**City of Grand Mound**

**Minutes of the Public Hearing Fy19 Budget Amendment #2**

**Minutes of the Public Hearing Ordinance No. 292-19 Amending Chapter 60 Traffic Code Section 3-3-22 Stop or Yield at intersections through highway other intersections**

**Minutes of the Public Hearing Ordinance No. 294-19 Amending Chapter 135 Street use and maintenance section 135.09 Excavations**

**Minutes of the Public Hearing Ordinance No. 295-19 Amending Chapter 135 Street use and maintenance section 135.10 maintenance of parking or terrace**

**Minutes of Public Hearing Ordinance No. 296-19 Chapter 26 Establishing a Museum Board**

**Minutes of the City Council Meeting**

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

**May 13th, 2019**

Mayor Crosthwaite called the Public Hearing for Ordinance No.296-19 to order at 6:35 p.m. Council members present included; Brix, Fischer, Olson and Beuthien. Public comment was received from D. Kent in support of the change. Mayor Crosthwaite closed the hearing at 6:39 p.m.

Mayor Crosthwaite called the Public Hearing for Ordinance No. 295-19 to order at 6:40 p.m. Council members present were; Brix, Fischer, Olson, and Beuthien. No Public Comments received. Mayor Crosthwaite closed the hearing at 6:44 p.m.

Mayor Crosthwaite called the Public Hearing for Ordinance No. 294-19 to order at 6:45 p.m. Council members present were; Brix, Fischer, Olson, and Beuthien. No Public Comments received. Mayor Crosthwaite closed the hearing at 6:49 p.m.

Mayor Crosthwaite called the Public Hearing for Ordinance No. 292-19 to order at 6:50 p.m. Council members present were; Brix, Fischer, Olson, and Beuthien. No Public Comments received. Mayor Crosthwaite closed the hearing at 6:54 p.m.

Mayor Crosthwaite called the Public Hearing for Fy19 Budget Amendment #2 to order at 6:55 p.m. Council members present were; Brix, Fischer, Olson, and Beuthien. No Public Comments 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; Brix, Fischer, Olson, and Beuthien.

Motion by Fischer, second by Beuthien, to accept and approve the consent agenda including the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

AETNA EAP $8.40 20628

AFLAC EMPLOYEE PAID INSURANCE $161.04 20613

ALLIANT UTILITIES $2,885.03 20629

BJ ELECTRIC LIGHT BULBS $95.29 20630

CITY OF GRAND MOUND FSA WITHHOLDING $131.36 20612

CLINTON CO RECORDER S.BUTT RECORDING FEE $7.00 20631

CLINTON CO SHERIFF POLICE CONTRACT $1,389.15 20632

DELTA DENTAL INSURANCE $298.02 20606

DIAMOND VOGEL PAINT $238.63 20633

DIVATEJ GAS/FOOD FUEL $140.59 20634

EFTPS-FEDERAL WITHHOLDING $1,531.97 1319461

FIRST TRUST SAVBANK FEES $10.00 EPAY

VISA SIDEWALK/DELTA POSTAGE $312.35 20616

GH REPAIR MOWER TRADE IN $3,099.00 20635

GIS BENEFITS INSURANCE $14.47 20614

GM HISTORICAL SOCI. DEPOT DONATION GRANT $650.00 20636

GM CO-OP TELEPHONE PHONE/FAX/INTERNET $389.60 20637

IAMU WATER/SEWER DUES $593.00 20638

IA DEPT REVENUE WET TAX $1,077.00 1319454

IA DEPT REVENUE SALES TAX $233.00 1319453

IA PRISION INDUSTRIES RECYCING TAGS $28.00 20639

IA WORKFORCE DEV. UNEMPLOYMENT BENEFITS $2,362.40 1319459

IPERS WITHHOLDING $1,061.50 1319456

ISG ENGINEERING FEES $131.25 20640

JOHN DEERE FINANCIAL SUPPLIES $57.63 20617

MIDWEST GRP BENEFITS FSA CLAIMS $80.00 1319460

OBSERVER PUBLICATIONS $295.78 20641

ODD JOBS GRAVE DIGGING $990.00 20642

PETTY CASH POSTAGE $0.15 20643

PILLERS LEGAL FEES $209.00 20644

R. BANOWETZ GARBAGE/STREET FEES $172.50 20645

US CELLULAR PW CELL PHONE $64.62 20601

WELLMARK INSURANCE $1,350.87 20618/20619

WGML GARBAGE CONTRACT $2,100.00 20646

M. Conner ARPIL Wages $3,120.32

K. Geffers APRIL Wages $1,158.00

N. Lange APRIL Wages $800.00

C. Marlowe APRIL Wages $2,720.00

K. Crosthwaite APRIL Wages $400.00

**Account Revenue Expense**

General $70,287.34 $14,635.42

Road Use $3,494.05 $670.48

Employee Benefits $13,316.96 $5,468.19

Emergency $1,985.54 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $2.87 $0.00

08 Citizen Project $0.00 $0.00

Water $6,509.55 $6,744.95

Sewer $5,107.20 $1,683.51

Sewer Relining 2012 SRF $0.00 $0.00

Landfill/Garbage $4,554.45 $3,432.72

Storm Water $777.00 $37.75

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

Clinton ST Storm Sewer $0.00 $0.00

**Total $106,032.09 $32,673.02**

Public Comment: Citizen comments received regarding utility billing, and museum board changes.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Council requested the City Attorney and City Clerk to prepare a draft Urban Chicken Ordinance to review at the June Council meeting. Suggestions to include in the ordinance were no more than 6 laying hens, no roosters, enclosures, and permitting.

