**City of Grand Mound**

**City Council Minutes of the Public Hearings & Council Meeting**

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

**December 10th, 2018**

Mayor Crosthwaite called the Public hearing on Ordinance No. 286-18: Amending Chapter 122 Peddlers, Solicitors, and Transient merchants to order at 6:50 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, Beuthien. No public comments were received. Mayor Crosthwaite closed the meeting at 6:54 p.m.

Mayor Crosthwaite called the Public hearing on Ordinance No. 287-18: Amending Chapter 41:41.13 First Class Consumer Fireworks to order at 6:55 p.m. City Council members present were; Stearns, Brix, Fischer, Olson, Beuthien. No public comments were received. Mayor Crosthwaite closed the meeting at 6:59 p.m.

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. City Council Members present were; Stearns, Brix, Fischer, Olson, Beuthien.

Motion by Fischer, second by Olson, to accept and approve the consent agenda, including the non-recurring items; “The City of Grand Mound’s Home Rule Proclamation 50th Year”.

Vendor Detail Amount

AFLAC EMPLOYEE PD INS $382.05

ALLIANT UTILITIES NOV/DEC $6,119.85

B. SEITZ BRANDT INS $6,449.66

BRANDT CONSTRUCTION CLINTON ST ALLEY $3,245.82

CLINTON CO SHERIFF POLICE SERVICE $1,389.15

DATA TECHNOLOGIES 2019 SOFTWARE LICENSE$4,274.99

DAVISSON TILING LLC SALES TAX BRANDT $435.77

DISPLAY SALES CO STREET DÉCOR BULBS $306.00

DIVA TEJ FUEL $390.27

EFTPS-FEDERAL FED. WITHHOLDING $2,726.60

FTSB VISA IPADS/CASES/IPENCILS $3,616.09

GIS BENEFITS EMPLOYEE PAID INS $14.47

GMCCC PHONE/NET/FAX $394.37

GRIZZLIES HEATING/AIR OLDPUMPHOUSE FURN. $3,218.00

HAWKINS INC WA CHEMICALS $285.90

HD EQUIPMENT INC SPREADER REPAIRS $1,456.81

IAMU DUES $255.06

IA CODIFICATION CODIFICATION $181.00

IA FINANCE AUTHORITY WA/SW BONDS $5,360.00

IA ONE CALL LOCATES $40.00

IA PRISON INDUSTRIES COMPOST/RECYC LABEL $140.25

IA RUAL WATER DUES $225.00

IPERS IPERS $1,849.69

ISG ENGINEERING $8,879.29

JJJ ENTERPRISES STSW/TILE $738.00

JOHN DEERE FINANCIAL SUPPLIES $183.47

KILBURG EQUIPMENT RECYCLING TIPPER $9,200.00

NEIGHBORHOOD LANDSCA. CITY PARK CLEANUP $590.00

OBSERVER PUBLICATIONS $200.31

ODD JOBS GRAVE DIGGING $420.00

OFFICE CENTER, THE SUPPLIES $24.64

PAASCH CONSTRUCTION CITY HALL REPAIRS $1,000.00

PAT SCHULTZ CEMETERY $20.00

PILLERS LEGAL SERVICES $1,767.75

SHRED-IT DOC SHREDDING $95.51

STATE HYG LAB WA TESTING $828.50

TIC WA TWR CLEAN/EVAL $4,875.00

TOP NOTCH PLUMBING STSW PROJECT $1,037.89

TREASURER STATE IA STATE TAX $529.00

U.S. CELLULAR PW CELL PHONE $65.10

WELLMARK INSURANCE HEALTH INSURANCE $2,428.02

WGML GARBAGE CONTRACT $2,100.00

WAGES

KILBURG FULL TIME PW DEPT $6,775.41

CONNER FULL TIME CITY CLERK $2,953.49

HINTZ SEASONAL PW DEPT $160.00

GEFFERS PART TIME PW DEPT $1,470.00

CROSTHWAITE MAYOR $400.00

**Account Revenue Expense**

General $12,094.68 $19,226.42

Road Use $7,197.86 $4,302.53

Employee Benefits $1,192.98 $3,178.44

Emergency $177.87 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $9,291.97 $0.00

