City of Grand Mound Minutes of the Public Hearing on Proposal to enter into a General Obligation Corporate Purpose Loan Agreement City Council Meeting 615 Sunnyside St. Grand Mound, IA 52751 September 12th, 2022

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

Motion by Schanze, second by Beuthien to accept and approve the consent agenda, the non-recurring item FY22 Street Finance Report and the following detail resolution, Ayes All:

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AN</u>	<u>MOUNT</u>	<u>#CHECK</u>
AFLAC	INSURANCE	\$	258.00	22772
ALLIANT UTILITIES	UTILITIES	\$	3,523.42	22779
BADGER METER	METER FEES	\$	253.65	22780
CERTASITE LLC	COMM CENTER MAINT	\$	159.00	22781
CLINTON COUNTY SHERIFF	28 E	\$	1,474.47	22782
COLLECTION SERVICE CENTER		\$	87.19	1319862
COLLECTION SERVICE CENTER		\$	87.19	1319863

COLLECTION SERVICE CENTER		\$ 87.19	1319867
COLLECTION SERVICE CENTER		\$ 87.19	1319871
COLLECTION SERVICE CENTER		\$ 87.19	1319878
DELTA DENTAL	INSURANCE	\$ 351.10	1319870
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$ 3,313.71	1319864
VISA	PRE STAMPED ENVELOPES & POSTAGE	\$ 1,251.21	22775
GIS BENEFITS	VOL. LIFE INS	\$ 46.11	22774
GIS BENEFITS	VOL. LIFE INS	\$ 13.92	1319873
GRAND MOUND CO-OP TELEPHONE	TELEPHONE AND INTERNET FAX	\$ 651.16	22783
IOWA CODIFICATION	CODIFICATION	\$ 313.00	22784
IOWA DEPT REVENUE & FINANCE	WATER EXCISE TAX	\$ 458.65	1319875
IOWA ONE CALL	LOCATES	\$ 18.90	22785
IPERS	IPERS	\$ 1,777.66	1319865
IPERS	IPERS	\$ 40.78	1319877
ISG	SPLASH PAD PRELIMINARY DESIGN	\$ 1,640.00	22786
JJJ ENTERPRISES	MANHOLE PATCHES	\$ 4,050.00	22787

JOHN DEERE FINANCIAL	SUPPLIES GENERAL SHOP	\$ 156.87	22763
PELCO ENTERPRISES, LTD	FY23 STREET WORK	\$ 36,226.20	22800
MARV'S REMODELING & REPAIR	SIDEWALK REPAIR	\$ 990.00	22788
MISSISSIPPI VALLEY PUMP	PUMP REPAIR	\$ 535.00	22789
NICK LANGE	CELL PHONE AND MILEAGE	\$ 99.68	22790
OAKLAND CORP	LASERFICHE SOFTWARE ASSURANCE	\$ 573.00	22791
OBSERVER	PUBLICATIONS	\$ 196.92	22792
DAVID M. PILLERS P.C.	LEGAL SERVICES	\$ 275.50	22793
LEONARD J. HOOGERWERF	TESTING	\$ 499.00	22794
TREASURER, STATE OF IOWA	STATE TAX	\$ 603.00	1319866
USABLUEBOOK	SUPPLIES	\$ 283.30	22795
WELLMARK BLUE CROSS/BLUE SHIELD	INSURANCE	\$ 1,208.63	1319868
WGML REFUSE COMMISSION	28E GARBAGE	\$ 2,336.50	22796
WAGES	AUGUST Payroll/stipends	\$ 9,583.49	

Account	Revenue	Expense
General	\$44,822.24	\$21,146.41
Road Use	\$6,274.55	\$13,315.29
Employee Benefits	\$0.00	\$2,154.31

Emergency	\$0.00	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$6,020.10	\$1,926.96
08 Citizen Project	\$0.00	\$0.00
Water	\$11,596.85	\$5,212.13
Sewer	\$8,661.76	\$2,095.76
Landfill/Garbage	\$6,660.01	\$4,471.98
Storm Water	\$1,653.51	\$24.15
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
Sunnyside/Clinton STSW	\$0.00	\$0.00
Total	\$85,689.02	\$50,346.99

Citizen Inquiries: A citizen inquired about putting the trail lights on a timer to be off at 11:00 p.m. and come on again at 4:00 a.m. Mayor Crosthwaite commented that the lights are set from dusk to dawn for added security. Council member Banowetz commented that the times for the lights could be reviewed as needed and the seasons change.