The City Attorney will reach out to the Ball Club’s attorney to inquire on the status of the club and proposed improvements. ICAP is reviewing the City insurance policy in relation to the Ball Park.

Motion by Fischer, second by Olson to approve the Grand Mound Community Center Corporation Lease. Ayes; All.

Motion by Beuthien, second by Fischer to have the Public Works Department contact Determann Asphalt to include the boulevard at 713 Clinton Street to be paved with the June Clinton Street paving project for appropriate grade and storm water to flow to the west per the City Engineer’s recommendation. Ayes; All.

Council requested the Public Works Department to ask Determann Asphalt to provide an opinion on the options to pave the boulevard at 711 Clinton Street to create the grade to allow the water to flow through the culvert in the driveway at 709 Clinton Street or around the driveway entrance at 709 Clinton Street and an option of tying an asphalt curb into the boulevard/sidewalk in the area where the curb has broken away. Council will review these options at the June meeting to then decide if the culvert at 709 Clinton Street needs to be modified, removed, or may remain.

The building permit variance at 614 Fulton Street (un-attached pool deck) was withdrawn by the citizen who requested the variance.

Motion by Beuthien, second by Fischer to approve paving a 55’x 10’ area of the alley next to the post office parking lot due to the area having high traffic; in conjunction with the parking lot improvements being done by the property owner. The approved amount is $2,430.00, to be paid in FY20. The work is tentatively scheduled for May-June. Ayes; All.

Motion by Beuthien, second by Olson to table the Pay request No. 4- Final Project 16-19333 pending clarification from Brandt Construction and ISG. Ayes; All.

Motion by Brix, second by Olson to table Project 16-9333 Notice of Acceptability of work, Ayes; All.

The Public Works Superintendent, Marlowe, stated the quote to run wire for new meter installations is $100.00, and $80.00 for no wire. There are 143 meters remaining to be installed. Council requested the seasonal employee to work as needed up to the quarterly max, to allow Marlowe time to install the remaining new water meters in homes during specific days of the week. The City Attorney stated the City can mail a letter to residents who do not have a new meter installed, requesting the property owner to contact the City to schedule a day and time to have the meter installed during set business hours, and within 90 days or the water service could be disconnected. Council to review in 90 days.

Motion by Fischer, second by Brix to table the crack sealing bids until June’s council meeting. Ayes; All.

Motion by Brix, second by Beuthien to order sidewalk installation notices sent to the specified list of properties without a sidewalk as deemed appropriate and necessary per the sidewalk inspection list/policy for year one. Ayes; All.

Motion by Fischer, second by Olson to table the Clinton/Washington Street retention pond/storm sewer options until reviewed by the City Engineer and discussion with the landowner. Ayes; All.

Mayor Crosthwaite appointed Council Member Brix to the Museum Board.

Motion by Beuthien, second by Olson to approve the contract by ECIA for a comprehensive plan. Ayes; All.

Resolution No. 19-11 “City Budget Amendment and Certification FY 2019-Amendment #2” was introduced by Beuthien with a second by Fischer. Roll Call: Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Resolution No. 19-13 “Opposing HF773 and SB1260 A Property Tax Reform Bill Under Consideration in the Iowa Legislature” was introduced by Brix with a second by Fischer. Roll Call: Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Motion by Brix, with a second by Fischer to introduce, and waive the second and third reading of Ordinance No. 292-19 Amending Chapter 60 Traffic Code Section 3-3-22 Stop or Yield at intersections through highway other intersections. Roll Call: Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye.

Motion by Beuthien, with a second by Olson to introduce, and waive the second and third reading of Ordinance No. 294-19 Amending Chapter 135 Street use and maintenance section 135.09 Excavations. Roll Call: Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye.

Motion by Fischer, with a second by Olson to introduce, and waive the second and third reading of Ordinance No. 295-19 Amending Chapter 135 Street use and maintenance section 135.10 maintenance of parking or terrace. Roll Call: Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye.

Motion by Fischer, with a second by Beuthien to introduce, and waive the second and third reading of Ordinance No. 296-19 Chapter 26 Establishing a Museum Board. Roll Call: Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye.

City Employee’s Report: Marlowe reported the cemetery will have rock added to it. Patch has been added in areas of concern throughout town including the west end of Clinton street. Street sweeping will be happening soon.

City Clerk’s Report: Conner reported citizen concerns regarding the amount of grass clippings that are being blown into the streets. A spring post card reminder will be sent out to all citizens. A nuisance property will be sent an abatement notice by the City attorney and followed up on in 90 days. A band contacted City Hall inquiring about playing at the Ball Park on the 4th of July, they were referred to the Clinton Co Fireworks Association and Ball Club to discuss arrangements. Vendors are reminded to submit 4th of July Peddler Permits before June 15th, 2019. Conner reported the Worker’s Comp Safety audit had zero safety concerns/findings.

Mayor’s Report: None.

Chairperson Beuthien: Beuthien had concerns regarding unlicensed vehicles in town sitting on open lots. Unlicensed vehicles may only be kept in an enclosed building. The City Attorney advised sending notices.

Chairperson Brix: None.

Chairperson Fischer: Fischer requested the street sweeping to be done as soon as possible. Fischer asked about the status of the community center gutter/roof. The PW Dept will complete the items as soon as possible.

Chairperson Olson: None.

Chairperson Schanze: Absent.

Motion by Brix, second by Fischer to adjourn at 8:45 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday June 10th, 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.”