**City of Grand Mound**

**Minutes**

**Public Hearing Ordinance No. 297-19 Chapter 103 Storm Water Drainage**

**Public Hearing Ordinance No. 298-19 Chapter 74 Golf Carts Section 08 Permits**

**City Council Meeting**

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

**September 9th, 2019**

Mayor Crosthwaite called the Public Hearing for Ordinance No.297-19 to order at 6:50 p.m. Council members present included; Schanze, Brix, Fischer, Beuthien. No public comments were received. Mayor Crosthwaite closed the hearing at 6:54 p.m.

Mayor Crosthwaite called the Public Hearing for Ordinance No.298-19 to order at 6:55 p.m. Council members present included; Schanze, Brix, Fischer, 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 included; Brix, Fischer, Beuthien, and Schanze. Olson was absent.

Motion by Brix, second by Fischer, to accept and approve the consent agenda, building permit 713 Smith Street (Garage) and the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

AFLAC EMPLYEE PAID INSURANCE $201.30 20865

CITY OF GRAND MOUND FSA PAYMENT $164.20 20864

CLINTON COUNTY SHERIFF POLICE CONTRACT $1,400.22 20879

GRAND MOUND COMM CTR FURNACE REPAIRS/AC $741.58 20880

CT TRUCKING LLC LANDSCAPING ROCK CITY PRK $112.23 20881

DELTA DENTAL INSURANCE $128.84 20855

DETERMANN ASPHALT STREET WORK $52,899.50 20802

DIVA TEJ GAS FUEL $499.14 20882

EASTERN IA GEO UB REFUND $36.73 20883

ECIA PZ PLAN/CCDA GRANT ASSIST $1,161.00 20884

EFTPS FEDERAL WITHHOLDING $1,989.70 E-1319484

VISA CARD SUPPLIES/POSTAGE/TOOLS $633.98 20867

GIS EMPLOYEE PD LIFE INS $14.47 20866

GOODWIN HOUSE MOVING DEPOT TRANSPORT $11,800.00 20885

GM CO-OP TELEPHONE PHONE/NET/FAX $437.25 20886

HAWKINS WATER CHEMICALS ($19,350.00) VOIDED 20887

IAMU DUES $272.34 20888

IOWA CODIFICATION ORDINANCE CODIFICATION $700.00 20889

IA ONE CALL WATER UTILITY LOCATES $81.00 20890

IA PRISON INDUSTRIES RECYCLING STICKERS $33.00 20891

IPERS EMPLOYER/EMPLOYEE CONTRB $1,400.86 E-1319485

JASSON FRANKS OLD PUMP HOUSE PAINTING $75.00 20892

JJJ ENTERPRISES COPPER LINE REIMBURSEMENT $146.12 20893

JOCELYN PANKEY DESIGN CITY HALL INTERIOR PAINT/FLR $200.00 20894

JOHN DEERE FINANCIAL WATER SUPPLIES $138.14 20854

MATT PARROTT & SONS UTILITY BILL STOCK $651.06 20895

OBSERVER PUBLICATIONS $198.89 20896

ODD JOBS GRAVE DIGGING J.R. $420.00 20897

OFFICE CENTER PRINTER SUPPLIES 4PACK $445.00 20898

PREMIER PARTS, NAPA HITCH-RECY-TRAILER $124.00 20899

QC ANALY (L. HOGRWRF) TESTING-SEWER $92.00 20900

SHRED-IT DOCUMENT SERVICE $101.32 20901

U.S. CELLULAR PW CELL PHONE $64.14 E-1319483

U.S. CELLULAR PW CELL PHONE $64.87 E-1319487

UNITY POINT CLINIC HR PRE-EMPLOYMENT FEES $42.00 20902

USA BLUE BOOK WATER SUPPLIES $100.56 20903

WELLMARK HEALTH INSURANCE $402.52 20868

WGML GARBAGE CONTRACT $2,100.00 20904

W. FISCHER CCASWA MEETING MILEAGE $28.65 20905

WAGES AUGUST GROSS PAYROLL $10,458.66

**Account Revenue Expense**

General $11,074.64 $61,574.27

Road Use $9,277.08 $24,066.02

Employee Benefits $130.42 $1,805.29

Emergency $16.78 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $5494.98 $0.00

08 Citizen Project $0.00 $0.00

Water $8,162.51 $4,253.68

Sewer $5,888.33 $0.00

Sewer Relining 2012 SRF $0.00 $4,138.53

Landfill/Garbage $4,679.69 $3,330.27

Storm Water $106,172.02 $7,016.88

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

Clinton ST Storm Sewer $0.00 $1,600.00

**Total $150,896.45 $107,784.94**

Public Comment: A citizen voiced concerns regarding potholes being filled in an alley that were seal coat. The PW Dept advised they will be adding cold patch to this area within the next few weeks.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: Attorney Pillers reported on citations and drafting the 611 Clinton St easement.

