**City of Grand Mound**

**Minutes of the FY23 Budget Public Hearing**

**& City Council Meeting**

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

**February 14th, 2022**

Mayor Crosthwaite called the public hearing on Fy23 Budget 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 Beitelspacher, second by Banowetz to accept and approve the consent agenda,the non-recurring item (2260 Hwy 30 Building Permit- Shed/Office) and the following detail resolution ayes all:

**VENDOR DESCRIPTION AMOUNT Check #**

A Shroeder Deposit Refund $55.90 22429

Aetna EAP Service $8.76 22430

Aflac Insurance $46.80 22422

Alliant Energy Utilities $5,639.52 22431

BNJ Electric Holiday Light Repairs $1,135.76 22432

Badger Meter Meter Fees $253.65 22433

Clinton Co. Engineer Y54/East Street Repairs $3,245.46 22434

Clinton County Sheriff Sheriff 28E $1,428.04 22435

Collection Serv Center Withholdings $748.45 E payments

Diva & Tej Usa Food & Gas Fuel $475.74 22436

EFTPS Federal Withholding $2,691.94 E Payment

FTSB Card Supplies/software $726.86 22428

GIS Benefits Insurance $30.24 22424

GM CCC Internet/Phone/Fax/FD/Hall/CC $501.94 22437

Hwy 30 Coalition Dues $150.00 22438

IA One Call Locates $17.80 22439

IPERS Pension Withholding $1,651.62 E payment

J&R Supply Water supplies $186.00 22440

JD Financial supplies $57.97 E payment

N. Lange Cell phone stipend & Mileage $96.62 22441

Observer Publications $176.92 22442

Odd Jobs Grave Digging $200.00 22443

CW After Prom Operation Prom Donation $200.00 22444

P. Schultz Funeral Services $20.00 22445

Pillers Legal Services $66.50 22446

QC Analytical Water & Sewer Testing $21.00 22447

Raynor Door Shop door repairs $1,360.00 22448

Shred it Document services $122.67 22449

USPS Box Rental $84.00 22450

WGML Garbage 28E $2,300.00 22451

Wellmark Insurance $1,208.63 E payment

Wages January $11,934.33

**Account Revenue Expense**

General $22,541.67 $14,441.70

Road Use $6,970.73 $3,067.32

Employee Benefits $199.28 $2,755.05

Emergency $43.01 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $0.00 $123.00

08 Citizen Project $0.00 $0.00

Water $7,337.29 $3,448.15

Sewer $5,546.02 $1,488.65

Landfill/Garbage $4,896.36 $4,333.16

Storm Water $1,173.07 $13.00

Hwy 30 ST SW $0.00 $0.00

Clinton ST SW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

**Total $48,707.43 $29,670.03**

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Banowetz, second by Beuthien to close Smith street from Clinton to Fulton street on April 9th, 2022 for the Community Club’s sale fundraiser. Ayes; All.

Motion by Schanze, second by Marlowe to donate $1,500.00 to the Community Club for Children’s Day FY23 Donation. Ayes; All.

Motion by Beuthien, second by Marlowe to approve the Community Center Board’s request to re-key the community center, cost $535.00. Ayes; All.

Motion by Schanze, second by Beitelspacher to approve an extension until May 1st, 2022 for nuisance abatements and citations. Ayes; All.

Motion by Beitelspacher, second by Marlowe to authorize the City to purchase fireworks on behalf of the Clinton County Fireworks Association, with a reimbursement to be made by the Association back to the City. Ayes; All.

Y54/East Street project and grant application to the STP fund was discussed. The City will be working with the County for a project from Hwy 30 North to city limits in FY23. The City will review options and make a special request for STP funding to complete resurfacing from Hwy 30 south to the railroad tracks in FY23 as a project with the county potentially. The type of work to be considered is mill and fill with full depth patching.

Motion by Beuthien, second by Schanze to authorize ISG’s proposal for an updated pavement management plan in the amount of $6,000.00 to be paid in FY23. Ayes; All.

Motion by Beitelspacher, second by Banowetz to authorize the Mayor to sign and ISG to file the Disadvantaged community application with the DNR. Ayes; All.

Manhole bids are tabled to March.

Council meeting time will remain at 7:00 p.m.

Resolution No. 22-06 FY23 Budget Adoption was introduced by Schanze with a second by Marlowe. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 22-07 Transfers was introduced by Beuthien with a second by Banowetz. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 22-08 Establishing project priorities for the RCTP FY23 Grant Application was introduced by Schanze with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 22-09 was introduced by Marlowe with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 22-10 LWCF Grant Application was introduced by Beitelspacher with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 22-11 CCDA Grant Application was introduced by Banowetz with a second by Beitelspacher. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz- Aye, Marlowe- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: All 16 trail lights were sponsored. The Light Up The Park Program is in need of a remaining $11,225.00 in overall donations. Donation flyers were mailed out to the community. The City was awarded a grant in the amount of $750.00 from Aureon to help purchase an ADA Drinking fountain with pet bowl for the Ballpark. A meeting will be requested to discuss the purchase of a new WGML garbage truck. Grant information will be requested regarding sidewalks from Boggus.

Motion by Schanze, second by Beuthien to adjourn at 8:25 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, March 14th, 2022at 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.”