City of Grand Mound Minutes of the City Council Meeting 615 Sunnyside St. Grand Mound, IA 52751 July 11th 2023

Mayor Crosthwaite called the City Council Meeting to order at 7:00 p.m. Council members present included; Schanze, Beitelspacher, Banowetz, Marlowe, and Beuthien.

Motion by Schanze, second by Banowetz to accept and approve the consent agenda, and the following detail resolution ayes all:

VENDOR	REFERENCE	AMOUNT	CHECK #	DATE
AFLAC	AFLAC AFTER TAX	\$293.25	23210	6/30/2023
AGVANTAGE FS	WEEDKILLER	\$153.43	23211	7/10/2023
ALLIANT UTILITIES	ACCT#9085131000	\$3,471.03	1320044	6/21/2023
CLINTON CO ASSN.LIBRARIES INC	LIBRARY FEE	\$5,399.70	23229	7/10/2023
CLINTON COUNTY FIREWORKS	FIREWORKS	\$2,500.00	23230	7/10/2023
CLINTON COUNTY SHERIFF	28E SHERIFF	\$1,543.05	23231	7/10/2023
COLLECTION SERVICE CENTER	WITHHOLDING	\$62.50	1320047	6/16/2023
COLLECTION SERVICE CENTER	WITHHOLDING	\$62.50	1320049	6/23/2023
COLLECTION SERVICE CENTER	WITHHOLDING	\$62.50	1320062	7/7/2023

DELTA DENTAL	DENTAL INS	\$282.20	1320061	7/7/2023
DUBUQUE MULCH CO	PARK MULCH SEMI LOAD	\$2,250.00	23212	7/10/2023
ECIA	PROGRAM ADMIN.	\$455.10	23213	7/10/2023
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$4,155.89	1320053	6/30/2023
EXPERT PAY	WITHHOLDING	\$117.70	1320048	6/16/2023
EXPERT PAY	WITHHOLDING	\$117.70	1320050	6/23/2023
EXPERT PAY	WITHHOLDING	\$117.70	1320057	6/30/2023
EXPERT PAY	WITHHOLDING	\$117.70	1320063	7/7/2023
VISA	TV/MOUNTS/SPEAKER	\$1,849.64	1320052	6/13/2023
VISA	GFBC TREE POSTAGE	\$7.52	1320058	6/21/2023
GMC	UTILITIES	\$569.59	23214	7/10/2023
GRAND MOUND COMMUNITY CLUB	CHILDREN'S DAY DONATION	\$1,500.00	23232	7/10/2023
HI-VIZ SAFETY	COLD PATCH	\$1,141.50	23215	7/10/2023
IAMU	DUES	\$691.00	23216	7/10/2023
IOWA DEPT REVENUE & FINANCE	SALES WET TAX	\$944.90	1320059	6/29/2023
IOWA LEAGUE OF CITIES	GRANT FINDER DUES	\$75.00	23217	7/10/2023
IPERS	IPERS	\$2,402.76	1320054	6/30/2023
JOHN DEERE FINANCIAL	FLAG BRACKETS	\$76.63	1320051	6/28/2023

Lincolnway C F Forever Fund	FINAL PLEDGE FY24 DONATION	\$1,500.00	23233	7/10/2023
PELCO ENTERPRISES, LTD	STREET SEAL COATING	\$25,000.00	23234	7/10/2023
MATT BEUTHIEN	MAYOR MEETING MILEAGE REIMB	\$8.13	23218	7/10/2023
MELISSA CONNER	MILEAGE REIMBURSEMENT	\$89.41	23219	7/10/2023
NAPA AUTO PARTS	STARTER RECY TRAILER	\$13.77	23220	7/10/2023
NICK LANGE	CELL STIPEND/MILEAGE	\$102.08	23221	7/10/2023
OBSERVER	PUBLICATIONS	\$475.48	23222	7/10/2023
PETTY CASH	RETURN SHIPPING TECH GEAR	\$29.73	23223	7/10/2023
Q.C.NETWORKS	VOLLEYBALL BACKSTOP REPLACEMENT	\$475.00	23224	7/10/2023
LEONARD J. HOOGERWERF	LAGOON WWT 5 DAY DISCHARGE	\$101.00	23225	7/10/2023
REFERRAL CENTER	FY24 DONATION	\$1,000.00	23235	7/10/2023
TIRES-N-MORE	REPAIRS	\$536.40	23226	7/10/2023
TREASURER, STATE OF IOWA	STATE WITHHOLDING Q2	\$1,718.92	1320055	6/30/2023
WELLMARK BLUE CROSS/BLUE SHIEL	WELLMARK	\$1,211.75	1320060	7/7/2023
WENDLING QUARRIES INC.	ROAD ROCK	\$482.83	23227	7/10/2023

