**City of Grand Mound**

**Minutes of the:**

 **Public Hearing Special Use Permit J. Hawthorne Building Permit**

**Public Hearing Proposed plans, specifications, form of contract and estimate of cost for the Storm Sewer Improvements- Clinton St. Project, and the taking of bids therefore**

**Public Hearing Ordinance No. 284-18 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.**

**Public Hearing Proposed plans, specifications, form of contract and estimate of cost for the Clinton Street Alley Project, and the taking of bids therefore**

**Public Hearing City’s proposed Intent to sell real property Parcel No. 46-01010000**

**Public Hearing 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.**

**City Council Meeting**

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

 **May 14th, 2018**

Mayor Crosthwaite called the Public Hearing on Special Use Permit J. Hawthorne Building Permit to order at 6:20 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, Beuthien. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:29 p.m.

Mayor Crosthwaite called the Public 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, to order at 6:30 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, Beuthien. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:34 p.m.

Mayor Crosthwaite called the Public Hearing on Ordinance No. 284-18 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, to order at 6:35 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, Beuthien. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:39 p.m.

Mayor Crosthwaite called the Public Hearing on Proposed plans, specifications, form of contract and estimate of cost for the Clinton Street Alley Project, and the taking of bids therefore, to order at 6:40 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, Beuthien. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:49 p.m.

Mayor Crosthwaite called the Public Hearing on City’s proposed intent to sell real property Parcel No. 46-01010000 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 6:54 p.m.

Mayor Crosthwaite called the Public Hearing 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, to order at 6:55 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 Brix, second by Fischer, to accept and approve the consent agenda including building permits for 605 Fulton St (Deck) & 716 Dewitt St (Shed) the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $3,177.37

Aflac Employee Paid Insurance $305.64

Anderson Sand & Gravel Road Rock $42.00

BWC Sunnyside Storm Sewer Project No.1 $123,078.63

Custom Art & Sign Ballpark Sign Donation $200.00

Custom Art & Sign Truck Decals $70.00

CCAPL (Library Assoc) FY18 Library Services $5,392.80

Chantos Welding Shop Truck running boards $350.00

Clinton County Sheriff April Contract Police $1,336.50

Comm. Fnd of Greater Dub. Keep Iowa Beautiful Donation $1,500.00

DT Food & Gas Fuel $326.46

Dewitt Office Center Toner/HP Ink $136.84

Davisson Tiling LLC Storm water tiling by Lagoons $1,559.94

Elliott Equipment Replacement wheels for GA Carts $80.50

ECINC New Siemens Hydroranger Lagoons $4,321.00

EFTPS Federal Withholding $1,204.08

FTSB Visa UB Postage/Letter Postage $129.61

FTSB NSF Bank Charges $190.00

GIS Benefits Employee Paid Life Insurance $14.47

GMCCC Phone/fax/internet/fire station $393.60

GM Historical Museum Community FG Dubuque Donation $1,000.00

G&H Golf Carts New Mower Trade-In/broom rental $3,409.00

HD Equipment Inc Snow Plow $6,607.10

Hawkins Water Chemicals $484.74

IPERS April IPERS $1,020.51

ISG Trail/Clinton Street Alley Project $3,500.00

ISG Sunnyside/Clinton St Storm sewer $16,018.99

Iowa League of Cities AETNA EAP Benefits $8.40

JD Financial Water valve $8.99

JD Financial Keys, hardware, 2”ball, ratchet kit $50.21

MARC Blue spray paint $98.54

MVPump annual maintenance contract $250.00

Marv Flamming Interior Old Pump House/Sidewalks $12,544.50

Neighborhood Landscaping City Park Spring Landscaping $1,880.00

Observer Publications $457.12

Pillers & Richmond Legal Fees $462.50

QCAnalytical Services LLC Sewer Testing $184.00

Quality Chem Company Water Conditioner $229.02

State Hygienic Lab Water Testing $26.00

Shred-It Document Shredding Service $88.09

Schimberg Co. Smith Street storm sewer material $9,981.98

US Cellular Public Works Cell Phone $64.94

USA BlueBook H20 Chemicals $149.56

Wellmark Employee Health Insurance $2,344.18

WGML Garbage 28E $2,100.00

Steve Kilburg FT Public Works Sup. Int. Wages $2,875.85

Melissa Conner FT City Clerk Wages April $2,210.18

Gary Hintz Seasonal Public Works Wages $19.00

Jamie Stearns Council Wages $340.00

Kenny Geffers PT Public Works April Wages $1,013.25

Kurt Crosthwaite Mayor- April Wages $400.00

**Account Revenue Expense**

General $63,116.78 $29,910.33

Road Use $3,122.26 $4,416.89

Employee Benefits $12,300.29 $2,536.69

Emergency $1,792.89 $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 $6,257.29 $3,609.87

Sewer $5,418.28 $693.73

Landfill/Garbage $5,568.13 $3,418.22

Storm Water $959.64 $1,641.59

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $3,240.00

Clinton St STSW $0.00 $0.00\_\_\_

**Total $98,535.56 $49,467.32**

Public Comment: Sarah Beuthien reported on the upcoming Keep Iowa Beautiful project of landscaping areas at the Ballpark, including the Flagpole Island near the main driveway and the new Ballpark sign. Mrs. Beuthien asked for the City’s permission to complete the landscaping projects. Mayor Crosthwaite stated the project has the support of the City, but to also contact the GM Ball Club. Mrs. Beuthien is looking for volunteers who would like to help with the projects, and invites everyone to attend and help at the event on June 9th, 2018 at 8:00 a.m. at the Grand Mound Ball Park. Rita Hart & Frances Boggus spoke in support of the Keep Iowa Beautiful program. Don Kent requested a Council Member to be the liaison between the GM Historical Museum and the Council.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Beuthien, Second by Stearns to approve the Special Use Permit J. Hawthorne Building Permit. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye.

