**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**June 8th, 2020**

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members, Fischer, Brix, Warren, and Beuthien were in attendance. Schanze was absent.

Motion by Brix, second by Fischer to accept and approve the consent agenda including the following detail resolution, and non-recurring items (407 Fulton Street building permit-shed, 508 Fulton Street building permit- shed, and FY20 Investment report) ayes all:

**VENDOR DESCRIPTION AMOUNT Check #**

Aflac Vol. Insurance $201.30 21346

Alliant Utilities $3033.63 21356

B&J Electric LEDs City Hall/Wtr Trmnt Plant $2,950.00 21357

Clinton Co. Sheriff 28E Contract $1,400.22 21358

Collection Serv Center Withholdings 05/18/20-06/08/20 $448.08 Epayments

Delta Dental Vision/Dental Insurance $165.68 21355

ECIA PZ Plan $552.00 21359

EFTPS Federal Withholding $2,919.27 1319564

FTSB 81250 Bond $14,785.90 1319569

FTSB 81249 Bond $12,724.18 1319570

FTSB Visa Idrive/Mcafee, UB Postage $764.39 21337

Gary’s Electric Depot Electrical work $109.61 21360

Genesis Occ Health DOT Testing Service $25.00 21361

GIS Benefits Vol Life Insurance $22.69 21348

GMCCC Phone/Fax/Internet/FD/Cnt/Hall $503.60 21362

IMWCA Work Comp Insurance $2573.00 21374

IA Finance Authority C0470R/C0058R/MD0436R Bonds $54,413.75 1319573

IPERS IPERS $1877.22 1319565

ISG Trail Engineering Fees $1,719.50 21363

JDFinancial Cleaning Supplies $143.69 21338

K. Lange Safety Supplies Reimbursement $53.49 21364

N. Lange Cell Phone Stipend $50.00 21365

Pillers Legal Services $579.00 21366

QC Analytical Testing $80.00 21367

RMB Co. Inc. Water Supplies $250.90 21368

State Hyg Lab Testing $33.00 21369

Supreme Awards PZ Name Plate $26.20 21370

USA Blue Book Water Supplies $4.65 21371

Wellmark BCBS Health Insurance $1,254.41 21354

WGML 28 E Garbage $2,140.00 21372

GMVFD Building Donation EOY $3,786.01 21373

Wages May Gross Wages/Ins Stipend $13,529.42

**Account Revenue Expense**

General $14,722.77 $23,687.37

Road Use $6,060.17 $1,377.68

Employee Benefits $1,440.40 $2,461.32

Emergency $185.36 $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 $6,501.59 $3,620.67

Sewer $5,268.47 $1,213.09

Landfill/Garbage $4,745.34 $4,904.12

Storm Water $1,101.10 $2,836.58

Hwy 30 STSW $0.00 $0.00

Clinton ST SW $0.00 $0.00

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

**Total $40,025.20 $41,797.33**

Public Comment: A citizen stated he felt JJJ did a good job on the boulevard storm water project in the 900 block of Fulton street. The citizen requested being added to the July agenda for alterations to the design to add a pipe with intakes and backfill to the properties at 903 fulton street and 905 fulton street. Pastor Hull and Fire Chief Brix gave opinions on the 4th of July celebration.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Council and Mayor discussed that the city would complete the storm water boulevard work at 516/514 Clinton street. The area will be graded from 514 Clinton Street to the east towards 516 Clinton Street and then North along the West side of Williams street towards the railroad tracks. The property owner at 514 Clinton street will be installing a new sidewalk to bring it to grade. The City will contact the railroad to ask for assistance to have the railroad right-of-way graded to allow proper drainage.

City Park playground cement border quotes were tabled until July.

Motion by Fischer, second by Beuthien to approve the line painting quote by Straight Arrow Striping. Ayes; All.

Tennis Court fencing quotes were tabled until July.

Mayor and Council discussed that the tennis courts were okay to be used by the Dewitt Parks & Rec Department for summer tennis lessons.

Motion by Beuthien second by Fischer to award pavement management plan year 3 street work bid to LL Pelling, to begin as soon as possible- Ayes; All. Council requested the PW Dept to obtain a quote to asphalt Smith Street from the Clinton Street intersection to the railroad tracks. The PW Dept will also obtain cost estimates for asphalt in the boulevards (due to storm water) at 711 Clinton Street, 711/713 Fulton Street, and the 800 block of Clinton Street on the North side of the street.

Skid steer quotes tabled until July.

Children’s day street closing- Council Member Beuthien stated the street would not need to be closed for this year's event.

Motion by Beuthien, second by Brix to cancel the 4th of July Fireworks Show and Parade for 2020 based on an agency wide discussion with the Clinton County Sheriff, Emergency Management, and the City Attorney. Ayes- All.

Clinton County Fireworks Association Permit and the Ball Club 4th of July Outhouses were not discussed due to the 4th of July Cancellation.

Motion by Fischer, second by Brix to approve Diva Tej Food & Gas Iowa License # 2020-01 Cigarette/Tobacco/Alternative Nicotine/Vapor Permit. Ayes; All.

Motion by Fischer, second by Warren to approve AJs Bar & Grill Iowa ABD License # LC0045550. Ayes- All.

Resolution No. 20-14 Approving the Transfer of Budgeted Funds was introduced by Fischer, with a second by Beuthien. Roll Call: Brix- Aye, Fischer - Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-15 Approvign FY21 Utility Rates was introduced by Fischer with a second by Brix. Roll Call: Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Mayor Crosthwaite discussed the recent boil order and noted that changes have been made to ensure instructions for personnel are available to access the City’s online resources to notify citizens quicker in the future. The City encourages all residents to sign up for Call Fire, a notification system similar to a phone tree to receive emergency notifications on. The enrollment forms are available on the City Website. The Mayor also requested the Sheriff’s office to address illegal parking in town. The PW Dept noted we are able to discharge the sewer lagoons until June 15th, 2020.

Motion by Fischer, second by Brix to adjourn at 8:27 p.m.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, July 13th, 2020at 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.”