08 Citizen Project $413.80 $0.00

Water $6,074.61 $6,431.06

Sewer $4,721.90 $6,053.44

Sewer Relining 2012 $0.00 $0.00

Garbage $4,377.09 $3,496.48

Storm Sewer $711.41 $13,272.73

Hwy 30 STSW $0.00 $0.00

Sunnyside STSW $0.00 $0.00

Clinton Street STSW $0.00 $4,435.77

**Total $46,254.17 $60,396.87**

Citizen & Non-Citizen Inquiries: None.

City Attorney Report: Absent.

The Clinton County Sheriff’s Report was read.

Motion by Fischer, second by Brix to approve the GMVFD Iowa ABD License. Ayes; All.

Motion by Fischer, second by Stearns to approve 21230- Clinton Street Alley Change Order No. 1. Ayes; All.

Motion by Brix, second by Olson to approve 21230- Clinton Street Alley Pay Request No. 3. Ayes All.

Motion by Stearns, second by Beuthien to approve 21230- Clinton Street Alley Certificate of Substantial completion, Ayes All.

Motion by Stearns, second by Fischer to authorize the Mayor to sign the 19333-Clinton Street Storm Sewer Change Order No. 1 after the Engineer recommends to. Ayes; All.

Motion by Brix, second by Olson to authorize the Mayor to sign the 19333-Clinton Street Storm Sewer Pay Request No. 3 after the Engineer recommends to, and with the Seitz sewer claim reimbursement being withheld from the retainage per the City Attorney’s recommendation. Ayes; All.

Motion by Fischer, second by Stearns to authorize the Mayor to sign the 19333-Clinton Street Storm Sewer Certificate of Substantial Completion after the Engineer recommends to. Ayes; All.

A quote for an automatic lock was received. The Council would like an additional quote from another lock company before a decision is made. To be added to the January agenda.

Upon review by an Engineer, it was determined that the driveway culvert at 709 Clinton street, should be modified. The City attorney informed Council, that per the City Code, the culvert modifications are the responsibility of the property owner. Motion by Fischer, second by Olson based upon the Engineer and City Attorney’s recommendations, to require the property owner to make the necessary modifications to the driveway/culvert by June 1st, 2019. The City Clerk will send a letter to the homeowner detailing the modifications needed. Ayes: All.

The 600 block of Fulton Street’s storm water and street paving options were discussed. Council Member, Fischer, will meet with the street paving contractor to discuss options regarding the storm water concerns and slope of the adjacent parking lot. Mayor Crosthwaite, will contact a member of the Church Board to discuss the storm water concerns.

The quote for the salt shed will be added to the City Budget Workshop meeting for consideration of improvements for the next season. The salt will be used up on the old pump house this season, and future deliveries will be placed at the salt shed behind City Hall.

Motion by Olson, second by Brix to authorize Mayor Crosthwaite to sign the Lease agreement with the Grand Mound Community Historical Museum Depot Lot. Ayes: All.

Motion by Fischer, second by Stearns to authorize Mayor Crosthwaite to sign the Lease agreement with the Grand Mound Community Historical Museum Old Pump House and Old Fire Station. Ayes: All.

Motion by Brix, second by Fischer to set a Budget Workshop meeting for Thursday January 3rd at 6:00 p.m. at City Hall. Ayes; All.

Motion by Beuthien, second by Olson to approve a $150.00 end of year bonus for Full Time Employees, and $100.00 end of year bonus for Part-time and Active Seasonal/Temporary Employees, to be paid on 12/12/18. Ayes; All.

Motion by Beuthien, second by Fischer to not protest the unemployment claim. Ayes; All.

Mayor Crosthwaite appointed Council Member Fischer to the CCASWA appointment.

