**City of Grand Mound**

**Minutes**

**Public Hearing Ordinance No. 299-19 to 301-19 Legislative Changes SF283, SF534, SF634**

**City Council Meeting**

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

**October 14th, 2019**

Mayor Crosthwaite called the Public Hearing for Ordinance No.299-19 to 301-19 to order at 6:55 p.m. Council members present included; Schanze, 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; Fischer, Beuthien, and Schanze.

Motion by Fischer, second by Olson, to accept and approve the consent agenda, building permits 808 & 804 Clinton Street (garages) and the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

AFLAC EMPLYEE PAID INSURANCE $161.04 20925

ALLIANT UTILITIES $6,817.42 1319488

ANDERSON SAND & GRAVEL ROAD ROCK $815.78 20934

CITY OF GRAND MOUND FSA PAYMENT $131.36 20924

CLINTON COUNTY SHERIFF POLICE CONTRACT $1,400.22 20935

CT TRUCKING LLC LANDSCAPING ROCK $506.11 20936

DELTA DENTAL INSURANCE $128.84 20913

DETERMANN ASPHALT STREET WORK $32,989.20 20937

DOUG CARR DRYWALL REPAIRS $150.00 20938

ECIA PZ PLAN ADMIN $460.00 20939

EFTPS FEDERAL WITHHOLDING $1,709.87 1319489

ENDLINE EXCAVATING LLC BALLPARK STORM SEWER $11,927.22 20906

F&B COMMUNICATIONS WEBSITE $71.40 20940

FEY CONCRETE TENNIS COURT PROJECT $57,729.00 20941

FTSB VISA RECEPTION/COUNCIL CHAIRS $1,650.46 20927

GIS BENEFITS VOL. LIFE INSURANCE $14.44 20926

GM COOP TELEPHONE $436.76 20942

HAWKINS WATER CHEMICALS $411.00 20943

IA DEPT REV SALES TAX/WET TAX $1,435.00 1319493/1319494

IA DNR ANNUAL WATER USE FEE $95.00 20944

IPERS IPERS $1,189.36 1319490

ISG CLINTON STREET STSW $506.80 20945

JJJJ ENTERPRISES WATER LINE JETTED $360.00 20946

JOHN DEERE FINANCIAL SHOP SUPPLIES $177.07 20914

KEN GEFFERS SAFETY SUPPLIES REIMB $125.00 20947

MELISSA CONNER MILEAGE $75.45 20948

NORTHWAY WELL & PUMP FLOW SWITCH $3,360.56 20949

OBSERVER PUBLICATIONS $158.46 20950

OFFICE CENTER SUPPLIES $49.03 20951

P&K MIDSWEST TRACTOR PART $1,780.00 20952

PILLERS LAW LEGAL $79.00 20953

QC ANALYTICAL TESTING $92.00 20954

SHRED-IT DOCUMENT SHREDDING $109.69 20955

SPAHN & ROSE LUMBER SUPPLIES $388.03 20956

STATE HYG LAB WATER TESTING $46.00 20957

STATE TREASURER STATE TAX $252.00 1319491

U.S. CELLULAR CELL PHONE $64.87 1319492

USABLUE BOOK WATER SUPPLIES $172.95 20958

WELLMARK HEALTH INSURANCE $402.52 20915

WENDLING QUARRIES ROCK $241.91 20959

WGML REFUSE GARBAGE CONTRACT $2,100.00 20960

WAGES SEPTEMBER GROSS PAYROLL $9,030.16

**Account Revenue Expense**

General $36,130.70 $31,275.97

Road Use $9,224.21 $205.08

Employee Benefits $2,463.87 $1,738.03

Emergency $317.06 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $5,494.98 $0.00

08 Citizen Project $0.00 $0.00

Water $8,517.04 $4,580.18

Sewer $6,586.31 $693.26

Sewer Relining 2012 SRF $0.00 $4,138.53

Landfill/Garbage $5,625.96 $3,028.49

Storm Water $1,144.52 $12,112.54

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

Clinton ST Storm Sewer $0.00 $0.00

**Total $75,504.65 $53,633.55**

Public Comment: Mr. Kent reported on the status of the Depot and grants received.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Fischer second by Schanze to approve a public rock garden to be placed at the City Park. Ayes- All.

Motion by Beuthien, second by Olson to approve WIFI to be added to the communications package at the Community Center- Ayes; All.

The PW Dept will obtain a bid from Marv’s Remodeling to be presented at the January Budget meeting for the sidewalk repairs at the Depot and Fire Department’s property.

Motion by Schanze second by Fischer to authorize Mayor Crosthwaite to sign the Standard DOT Title VI Assurance form 131023. Ayes- All.

Motion by Fischer second by Schanze to authorize Mayor Crosthwaite to sign the Title VI Agreement form 131024. Ayes- All.

The recycling appliance pick-up program was discussed. It is noted employees are unable to pick up appliances or e-waste which weighs more than 50 lbs.

Motion by Beuthien second by Olson to authorize the City Clerk to sign up for an ACH program with First Trust & Savings Bank to allow citizens to the option to have their bill paid by ACH each month. Ayes; All.

Resolution 19-31 “Accept & Approve the Grand Mound Public Improvement Project: Tennis and Basketball Court resurfacing” was introduced by Fischer with a second by Schanze. Roll Call: Schanze- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution 19-32 “Depot Donation” was introduced by Olson with a second by Schanze. Roll Call: Schanze- Aye, Fischer- Aye, Olson- aye, Beuthien- aye.

Motion by Fischer to introduce and waive the second and third reading, Ordinance No. 299-19 “SF283 Amending provisions pertaining to Conflict of Interest”. Second by Beuthien. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien -Aye, Olson- Aye.

Motion by Schanze to introduce and waive the second and third reading, Ordinance No. 300-19 “SF534 Amending provisions pertaining to Operating Budget Preparation” Second by Olson. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien -Aye, Olson- Aye.

Motion by Fischer to introduce and waive the second and third reading, Ordinance No. 301-19 “SF634 Amending provisions pertaining to Solid Waste Control” Second by Beuthien. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien -Aye, Olson- Aye.

Reports: The Water Department is shocking filters and will then be flushing hydrants over the next week. Generator quotes were received for the lift station. A damaged flow switch was claimed on insurance from storm damage. The PW Superintendent submitted his resignation effective 10/28/19. The Part-time employee has requested to be re-classified as seasonal/temporary part-time employee effective 10/28/19. Applications will be accepted through 10/25/19 for the Full time Public Works Superintendent position and a part-time public works employee. Applications and job descriptions are available online at [www.cityofgrandmound.org](http://www.cityofgrandmound.org) or at City Hall.

Motion by Beuthien, second by Schanze 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 November 11th, 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.”