

**City of Grand Mound**  
**Minutes of the City Council Meeting**  
**Public Hearing FY22 Budget Max Levy Rate Hearing**  
**Public Hearing FY21 Budget Amendment #1**  
**615 Sunnyside St. Grand Mound, IA 52751**  
**January 11th, 2021**

Mayor Crosthwaite called the Public Hearing to order at 6:50 p.m. Council members, Schanze, and Beuthien were in attendance, Council member Fischer was in attendance by phone. No public comments were received. Mayor Crosthwaite closed the Public Hearing at 6:54 p.m.

Mayor Crosthwaite called the Public Hearing to order at 6:55 p.m. Council members, Schanze, and Beuthien were in attendance, Council member Fischer was in attendance by phone. 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 Schanze, and Beuthien were in attendance in person with Council member Fischer in attendance by phone.

Motion by Schanze, second by Beuthien to accept and approve the consent agenda and the following detail resolution ayes all:

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>	<b><u>Check #</u></b>
Aflac	Insurance	\$58.50	21782
Alliant	Utilities	\$3912.06	21792
Clinton Co. Sheriff	28E Police Service	\$1428.04	21793
Collection Serv Center	Withholdings 12/18/20-1/8/21	\$471.09	Epayments
Delta	Insurance	\$165.68	21791
DH Machine	Forks & Bucket Skid Steer	\$1,421.00	21753
Eftps Federal	Federal Withholdings	\$3,283.58	1319646
Ftsb Visa Card	Pre-paid Envelopes, Supplies	\$1,005.55	21786
GH Mowers	Salt Spreader Starter	\$90.30	21794
GIS Benefits	Voluntary Life Insurance	\$30.24	21784
GMCCC	Hall, FD, CC: Phone/Net/Fax	\$512.47	21795
Hwy 30 Coalition	Hwy 30 Coalition Dues	\$150.00	21796
Hintz Lawn Service	Hauling Snow	\$360.00	21797
IAMU	EIASSO Dues	\$294.05	21798
IA Dept Rev & Finance	Water Excise Tax Q4	\$1,181.00	1319652
IA Dept Rev & Finance	Sales Tax Q4	\$180.00	1319653
IA League of Cities	GrantFinder Subscription	\$50.00	21799
IA Prison Industries	Trail Signs	\$53.70	21800

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Ipers	Withholding	\$1,918.43	1319647
ISG	Trail Engineering	\$1,667.82	21801
JJJ Enterprises	Curb Box Repairs	\$514.50	21802
John Deere Financial	Batteries/Supplies	\$44.97	21749
K.Lange	Safety Supplies Reimbursement	\$106.99	21803
Lowden Plumbing & Htng	Gas line repairs at Old Pump House	\$246.90	21804
N. Lange	Safety Supplies Reimb/Cell Stipend	\$124.89	21805
Pillers	Legal	\$598.00	21806
Premier Parts	Salt Spreader parts	\$20.51	21807
QC Analytical	Testing	\$112.00	21808
Quick Attach	Skid Steer Pickup Broom	\$4,253.00	21754
Regalia	Flag Poles	\$650.00	21809
Regalia	Void	(\$1,025.00)	Voided 21734
Spahn & Rose	Salt Spreader Stand Lumber	\$145.68	21810
S. Hoogheem	Depot Frames Reimbursement	\$455.16	21811
Treasurer-State of IA	Withholdings	\$1,092.00	1319648
United Health Care	Health Insurance Dec-March	\$5,089.08	1319651
UnityPoint Clinic	Screenings	\$42.00	21812
Wendling Quarries	Alley Rock	\$191.60	21813
Wgml	28E Garbage Contract	\$2100.00	21814
Wages	December Wages/Ins Stipend	\$15,918.50	

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$52,208.91	\$53,961.76
Road Use	\$7,873.42	\$30,522.43
Employee Benefits	\$2,265.73	\$5,241.33
Emergency	\$386.10	\$0.00
Housing Rehab	\$0.00	\$0.00
Debt Service	\$0.00	\$0.00
Capital Improvement	\$17.75	\$3,174.18
08 Citizen Project	\$0.00	\$0.00
Water	\$7,963.39	\$6,876.15
Sewer	\$6,137.20	\$4,772.16
Landfill/Garbage	\$5,795.04	\$5,111.03
Storm Water	\$1,231.04	\$30,458.58
Hwy 30 ST SW	\$0.00	\$0.00
Clinton ST SW	\$0.00	\$0.00
<u>Sunnyside/Clinton STSW</u>	<u>\$0.00</u>	<u>\$0.00</u>
<b>Total</b>	<b>\$83,878.58</b>	<b>\$140,117.62</b>

The Clinton County Sheriff's report was read.

City Attorney's Report: Attorney Pillers will send a 2nd letter to Giese Roofing.

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Motion by Beuthien, second by Fischer to accept the proposal from Blackstone Exteriors for a total of \$11,622.03 for the Old Fire Station Museum Roof to be redone and paid in FY22. Ayes; All.

Motion by Fischer, second by Schanze to continue the Hwy 30 Coalition. Ayes; All.

Motion by Schanze, second by Beuthien to set the 2021 IRS Mileage rate at \$0.56/per mile and the MIE rate at the rates established by the U.S. GSA (\$96.00 Standard Rate, \$111.00 Des Moines Rate). Ayes; All.

Mayor Crosthwaite left the special committee appointments the same with changing Warren's appointments by adding water, sewer, and storm sewer. Motion by Fischer, second by Beuthien to accept the Mayor's appointments. Ayes; All.

No signature card updates were needed.

Motion by Schanze, second by Fischer to approve Change Order No. 1 Project # TAP-R-3032(601)-8T-23. Ayes; All.

Notice of Acceptability of work was tabled.

Pay Request No. 2 was not submitted and tabled.

Resolution No. 21-01 Setting Wages was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 21-02 Naming Depositories was introduced by Beuthien with a second by Fischer. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Council member Brix joined the meeting at 7:05 p.m. by phone.

Resolution No. 21-03 Adopting FY22 Budget Max Levy Rate was introduced by Brix with a second by Beuthien. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Council member Brix left the meeting by phone .

Resolution No. 21-04 Setting the Public Hearing for FY22 Budget was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor

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Crosthwaite signed the Resolution. The Public Hearing will be at 6:55 p.m. on February 8th, 2021 for FY22 Budget.

Resolution No. 21-05 Approving and Adopting Fy21 Budget Amendment #1 was introduced by Beuthien with a second by Fischer. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 21-06 Authorizing payment for contract for TAP Project # TAP-R-3032 (601)-8T-23 by authorizing public funds to be spent in excess of twenty five thousand dollars was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 21-07 Adopting the Employee manual was introduced by Beuthien with a second by Schanze. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Resolution No. 21-08 Providing for Reduction of Interest Rate on Loan Number 81250 was introduced by Schanze with a second by Fischer. Roll Call: Schanze- Aye, Fischer- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution.

Reports: Mayor Crosthwaite requested a letter be sent to 716 Dewitt street regarding concerns for snow removal due to angle parking.

Motion by Fischer, second by Schanze to adjourn at 7:15 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday, February 8th, 2021 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.”

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