The Clinton County Sheriff's report was read.

City Attorney's Report: Absent.

Motion by Beitelspacher, second by Banowetz to table the Y54 North Bridge Culvert pending ISG's opinion. Ayes; All.

Motion by Schanze, second by Beitelspacher to table Field Tile Prairie Lane East End request pending the City Attorney's recommendation and to invite the land owner to the October Meeting to gain a better understanding of the project. Ayes; All.

Motion by Beuthien, second by Banowetz to approve the removal of the Ash and Cedar trees in the City right of way at 401 Lincoln Street to be removed with an expense up to \$1,000.00, the contractor to be selected by the Public Works Superintendent. Ayes; All.

Motion by Banowetz, second by Marlowe to issue Nuisance Citations as listed. Ayes; All.

Motion by Schanze, second by Beitelspacher not to add pea gravel to the ball park playground and authorize the PW Dept to order a truckload of mulch and add landscaping fabric and reshape the area under the playground this fall or spring. Ayes; All. Motion by Beitelspacher, second by Banowetz not to add pea gravel and a border around the swing set at the City park and to wait until spring or maintain with mulch at this time. Ayes; All.

Motion by Schanze, second by Marlowe to authorize a new pump purchase up to \$9,150.00 plus freight. Supplier to be chosen by the Public Works Superintendent. Ayes; All.

Motion by Beuthien, second by Banowetz to approve the Light up the park donor sign proof, option 1 without specific dollar amounts listed on the brackets. Ayes; All.

Motion by Beuthien, second by Marlowe to authorize the City Clerk to attend the Quarterly Area Clerks Group Training to represent the City of Grand Mound and to provide mileage reimbursement. Ayes; All.

Motion by Beuthien, second by Marlowe to set Trick or Treating from 5:00 p.m. to 7:00 p.m. on October 31st, 2022. Ayes; All.

Motion by Marlowe, second by Schanze to authorize the purchase of the spypoint solar cellular camera system with subscription to be placed at the compost area. Ayes; All. Council member Banowetz will obtain estimates for FY24 Budget to complete the rehab of the compost area.

The roles and responsibilities of the Evergreen Cemetery were discussed. Plots will be sold during posted office hours. Notice of an internment will require a 48 hr notice.

Motion by Marlowe, second by Schanze to authorize Hinkle to complete the Evergreen Cemetery Survey for the new section for the quote of \$6,500.00. Ayes; All.

Motion by Schanze, second by Beuthien to approve LE00002794 Iowa Abd Renewal. Ayes; All.

Motion by Banowetz, second by Marlowe to approve BC0030572 Iowa Abd Renewal. Ayes; All.

Motion by Schanze, second by Beuthien to set a public hearing for Ordinance No. 307-22 An Ordinance Amending the Code of Ordinances of the City of Grand Mound, Iowa by Amending provisions pertaining to Alcoholic Beverage Control on 10/10/22 at 6:55 p.m. Ayes; All.

Resolution No. 22-21 Approving the FY22 AFR was introduced by Beuthien with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien-Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 22-22 Taking Additional Action on Proposals to enter into General Obligation Corporate Purpose Loan Agreement was introduced by Beitelspacher with a second by Banowetz. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: A shed in the 900 block of Fulton Street to be reviewed for compliance with the setbacks in R1 zoning district. Rock will be added along the old pumphouse museum on the west side drainage ditch.

Motion by Schanze, second by Marlowe to adjourn at 8:22 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, October 10th 2022 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."