**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**January 9th, 2020**

Mayor Crosthwaite called the City Council Meeting to order at 6:00 p.m. Council members present included; Schanze, Fisher, Olson, and Beuthien.

Motion by Beuthien, second by Olson, to accept and approve the consent agenda including the non-recurring items: GMVFD IA ABD License, 2019 Taxes Filed, 2019 Pet Tags ending at 1053 and the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

Advanced Systems Inc Laserfiche Tech Support $262.50 21128

Aflac Employee paid insurance $161.04 21105

Alliant Installation of power to Depot $456.31 21129

Alliant 12/2/19 Utility payment $3,192.11 Ach

Alliant 12/23/19 Utility payment $3,597.88 e-1319521

B&J Electric SW Lift Station Generator $533.41 21130

Clinton Co Crime Stoppers FY20 Donation $100.00 21131

Clinton Co Sheriff Police contract $1,400.22 21132

Collection Serv Center Deductions/Payments $587.68 Epayments

Delta Dental Dental Ins $165.69 21081

Delta Dental Vision Ins $79.48 21089

Eftps-Federal Federal Withholding Tax $2,713.29 e-1319512

First Trust Savings Bank 12/2/19 Stsw Loan PI 81249 $12,724.18 ach

First Trust Savings Bank 12/2/19 StSw Loan PI 81250 $14,785.90 ach

First Trust Savings Bank Utility Payments Returned $201.24 Ach

First Trust Visa Card City Hall Trim/Supplies $439.23 21108

GH Mowers Community Center Generator Maint $35.00 21133

Gary’s Electric Depot electrical labor $229.36 21134

Genesis Occup health Pre-employment physicals $160.00 21135

GIS Benefits Employee paid life insurance $33.39 21107

GM Hometown Pride Donation transfer $650.00 21136

GM Co-Op Telephone/Internet/FD/CommCtr $509.57 21137

Hawkins Inc Water Chemicals $577.89 21138

IA Dept of Revenue Q4 2019 Water Excise Tax $1,107.00 e-1319518

IA Dept of Revenue Q4 Sales Tax $203.00 e-1319519

IPERS December IPERS contributions $1,651.68 e-1319513

J&R Supply Fire Hydrant Kit & Parts $2,345.00 21139

JJJ Enterprises Watermain repair/hydrant dig $2,850.00 21140

John Deere Financial Building supplies $64.94 21082

N. Lange Cell phone stipend $50.00 21141

Observer Publications $310.03 21142

Office Center Toner $98.00 21143

Pat Schultz Cemetery services- JD $20.00 21144

QC Analytical SW Sample Testing $26.00 21145

Schimberg Co. Watermain break part $101.24 21146

State Hygienic Lab Water sample testing $26.00 21147

Harmon Wallpapering City hall trim/caulk $695.00 21148

Treasurer, State of IA Q4 State Income Tax Withholding $1,012.00 e-1319514

Unity Point Clinic Pre-employment testing $126.00 21149

Water Solutions Unlimited Shock filters, chemicals, hoses $2,648.80 21150

Wellmark BCBS Health Insurance $1,186.51 21080

WGML Garbage contract $2,100.00 21151

December Wages December Gross wages/stipends $13,911.42

**Account Revenue Expense**

General $23,490.33 $23,910.80

Road Use $5,087.88 $976.20

Employee Benefits $2,224.72 $2,642.39

Emergency $263.86 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $3,003.29 $0.00

08 Citizen Project $0.00 $0.00

Water $7,103.36 $5,892.13

Sewer $5,738.09 $4,062.54

Landfill/Garbage $4,849.90 $4,152.15

Storm Water $1,109.74 $22.57

Hwy 30 STSW $0.00 $12,724.18

Clinton ST SW $0.00 $0.00

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

**Total 52,871.17 $69,168.86**

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Fischer, second by Schanze to approve the LED lighting quotes for City Hall, The Public Works Maintenance Shop, and the Community Center to be completed in FY20 by B&J Electric. Ayes; All.

Motion by Olson, second by Beuthien to approve selling the Dump Trailer to Kamper Korner for $7,500.00. Ayes; All.

Motion by Schanze, second by Fischer to sell the flatbed recycling trailer by sealed bids to be submitted to City Hall by 8:00 a.m. on Monday February 10th, 2020. Ayes; All.

Motion by Olson, second by Schanze to table the Solar power quote, pending two additional bids obtained for the project. Ayes; All.

Water treatment plant updates: Lange is waiting for quotes on chemical product options.

Motion by Schanze, second by Olson to set the FY21 Budget Max Levy Rate hearing for 2/10/20 at 6:55 p.m. Ayes- All.

Motion by Fischer second by Schanze to set the 2020 Calendar year mileage reimbursement rate at $0.575/per mile and the MIE reimbursement rate at $55.00 per day. Ayes; All.

Mayor Crosthwaite left the special committees as is with the following change: Olson- Police, Schanze- Nuisance, Buildings, Grounds & Tree Board.

No Signature card updates required- Beuthien remains Mayor Pro Tem.

Motion by Fischer, Second by Beuthien to approve the Clinton County Sheriff Contract. Ayes: all.

Resolution No. 20-01 Setting Wages was introduced by Beuthien, with a second by Olson. Roll Call: Schanze- Aye, Fischer- Aye, Olson- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-02 Naming Depositories was introduced by Schanze, with a second by Fischer. Roll Call: Schanze- Aye, Fischer- Aye, Olson- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Resolution No. 20-03 Approving the Plat Survey (Gregoire Revocable Trust) was introduced by Fischer, with a second by Olson. Roll Call: Schanze- Aye, Fischer- Aye, Olson- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

The FY21 Budget was discussed.

Motion by Olson, with a second by Fischer to raise the FY21 and forward 28E agreement’s annual amount with the GMVFD to $12,000.00 per year. Ayes; All.

Reports: The 900 block of Fulton street storm water/boulevard project is on the schedule to be completed this spring.

Motion by Schanze, second by Fischer to adjourn at 8:53 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday February 10th, 2020, 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.”