**City of Grand Mound**

**Minutes of the Public Hearing Ordinance No. 291-19**

**Amending Chapter 106 Collection of Solid Waste**

**Minutes of the City Council Meeting**

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

**March 11th, 2019**

Mayor Crosthwaite called the Public Hearing for Ordinance No. 291-19 Amending Chapter 106 Collection of Solid Waste to order at 6:55 p.m. Council members present included; Brix, Fischer, Olson 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; Brix, Fischer, Olson, and Beuthien.

Motion by Beuthien, second by Fischer, to accept and approve the consent agenda including the non-recurring item 714 Fulton Street’s building permit for a temporary ramp, and the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

Alliant Energy Utilities $4,232.56 20526

Aflac Employee Paid Insurance $246.96 20512

Advanced Systems Inc Tech Support LaserFiche $131.40 20525

City of Grand Mound Flex Spending Account $32.84 20511

Clinton Co Sheriff Police Contract $1389.15 20527

GM Community Center FY19 Donation $3,000.00 20503

Diva & Tej Gas & Food Fuel $535.87 20528

EFTPS-Federal Federal Withholding $1557.63 E-1319440

Anthony Lee Eberhart City Hall NE Landscaping $3455.00 20529

Visa Postage/Supplies $865.10 20514

GIS Benefits Employee Paid Life Insurance $14.47 20513

GM Co-Op Telephone Phone/Internet/Fax $397.56 20530

Hartz Lock Co. City Park Restroom Auto-Lock $2180.00 20531

Hawkins Inc Water Chemicals $197.25 20532

High 30 Coalition Dues $150.00 20534

Hintz Lawn Service Snow Removal Contract $770.00 20535

IAMU Dues $255.06 20536

IA Workforce Development Unemployment Payment $837.54 E-1319444

IPERS February IPERS Deposit $1151.06 E-1319441

John Deere Financial Cutting Tool/Hardware $32.31 20515

M. Beuthien Mileage 2/7/19 Meeting $7.42 20537

Midwest Patch Cold Patch Bags (56) $772.80 20538

Observer Publications $228.75 20539

Office Center Supplies $2.69 20540

Cal-Wheat After Prom Donation $200.00 20504

Premier Parts Inc Napa Vehicle Parts $150.69 20541

Schimberg Co. Sewer Lagoon Valve Replacement $2346.30 20542

State Hygienic Lab Water Testing $13.00 20543

WGML Refuse Commission Garbage Contract/Recycling $2120.00 20544

W. Fischer Storage Rental Recycling Bins $120.00 20545

C. Marlowe February Wages –Full Time $2,949.50

M. Conner February Wages- Full Time $2,649.10

G. Hintz February Wages- Seasonal $35.00

K. Geffers February Wages- Part-Time $1,284.00

K. Crosthwaite February Wages- Mayor $400.00

N. Lange February Wages- Affidavit Operator $800.00

**Account Revenue Expense**

General $26,484.32 $23,929.04

Road Use $6,941.62 $12,432.06

Employee Benefits $367.84 $1,852.35

Emergency $21.50 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $18.64 $0.00

08 Citizen Project $0.00 $0.00

Water $7,572.33 $4,401.20

Sewer $6,361.70 $63.12

Sewer Relining 2012 SRF $0.00 $0.00

Landfill/Garbage $4,626.26 $3,009.83

Storm Water $774.43 $22.94

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

Clinton ST Storm Sewer $132,613.91 $89,932.68\_\_\_\_\_\_

**Total $185,782.55 $135,643.22**

Public Comment: No public comments were received.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Brix, second by Beuthien to approve the ICAP Insurance renewal. Ayes; All.

ICAP Rep, Larry Hand, discussed the options to have the Grand Mound Community Historical Museum added as a recognized board of the City, covered by ICAP; or their option to remain a volunteer group, and lease the building from the City and provide their own insurance policy and provide the City with a certificate of their coverage. Council requested the City Clerk to contact the Museum Board to discuss the options and add it to the agenda for 4/8/19.

Council reviewed the lease between the City and the Grand Mound Community Center. The Council requested, the City Clerk to contact the Community Center Board, to ask if they would attend the meeting on 4/8/19 for further discussion on whether the City will continue to lease the building from the Board, or if the City should lease the Center to the Board.

Motion by Fischer, second by Olson to approve the City to include the boulevard corrections and paving at Saint Phillip & James Church at 606 Fulton Street on a one-time paid basis with the street work to be completed by Determann Asphalt, due to the boulevard paving corrections needed to correct storm water concerns as part of the overall street improvement project in that area per the pavement management plan this spring. Ayes; All.

