**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**June 10th, 2019**

Mayor Crosthwaite called the City Council Meeting to order at 7:00 p.m. Council members present included; Schanze, Brix and Beuthien.

Motion by Beuthien, second by Brix, to accept and approve the consent agenda including the non-recurring items of the Clinton County Fireworks Association Use of Display Fireworks Permit, and Building permit at 407 Fulton Street (Deck), in addition to the following detail resolution: Ayes All.

**VENDOR DESCRIPTION AMOUNT Check #**

AFLAC EMPLOYEE PAID INSURANCE $201.30 20668

ALLIANT UTILITIES $3,094.39 20690

CITY OF GRAND MOUND FSA WITHHOLDING $164.20 20667

CLINTON CO LIBRARY LIBR. FEE $5,392.80 20672

CLINTON CO SHERIFF POLICE CONTRACT $1,389.15 20673

CT TRUCKING ROCK $484.64 20674

DETERMAN ASPHALT COLD MIX $66.70 20675

EFTPS-FEDERAL WITHHOLDING $2,041.52 1319465

FIRST TRUST SAVBANK STORM SEWER LOAN PMNT $27,510.08 1319470/69

VISA POSTAGE/FIRST AID KITS $927.78 20671

GIS BENEFITS INSURANCE $14.47 20669

GH MOWERS BLADES $57.00 20691

GM CO-OP TELEPHONE PHONE/FAX/INTERNET $454.07 20692

IAMU WATER/SEWER DUES $255.06 20676

IMWCA WORK COMP INS PREMIUM $3,255.00 20694

IA CODIFICATION ORDINANCE PUBLISHING $448.00 20677

IA FINANCE AUTHORITY WATER/SEWER BOND PMNTS $53,962.50 1319464

IA ONE CALL LOCATES $39.80 20678

IPERS WITHHOLDING $1,527.14 1319466

JR SUPPLY BALLPARK STSW DITCH $5,036.00 20679

JOHN DEERE FINANCIAL SUPPLIES $56.22 20652

MIDWEST GRP BENEFITS FSA CLAIMS $453.30 1319468

MISSISSIPPI VALEY PMP SERVICE $250.00 20680

ODD JOBS GRAVE DIGGING $420.00 20695

PAT SCHULTZ FUNERAL SERVICES $60.00 20681

PAT SCHULTZ FUNERAL SERVICES $20.00 20696

SHRED-IT DOCUMENT SERVICE $94.25 20682

STATE HYG. LAB TESTING $13.00 20683

U.S. CELLULAR PW CELL PHONE $64.55 20653

WGML GARBAGE SERVICE $2,100.00 20684

WAGES

M. Conner Wages/Stipend $3,713.38

G. Hintz Wages $330.00

K. Geffers Wages $1,464.00

N. Lange Wages $1,000.00

C. Marlowe Wages $3,451.00

K. Crosthwaite Wages $400.00

**Account Revenue Expense**

General $16,433.65 $24,607.99

Road Use $7,739.78 $318.88

Employee Benefits $1,074.80 $1,941.80

Emergency $160.25 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $2.87 $0.00

08 Citizen Project $0.00 $0.00

Water $6,967.75 $3,711.66

Sewer $5,298.52 $551.19

Sewer Relining 2012 SRF $0.00 $0.00

Landfill/Garbage $5,015.04 $5,994.18

Storm Water $1,116.42 $5,158.66

Hwy 30 STSW $0.00 $0.00

Sunnyside/Clinton STSW $0.00 $0.00

Clinton ST Storm Sewer $0.00 $131.25

**Total $43,806.21 $42,415.61**

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: The Ball Club is not in agreement to deed the Ballpark to the City. The Ball Club will complete improvements as needed. The lease will continue as is.

Motion by Beuthien, second by Schanze to set a public hearing for the Urban Chicken Ordinance for 6:50 p.m. on 7/8/19 at City Hall. Ayes; All. A draft of the proposed ordinance will be available at City Hall and the City Website [www.cityofgrandmound.org](http://www.cityofgrandmound.org)

Mayor Crosthwaite appointed the following members to the Museum Board: Don Kent, Marybelle Howard, Karen Brix, Shirley Green, and Ken Mosier.

Motion by Brix, second by Beuthien to close East Street to City Hall’s Entrance/Smith Street on July 27th, 2019 for Grand Mound Children’s Day. Ayes; All.

Motion by Beuthien, second by Schanze to donate $1,500.00 to the Grand Mound Community Club for Children’s Day. Ayes; All.

Motion by Schanze, second by Brix to reimburse the cost of 8 outhouses to the Grand Mound Ball Club for the 4th of July event. Ayes; All.

Motion by Beuthien, second by Schanze to approve Iowa ABD Permit No. 2019-01 Diva & Tej Gas and Food. Ayes; All.

Motion by Brix, second by Schanze to authorize a lien for unpaid utilities on parcel # 4601710000. Ayes; All.

Crack sealing quote was denied. No crack sealing will be completed this year.

Marlowe reported 713 Clinton street’s boulevard would be paved with the street project this month to complete the storm sewer/street project in the business boulevard areas, to allow proper storm water flow to the west to the intake on Clinton street.

The Public Works Department reported that Determann Asphalt, and the City Engineer, Larson, reviewed the culvert at 709 Clinton Street and it is their opinion the culvert needs to be removed. Motion by Schanze, second by Brix to require the culvert at 709 Clinton Street to be removed or modified within 60 days due to the restricted flow of storm water in the boulevard/street. Ayes; All.

Motion by Schanze, second by Beuthien to table Pay request No. 4- Final for Project #16-19333 Ayes; All.

Motion by Schanze, second by Beuthien to table Notice of Acceptability of work Project # 16-19333. Ayes All.

Resolution No. 19-14 “A Resolution approving the transfer of funds” was introduced by Beuthien with a second by Brix. Roll Call: Brix- Aye, Schanze- Aye, Beuthien- Aye. Mayor Crosthwaite signed the Resolution. Measure Passed.

City Employee’s Report: Marlowe, reported the tile on Washington/Clinton Street has been completed and the ditch is planned to be dug. A quote for riprap will be added to the July agenda. The ditch along Smith street will be reviewed to be dug to increase storm water capacity and maintain the area. The tennis court project is anticipated to be completed prior to the 4th of July. The storm sewer project is near complete along the Ballpark/Sunnyside street with hydro-seeding to be finished this week. Water meter updates have been started.

City Clerk’s Report: Conner, reported the Public Meeting for the expansion of Hwy 30 to a 4-lane is set for June 19th from 5:00 p.m.-7:00 p.m. at the Clarence High School Gym. Attendance is encouraged. Unlicensed/abandoned vehicles are not permitted to remain in the boulevards, and grass/weeds are required to be kept below 8 inches. Dumpsters are available to rent for $15.00 per week by calling City Hall. The parks are on the schedule this year to have more mulch added.

Mayor’s Report: Mayor Crosthwaite mentioned a general reminder for maintaining the parks/landscaping.

Chairperson Beuthien: Beuthien reported on the status of the generator at the Community Center. The Community Center Board is working to have it set to a weekly auto-test and routine maintenance with a company and update on the gas line.

Chairperson Brix: Brix reported she had received several compliments on the red, white, and blue holiday lights being displayed and thanked the PW Dept for displaying those.

Chairperson Schanze: No report.

Motion by Brix, second by Schanze to adjourn at 8:15 p.m. Ayes; All.

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