**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**July 13th, 2020**

Mayor Pro Tem Beuthien called the City Council Meeting to order at 7:00 p.m. Council members present included Schanze, Fisher, and Beuthien.

Motion by Schanze, second by Fischer to accept and approve the consent agenda including the non-recurring item: 511 Fulton Street (building permit-garage) and the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

Aflac Vol. Insurance $161.04 21399

Alliant Utilities $2712.08 21416

B&J Electric Ballpark electric locates $96.00 21417

Clinton Co. Library Fy21 Library Fees $5392.80 21418

Clinton Co. Sheriff 28E Contract $1,400.22 21419

Collection Serv Center Withholdings 06/09/20-07/13/20 $734.60 Epayments

CT Landscapes City Hall Landscaping $2184.35 21420

Davisson Tiling LLC Park Tiling $581.28 21421

Delta Dental Vision/Dental Insurance $165.68 21408

ECIA PZ Plan $1967.40 21422

EFTPS Federal Withholding $2,591.11 1319577

3E-Electrical Engineering Generator maintenance/repairs $510.46 21423

FTSB ACH PR T-O Return $83.81 1319584

FTSB ACH UB Return $80.70 Electronic

FTSB Visa Water Plant parts, Supplies $618.11 21409

GIS Benefits Vol Life Insurance $25.44 21401

Grainger Comp Air Dryer Replacement $715.36 21424

GM Vol. Fire Dept Annual Contract payment $12,500.00 21425

GMCCC Phone/Fax/Internet/FD/Cnt/Hall $510.45 21446

IAMU Membership dues water/sewer $272.34 21426

IA Codification Codification of the Code $552.00 21427

IA League of Cities Membership Dues Fy21 $673.00 21428

IA One Call Water Locates $50.20 21429

IPERS June contributions $1580.32 1319578

JJJ Enterprises Storm Water & Water $4768.71 21430

JL Lawn Care Hydroseeding Storm Water $1500.00 21431

JD Financial Supplies $198.44 1319582

M&W Tiling Park drain tile/storm water $3000.80 21432

Marv’s Remodeling Depot platform/bike rack/stsw drain $16,912.83 21433

M. Stearns UB Deposit Refund $54.92 21434

Midwest Patch Cold Patch $772.80 21435

Mississippi Valley Pump Annual Maint Contract $250.00 21436

N. Lange Cell Phone Stipend $50.00 21437

Nu-Trend Accessibility Museum lift chair repairs $673.00 21438

Observer Publications $110.06 21439

Pillers & Richmond Legal fees $294.50 21440

QC Analytical Testing $92.00 21441

State Hyg. Lab Testing $46.00 21442

Straight Arrow Striping Tennis/Basketball Lines $1900.00 21443

Treasurer State of IA State Quarterly Withholding Tax $1281.00 Electronic

Treasurer State of IA Sales Tax Quarterly Report $188.00 Electronic

Treasurer State of IA WET Sales Tax Quarterly Report $1155.00 Electronic

Water Solutions Ultmd Chemicals $600.56 21444

Wellmark BCBS Health Insurance $1254.41 21407

WGML 28e Garbage Contract $2100.00 21445

Wages June Gross Wages/Ins Stipend $12,957.67

**Account Revenue Expense**

General $28,572.65 $18,648.88

Road Use $3,842.20 $51.94

Employee Benefits $404.54 $3,931.60

Emergency $30.06 $5,308.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $24.42 $34,094.50

08 Citizen Project $0.00 $0.00

Water $8,005.95 $30,971.76

Sewer $6,892.62 $28,702.07

Landfill/Garbage $5,115.03 $4,563.77

Storm Water $16,195.12 $0.00

Hwy 30 STSW $0.00 $12,724.18

Clinton ST SW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $14,785.90\_\_

**Total $69,082.59 $153,782.60**

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Schanze second by Fischer to approve the Clinton County Fireworks Association Fireworks Permit for August 1st, 2020. The fireworks display is in conjunction with a truck show. Ayes; All.

Caboose project: Mr. Kent informed the City Council that he was outbid for the caboose. If there is a chance the high bidder backs out, the Council is open to discussing placement of the caboose to the north of the Depot, or on the bank’s property if their board agrees.

Park Cameras were discussed. Options will be presented at the August meeting, and security camera signs will be posted to inform the public that cameras may be in use. The City park has been heavily vandalized inside of the restroom on multiple occasions as well as windows being broken out of the old pump house. Anyone with information is asked to contact City Hall or the Clinton County Sheriff’s office.

Motion by Schanze, second by Fischer to not assess the 900-block boulevard storm sewer ditch digging to property owners. Ayes; All.

The property owner at 903 Fulton street inquired about making alterations to the boulevard to help keep the ditch from silting back in and allow drainage. The Council advised to complete a permit for the desired alterations and to submit it to the City Clerk. Alterations are at the homeowner’s expense.

Motion by Beuthien, second by Schanze to authorize the PW Director to accept the lowest bid for the manhole and order the work to start as soon as possible. Ayes; All.

Motion by Fischer, second by Schanze to table the asphalt quotes- Ayes all.

Motion by Schanze, second by Fischer to table the cement border quotes and obtain photos of color vs non color for review at the August meeting. Ayes- All.

Motion by Schanze second by Beuthien to table the fence quotes and obtain a quote for 8’ high fencing. Ayes; All.

Motion by Beuthien, second by Fischer to table the skid steer quotes and obtain a quote for a SVL95. Ayes- All.

Motion by Schanze, second by Beuthien to donate $2,500.00 to the Clinton County Fireworks Association for 2021 4th of July show. Ayes- All.

Motion by Fischer, second by Schanze to donate $500.00 to the Referral Center for their expansion project. Ayes- All.

Motion by Schanze, second by Fischer to donate $500.00 to the YWCA. Ayes- All.

Motion by Fischer, second by Schanze to donate $1,500.00 to the Community Club for Children’s day. Ayes; All.

Motion by Fischer, second by Schanze to authorize the City Clerk or Mayor to sign documents for Tap-R-3032(601)-8t-23 and to award the contract to the lowest bidder, Midwest Concrete Inc for the bid amount of $166,662.14. Ayes All.

Motion by Beuthien second by Fischer to authorize the Mayor to sign the agreement for Project No. Clinton-RCTP-FY2021-3 for the RCTP Grant program. Ayes; All.

Resolution No. 20-18 appointing commissioners to the Eastern Iowa Regional Housing Authority from the City of Grand Mond was introduced by Fischer with a second by Schanze. Roll Call: Fischer- Aye, Schanze- Aye, Beuthien- Aye. Mayor Pro Tem Beuthien signed the resolution.

Reports: A nuisance abatement letter needs to be sent to a property on Clinton Street, a hydrant on East and Clinton street needs repaired- an out of order sign to be placed on it, the PW Dept to ask JJJ to review the storm water ditch to be dug to the North of 514 Clinton street, storm damage included a tree down at the ball park and a City tree down at 901 Fulton Street. The property owner requested to submit a claim to ICAP- claim pending.

Motion by Schanze, second by Fischer 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 10th, 2020, at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Matt Beuthien, Mayor Pro Tem

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Melissa Conner, City Clerk

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