

City of Grand Mound
Minutes
Public Hearing Ordinance No. 304-2021 Monthly Meter Fee
City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
June 14th, 2021

Mayor Crosthwaite called the Public Hearing to order at 6:55 p.m. Council members, Schanze, Banowetz, Warren, and Beuthien were in attendance. No public comments were received. Mayor Crosthwaite closed the Public Hearing at 6:59 p.m.

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

Motion by Schanze, second by Banowetz to accept and approve the consent agenda including the non-recurring items 809 Dewitt St fence permit & 716 Dewitt St front porch permit and the following detail resolution ayes all:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check #</u>
AFLAC	INSURANCE	\$46.80	22024
ALLIANT	UTILITIES	\$2,678.46	22044
AMER.LEGION 622	MEMORIAL DAY FLAGS	\$143.60	22045
BJ ELECTRIC	PARK LIGHTS	\$600.25	22060
BADGER METER	METER FEES	\$220.72	22061
CLINTON CO. SHERIFF	28E CONTRACT	\$1,428.04	22046
COLLECTION SERV. CTR	WITHHOLDINGS	\$748.45	EPAYMENTS
DAVISSON TILING LLC	OUTHOUSE RENTAL PARK	\$270.00	22047
DELTA DENTAL	INSURANCE	\$165.68	22039
EFTPS-FEDERAL	WITHHOLDINGS	\$2,592.01	1319695
VISA CARD	IDRIVE/MCAFEE/ADOBE/ZOOM	\$803.13	22027
GENESIS AMBULANCE	YEARLY CONTRACT	\$2,300.00	22062
GIS BENEFITS	INSURANCE	\$30.24	22026
GMCTA	PHONE/INTERNET/FAX	\$508.96	22048
GMVFD	EOY DONATION BALANCE	\$1,238.71	22064
IA FINANCE AUTHORITY	C0058R/C0470R/MD0436R	\$54,855.00	EPAYMENTS
IA LEAGUE OF CITIES	GRANT FINDER SUBSCRIPTION	\$50.00	22049
IPERS	WITHHOLDINGS	\$1,469.67	1319696
ISG	WW COMPLIANCE NPDES	\$1,232.50	22050
JOHN DEERE FINANCIAL	SUPPLIES	\$164.08	22028
K. LANGE	MILEAGE TRAINING	\$183.45	22051

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MANATTS	PATCH	\$212.75	22052
N. LANGE	CELLPHONE/CCASWA MILES	\$139.36	22053
OBSERVER	PUBLICATIONS	\$64.31	22054
QC ANALYTICAL	TESTING	\$20.00	22055
QUINCY COMPRESSOR	FREIGHT	\$218.76	22056
SCHIMBERG CO.	METER SUPPLIES	\$7.75	22057
UNITED HEALTHCARE	INSURANCE	\$1,272.27	1319700
WATER SOLUTIONS ULT	TREATMENT SUPPLIES	\$181.98	22058
WGML	28E GARBAGE CONTRACT	\$2,100.00	22059
WAGES	MAY WAGES/STIPENDS	\$11,924.95	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$12,475.38	\$16,037.64
Road Use	\$6,541.74	\$949.98
Employee Benefits	\$0.00	\$2,506.41
Emergency	\$0.00	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$0.00	\$340.00
08 Citizen Project	\$0.00	\$0.00
Water	\$7,810.79	\$2,524.29
Sewer	\$5,541.32	\$1,831.30
Landfill/Garbage	\$5,404.24	\$4,025.86
Storm Water	\$1,263.91	\$24.32
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
<u>Sunnyside/Clinton STSW</u>	<u>\$0.00</u>	<u>\$0.00</u>
Total	\$39,037.38	\$28,239.80

The Clinton County Sheriff's report was read.

City Attorney's Report: Attorney Pillers was absent but had reported no update. Giese roofing is expected to complete the roof repairs in June, 2021.

A request for a children at play sign or stop sign(s) near Sunnyside/Williams was discussed. The citizen who submitted the request is allowed to place their own Children at play sign in the boulevard if they choose. The Sheriff's department will be contacted to request enforcement/citations of the speed limit in the area in addition to another speed limit sign placed on Sunnyside Street.

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Motion by Schanze, second by Beuthien to approve Pay application No. 2 TAP-R-3032 (601)-8T-23. Ayes, all.

Motion by Warren, second by Banowetz to approve Change Order No. 2 TAP-R-3032 (601)-8T-2. Ayes, all.

Motion by Beuthien, second by Schanze to approve Pay application No. 3-Final TAP-R-3032 (601)-8T-2. Ayes, all.

Motion by Warren, second by Banowetz to approve Certificate of Completion and Final Acceptance of Agreement of Work TAP-R-3032 (601)-8T-2. Ayes, all.

Motion by Schanze, second by Beuthien to approve the Clinton County Fireworks Association Permit. Ayes; All.

Motion by Banowetz, second by Schanze to approve Diva Tej Usa Food & Gas Iowa retail permit application for Cigarette/tobacco/nicotine,vapor license # 2020-01. Ayes; All.

Motion by Warren, second by Banowetz to approve the Allpaid Updated Agreement to allow the City of Welton to enroll in Allpaid under the City of Grand Mound at no cost to the City of Grand Mound. Ayes; All.

Flow meter price quotes tabled pending quote from D. Sinclair.

The City of Grand Mound expresses their condolences to the family of Council Member Karen Brix who passed away on June 7th, 2021. Due to the passing of Mrs. Brix, the City Council is required to fill the vacancy by appointment or special election.

Motion by Beuthien, second by Banowetz to fill the City Council vacancy by appointment. A notice of intent to appoint will be published. Ayes; all.

The first reading of Ordinance No. 304-2021 an ordinance amending the code of ordinances of the City of Grand Mound, Iowa, by amending provisions pertaining to water meters with a motion to waive the second and third reading was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Banowetz- Aye, Warren-Aye, Beuthien- Aye. Ordinance No. 304-2021 was signed by Mayor Crosthwaite and will be published in the Dewitt Observer.

Reports: The lagoon will be mowed and quotes for mower for the tractor will be obtained. Looking into additional stump removal quotes if the current contractor cannot complete the week

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within two weeks once notice is given. Checking into options to televise sewer line main through the field to look for I&I. The manhole at West & Fulton will be redone this year and a final manhole at Williams and Sunnyside Street will need bids. Discussion on the possibility of adding a splash pad to the Ballpark.

Motion by Schanze, second by Beuthien to adjourn at 7:50 p.m. Ayes, All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, July 12th, 2021 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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