**City of Grand Mound**

**City Council Meeting Minutes**

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

**September 10th, 2018**

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members present were; Brix, Fischer, & Beuthien. Council Members, Stearns & Olson were absent.

Motion by Brix, second by Fischer, to accept and approve the consent agenda, including the non-recurring items; Unclaimed Property Report & ROW Permit DOT Project Number F-147(6) and the following detail resolution:

**VENDOR DESCRIPTION AMOUNT**

ALLIANT ENERGY UTILITIES $2,662.43

ADVANCED SYSTEMS VOID CHECK #20135 ($574.00)

ADVANCED SYSTEMS LASERFICHE SOFTWARE DUES $574.00

AETNA EAP SERV $8.40

AFLAC EMPLOYEE PD INSURANCE $382.05

BRANDT CONSTRUCT PAYMENT NO. 1 CLINTON STSW$61,193.78

BWC PAYMENT NO. 3 FINAL SUNNYS $7,467.07

CLINTON CO SHERIFF POLICE CONTRACT $1,389.15

DIVA TEJ GAS FUEL $640.40

EFTPS FEDERAL WITHHOLDING $1,372.15

GH GOLF CARTS OIL $9.00

FTSB VISA CARD CLEAN SUPPLY/POSTAG/LIGHT $389.62

GIS BENEFITS EMPLOYEE PD LIFE INS $14.47

GMCCC PHONE/NET/FAX/FD BUILDING $408.67

HAWKINS WA CHEMICALS $309.54

IPERS IPERS WITHHOLDING $1,160.78

IAMU TRAINING $255.06

IOWA ONE CALL LOCATES $52.00

OBSERVER PUBLICATIONS $258.11

OBSERVER SUBSCRIPTION 2 YR $96.00

OFFICE CENTER OFFICE SUPPLIES $98.00

US CELLULAR PW CELL PHONE $66.98

UTILITY EQUIP CO CURB BOX SUPPLIES $217.38

WATER SOL ULIMT CHEMICALS $881.00

WELLMARK HEALTH INSURANCE $2,344.18

WGML GARBAGE CONTRACT $2,100.00

S. KILBURG AUG WAGES- FULL TIME $3,156.00

M.CONNER AUG WAGES- FULL TIME $2,368.29

K. GEFFERS AUG WAGES- PART TIME $1,170.00

G. HINTZ AUG WAGES- SEASONAL $285.00

K.CROSTHWAITE AUG WAGES- MAYOR $400.00

**Account Revenue Expense**

General $1,330.54 $13,141.54

Road Use $9,960.70 $48,880.09

Employee Benefits $219.23 $2,688.11

Emergency $.29 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $5,384.42 $0.00

08 Citizen Project $0.00 $0.00

Water $7,489.76 $2,279.32

Sewer $6,263.04 $1,483.03

Landfill/Garbage $4,989.58 $4,458.87

Storm Water $725.80 $568.27

Hwy 30 STSW $0.00 $500.00

Clinton STSW $0.00 $1,500.00

Sunnyside STSW $0.00 $0.00­­\_\_\_\_\_\_

**Total $39,508.58 $31,037.37**

Citizen & Non-Citizen Inquiries: None.

City Attorney Report: Absent.

The Clinton County Sheriff’s Report was read.

Motion by Beuthien, second by Fischer to accept the high bid submitted by Duwayne H. Figley JR of $6,128.00 for the sale of Parcel ID 46-01010000. Ayes; All.

Shawn Hamerlinck presented the CCSWA 28E Agreement.

J. Jones was unable to attend the meeting. The City Clerk stated Mrs. Jones planned to inquire about cost sharing to have an asphalt driveway in the City ROW near her property. Council would not be willing to cost share that improvement due to the private nature of the driveway.

City Park Alley Storm Sewer/Tony Schlimmer- Tabled until 10/8/18. Mr. Schlimmer was unable to attend the meeting.

