**City of Grand Mound**

**Minutes of the:**

**Public Hearing Ordinance No. 285-18 an Ordinance Amending Chapter 136 Sidewalk Regulations & The Regular City Council Meeting**

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

 **July 9th, 2018**

Mayor Crosthwaite called the Public Hearing on Ordinance No. 285-18 to order at 6:50 p.m. City Council members present were; Brix, Fischer, Olson, Beuthien. Council Member Stearns was absent. No Public comments were received. Mayor Crosthwaite closed the hearing at 6:59 p.m.

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

Motion by Fischer, second by Brix, to accept and approve the consent agenda including FY18 Investment Report and the following detail resolution: Ayes All.

**Vendor Description Amount**

Alliant Energy Utilities $2,609.87

Aflac Employee Paid INS $382.05

AS Excavating Hauling Dirt/Rock STSW Project $3,148.63

BJ Electric Tennis Court Lighting repairs $1,663.24

CJ Trucking of Iowa LLC White Rock/Park $773.64

Clinton County Sheriff Police Contract $1,336.50

Dewitt Referral Center FY19 Donation $500.00

Diva & Tej Gas Station June Fuel $579.12

Dewitt Office Center Office Supplies $177.03

Doors Inc 4 Handicap Door Installs $8,963.00

DNR Water Supply Fee $73.74

EFTPS Federal Withholding $1,950.46

ECIA Administrative Fees $423.72

FTSB Visa Cart TCM Museum Flooring/Supplies/UB $732.90

FTSB Loan Payment 81249 $12,724.18

FTSB Loan Payment 81250 $14,785.90

GIS Benefits Employee Paid Life INS $14.47

GMCCC Phone/Net/Fax/Fdept. $399.43

GH Mowers LLC Oil/Trade in Fee $11.09

GM Community Club Children’s Day Donation $1,500.00

Hawkins Water Chemicals $315.45

IA Dept. Rev Quarterly Sales Tax $1,606.46

IA Dept. Rev Quarterly State Withholding $859.00

IPERS June IPERS Withholding $1,534.02

IA League of Cities Membership Dues $653.00

JD Financial General Supplies $103.94

JR Supply BeeHive StSewer Grate $338.54

JJJ Enterprises Valve Repair Dewitt Street $360.00

K. Postell UB Deposit Refund $59.71

MVPump Volute on Pump/Lift Station $650.00

Marvs Remodeling Storm Box Repairs/Cement Wrk $7,463.00

Observer Publications $189.16

Odd Jobs Grave Digging Fees $570.00

Pat Schultz Cemetery Fees $40.00

QCAnalytical Services Water Testing $92.00

State Hygienic Lab SW Testing $13.00

Storey Kenworth MattParrot Blank UB Forms $554.05

TRICITY Blacktop Inc UPM Pothole Repairs $402.00

US Cellular PW Cell Phone $64.94

Wellmark Health Insurance $2,344.18

WGML Garbage Contract/Dumpsters $3,180.00

YWCA-Clinton FY19 Donation $500.00

GM Museum FY19 Donation $500.00

Steve Kilburg June Wages $3,727.88

Melissa Conner June Wages $2,894.20

Gary Hintz June Wages $707.75

Kenneth Geffers June Wages $1,559.25

Kurt Crosthwaite June Wages $400.00

Matt Beuthien Council Wages Jan-June $590.00

Jamie Stearns Council Wages April-June $90.00

Karen Brix Council Wages Jan- June $500.00

Will Fischer Council Wages Jan- June $500.00

Troy Olson Council Wages Jan- June $430.00

Thomas Michoski PZ Commission Wages $60.00

Darrell Warren PZ Commission Wages $60.00

Shane McClintock PZ Commission Wages $60.00

Christina Schwartz PZ Commission Wages $60.00

Gary Hintz PZ Commission Wages $60.00

**Account Revenue Expense**

General $8,232.96 $23,202.93

Road Use $7,658.08 $989.61

Employee Benefits $378.98 $3,103.29

Emergency $55.24 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $0.00 $0.00

08 Citizen Project $384.30 $0.00

Water $8,056.42 $28,739.07

Sewer $5,735.55 $27,084.94

2012 Sewer Relining $0.00 $0.00

Garbage $4,838.18 $4,027.68

Storm Water $770.58 $825.58

Hwy 30 Culvert $0.00 $12,724.18

Sunnyside STSW $0.00 $14,785.90

Clinton STSW $0.00 $0.00

**Total $36,110.29 $115,483.18**

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Grand Mound Home Town Pride: S. Beuthien reported on items completed at the Ball Park and inquired about upkeep to the items completed by GMHTP, and Ch. 22 Park & Rec Board/Ball Club Members. Council asked Kilburg to remove grass clippings from areas after mowing at the park to help keep things clean. The current lease shows the City is responsible to maintain the restrooms, mowing/tree trimming, turning the water on and off and maintaining the tennis courts and playground. The remaining areas of the Ball Park are under the care and maintenance of the Ball Club. City Council requested Pillers to send a letter to the Ball Club to address membership, lease, and the park’s future upkeep. Pillers suggested, per the Ball Club bylaws/articles of incorporation; if there are people who are interested in being a part of Ball Club, they can contact a current Ball Club member and/or call for, and conduct a meeting. The Ball Club Board requires a minimum of three active members to conduct business.