Motion by Beuthien, second by Fischer to approve the Bid from Determann Asphalt for PMP Year 1 and PMP Year 2. Ayes; All. The bid includes a single chip seal of the pavement management plans year 1 and year 2 streets, omitting North of Hwy 30 to Crystal Creek, a 3” mill and fill on Fulton Street from Williams Street to Smith Street, a 3” mill and Fill on Clinton Street on the far eastern section of the road, and at 606 Fulton Street the boulevard removal and 3” asphalt; and 267 SY Blvd Chip Seal. Property owners with addresses directly on the route of the streets listed on year 1 and year 2 of the pavement management plan, may choose to contract privately with Determann Asphalt to request a quote to have the adjacent boulevard paved. Service and payment for the work will need to be arranged privately between the property owner and the contractor. Interested parties may contact Determann Asphalt, before April 10th, 2019 to request a quote at 563-259-8311. The streets included in year 1 and year 2 of the pavement management plan are: Fulton Street from Washington Street to Williams Street, Jenson Street from Clinton Street to Sunnyside Street, Williams Street from Dewitt Street to Clinton Street, Clinton Street from Jenson Street to East Street. To view a copy of the Pavement Management plan’s map, please see page 29 of the plan, available on the City’s website at [www.cityofgrandmound.org](http://www.cityofgrandmound.org) by clicking on the City Government Tab.

Motion by Fischer, second by Olson to approve the CJ Trucking Sewer Connection permit/Wastewater Discharge Agreement, based on the recommendation of ISG Engineer, Lenny Larson. Ayes; All.

Council requested the City Clerk and City Attorney to continue to reach out to the Ball Club to obtain an update on the status of the Ball Club and items in need of repair at the park.

A boulevard improvement policy was discussed. The City Council will be working to update the City Code to include a required permit for alterations for paving or excavating in the boulevards. A draft of the ordinance will be presented at the meeting on 4/8/19.

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

Marlowe received quotes to install the remaining new water meters, with the current lowest quote at $100.00 per meter. Marlowe will provide an updated count of the remaining meters on 4/8/19 and within the next few months, he will to install as many meters as he is able to during regular hours. Council will review the number of remaining meters and price per install on 4/8/19.

Marlowe will contact Viking Industrial Paint to schedule a water tower inspection and cleaning for 2020, no 5-year contract to be signed.

Motion by Fischer, second by Olson to approve the bid from Triple J Enterprises for five manholes to be completed asap, prior to Determann Asphalt coming in May/June to complete the street repairs. Ayes; All. This will complete all manholes that needed to be changed from brick to concrete within the City limits.

Motion by Fischer, second by Beuthien to accept the asphalt removal and concrete bid for the Tennis Court Rehab project by Fey Concrete Inc. The project is to be completed before June 30th, 2019. Ayes; All.

Motion by Olson, second by Brix to appoint Craig Schanze to fill the City Council Vacancy through the end of the current seat’s term of 12/31/2019. Ayes: All.

Mayor Crosthwaite administered the Oath of Office to Craig Schanze.

Resolution No. 19-09 Approving the Final Plat of Whitman Acres Subdivision was introduced by Beuthien with a Second by Fischer. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 19-10 Authorizing Public Funds to be spent in excess of Twenty-Five Thousand Dollars on the Tennis Court Resurfacing Project was introduced by Fischer with a Second by Olson. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Motion by Brix to introduce the first reading, waive the second and third reading of Ordinance No. 291-19 Amending Chapter 106 Collection of Solid Waste; Olson with a second. Roll Call Schanze- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Motion by Olson second by Brix to table until 4/8/19, setting a Public Hearing for Ordinance No. 292-19 Amending Chapter 60 Traffic Code Section 3-3-22 Stop or Yield at Intersections through Highway other intersections. Ayes: All.

Motion by Beuthien, second by Fischer to set a public hearing on 4/8/19 at 6:55 p.m. at City Hall for Ordinance No. 293-19 Amending Chapter 103 Storm Water Drainage Utility Section 02 fee, ayes; All.

Council discussed Ordinance No. 294-19. A revised draft will be presented on 4/8/19.

City Employee’s report (Marlowe). Marlowe reported the valves at the Sewer Lagoons were being fixed. A water main broke in the 900 block of Fulton Street, pressure was kept, and no boil order was necessary. Northway Well and Pump will be coming to complete some repairs. The recycling carts are planned to be distributed by Monday March 18th. As a reminder, once you receive the recycling cart, you may only use the cart. Citizens may keep the bins they currently have but cannot set recycling out in them. All recycling must fit inside of the recycling carts. Please pay attention to the labels on the inside of the lids which provide a guide of which materials are recyclable. If other materials are mixed in, the City cannot empty the cart, and the citizen will need to remove the un-recyclable materials before re-setting the cart out for collection.

City Clerk’s Report (Conner)- None.

Mayor’s Report (Crosthwaite)- None.

Chairperson Beuthien, reported on parking concerns. The City will contact the citizen to inform them of the ordinance.

Chairperson Olson- None.

Chairperson Fischer- None.

Chairperson Brix- None.

Chairperson Schanze- None.

Motion by Beuthien, second by Brix to adjourn at 9:03 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday April 8th, 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.”