Motion by Stearns, Second by Olson to approve the Clinton Street Storm Sewer Improvement Project Award of Bid to Brandt Construction and authorizing of the Mayor to sign documents on behalf of the project. Ayes: All.

Motion by Olson, Second by Fischer to approve Clinton Street Alley Project Award of Bid to Brandt Construction and authorizing of the Mayor to sign documents on behalf of the project. Ayes: All.

Motion by Beuthien, Second by Brix to approve Change Order No. 1 Storm Sewer Improvements- Sunnyside Street Project No. 16-19333. Ayes: All.

Motion by Fischer, Second by Olson to approve Pay Request No. 1 Storm Sewer Improvements- Sunnyside Street project No. 16-19333. Ayes: All.

Motion by Beuthien, Second by Stearns to approve the 3 bids by Marv Flamming for Storm drain box repairs on prairie lane, and Dewitt/Smith Street. Ayes: All.

4th of July Discussion: The Clinton Street Storm Sewer Improvement Project will begin after the 4th of July.

Motion by Beuthien, Second by Fischer to set a public hearing on Ordinance no. 285-18 an Ordinance Amending Chapter 136 Sidewalk Regulations for 6:50 p.m. on 06/11/2018. Ayes; All.

Motion by Brix, Second by Fischer to set a special meeting for ISU Extension Training on 05/17/18 at 6:00 p.m. at the Grand Mound Community Center 510 Smith St. Grand Mound IA. Ayes; All.

Motion by Stearns, Second by Olson to approve a letter of support to the Grand Mound Historical Museum/Don Kent in regards to applying for Grants to move Mr. Kent’s Depot and collection to the current City Park location; and to begin the process of a project to have the City Park re-located to the vacant lot at 624 Clinton Street. Ayes: All.

Motion by Stearns, Second by Brix to grant the GM Historical Museum permission to have Terry Rathje paint the north and south exterior block walls of the Old Pump House with murals chosen by the GM Historical Museum committee. The Public Works Department, will be responsible for priming the exterior walls, with the appropriate primer as depicted by Mr. Rathje; to prepare for the murals.

Resolution No. 18-10 Appointing members of the Planning & Zoning Commission was introduced by Beuthien, with a second by Olson. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite, signed the Resolution.

Resolution No. 18-11: Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Storm Sewer Improvements- Clinton St. Project was introduced by Stearns, with a second by Fischer. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite, signed the Resolution.

Resolution No. 18-12: Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Clinton Street Alley Project was introduced by Brix, with a second by Beuthien. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite, signed the Resolution.

Resolution No. 18-13: Resolution of the City of Grand Mound’s Intent to Sell Real Property By sealed bid and notice of setting public hearing assessor’s parcel number 46-01010000 was introduced by Brix, with a second by Stearns. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite, signed the Resolution.

Motion by Beuthien, with a second by Olson, to introduce the first reading, and waive the second and third readings of 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. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Ordinance No. 283-18 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.

Motion by Brix, with a second by Fischer, to introduce the first reading, and waive the second and third readings of 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. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Ordinance No. 284-18 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 the lagoons ½ discharged. The flow meter is in the process of being programmed. A 28E with the CCSWA will be on the June agenda to review the changes for single stream recycling and changes to the voting and head tax with CCSWA.

City Clerk’s Report: None.

Mayor’s Report: Mayor Crosthwaite reported he would like to discuss the Tennis Courts at the June City Council meeting and options for repairing or replacing the courts. Mayor Crosthwaite asked Kilburg to begin filling pot holes as soon as possible. Mayor Crosthwaite, requested Mayor Pro Tem Beuthien to attend the Mayor’s meeting in his stead on 5/24/18.

Council Member Beuthien: Beuthien noted the intake near the City Park was backed up this morning. Kilburg stated he cleaned the grate later in the morning and the water went away. Kilburg stated a bee hive/dome style intake could work better there to avoid being covered with debris as much.

Council Member Stearns: Stearns suggested using Tri-City Blacktop’s UPM for pot holes instead of cold patch. A nuisance of excessive vehicles at a property was reported and a notice will be sent to the property owner.

Council Member Olson: No report.

Council Member Fischer: No report.

Council Member Brix: Brix reported WGML has decided not to pursue a new truck and recycling carts at this time. Council will discuss the options of our town, pursuing a truck and carts further at the June meeting. Kilburg to obtain cost estimates for a truck to be presented in June.

Motion by Brix, second by Fischer to adjourn at 8:40 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday June 11th, 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.”