Motion by Beuthien, Second by Olson to proceed with additional storm sewer intakes and pipe for Clinton Street storm Sewer Improvements on the North and South side as presented by ISG.Ayes; All.

The City will send a letter to the property owner’s located along the Clinton Street Storm Sewer Improvement project who are eligible to purchase optional HMA Patching for their boulevard and may choose to purchase a sump pump hook up to the storm sewer project through direct payment/contact with Brandt Construction.

Motion by Fischer, second by Brix to approve the Certificate of Substantial Completion Project No: 16-19333 Sunnyside Storm Sewer Improvements: Ayes- All.

Motion by Fischer, second by Brix to approve the Contractor’s application for Payment No. 2 Project No: 16-19333 Sunnyside Storm Sewer Improvements. Ayes; All.

Motion by Brix, second by Fischer to approve Pay Request No. 1: Clinton Street Alley Project. Ayes: All.

There was discussion on the relocation of the City Park and Don Kent’s Depot. All Council Member’s present stated they were in favor of having the Depot gifted by Mr. Kent to the City; however, more research was needed on where the best place to put the Depot would be; as some members were in favor of the City park and some were not. Fire Chief Brix attended the meeting and stated the Department had briefly discussed having it placed on a section of the land they acquired for expansion, but needed to confirm that use, would not affect any grant funding received. Further discussion on a proper location for the Depot will be held during the 8/13 meeting.

Motion by Beuthien, Second by Fischer to approve moving forward with the next steps to sell the City’s vacant lot at 712 Clinton Street by sealed bid with a public hearing to be held on 8/13/18 at 6:50 p.m. at City Hall. The City Clerk is directed to publish notice of the Public Hearing and to draft the necessary Resolution of the City’s Intent to sell the property. Ayes; All.

Motion by Olson, second by Brix to purchase a 16’ dump trailer from Kamper Korner for a price of $9,000.00. The trailer’s main use will be for future single-stream recycling uses. Ayes: All. The City Clerk has applied for $10,000.00 in funding through the DNR SWAP Grant and the City will wait to proceed with a purchase of Recycling Carts or a cart tipper for the trailer until grant determination is received. Single-stream recycling at CCSWA is in the process of being implemented and is tentatively scheduled to begin near October/November of 2018.

Sunnyside park ditch: Kilburg received 1 bid to install storm sewer and fill in the park ditch to the South of Sunnyside Street, North of the Ball Park. Council requested additional bids to be presented at the August meeting.

IMWCA Loss Control Policies: The City Attorney recommended to implement a seat belt policy, safety manual, and return to work policy. Attorney Pillers will draft the policies and present them at the August Meeting for Council consideration.

3 bids were provided for the Tennis Court/Basketball Court rehab. The City Council requested the City Clerk to research financing/grant options for the project; which is estimated at approximately $50,000.00. Information to be presented at the August meeting.

Motion by Beuthien, Second by Olson to donate $2,500.00 to the Clinton County Fireworks Association. Ayes; All.

City Hall Exterior Repairs: Council requested the PW Dept. to contact the builder of the City Hall Building to discuss options to complete the repairs and report back at the August meeting.

No motion received to allow Garbage service to B. Forret. Concerns of garbage route being at or near physical/time capacity.

Motion by Beuthien, second by Olson to approve $9,382.77 Bid for new manhole at Fulton & Williams Street to be completed as soon as possible. Ayes: All.

Council requested additional Landscaping bids for City Hall and maintenance bids to be presented at the August Council Meeting.

Ordinance No. 285-18 Amending Chapter 136 Sidewalk Regulations was not introduced. Attorney Pillers is researching adjustments to the Ordinance per legislative changes.

Beuthien introduced Resolution No. 18-14 Appointing Commissioners to the Eastern Iowa Regional Housing Authority from the City of Grand Mound, Fischer seconded, Roll Call: Beuthien- Aye, Olson- Aye, Fischer- Aye, Brix- Aye. Mayor Crosthwaite signed the Resolution.

City Employee’s Report: The GM Museum is seeking help to move items on 7/16 @ 9:30 a.m. The City Employees are unavailable that day.

City Clerk’s Report: The City was selected to receive $25,000.00 through the RCTP Grant for financial assistance with street work as designated in the Pavement Management Plan for FY19 Year 1. The P&Z Commission met on 5/31 and are beginning research on a survey to obtain citizen input on PZ Issues. Their next meeting is 7/12/18 at 6:00 p.m. at City Hall.

Mayor’s Report: Council Member Jamie Stearns submitted a letter of resignation effective 07/09/2018. The flag at the Ball Park needs a light (PW to order & install), Welcome signs need weeds addressed and broken solar lights repaired (PW to repair)

Chairperson Beuthien: Beuthien asked Kilburg why the City Star decorations were not hung for the 4th of July. Beginning next year, The PW Dept. will display the stars with the red/white/blue bulbs from Memorial Day through Labor Day and will display them again with their regular bulbs after Thanksgiving through January. Beuthien requested an alley entrance near 508 West Street be reviewed to address the steep slope causing issues for cars trying to enter the alley.

Chairperson Olson: No report.

Chairperson Fischer: No report.

Chairperson Brix: Children’s Day is 7/21/18 at the Grand Mound Ball Park. Volunteers are still needed, anyone interested can contact City Hall to obtain the Community Club’s contact information.

Motion by Brix, second by Fischer to adjourn at 9:45 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday August 13th, 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.”