City Park Restroom Automatic Lock Quotes- No bids presented by Kilburg. Tabled until 10/8/18.

Motion by Fischer, second by Beuthien to approve Determann Asphalt street work bids for Option C for the 600 block of Fulton Street and seal coat the remainder of PMP Year 1 streets as listed on the bid. Work is scheduled to begin in the Spring of 2019. Ayes; All.

IMWCA Policies- Tabled until 10/8/18; need additional time to review the policies.

Motion by Fischer, second by Brix to approve Paasch Construction’s bid to repair the exterior of the City Hall Building asap. Ayes; All.

Sunnyside park ditch- Tabled until 10/8/18; when additional members are present to obtain their opinion of the options presented.

Motion by Fischer, second by Beuthien to approve the Clinton Street Alley project easement. Ayes; All.

Peddler/Solicitor’s permit process: The City Clerk will draft a policy to present at the October City Council meeting; to include a records check.

Motion by Fischer, second by Brix to approve Iowa ABD License # LE0002794. Ayes; All.

Motion by Fischer, second by Brix to approve Iowa ABD License # LC0040450. Ayes; All.

Motion by Fischer, second by Beuthien to approve Pay request No. 1 Clinton Street Storm Sewer Improvement Project. Ayes; All.

Motion by Fischer, second by Brix to approve the SWAP Grant Agreement Number 19-G550-03FL. Ayes: All.

Motion by Fischer, Second by Beuthien to table Resolution No. 18-19: Approval of Donation of Depot, pending corrections to the resolution, and answers to questions regarding insuring the Depot and its contents. Roll Call: Brix- Aye, Fischer -Aye, Beuthien -Aye.

Resolution No. 18-20 CCSWA 28E Approval was introduced by Fischer, with a second by Beuthien. Roll Call: Brix- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 18-21: Accepting Deed from Grand Mound Volunteers Fire Company, was introduced by Fischer, with a second by Brix. Roll Call: Brix- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Motion by Fischer, second by Brix to hold a public hearing on Ordinance No. 285-18: Amending Chapter 136 Sidewalk Code at 6:50 p.m. on 10/8/18 at City Hall in Grand Mound. Ayes; All.

City Employee’s Report: Kilburg reported he is working to remove the stumps of trees taken down during the storm at the Evergreen Cemetery. Conner asked Kilburg to follow up with the insurance adjuster regarding the shed at the Cemetery and the trees and a stone that was moved. Brandt Construction is scheduled to resume the Clinton Street Storm Sewer Project on 9/18/18.

City Clerk’s Report: Conner stated the City had been awarded a $10,000.00 Forgivable Loan/Grant through the DNR SWAP Program to help with a future purchase of single-stream recycling carts. The program is pending notification from the CCSWA of when the single-stream program will be ready to accept curbside single-stream recycling. Conner, inquired, if the Council would be interested in going paperless with tablets or ipads, to replace paper council packets. Conner will prepare an estimate of the cost to go paperless at the October City Council Meeting. Conner reported, the landscaping at City Hall, will begin within the next two weeks, per Mr. Eberhart at Everlasting Landscape.

Mayor’s Report: None.

Chairperson Beuthien- Beuthien inquired about the tree being taken down on the corner of Fulton & West Street. Kilburg stated it is almost complete. Beuthien discussed the post 4th of July meeting; and requested Pillers be consulted regarding how to handle violations of the fireworks ordinance with homeowners.

Chairperson Fischer- Fischer requested the Public Works Department to clean out the storm sewer grates on a regular basis to keep water flowing out; in addition to the ditch near Lincoln/Clinton street which needs to be dug/cleaned out too. Intakes that need cleaned as soon as possible include smith/Sunnyside & prairie land/east street.

Chairperson Brix- None.

Motion by Fischer, second by Beuthien to adjourn at 9:30 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday October 8th, 2018 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.”