Motion by Schanze, second by Fischer to set a special hearing on 9/23/19 at 6:00 p.m. at City Hall to discuss the 900 Block of Fulton Street’s storm water/boulevard grading improvement project. Ayes; All. The meeting is open to the public and invitational letters will be sent to the property owners in the 900 block.

The PW Dept will review the boulevard/street grade near 514/516 Clinton Street to provide a recommendation on storm water flow/grading options. The current grade on the south side of the street allows water to flow onto the north side causing drainage issues.

Attorney Pillers advised the area in question that is reserved for a future city street at 515 Sunnyside street is currently owned by S. Hunter and the current property owner of 515 Sunnyside Street can contact the property owner regarding maintenance agreements between the two owners. No structures can be built on the site without consent of the City.

Motion by Beuthien, second by Fischer to acknowledge the donation of the Depot to the City and to add the Depot and the contents of the depot building to the City Insurance as a City Building through the Museum. The itemized contents list has been provided by Don Kent and submitted to ICAP with the associated value of the items at $11,678.00 and a donation value for the building’s structure at $11,010.00. Ayes; All.

The PW Dept will meet with a contractor at the Community Center to review the needs of the furnaces and a/c unit and to evaluate whether the unit(s) can be repaired or should be replaced.

The City Council requested the PW Dept to review properties for violations of the Junk and Unlicensed Vehicle section of the City Code. Notices will be sent to properties with junk or unlicensed vehicles requesting for the vehicle to either be removed from the property or stored within an enclosed structure such as a garage or enclosed with privacy fencing within 60 days of the notice.

Motion by Fischer second by Brix to table Storm Sewer Improvement Project No. 16-19333 Notice of Acceptability of work- Ayes; All.

Motion Fischer second by Brix to table Storm Sewer Improvement Project No. 16-19333 Pay request No. 4-final- ayes; All.

Lift Station generator quotes are tabled until the October meeting pending additional quotes.

Motion by Fischer second by Beuthien to award the bid to Rittmer for the riprap to be laid at Washington/Prairie Lane. Ayes; All.

402 Smith Street Abatement: The property is in the process of being listed for sale. The real estate company will address code violations.

Motion by Craig, second by Brix to approve BC0030572 and LE0002794 License through the Iowa ABD for Diva and Tej Food & Gas. Ayes; All.

Motion by Fischer second by Schanze to set a public hearing for Legislative Changes SF283, SF534, SF634 for Ordinance numbers 299-19 through 301-19 at 6:55 p.m. on 10/14/19. Ayes; All.

Properties who have received a notice that their water meter needs updated, will receive a final 30-day letter. If the property is not scheduled within the time frame stated on the final notice, water service will be disconnected.

Motion by Schanze, second by Beuthien to sell the old Council Chambers office furniture at a price of $10.00 per reception chair and $50.00 per office chair. Ayes; All.

Motion by Beuthien second by Schanze to set trick or treating for 10/31/19 from 5:30 p.m. to 7:00 p.m. Ayes; All.

Resolution 19-28 “A resolution to set wages FY20” was not introduced.

Resolution 19-29 “Compost Collection Policy” was introduced by Brix with a second by Schanze. Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Motion by Fischer to introduce and waive the second and third reading, Ordinance No. 297-19 “An Ordinance to Amend Chapter 103 Storm Water Drainage”. Second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien -Aye.

Motion by Schanze to introduce and waive the second and third reading, Ordinance No. 298-19 “An Ordinance to Amend Chapter 74 Golf Carts Section 08 Permits”. Second by Beuthien. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien -Aye.

Reports: Working on flow switch warranty with the company, checking on the compost rubble pile crushed and hauled away, the holiday lights will be coming down, volunteers working on the landscaping rock at the City Park, the cardboard being broken down has helped with compacting recycling, consideration of pea gravel with an edger at the city park play ground was mentioned for future consideration, there is a Hwy 30 meeting open to the public on 9/19/19 from 5 to 7 pm at the North Cedar High School, payment was received for $25,000.00 from the RCTP Grant, $23,000.00 to be claimed in October for the Tennis Court project through the CCDA Grant, Pet licenses are due to be renewed by 10/1/19, future automatic payments from a checking or savings will be added to the October City Council meeting in addition to reviewing seasonal/part-time employment needs.

Motion by Brix, second by Beuthien to adjourn at 8:50 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday October 14th, 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.”