60 hours after 7 years of employment; 20 hours of paid sick leave annually, and 8 hours of paid personal leave annually. Paid Holidays will be pro-rated to ½ of the paid holiday schedule of full-time employees. Ayes; All.

Resolution No. 20-06 FY21 Budget Adoption was introduced by Brix, with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-07 Approving submission of CCDA Spring Grant Application for the City of Grand Mound Ball Park Trail project was introduced by Schanze, with a second by Fischer. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Reports: A tree at 812 Sunnyside Street needs addressed. The PW Dept is going to obtain a 2nd quote. The Community Center project for new flooring, paint, and wainscoting is in the process of applying for grants. The PW Dept to attempt to remove the old flooring when the project is ready to begin. The City has applied for several grants to assist with the trail, and community center project. Sidewalks will be inspected for year two of the pmp plan before April 15th, 2020.

Mayor Crosthwaite announced he had received a letter of resignation effective 3/9/2020 from Council Member Troy Olson. The Council noted to publish notice that the position will be filled by appointment on 04/13/2020.

Motion by Fischer, second by Brix to adjourn at 9:00 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday April 13th, 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.”