**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**August 12th, 2019**

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

Motion by Beuthien, second by Fisher, to accept and approve the consent agenda including the non-recurring items of the 2019 Outstanding Debt Report and the following detail resolution: Ayes All.

**Vendor Description Amount**

Advanced Systems INC E-filing Software 574.00

Aetna EAP 8.40

Aflac Employee Pd ins 161.04

City of Grand Mound FSA Reimbursement 131.36

Clinton Co. Fireworks Donation 2500.00

Clinton Co. Sheriff Contract 1400.22

Davisson Tiling LLC Tiling 4187.57

Delta Dental Insurance 128.84

ECINC Sewer 285.00

EFTPS Federal W/H Tax 1708.69

Fey Concrete Salt Shed 10518.00

Card Service Citations/Supplies 1029.27

Galloway Mower Rental 209.24

Genesis Ambulance Contract 2300.00

Genesis Pre-Employmnt 80.00

GIS Insurance 14.50

GM Ball Club 8 Porta Potties 520.00

GM Co-Op Phone/Net 454.83

Hawkins Inc Chemicals 205.50

HD Equipment Truck Repairs 573.95

Hintz Lawn Service Cemetery Work 160.00

Iowa Codification Code Updates 330.00

IDNR Dues 210.00

IA One Call Locates 41.40

IPERS Pension W/H 1323.29

ISG Engineering Fees 4018.05

JR Supply Guard/Grate 81.82

Jackson Generator Comm.Ctr 327.08

JJJ Enterprises Raising manholes 338.12

Jasson Franks Old Pump House Pnt 325.00

John Deere posts, spray, supplies 228.12

Kilburg Equipment tipper extension arms 580.06

Lahey Gutters Comm Ctr 1750.00

MGBenefits FSA Reimbursements 273.39

MVPump Check Valves 3025.00

Moore Tires Tractor Repairs 569.00

Observer Publications 637.36

Office Center Supplies 84.25

Pillers Legal 15.60

Quality Chem Co Lift Off 1376.97

Schimber Co Supplies 311.87

7Hills Paving Parking Lot 90.00

Shred It Doc Shredding 95.09

Spahn & Rose Quickrete 14.79

State Hyg. Lab Testing 157.50

Treasurer State IA State Tax 274.00

US Cellular PW Cell 64.55

Treasurer State IA Unclaimed Property 19.29

USA Blue Book Water Supplies 1040.43

Wellmark Insurance 156.17

**Account Name Revenues Expenses**

General 3099.72 39917.19

Road Use 6627.20 5664.82

Employee Benefits 216.80 1603.36

Emergency 32.33 0.00

Capital Improvement 5354.22 0.00

Water 7267.39 2919.55

Sewer 5598.88 46584.36

Garbage 5847.45 28862.31

Storm Sewer 1277.53 148.01

Totals $35,321.52 $125,699.60

Public Comment: Don and Steve Kent gave a report on the status of the Depot being moved to Grand Mound. September 16th, 2019 is the estimated date.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: Attorney Pillers was absent.

135.13 Driveway culverts is tabled pending bids for grading and options for completing the project (to be reviewed by the City Attorney).

509 Curb Valve: Resident is having the work completed- remove.

Motion by Fisher second by Olson to table the riprap quote to September pending additional bids. Ayes; all.

Motion by Fisher second by Schanze to table the notice of acceptability of work for Project #16-19333 ayes; all.

Motion by Fischer second by Olson to table the No. 4 final pay request for project # 16-19333. Ayes; all.

Mayor Crosthwaite tabled the lift station generator quotes to September pending additional bids.

Motion by Beuthien second by Olson to have an easement drawn up for 611 Clinton St and to have the ditch between the West side of the Old pump house and 611 Clinton street dug and erosion stone added to improve storm water drainage. Ayes; All.

Council discussed the enforcement of the current compost policy. A draft policy will be presented in September to change compost pick up to potentially on Mondays only with a limit of 4 containers per property. As a reminder; compost containers must have a lid and handles and have a max weight of 50 lbs. in a 20 to 35-gallon container or placed in brown Kraft yard bag. Limbs must be 5 feet long or less, with a diameter of no more than 6” and bundled to no more than 18” in diameter with twine.

Mayor Crosthwaite tabled the discussion on unlicensed and junk vehicles pending the City Attorney’s review of the code.

Motion by Fisher second by Schanze to set a public hearing for 6:50 p.m. on 09/09/19 Ordinance No. 297-19 Chapter 103 Storm Water Drainage Ayes; All.

Motion by Schanze second by Brix to set a public hearing for 6:55 p.m. on 09/09/19 Ordinance No. 298-19 Chapter 74 Golf Carts Section 08 Permits Ayes; All.

Resolution No. 19-26 to approve the calculated annual rates for water and sewer service was introduced by Brix with a second by Fisher. Roll Call: Schanze- Aye, Brix- Aye, Fisher- Aye, Beuthien- Aye, Olson- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 19-27 Street Financial report FY19 was introduced by Beuthien with a second by Olson. Roll Call: Schanze- Aye, Brix- Aye, Fisher- Aye, Beuthien- Aye, Olson- Aye. Mayor Crosthwaite signed the resolution.

Reports: There is fill dirt and concrete rubble for free at the compost pile. Sheriff’s department to be notified of an inoperable vehicle left in the boulevard on Sunnyside street, bids being reviewed for landscaping at the City Park, City park restroom door needs adjusted, bids are being obtained for electrical work at the old pump house, tennis court re-surfacing project to begin in the next few weeks, wage discussion to be added to the September agenda, recycling decals being ordered for the trailer, corrugated cardboard needs to be broken down/cut up into a manageable size, a $100,000.00 grant has been applied for with the CCDA and a $5,000.00 grant with Theisen’s- to be determined in November. A grant for a generator for the lift station will be submitted by November 1st once bids are received.

Motion by Fisher, second by Brix to adjourn at 8:30 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday September 9th, 2019, 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.”