

City of Grand Mound
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
March 13th, 2023

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>
Auditor of State	Periodic Exam Fee Annual	\$1,500.00	23039
Aflac	Insurance	\$234.60	23031
Alliant Energy	Utilities	\$5,576.51	E payment
Badger Meter	Meter Fees two months	\$507.30	23040
Collection Service Center	Withholdings 2/13/23-3/13/23	\$769.67	E payments
Clinton Co Sheriff	28E Police	\$1,474.47	23041
Diva & Tej Gas & Food	Jan Fuel	\$542.00	23042
Delta Dental	Dental Mar Insurance	\$156.80	E payment
Delta Dental	Vision Mar Insurance	\$22.78	E payment
Eftps	Federal Withholding	\$3,129.25	E payment
Expert Pay IL Collect Serv	Withholdings 2/24/23	\$457.17	E payments
Expert Pay IL Collect Serv	Withholding admin setup fee	\$2.50	E payment
Expert Pay IL Collect Serv	Withholding 3/3/24-3/10/23	\$304.78	E payments
Ftsb Visa Card	Supplies	\$461.04	23032
GIS Benefits	Life Insurance withholding	\$112.49	E payment
GMCCC	Utilities	\$570.63	23043
HD Equipment	Recycling trailer solenoid	\$52.35	23044
ICAP	Annual Insurance Policy	\$15,277.00	23058
IPERS	Ipers withholding	\$1,855.36	E payment
ISG	Y54 Engineering Fees	\$14,048.09	23045
JJJ Enterprises	Water Main break Clinton Street	\$1,150.00	23046
M. Conner	Clerk Meeting Mileage Lisbon	\$50.44	23047
Mississippi Valley Pump	New Ebara Pump	\$6,485.80	23048
N. Lange	Cell Phone Stipend & CCASWA Mile'	\$102.08	23049
Observer	Publications	\$335.68	23050
Odd Jobs	L.G. Burial	\$500.00	23051
QC Analytical Services	PWS Testing	\$51.00	23052
Olsen's Appliance	PW Truck Decals	\$30.00	23053

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USA Bluebook	Water Treatment supplies	\$723.73	23054
Water Solutions Unlimited	Water treatment chemicals	\$63.00	23055
Wellmark BCBS	Health Insurance	\$1,211.75	E payment
WGML	Garbage 28E	\$2,300.00	23056
R. Neuberg	Utility Deposit Refund	\$48.27	23057
Wages	February Wages & Stipends	\$13,371.13	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$10,535.73	\$12,375.37
Road Use	\$7,031.95	\$14,517.43
Employee Benefits	\$120.38	\$2,922.56
Emergency	\$28.11	\$0.00
Capital Improvement	\$0.00	\$0.00
Water	\$4,665.57	\$2,629.23
Sewer	\$3,097.14	\$362.39
Landfill/Garbage	\$2,960.33	\$4,221.68
Storm Water	\$740.67	\$494.50
Total	\$29,179.88	\$37,523.16

Citizen inquiries: A citizen inquired about a sidewalk invoice and provided a suggestion of the city hiring an independent inspector separate from the contractor and city if the sidewalks are inspected in the future for a similar project.

Clinton Co. Sheriff's Report: Read.

City Attorney's Report: None.

Ballpark & Ball Club rescheduled to April 10th, 2023.

Motion by Marlowe, second by Beitelspacher to renew the ICAP insurance. Ayes; All.

The 700 Block of Fulton Street was discussed with M. Allender from ISG to reach a resolution. ISG will discuss further and reach back out to the City.

A spring clean up town tour will occur on April 5th, 2023 at 5:30 p.m. beginning at City Hall and then touring the town. The Public Works Department will be reviewing properties to check for junk, junk vehicles, and nuisances.

Motion by Banowetz, second by Beuthien to list East street with the Iowa DOT Annual All-systems Overweight permit program. Ayes; All.

Goldfinch GIS Mapping presented their programs for cemetery and infrastructure utilities. Alex from Goldfinch will prepare an updated estimate based on the documents the city has available.

The city clerk will review potential funding sources for the programs.

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Motion by Marlowe, second by Beitelspacher to approve extending the updated City Hall's office hours M-Th 6:00 a.m.-4:00 p.m. as a continued benefit to citizens and the city and to review the hours September 11th, 2023. Ayes: Beitelspacher- Marlowe- Beuthien. Nays: Banowetz.

Ordinance No. 308-23 Amending Chapter 17.06 Compensation City Council to be revised to include a \$25.00 per month salary for Council Members.

Resolution No. 23-12 Evergreen Cemetery Rates was introduced by Beitelspacher with a second by Banowetz. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 23-13 Approving the donation of real estate for the proposed splash pad 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. 23-07 Updated FY24 Budget Certification was introduced by Banowetz with a second by Beitelspacher. Roll Call: Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Reports: \$1,000.00 grant received from Walmart towards the splash pad. Marlowe will reach out to supporting museum boards for assistance with the Grand Mound Museum. The compost project is planned to begin in the next few weeks. The Clerk is working on adding a conference phone for meetings. Potholes were requested to be filled.

Motion by Banowetz, second by Marlowe to adjourn at 9:05 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, April 10th, 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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