**City of Grand Mound**

**Minutes of the City Council Meeting**

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

 **June 11th 2018**

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

Motion by Beuthien, second by Fischer, to accept and approve the Consent Agenda including the non-recurring item: building permit 508 Fulton St (Deck) and the following detail resolution, Ayes: All.

**Vendor Description Amount**

ANDERSON SAND GRAVEL ROAD ROCK $459.49

ALLIANT UTILITIES $2507.60

AFLAC EMPLYEE PD INS $305.64

BARCO MUN.PRODUCTS BARRICADES $219.58

CLINTON CO SHERIFF POLICE SERVICE $1336.50

DIVA AND TEJ FOOD AND GAS FUEL $668.43

EFTPS FEDERAL W/HOLDING $1327.28

FTSB VISA USPS/HOLST RENTAL $663.93

GMCCC PHONE/NET/FAX $390.46

GIS BENEFITS EMPLYEE PD INS $14.47

GARY’S ELECTRIC CITY BUILD ELEC SERV $1831.00

G&H GOLF CART OIL $6.00

HAWKINS WATER CHEMICALS $315.45

IPERS IPERS CONTRIBUTIONS $1071.62

IA LEGAUE OF CITIES VOID CHECK #19964 -$8.40

IWMCA WORKERS COMP PREIM $2839.00

IA STATE UNIVERSITY TRAINING PROGRAM $750.00

IOWA FINANCE AUTHORITY MD0436R BOND PMNT $26,385.00

IOWA FINANCE AUTHORITY C0058R BOND PAYMENT $4997.50

IOWA FINANCE AUTHORITY C0470R BOND PAYMENT $21,100.00

MATTHISEN’S CATERING TRAINING CLASS MEAL $305.00

MW TILING LLC STORM SEWER PARTS $6.26

ODD JOBS GRAVE DIGGING SERV $420.00

OFFICE CENTER, DEWITT OFFICE SUPPLIES $117.02

OBSERVER LEGALS/PUBLICATIONS $688.95

PILLERS & RICHMOND LAW LEGAL SERVICES $1566.00

PAT SCHULTZ FUNERAL SERVICES $20.00

R.E. CONSTRUCTION CITYHALL ROOF REPAIR $350.00

SHRED-IT DOCUMENT SHRED SER. $88.48

STATE HYG. LAB SW TESTING $13.00

SCHIMBERG CO. STORM SEWER PARTS $796.30

US CELLULAR PW CELL PHONE $64.94

WELLMARK HEALTH INSURANCE $2344.18

WGML GARBAGE SERVICE $2100.00

YOGIS DUMPSTER $250.00

WAGES FOR MAY

KILBURG FULL TIME PW DEPT $3057.50

CONNER FULL TIME CITY CLERK $2338.91

HINTZ SEASONAL PW DEPT $266.00

GEFFERS PART TIME PW DEPT $1139.25

CROSTHWAITE MAYOR $400.00

**Account Revenue Expense**

General $13,227.21 $34,856.38

Road Use $7,711.37 $11,205.04

Employee Benefits $1,000.16 $2,630.09

Emergency $145.79 $0.00

Housing Rehab $0.00 $0.00

Capital Improvement $0.00 $0.00

08 Citizen Project $0.00 $0.00

Water $6,173.15 $3,955.63

Sewer $5,106.02 $1,047.02

Garbage $4,089.71 $3,221.20

Hwy 30 STSW $19,740.25 $0.00

Sunnyside STSW $123,078.63 $131,088.12

Clinton Street STSW $0.00 $8,009.50

**Total $180,965.55 $210,843.83**

Public Comment: None.

Clinton County Sheriff’s report- read.

City Attorney’s report- Absent.

1 sealed bid was received for Bid Letting of parcel ID 46-01010000. The bid did not meet the minimum bid requirements.

