City of Grand Mound Minutes of the Public Hearing Ordinance No. 309.23 Collection Fees City Council Meeting 615 Sunnyside St. Grand Mound, IA 52751 August 14th, 2023

Mayor Crosthwaite called the Public Hearing to order at 6:55 p.m. Council members present included: Schanze, Beitelspacher, Banowetz, and Beuthien. 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; Schanze, Beitelspacher, Banowetz, and Beuthien.

Motion by Beitelspacher, second by Banowetz to accept and approve the consent agenda, the following detail resolution and the FY23 Outstanding Debt Report; ayes all:

VENDOR	REFERENCE	AMOUNT	CHECK #
AETNA	EAP SERVICES	\$ 8.76	23261
AFLAC	AFLAC AFTER TAX	\$ 234.60	23254
AGVANTAGE FS	LAGOON WEED KILLER	\$ 156.50	23262
ALLIANT UTILITIES	UTILITIES	\$ 3,297.19	1320081
BADGER METER	METER FEES	\$ 253.65	23263
CLINTON COUNTY SHERIFF	28E SHERIFF	\$ 1,543.05	23264
CLINTON PRINTING	WA REPORT MAILER	\$ 311.39	23265
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320064
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320067
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320074
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320079
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320084
DAVISSON TILING LLC	4TH OF JULY OUTHOUSES	\$ 900.00	23266

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DELTA DENTAL	DENTAL INS	\$ 282.20	1320078
DIVA & TEJ GAS & FOOD	FUEL	\$ 1,435.46	23267
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$ 3,455.09	1320070
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320065
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320068
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320075
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320080
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320085
VISA	TONER/SUPPLIES	\$ 562.86	1320083
GMC	UTILITIES	\$ 571.46	23268
IA DEPT REV FIN	WET TAX	\$ 483.09	1320082
IOWA DNR	2341001 annual fee	\$ 277.67	23269
IOWA ONE CALL	LOCATES	\$ 10.90	23270
IPERS	IPERS	\$ 1,840.93	1320071
JOHN DEERE FINANCIAL	SUPPLIES	\$ 224.05	1320069
MELISSA CONNER	MILEAGE	\$ 32.89	23271
NICK LANGE	MILEAGE	\$ 102.08	23272
OBSERVER	PUBLICATIONS	\$ 380.32	23273
ODD JOBS	SEIFERT & CONRAD BURIALS	\$ 750.00	23274
LEONARD J. HOOGERWERF	TESTING	\$ 76.00	23275
ROEDER BROTHERS INC.	RECY TRAILER REPAIR	\$ 183.34	23276
SPAHN & ROSE LUMBER CO.	CONCRETE TUBE FORM V-NET	\$ 23.99	23277
THORNWOOD	COMPOST PILE GRADING/CLEANING	\$11,575.00	23278
TREASURER, STATE OF IOWA	STATE TAX	\$ 578.16	1320072
TRIONFO SOLUTIONS INC	VOL LIFE INS	\$ 98.93	1320076
TRIONFO SOLUTIONS INC	LIFE INS	\$ 80.99	1320086
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USABLUEBOOK	TREATMENT CHEMS	\$ 193.17	23280
WATER SOLUTIONS ULMTD	WA TRTMNT CHEMS	\$ 1,381.25	23281
WELLMARK BCBS	WELLMARK	\$ 1,211.75	1320077
WGML REFUSE COMMISSION	28E GARBAGE	\$ 2,300.00	23282
WAGES	WAGES & STIPENDS IULY	\$ 14 011 55	

Account	Revenue	Expense
General	\$10,998.06	\$26,300.23
Road Use	\$6,911.66	\$25,551.99
Employee Benefits	\$375.99	\$3,053.10
Emergency	\$87.79	\$0.00
Capital Improvement	\$6,855.72	\$0.00
Water	\$7,470.97	\$2,995.37
Sewer	\$5,869.19	\$915.87
Landfill/Garbage	\$4,557.05	\$2,372.88
Storm Water	\$1,150.04	\$33.25
Total	\$44,276.47	\$61,222.69

Citizen Inquiries: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

Filling the City Council Vacancy by appointment. Donald McGonegle, Anthony Green, and Marshall Nicolay submitted their interest in being appointed to the position. Motion by Beuthien, second by Schanze to appoint Marshall Nicolay. Ayes; All. Nicolay was administered the Oath of Office. Nicolay was unable to remain at the meeting and will take his seat on September 11th, 2023.

Motion by Banowetz, second by Beitelspacher to request ISG to provide stormwater options to address high flow off Fulton Street near 614 Fulton Street. Ayes; All.

Ballpark fencing: ICAP explained the reason for a repair estimate to compare with the replacement estimates. The City will obtain a repair quote and submit to ICAP to proceed with the claim review.

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Motion by Beuthien, second by Schanze to invoice the GM Ball Club for the \$1,000.00 insurance deductible for the damages at the BallPark during the storm. Ayes; All.

ISG will provide a relining cost estimate for the sewer main to address I&I.

The FD utility extension estimate for a 6" main will be added to discussion for FY25 budget meeting.

Motion by Beuthien, second by Schanze to authorize the Dewitt street storm sewer ditch digging estimate by JJJ Enterprises to be completed along with the ditch along the museum on Clinton Street. Ayes; All.

Splashpad: ISG will provide a proposal on the cost to complete the design phase of the project.

Mower bids will be added to the discussion for FY25 Budget meeting.

Motion by Beitelspacher, second by Schanze to authorize an additional \$5,000.00 to be spent on the compost project through Thornwood Construction in FY24. A budget amendment possibility was noted for the compost project. Ayes; All. Discussion on adding a compost maintenance line item to the budget in future years. Signs will be put up higher in the compost area. No concrete is allowed to be dumped.

Ordinance No. 309.23 first reading and waiving the 2nd and 3rd reading was introduced by Schanze, with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien- Aye. Ordinance No. 309.23 will be published in the Dewitt Observer on August 23rd, 2023.

Resolution No. 23-27 setting the date for public hearing and additional action on proposal to enter into a general obligation corporate purpose loan agreement was tabled pending final numbers from ISG and the contractor.

Resolution No. 23-28 Compost Policy was introduced by Banowetz, with a second by Beuthien. Roll Call:Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 23-29 MVR Checks & No Texting while driving policy was tabled pending review by the City Attorney.

Reports: Lange reported JJJ Enterprises would be coming to review the low water pressure with Banowetz. Conner reported the Nov 7th, 2023 Election forms are available at City hall or at

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www.cityofgrandmound.org. The filing period begins August 28th, 2023 and ends September 21st, 2023 at 5:00 p.m. Forms are required to be submitted to City Hall. Mayor Crosthwaite reported concerns on nuisance properties. Complaints for nuisance properties must be made in writing and submitted to City Hall. The form to do so is available at www.cityofgrandmound.org or at City Hall. Banowetz requested submitting a nomination to the Governor's volunteer recognition program for Russ Meier as a thank you and recognition of his volunteerism throughout the community. Banowetz also thanked additional volunteers within the community for their time.

Motion by Schanze, second by Beitelspacher to adjourn at 8:43 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, September 11th 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

	Kurt Crosthwaite, Mayor
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Melissa Conner, City Clerk

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