WGML REFUSE 28E GARBAGE \$2,330.00 23228 7/10/2023 COMMISSION

WAGES JUNE WAGES & STIPENDS \$19,224.48

Account	Revenue	<u>Expenses</u>
General	\$30,546.91	\$123,009.80
Road use	\$9,494.30	\$13,011.38
Employee Benefits	\$193.93	\$6,287.39
Emergency	\$40.22	\$5,838.00
Capital Improvement	\$32,056.10	\$30,000.00
Water	\$9,202.26	\$37,861.94
Sewer	\$51,150.98	\$32,418.91
Garbage	\$5,262.74	\$8,398.90
Storm Sewer	\$37,449.15	\$14,842.92
Total	\$175,396.59	\$271,669.24

Citizen Inquiries: A citizen voiced concerns on the status of the Ball Club and if it is active or holds meetings and the upkeep of various items at the park.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

301 East Street Tree Removal Appeal: The City Council received a letter from the property owner obtained from Davey Tree regarding the condition of the Pin Oak & Sugar Maple trees. The recommendation by Davey is to not remove the two trees but rather to prune to remove dead and declining branches one inch and larger from the Pin Oak and Sugar Maple and to install two cables in the Sugar Maple to increase structural strength. Motion by Banowetz, second by Schanze to modify the order to allow the property owner to have Davey complete the recommendations listed within 180 days. Ayes; All.

Motion by Marlowe, second by Beuthien to authorize the street closing for Havans Bar & Grill street dance to include the 500 block of Smith Street on Saturday July 15th, 2023. The public works department will provide barricades to the Fire Department to set up for the street closing for the FD Car Show & Havans' street dance. Ayes; All.

Ballpark Fencing repair or replacement is tabled pending repair estimates provided to the insurance company or a letter stating repairs are not possible and the fencing needs to be replaced.

Motion by Banowetz, second by Beitelspacher to authorize the purchase of the Ballpark replacement 27' bleacher with installation through Stadiums Unlimited LLC with the cost of \$11,196.00 to be reimbursed by ICAP Insurance due to the damage by the tornado. Ayes; All.

Motion by Schanze, second by Beitelspacher to authorize the Ballpark bathroom roof and concession pavilion roof replacement through Gisel Construction's metal roofing quote of \$10,200.00 in addition to metal on the gable end. Gisel Construction to contact Council Member Banowetz for specification on the gable end. Costs to be reimbursed by ICAP insurance due to the damage by the tornado. Ayes: all.

Motion by Banowetz, second by Beuthien to authorize the estimate #1291 for \$15,900.00 by Affordable Parking Lot Services to crack fill and seal the City Hall Parking Lot, Smith Street 500 & 600 blocks, Fulton Street 600 block, and Sunnyside Street from Smith to Williams Street. The work will be requested to be done to allow street access on the north or south side and vice versa during the project. Advanced notice of the project will be provided to citizens. Ayes; All.

Sewer main relining estimates and smoke testing are tabled to the August agenda to be discussed with ISG.

Water main extension to the Fire Station will be added to the August agenda as Utilities for the Fire Department to determine the need for sewer and storm sewer as well.

Motion by Beuthien, second by Schanze to authorize a lien to be filed for an unpaid utility bill parcel ID # 4601160000. Ayes; All.

Council Member Marlowe announced her resignation effective at the end of the July 10th, 2023 Council Meeting. Motion by Beuthien, second by Banowetz to fill the city council member vacancy by appointment at the August 14th, 2023 meeting. Notice to be published in the Observer. Interested parties may submit a letter of interest to the City Clerk's office or attend the August 14th, 2023 meeting. Ayes; All.

Resolution No. 23-26 Complaint Policy was introduced by Schanze with a second by Marlowe. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Nay, Marlowe- Aye, Beuthien- Nay.

Motion passed. A copy of the complaint policy and associated forms will be posted on the city's website www.cityofgrandmound.org.

Motion by Beuthien, second by Banowetz to set a public hearing on Ordinance No. 309.23 Collection Fees for 6:55 p.m. on August 14th, 2023. Ayes; All.

Reports: Lange submitted a written report regarding a 25 mph speed limit sign, fire station utilities, lagoon spraying, and dewitt street south ditch on the west end digging for storm sewer flow. Banowetz will review speed limit and fire dept utilities with Lange. Schanze will discuss lagoon spraying with him. 2 estimates for the ditch digging will be requested for the August agenda. Conner reported a grant of \$1,000.00 was awarded by ICAP towards the park mulch. The current funding status towards the splash pad is \$71,500.00 and a discussion regarding the splash pad will be added to the august agenda. Mayor Crosthwaite thanked Russ Meier for all of his volunteer hours spent at the Ballpark.

Motion by Beitelspacher, second by Marlowe to adjourn at 8:20 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, August 14th 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."