

City of Grand Mound
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
April 10th, 2023

Mayor Crosthwaite called the City Council Meeting to order at 7:00 p.m. Council members present included; Schanze, Beitelspacher, Banowetz, Marlowe, and Beuthien.

Motion by Schanze, second by Beitelspacher to accept and approve the consent agenda, and the following detail resolution ayes all:

Detail Resolution March 14th, 2023 through April 10th, 2023

VENDOR	DESCRIPTION	AMOUNT	Check #
Aflac	Insurance	\$234.60	23070
Aflac	Insurance	\$58.65	23076
Alliant	Utilities	\$4,833.34	E Payment
Badger Meter	Meter use fees	\$253.65	23081
Clinton Co. Sheriff	28E	\$1,474.47	23082
Collection Service Center	Withholdings	\$187.50	E Payments
Delta Dental	Insurance	\$273.12	E Payment
Diva & Tej USA Food & Gas	Fuel Feb to March	\$1,214.73	23083
Eftps	Federal Withholding	\$3,560.73	E payment
3E	Generator maint'	\$1,605.00	23084
Expert Pay	Withholdings	\$609.56	E payments
FTSB	Bank fee	\$.26	E payment
Visa	postage, supplies	\$681.58	23065
Genesis Occ Health	Testing fee	\$32.00	23085
GIS Benefits	Insurance	\$72.34	E payment
GMCCC	Phone, Internet Utilities	\$572.61	23086
Hwy 30 Coalition	Dues	\$150.00	23087
IA Dept Revenue & Finance	Water excise tax	\$772.58	E payment
IPERS	Withholding	\$2,167.68	E payment
ISG	Splashpad planning	\$997.50	23088
John Deere Financial	Supplies	\$88.97	23066
Kunau Implement	Street sweeper parts	\$59.27	23089
M. Conner	Mileage	\$65.80	23090
N. Lange	CCASWA Meeting & Stipend	\$102.08	23091
Pillers	Legal services	\$541.50	23092
QC Analytical	testing	\$56.00	23093
Treasurer, State of IA	Q1 Withholding	\$598.05	E payments
Water Solutions Unlimited	Water treatment	\$672.90	23094
Wellmark BCBS	Insurance	\$1,211.75	E payment
WGML Refuse	28E	\$2,300.00	23095

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<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$16,723.12	\$34,987.02
Road Use	\$4,079.90	\$15,439.73
Employee Benefit	\$391.75	\$3,069.51
Emergency	\$91.47	\$0.00
Capital Improvement	\$1,500.00	\$0.00
Water	\$8,171.02	\$17,315.52
Sewer	\$6,538.20	\$1,805.54
Garbage	\$4,963.37	\$5,241.40
<u>Stormsewer</u>	<u>\$1,275.37</u>	<u>\$24.25</u>
Total	\$43,734.20	\$78,423.07

The Clinton County Sheriff's report was read.

City Attorney's Report: Nuisance trial in May.

Mayor Crosthwaite tabled the nuisance letters until May 8th, 2023.

Motion by Beitelspacher, second by Schanze to accept ISG's proposal to cover the engineering fees for the 700 block of Fulton street regrading and Y54 phase two engineering fees with the city covering the contractor's fees for the labor and materials. Ayes; All.

Motion by Banowetz, second by Marlowe to add Y54 Phase 2 project with Phase 1 with the cost remaining within the budget of Phase 1 through the MOU and grant funds. Ayes; All.

Motion by Beitelspacher, second by Schanze to approve the seal coat estimate by LLPelling with gray rock. Ayes; All.

Motion by Banowetz, second by Marlowe to set a public hearing for Fy23 Budget Amendment #3 for May 8th, 2023 at 6:55 p.m. Ayes; All.

Motion by Beuthien, second by Schanze to approve Havans Bar & Grill Iowa ABD License. Ayes; All.

Ordinance No. 308-23 Amending Chapter 17.06 Compensation City Council was introduced by Banowetz with waiving the 2nd and 3rd reading with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Nay, Beuthien- Nay. Ordinance No. 308-23 was signed by Mayor Crosthwaite and passed.

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Resolution No. 23-14 Fireworks Purchase was introduced by Beuthien, with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: A large tree was improperly disposed of at the compost pile. A city wide clean up day is not an option due to the misuse of a similar program in past years. Dumpsters are available for citizens to rent at a fee of \$15.00 per week. The Museum is working on a collaboration with Dewitt's historical society and updating literature and viewing hours. The ballpark had storm damage which was reported to the ball club with the option for an insurance claim if needed. There is a large tree damaged in the alley near 903 Sunnyside street. A request to Alliant Energy for possible assistance with the tree due to power lines was submitted. A tree is damaged in the boulevard near 906 Sunnyside. The PWD will contact the property owner to discuss options regarding the tree. CIT completed televising the main line through the field to the lagoons which showed I&I. A full report will be provided at the May meeting. GMCCC will be contacted to discuss adding a camera in the water shed, a conference phone at the council desk, mini projector/chrome cast and projector screen with city council chambers. May 9th at 7:00 p.m. there will be a presentation from the University of Iowa students working with ISG on the wastewater lagoon BES project at City Hall. A special meeting was requested to be held at a later date regarding a public works employee's performance.

Motion by Schanze, second by Marlowe 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, May 8th, 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”

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