**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**November 9th, 2020**

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members, Schanze, Fischer, Birx, Beuthien attended in person. Warren attended by phone.

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

**VENDOR DESCRIPTION AMOUNT Check #**

Aetna EAP $8.40 21659

Aflac Vol. Insurance $58.50 21650

Alliant Utilities $2,782.82 21660

Arborists Advantage Cemetery Blvd Derecho Clean Up $29,845.00 21661

Arndt Custom Curbing Park playground curbing $1,472.50 21662

B&J Electric SW Generator Installation $4,924.04 21663

Clinton Co. Sheriff 28E Contract $1,400.22 21664

Collection Serv Center Withholdings $448.08 Epayments

Delta Dental Vision/Dental Insurance $165.68 21658

Done Right TV Security Camera Installation $1,574.97 21665

EFTPS Federal Withholding $2,815.15 1319615

FTSB Visa Techsupport/Software/Supplies $852.42 1319621

Dennis Galloway Blades $58.50 21666

Genesis Occ Health DOT Testing Service $25.00 21667

GIS Benefits Vol Life Insurance $30.24 21652

GMCCC Phone/Fax/Internet/FD/Cnt/Hall $509.07 21668

Gworks Software $4,512.01 21669

IMWCA Work Comp Insurance adjustment $530.00 21670

IA Prison Industries Depot sign $33.40 21671

IPERS IPERS $1,777.02 1319616

ISG Trail Engineering Fees $5,477.77 21672

Jocelyn Pankey Comm Ctr Flooring $7,493.60 21673

JDFinancial Tractor repairs $296.04 1319619

N. Lange Cell Phone Stipend $50.00 21674

Observer Publications $412.79 21675

Pillers Legal Services $370.50 21676

QC Analytical Testing $92.00 21677

Regalia Mfg Flag poles $375.00 21678

Rittmer Inc Two loads black dirt $300.00 21679

Steve Hoogheem Depot expenses $112.17 21680

Water Solutions Supplies $287.00 21681

Wellmark BCBS Insurance $1200.09 21657

**Account Revenue Expense**

General $82,334.22 $35,856.71

Road Use $5,552.12 $1,113.55

Employee Benefits $13,048.90 $2,748.80

Emergency $2,352.61 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $5,387.88 $6,274.19

08 Citizen Project $0.00 $0.00

Water $7,461.35 $6,813.99

Sewer $5,719.89 $3,062.40

Landfill/Garbage $4,700.94 $5,893.97

Storm Water $1,137.96 $4,801.99

Hwy 30 STSW $0.00 $0.00

Clinton ST SW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00\_\_

**Total $127,695.87 $66,565.60**

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Filing a lien on parcel ID 4602500000 was not introduced.

Motion by Fischer, second by Brix to table 711 Clinton Street Storm Sewer Intake and Curb.

Motion by Fischer, second by Schanze to utilize an outhouse for $135.00 per month, serviced weekly and in place each month all year weather permitting per the servicer. The ball park restrooms will remain locked. Ayes; All.

Tree stump grinding costs to be reviewed by Mayor Crosthwaite to be completed this fiscal year. 26 stumps to be addressed from the derecho.

The City Clerk will obtain rubber mulch samples to be reviewed at a later meeting for the City Park playground.

Motion by Fischer, second by Brix to request sealed snow hauling bids to be submitted to City Hall and opened at 10 a.m. on Tuesday Nov. 24th by Mayor Crosthwaite. Ayes; All.

Resolution No. 20-30 a Resolution to approve the internal advance from the sewer fund to the water fund to finance fifty percent of the purchase of the Badger Beacon Orion Cellular water meter system and Badger LTE Cellular endpoints was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye ,Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-31 Setting wages was introduced by Fischer with a second by Schanze. Roll Call: Schanze- Aye ,Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-33 A resolution setting the term and compensation of the Zoning Board of Adjustment members was introduced by Fischer with a second by Schanze. Roll Call: Schanze- Aye ,Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution 20-34 A resolution accepting the completed contract and authorizing public funds to be spent in excess of twenty-five thousand dollars (City Code 17.03.01) for the tree debris/removal contract with Arborists Advantage was introduced by Brix with a second by Fischer. Roll Call: Schanze- Aye ,Brix- Aye, Fischer- Aye, Warren- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Mayor Crosthwaite and Council requested quotes for skid steer attachments to be presented at the December Council Meeting.

Motion by Fischer, second by Brix to adjourn at 8:27 p.m.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, December 14th 2020at 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.”