**City of Grand Mound**

**Minutes of the Public Hearing Ordinance No. 282-18**

**Establish a Planning & Zoning Commission**

**Minutes of the City Council Meeting**

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

**April 9th, 2018**

Mayor Crosthwaite called the Public Hearing on Ordinance No. 282-18 to order at 6:50 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, 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 were; Stearns, Brix, Fischer, Olson, Beuthien.

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

**VENDOR DESCRIPTION AMOUNT**

A.J. Quartell Appraisal 712 Clinton St. Appraisal $300.00

Anderson Sand & Gravel Road Rock $64.74

Alliant Energy Utilities $3,352.11

Aflac Emplyee Pd Insurance $382.05

Clinton Co. Sheriff Police Contract $1,336.50

Choice Htg, Plmb, AC Old PumpHouse Furnance repairs $181.90

Custom Art & Sign New Ball Park Sign Donation $525.00

DT Food & Gas March fuel charges $560.91

EFtPS Federal Withholding taxes $1,585.36

FTSB Visa Supplies, Software subscription $367.69

Fug’s Auto Body LLC 2012 Pickup body work $3,539.68

GMCCC Phone/fax/internet/fire station $397.75

GIS Benefits Employee paid life insurance $13.97

Green Farm Partnership Sunnyside Storm Water Agreement $1,240.00

Hwy 30 Coalition Hwy 30 dues $150.00

Hawkins Water Chemicals $224.40

IA Dept. Revenue Sales Tax $1,521.00

IA Dept. Revenue State Withholding $921.00

IPERS March IPERS Contribution $1,264.56

ICAP Insurance premium $7,374.48

ISG Clinton ST Storm Sewer Plans $2,000.00

ISG Clinton ST. Alley Plans $1,000.00

JJJ Enterprises INC Curb Valve Repairs $180.00

JJJ Enterprises INC Prairie Lane Culvert $590.00

JD Financial Oil, Blades $9.21

Kriegers of Dewitt 2018 Chev Silverado & Dump Box $18,172.00

Observer Publications $159.46

Pat Schultz Funeral Services $20.00

Spahn & Rose Lumber $46.76

US Cellular PW Cell Phone $65.04

Wellmark Health Insurance $2,344.18

WGML Garbage 28E $2,100.00

Steve Kilburg Wages $3747.34

Melissa Conner Wages $2780.19

Gary Hintz Wages $137.75

Kenny Geffers Wages $1433.25

Kurt Crosthwaite Wages $400.00

**Account Revenue Expense**

General $23,541.47 $21,678.10

Road Use $14,743.05 $7,739.78

Employee Benefits $1,188.14 $2,778.17

Emergency $173.18 $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 $6,027.29 $3,721.52

Sewer $4,478.46 $3,237.55

Landfill/Garbage $3,606.04 $3,449.24

Storm Water $637.23 $23.62

Hwy 30 STSW $0.00 $0.00

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

**Total $54,394.86 $42,627.98**

Public Comment: Jim Irwin gave comment.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Lenny Larson, from ISG, provided comment on the Engineer’s opinion of probable cost of the 700 block of Clinton Street’s alley project.

The Appraisal Report for parcel ID# 4601010000 was presented to Council. The report valued the parcel at $16,000.00.

Motion by Stearns, second by Olson to approve proceeding with the proposed Smith Street Storm Sewer improvement project, with A&S Excavating LLC to complete the labor and the City’s Public Works Department to purchase the 24” pipe and materials through Schimberg. Ayes: Stearns, Brix, Olson, Beuthien. Abstain: Fischer (Conflict of Interest).

Motion by Fischer, Second by Brix to set a Public Hearing for 6:55 p.m. on Monday May 14th, 2018 on Ordinance No. 283-18: An Ordinance Amending the Code of Ordinances of the City of Grand Mound Iowa by Amending Chapter 75 Operation of UTVS on City Streets. Ayes; All.

Motion by Fischer, Second by Stearns to set a Public Hearing for 6:35 p.m. on Monday May 14th, 2018 on Ordinance No. 284-18: An Ordinance Amending the Code of Ordinances of The City of Grand Mound, Iowa, By Amending Chapter 60 Sections 3-3-81 Through 3-3-87, Snowmobiles by Adding ATVs. Ayes; All.

Sidewalk Code: Related parties definition will be drafted with revisions for the May 14th, 2018 Council Meeting.

Motion by Beuthien, Second by Brix to approve the Children’s Day Street Closing on 07/21/2018 from 615 Sunnyside Street through East Street. Ayes; All.

Resolution No. 18-06 “A Resolution for Notice and Public Hearing Concerning Proposed Sale of Real Property Located at 712 Clinton Street, Grand Mound, Iowa” was introduced by Beuthien, with a second by Stearns. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Resolution 18-06 was signed by Mayor Crosthwaite.

Resolution No. 18-07 “A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Storm Sewer Improvements- Clinton St. Project, and the taking of bids therefore” was introduced by Brix, with a second by Olson. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Resolution 18-07 was signed by Mayor Crosthwaite.

Resolution No. 18-08 “A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Clinton Street Alley Project, and the taking of bids therefore” was introduced by Beuthien, with a second by Fischer. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Resolution 18-08 was signed by Mayor Crosthwaite.

Motion by Stearns, with a second by Beuthien to introduce the first reading, and waive the second and third readings of Ordinance No. 282-18 Establishing a Planning & Zoning Commission. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Ordinance No. 282-18 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.

City Employee’s Report: Kilburg reported, he has been working on pricing quotes for lights for the Ballpark Trail. Kilburg has been having a hard time removing the posts that are cemented in at the tennis court. A backhoe or skid loader will be used to pull the remaining ones out. The flags at City Hall and the Ballpark were changed out today.

City Clerk’s Report: Conner reported, a $1,000.00 grant was received from ICAP to help with the cost of the handicap accessible doors to be installed. Conner reported the RCTP Grant Application is in the process of being completed.

Mayor’s Report: Mayor Crosthwaite reported he has had preliminarily talks with the Fire Department and Don Kent regarding the possibility of moving the City Park to a section of the vacant lot owned by the Fire Department; and placing a Depot from Mr. Kent; near the museum at the City Park.

Council Member Beuthien: Beuthien inquired about the prior drainage issues near the City Park; Kilburg replied he has been keeping the grate clean and it has been draining well. Beuthien inquired about the progress of the Sunnyside project; Lenny Larson estimated it may be complete towards the end of next week.

Council Member Stearns: No report.

Council Member Olson: No report.

Council Member Fischer: No report.

Council Member Brix: Brix reported on the progress of WGML researching single-stream recycling options. Currently, it is just Wheatland & Grand Mound who may opt to create a 28E together for the program. The program will depend on pricing of a new or used truck; and possible grant funding for recycling carts.

Motion by Brix, second by Beuthien to adjourn at 8:33 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday May 14th, 2018, 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.”