

City of Grand Mound
Minutes of the FY24 Budget Public Hearing & City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
February 13th, 2023

Mayor Crosthwaite called the public hearing to order at 6:55 p.m. Council members present included; Beitelspacher, Banowetz, Marlowe, and Beuthien. Council Member Schanze was absent. No public comments were received. Mayor Crosthwaite closed the public hearing at 6:59 p.m.

Mayor Crosthwaite called the city council meeting to order at 7:00 p.m. Council members present included; Beitelspacher, Banowetz, Marlowe, and Beuthien. Council Member Schanze was absent.

Motion by Beitelspacher, second by Banowetz to accept and approve the consent agenda, including the following claims resolution, ayes all.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check #</u>
B. Lafrenz	UB Deposit Refund	\$40.54	22996
Aetna	Eap Services	\$8.76	22997
Aflac	Insurance	\$202.20	22991
Alliant Energy	Utilities	\$5,845.56	E payment
Badger Meter	Meter Fees	\$253.65	22998
Clinton Co Sheriff	28E Police	\$1,474.47	22999
Collection Service Center	Withholdings	\$250.00	E payments
Delta Dental	Vision/Dental Jan Insurance	\$179.58	E payment
Delta Dental	Vision/Dental Feb Insurance	\$179.58	E payment
Diva & Tej Gas & Food	Dec Fuel	\$422.08	23000
Eftps	Federal Withholding	\$2,727.10	E payment
Ftsb Visa Card	Subscriptions & Supplies	\$659.89	22992
GMCCC	Utilities	\$574.21	23015
Genesis Occupational Health	Pre Employment screening	\$110.00	23001
GIS Benefits	Life Insurance	\$32.19	E payment
HD Equipment	Snowplow blade repairs	\$705.28	23002
IA Dept Rev & Finance	Water Excise Tax Withholding	\$806.24	E payment
IA One Call	Water line locates	\$13.50	23003
IPERS	Withholding	\$1,701.62	E payment
ISG	Y54 Phase 1 & PMP Update	\$12,064.41	23004
JJJ Enterprises	Dewitt/Smith St Stsw Repairs	\$470.00	23005
N. Lange	CCASWA Mileage & Cell Stipend	\$102.08	23006
Observer	Publications	\$287.26	23007

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Pillers	Legal Services	\$454.00	23008
Qc Analytical	PWS Water Testing	\$51.00	23009
Olsen's Appliance	Safety clothing	\$92.00	23010
Treasurer State of IA	Unclaimed Property Report	\$63.96	E payment
Tires-n-more	Tire repair	\$18.05	23011
USPS	Post Office Box Rental	\$94.00	23016
UnityPoint Clinic	Pre Employment Screening	\$42.00	23012
Water Solutions Unlimited	Water treatment supplies	\$610.00	23013
Wellmark BCBS	January Health Insurance	\$1,211.75	E payment
Wellmark BCBS	February Health Insurance	\$1,211.75	E payment
WGML	28E Garbage	\$2,300.00	23014
Wages/Stipends	January	\$12,393.77	

Account	Revenue	Expense
General	\$10,767.16	\$16,241.42
Road Use	\$6,091.02	\$1,145.92
Employee Benefits	\$46.23	\$3,428.33
Emergency	\$10.79	\$0.00
Capital Improvement	\$0.00	\$0.00
Water	\$10,478.64	\$5,745.97
Sewer	\$8,584.13	\$1,157.11
Landfill/Garbage	\$6,788.33	\$4,898.19
Storm Water	\$1,612.40	\$229.62
Total	\$44,378.70	\$32,846.56

Citizen inquiries: None.

Clinton Co. Sheriff's Report: Read.

City Attorney's Report: Attorney Pillers was absent. The 700 Block of Fulton Street letter was sent.

B.E.S Wastewater treatment pilot program was presented along with information from the University of Iowa and ISG. Motion by Banowetz, second by Marlowe to authorize B.E.S. to list the City of Grand Mound as the interested community for the pilot program to pursue permitting from the DNR. Ayes; All.

Pavement management plan: No additional changes, a final draft will be prepared by ISG.

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Motion by Marlowe, second by Beitelspacher to end the agreement with CIT for jetting the sewer main following review by Attorney Pillers and to authorize Brian Robinson to televise the sewer main as a demo, no cost review. Ayes; All.

Evergreen cemetery rates were discussed. The City Clerk will draft the resolution for approval of the cemetery plot rate to be set at \$300.00. The current rate is \$150.00.

Motion by Beuthien, second by Beitelspacher to authorize the city credit card authorized user form to be updated to remove Kelvin Lange and add Joseph Miller with a credit limit of \$1,000.00. Ayes; All.

The Ball Club donated a space at the ballpark to the north of the concession stand to the City to pursue a possible splash pad to be added to the community. The splash pad project is in the fundraising phase.

Motion by Banowetz, second by Marlowe to approve the Clinton County Sheriff's 28E Agreement. Ayes; All.

Resolution No. 22-26 was tabled.

Resolution No. 23-05 Wellmark Grant Filing Authorization was introduced by Beuthien with a second by Beitelspacher. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-06 CCDA Grant Filing Authorization was introduced by Beitelspacher with a second by Marlowe. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-07 FY24 Budget Adoption was introduced by Banowetz with a second by Beitelspacher. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-08 Council Compensation was not introduced. The ordinance for council compensation will be added to the March agenda for consideration.

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Resolution No. 23-09 LWCF Grant Filing Authorization was introduced by Marlowe with a second by Beuthien. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-10 RCTP Grant Filing Authorization was introduced by Beuthien with a second by Beitelspacher. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-11 RCTP Three Year Transportation Project Priorities was introduced by Banowetz with a second by Marlowe. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Reports: Goldfinch a vendor to provide GIS services, the City will obtain an estimate for water services and the cemetery to be GIS mapped. Washington & Sunnyside snow drifting, the PW Dept will contact the land owner to the East to inquire about snow fencing. The FD needs rock added behind it. Junk vehicles left on smith street to be notified/moved. A conference phone is needed for council chambers. Updates on nuisances were provided. A spring clean up review will be completed in the spring of 2023.

Motion by Beitelspacher, second by Marlowe 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, March 13th, 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”

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