Motion by Fischer, second by Olson to authorize the City Clerk to issue citations to property owner’s with dogs and cats within the City of Grand Mound who have not registered their animals, Per the City Code. The City Clerk is authorized to dismiss the citation to an animal owner, if a pet license is obtained from the City before the court date listed on the citation. Ayes: All.

The Council discussed the current dumpster rates and a policy regarding dumpsters. A sample policy will be drafted for the January Council Meeting.

The TIC Water tower evaluation was discussed. Council will continue to have the tower monitors by the Water/Sewer Public Works Superintendent and continue discussions on the future maintenance as needed.

Ordinance No. 286-18 was introduced by Beuthien with a motion to waive the second and third readings. Olson seconded. Roll Call: Fischer- Aye, Stearns- Aye, Brix- Aye, Beuthien- Aye. Olson- Aye. Mayor Crosthwaite Signed the Ordinance. It will be published in the Dewitt Observer and posted with an additional copy available on the City website and at City Hall.

Ordinance No. 287-18 was introduced by Brix with a motion to waive the second and third readings. Fischer seconded. Roll Call: Fischer- Aye, Stearns- Aye, Brix- Aye, Beuthien- Aye. Olson- Aye. Mayor Crosthwaite Signed the Ordinance. It will be published in the Dewitt Observer and posted with an additional copy available on the City website and at City Hall.

Motion by Fischer, second by Stearns to set a public hearing for Ordinance No. 288-18: Amending Chapter 55 Animal Protection and Control on 1/14/19 at 6:55 p.m. Ayes; All.

Motion by Stearns, second by Olson to set a public hearing for Ordinance No. 289-18: Amending Chapter 56 Licensing and Vaccination of Animals on 1/14/19 at 6:50 p.m. Ayes; All.

Motion by Olson, second by Fischer to set a public hearing for Ordinance No. 290-18: Amending Chapter 4.03.03 Schedule of Fines on 1/14/19 at 6:45 p.m. Ayes; All.

Resolution No. 18-27 “A Resolution setting the wage for the Temporary Water/Sewer Affidavit Operator for the City of Grand Mound” was introduced by Beuthien, with a second by Olson. Roll Call: Stearns- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution. Passed.

City Employee’s Report: None.

City Clerk’s Report: Conner stated the furnace at the old pump house went out last week. A new furnace has been installed. The interior of the old pump house is in need of an electrical update possibly and should be considered at the Budget meeting for any updates/repairs to the interior of the old pump house. The recycling carts will be delivered to the City on Thursday. They are estimated to be delivered to citizens in January, once the single-stream program is ready. The holiday garbage and recycling schedule for 12/25 and 1/1 will run one day off with garbage on Wednesday and recycling on Thursday of those weeks. City hall will be closed 12/24-12/25 and 12/31-1/1. Curbside compost pickup has ended for the year and begins again on May 1st, 2019. The compost facility is open to the public and located on 255th street, West of the Sewer Lagoons. The sewer lagoon valve is being taken care of by the Affidavit Operator. An update on the Depot by the Grand Mound Community Historical Museum, is that they are working on applying for grants, and their goal will be to have a foundation laid in early summer of 2019, with the depot being moved in late fall of 2019 or spring of 2020; all dependent upon grants available to the project.

Mayor’s Report: Mayor Crosthwaite, stated interviews would be conducted this week on Tuesday and Wednesday for the position of the Water/Sewer/Public Works Superintendent, with an appointment set to occur on Thursday.

Chairperson Beuthien- Members of the Council have volunteered to help hang the holiday lights on behalf of the City this weekend.

Chairperson Fischer- Fischer noted the amount of ice on a sidewalk and questioned the grade of the sidewalk and having it repaired. The Clerk will review when that sidewalk is set for inspection.

Chairperson Brix- None.

Chairperson Olson- None.

Chairperson Stearns- None.

Motion by Beuthien, second by Fischer to adjourn at 10:00 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday January 14th, 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.”