Motion by Brix, second by Fischer to grant permission to Trevor Yackle to complete the Cemetery monument request as presented; to include polishing the current benches and urn at the East side entrance, adding a perineal plant to the urn, and establishing a plaque/monument for infants who have passed within the Evergreen Cemetery. Ayes: All.

Motion by Beuthien, second by Fischer to set a public hearing on Ordinance No. 285-18 Amending Ch. 136 Sidewalk Regulations for July 9th, 2018 at 6:50 p.m. at City Hall. Ayes; All.

Motion by Beuthien, second by Brix to approve Iowa Retail permit application permit # 2018-02. Ayes; All.

Clinton Street Alley project easement was not presented.

Single stream recycling options were discussed. Kilburg, will gather bids for dump trailer options to present at the July meeting. Conner, will gather grant options to present along with the cost of carts.

Filling in the ditch along Sunnyside Street near the Ball Park was discussed. Kilburg, will gather bids and research the storm water impact and cost to fill in part or all of the ditch, to present at the July meeting.

Motion by Fischer, second by Brix to approve a donation to the GM Community Club for Children’s Day in the amount of $1,500.00. Ayes: All.

Motion by Brix, second by Fischer to approve DOT Entrance permit request Number 3451. Ayes; All.

Motion by Brix, second by Beuthien to approve 911 Address assignment to Parcel ID# 4602951000: 2245 Hwy 30. Ayes All.

IMWCA Loss Control Policies were tabled until July meeting when City Attorney can provide his recommendation.

Tennis Court Options were discussed. ISG recommends concrete for resurfacing based on longevity to cost factor. Kilburg, will obtain 2-3 bids for resurfacing the tennis courts with concrete to be presented at the July meeting. Council also asked that the tennis courts be sprayed for weeds and checked over for safety.

Motion by Fischer, second by Brix to approve the Campbell Lease. Ayes; All.

City Employee’s Report: Absent

City Clerk’s report- The 4th of July celebration will be held on Wednesday July 4th, with Fireworks at Dusk at the Ball Park. There is no rain date. The Parade begins at 2:00 p.m. Vendors are required to be registered with the City by June 15th, to secure a vendor permit. The Clerk asked if the water fountain at the City Park could be fixed to be useable. The Council asked for the PW Dept. to investigate if it can be turned on and used or what repairs it may need. The handicap doors have not been installed yet. Council requested The PW Dept. to contact the company to have those installed as the wiring is complete. The new Ball Park signs were asked to be installed prior to the 4th of July.

Mayor’s report: Mayor Crosthwaite received a list of items from the Grand Mound Home Town Pride Committee that could be addressed at the Ball Park. The PW Dept. was asked to complete the items which include; addressing the pavilion that is leaning to the South, painting the pavilion and providing paint and materials for the mural to be painted by Volunteer Mark Schanze. Weed control, tree trimming and removal of dead limbs, mulch for the playground, fixing the cement of the bike rack that holds water, & to replace the missing tetherball. The Home Town Pride Committee gathered for a park clean-up day, which was partially rained out; but they were able to complete hosing out both shelters, and bleachers. Power washing the side and front cement of the concession stand. Pulling weeds, and raking the fields.

Chairperson Beuthien: Beuthien expressed that he has received several concerns about the City Park being moved. Some citizens are not in favor of the park being moved due to the convienence of the park being visible by patrons of the Community Center and the potential cost to have the park moved. Beuthien requested the PW Dept. to order replacement Volleyball nets for the Ballpark; correct the City portion of the sidewalk at the intersection of Dewitt and Smith Street, by bringing it up to grade.

Chairperson Fischer: Fischer stated he had citizen’s inquire about what material will be used for any road re-surfacing that is required after the Clinton Street Storm water improvement project. ISG will be contacted to find out further details on this. A letter will be sent to citizens who live along the project area, to inform them of the upcoming project; which will not begin until after the 4th of July holiday.

Chairperson Brix: No report at this time.

Motion by Fischer, second by Beuthien to adjourn at 8:30 p.m. Ayes All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday July 9th, 2018 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.”