

**City of Grand Mound
Minutes
City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
July 12th, 2021**

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

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

| VENDOR | DESCRIPTION | AMOUNT | Check # |
|----------------------|----------------------------|---------------|----------------|
| AFLAC | INSURANCE | \$46.80 | 22086 |
| ALLIANT | UTILITIES | \$3,045.18 | 22100 |
| BADGER METER | METER FEES | \$221.61 | 22101 |
| CLINTON CO. LIBRARY | FY22 LIBRARY FEE | \$5,392.80 | 22102 |
| CLINTON CO. SHERIFF | 28E CONTRACT | \$1,428.04 | 22103 |
| COLLECTION SERV. CTR | WITHHOLDINGS | \$598.76 | EPAYMENTS |
| DAVISSON TILING LLC | OUTHOUSE RENTAL PARK | \$270.00 | 22104 |
| DELTA DENTAL | INSURANCE | \$165.68 | 22094 |
| ECIA | ADMIN | \$449.40 | 22105 |
| EFTPS-FEDERAL | WITHHOLDINGS | \$2,725.19 | 1319714 |
| VISA CARD | TRAINING/FEES | \$917.60 | 22090 |
| D.GALLOWAY GH | MOWER BLADES | \$58.50 | 22106 |
| GAYLORD ARCHIVAL | MUSEUM LAMINATION SHEETS | \$114.78 | 22107 |
| GENESIS AMBULANCE | FY22 CONTRACT | \$2,300.00 | 22108 |
| GIS BENEFITS | INSURANCE | \$30.24 | 22088 |
| GMCTA | PHONE/INTERNET/FAX | \$506.49 | 22109 |
| GMVFD | FY22 28 E CONTRACT | \$12,500.00 | 22110 |
| IAMU | DUES | \$294.05 | 22111 |
| IMWCA | WORK COMP INS PREMIUM | \$3,704.00 | 22112 |
| IA DEPT OF REV | SALES TAX/WET TAX | \$1,297.00 | 1319721 |
| IA DNR | WATER SUPPLY PERMIT | \$73.16 | 22113 |
| IA ONE CALL | LOCATES | \$22.70 | 22114 |
| IPERS | WITHHOLDINGS | \$1,506.39 | 1319715 |
| JOHN DEERE FIN. | SUPPLIES | \$958.86 | 22069 |
| KIRBY BUILT | PARK BENCHES | \$5,393.47 | 22115 |
| LINCOLNWAY FOUND. | FY22 PLEDGE | \$1,500.00 | 22116 |
| LL PELLING/PELCO | PMP YEAR 3 & 4 STREET WORK | \$42,936.00 | 22117 |

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|-----------------------|-----------------------------|-------------|---------|
| MARV'S REMODELING | PARK BENCH CONCRETE | \$3,060.00 | 22118 |
| MATT PARROT & SONS | OFFICE SUPPLIES | \$685.54 | 22119 |
| METERING & TECH SOL | CELLULAR METER PROGRAM | \$45,327.84 | 22120 |
| MIDWEST CONCRETE | TRAIL PMNT 2 & 3-FINAL | \$10,216.74 | 22121 |
| M. VALLEY PUMP | WW PUMP REPAIRS | \$3,235.00 | 22122 |
| N. LANGE | CELL STIPEND & CCASWA MILES | \$94.68 | 22123 |
| PILLERS & RICHMOND | LEGAL SERVICES | \$247.50 | 22124 |
| QC ANALYTICAL | TESTING | \$112.00 | 22125 |
| RIVER CITY FENCE | TENNIS CT & BACKSTOP | \$8,055.08 | 22126 |
| S. HOOGHEEM | DEPOT FRAMING | \$127.72 | 22127 |
| SUPREME AWARDS | COUNCIL N.PLATE & BENCHES | \$1,023.45 | 22128 |
| STATE OF IA TREASURER | STATE TAX WITHHOLDING Q2 | \$427.00 | 1319716 |
| UNITED HEALTH-C | HEALTH INSURANCE | \$1,272.27 | 1319719 |
| WENDLING QUARRIES | CITY PARK ROCK | \$802.40 | 22129 |
| WGML | 28E GARBAGE CONTRACT | \$2,300.00 | 22130 |
| WAGES | JUNE WAGES/STIPENDS | \$13,525.92 | |

| <u>Account</u> | <u>Revenue</u> | <u>Expense</u> |
|------------------------|--------------------|---------------------|
| General | \$9,652.34 | \$19,765.06 |
| Road Use | \$8,346.04 | \$59.57 |
| Employee Benefits | \$421.01 | \$2,583.14 |
| Emergency | \$67.02 | \$0.00 |
| Housing Rehab | \$0.00 | \$0.00 |
| Debt Service | \$0.00 | \$0.00 |
| Capital Improvement | \$7.04 | \$0.00 |
| 08 Citizen Project | \$0.00 | \$0.00 |
| Water | \$7,302.33 | \$29,805.88 |
| Sewer | \$5,683.98 | \$30,702.26 |
| Landfill/Garbage | \$5,303.40 | \$4,217.32 |
| Storm Water | \$1,214.39 | \$27,533.26 |
| Hwy 30 ST SW | \$0.00 | \$0.00 |
| Clinton ST SW | \$0.00 | \$0.00 |
| Sunnyside/Clinton STSW | \$0.00 | \$0.00 |
| Total | \$37,997.55 | \$144,666.49 |

The Clinton County Sheriff's report was read.

City Attorney's Report: Giese roofing has not completed the roof repairs, but has been on site to evaluate.

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Motion by Schanze, second by Warren to appoint Joseph Beitelspacher to the vacant council seat. Ayes: All.

Mayor Pro Tem Beuthien administered the Oath of Office to Beitelspacher who swore in at 7:10 p.m. and took his seat.

Citizens presented a petition with several signatures requesting stop signs be placed on Clinton Street at Williams Street going East & West due to increase in traffic, speed, and accidents. Motion by Beuthien, second by Schanze to set a public hearing for 6:55 p.m. on August 9th, 2021 to hear Ordinance No. 305-2021 to amend Chapter 60 of the Traffic Code to add stop signs at the proposed location as well a prior location as requested in June by another resident. Ayes; All.

Motion by Schanze, second by Beitelspacher authorizing the City Clerk or Mayor to sign documents on behalf of the ARPA Funds. Ayes; All.

Mayor Pro Tem Beuthien appointed Beitelspacher to the Special Committees of the Community Club and the Museum.

Motion by Warren, second by Schanze to close Sunnyside Street from the City Hall Parking Lot to East Street for Children's Day on Saturday July 17th, 2021. Ayes; All.

Flow meter pricing I & I is pending cost summary this week.

Stump removal has begun.

PW Director Lange will continue to research costs for a batwing mower attachment for the tractor.

Motion by Schanze, Second by Beitelspacher to approve a FY22 Donation to Clinton County Fireworks Association \$2,500.00, Dewitt Referral Center \$1,000.00, YWMC- Clinton \$500.00, Crime Stoppers- Clinton County \$100.00. Ayes; All.

American Rescue Plan Act Funds discussion will occur at the 8/9/21 City Council Meeting.

Resolution No. 21-15 A Resolution to approve the annual calculated water and sewer rates was introduced by Schanze with a second by Warren. Roll Call: Schanze- Aye, Beitelspacher- Aye, Warren- Aye, Beuthien- Aye. Mayor Pro Tem Beuthien signed the Resolution.

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Resolution No. 21-16 Setting Wages was not introduced. A discussion of a bonus for the part-time seasonal employee for obtaining his licenses will be added to the Agenda for 8/9/21.

Reports: The process for the PZ Board and BOA Board were discussed. If a solar farm was interested in building within City limits it would require a building permit to be submitted and reviewed.

Motion by Warren, second by Schanze to adjourn at 7:59 p.m. Ayes, All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, August 9th, 2021 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Matt Beuthien, Mayor Pro Tem

Melissa Conner, City Clerk

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