**City of Grand Mound**

**Minutes of the:**

**Public Hearing City’s Intent to Sell Real Property Parcel ID No. 46-01010000**

 **&**

**The Regular City Council Meeting**

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

 **August 13th, 2018**

Mayor Crosthwaite called the Public Hearing on the City’s intent to sell real property Parcel ID No. 46-01010000 to order at 6:50 p.m. City Council members present were; Fischer, Olson, Beuthien, Stearns. Council member Brix 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; Stearns, Fischer, Olson, Beuthien. Council Member Brix was absent.

Motion by Beuthien, Second by Fischer, to accept and approve the consent agenda including 506 Clinton Street Building Permit (Garage), DOT Entrance Permit #3452 & Correlating DOT Utility Permit, and FY18 Outstanding Debt Report; and the following detail resolution: Ayes All.

Vendor Detail Amount Check #

Advanced Business Systems Laserfiche Subscription $574.00 20135

AETNA EAP $8.40 20136

Aflac Employee Pd. Insurance $305.64 20115

Alliant Utilities $2,803.36 20137

Anderson Sand & Gravel Road Rock $72.48 20138

Brandt Construction Co. Clinton Street Alley Project $36,342.25 20139

BWC Excavating Sunnyside Storm Sewer Prj $18,795.61 20140

Clinton Co. Sheriff Police Contract $1,389.15 20141

Clinton Printing Community Survey $217.45 20142

Custom Art & Sign Safety Tshirts $140.00 20143

Diva & Tej Gas & Food July Fuel $398.66 20144

EFTPS-Federal/FICA Fica/Federal Withholding $1,492.12 1319403

Elliott Equipment 12 Large trash containers $876.00 20145

TCM Bank USPS/Supplies $648.58 20117

Gierke Robinson PMP Yr1 Sidewalk Ramps $960.00 20146

GIS Benefits Employee Pd. Life Ins. $14.47 20116

Grand Mound Ball Club 4th of July Outhouses (8) $520.00 20147

GM Co-Op Phone Com. Telephone/Fax/Internet $399.68 20148

Hawkins Inc Water Chemicals $542.07 20149

IAMU Dues $246.86 20150

Iowa Codification Ord 282-18-284-18 $518.00 20151

Iowa DNR NPDES Permit $210.00 20152

IA One Call Locates $35.80 20153

IA Prison Industries Signs $88.00 20154

IPERS IPERS withholding $1,264.30 1319404

ISG Alley project engineering $10,500.00 20155

JJJ Enterprises Storm Sewer Repairs $545.00 20156

John Deere Financial Screws/cables/misc $129.97 20108

John Deere Financial Tractor Battery $375.78 20169

Observer Publications $159.12 20157

Odd Jobs Grave Digging $420.00 20158

Office Center Toner/Supplies $477.77 20159

QCC Quality Chemical Sewer Chemicals $662.61 20160

Shred It Document Shred Services $89.27 20161

State Hyg. Lab Testing $32.50 20162

Treasurer State of Iow a Unclaimed Property Report $252.91 20163

U.S. Cellular PW Cell Phone $64.89 20164

Best Petro LLC Unclaimed Property Claim $294.36 20122

USA Blue Book PW Supplies $71.64 20165

WellMarkBCBS Health Insurance PW $1,274.78 20118

Wellmarkbcbs Health Insurance Clrk $1,069.40 20119

Wendling Quarries County 28E Road Rock $1,814.91 20166

WGML Garbage 28E $2,100.00 20167

YOGIS Dumpster $250.00 20168

Kilburg, S July Wages $4,037.25

Conner, M July Wages $2,988.85

Hintz, G July Wages $825.00

Geffers, K July Wages $1,818.00

Crosthwaite, K July Wages $400.00

Account Title Revenue Expense

General $2,433.63 $27,318.75

Road use $6,122.61 $841.54

Employee Benefits $39.70 $3,029.89

Emergency $31.76 $0.00

Housing Rehab $0.00 $0.00

Capital Improvements $5,554.53 $30,000.00

08 Citizen SW Prj $0.00 $0.00

Water $7,650.33 $4,603.76

Sewer $20,941.34 $1,043.47

2012 SW SRF $0.00 $0.00

Garbage $5,320.06 $5,040.13

Storm Water $15,888.01 $7,856.91

Hwy 30 Culvert $0.00 $0.00

Sunnyside STSW $0.00 $0.00

Clinton STSW $0.00 $3,148.63

Total $63,981.97 $82,883.08

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: A letter was sent to the Grand Mound Ball Club regarding membership and the articles of incorporation.

Yoga Studio Inquiry: Will inform resident; the PZ Commission has not completed their study.

Motion by Beuthien second by Olson to approve Iowa ABD Liquor License BC0030572: Ayes; All.

City park restroom hours: the PW Dept. will gather costs on an automatic lock for the City Park Restroom and present that information at the September meeting.

Relocation of City Park/Don Kent’s Depot Donation: The Fire Department is willing to allow the depot to be placed on a section of their lot; and placed into the City’s name. Pillers will draft the property transfer documents for the September meeting.

PMP Year 1 Bids: Determann Asphalt will prepare updated bids showing a 3” mill and overlay of the 600 block of Fulton Street, and an asphalt overlay with chip seal on the other streets for PMP Year 1 and Year 2 bid together; with the work to begin in the Spring of 2019. Final bid to be presented at the September Council Meeting.

IMWCA Policies: Pillers drafting for September Council Meeting.

Motion by Beuthien, second by Stearns to award the City Hall Building’s landscaping project to Anthony Eberhart; to begin as soon as possible. Ayes; All.

The PW Dept. will discuss cost sharing options with contractor who built City Hall, for needed repairs. The PW Dept. is also to obtain a bid from Marv’s Remodeling and Paasch Construction to compare for necessary repairs to the exterior EFIS/Stucco/Flashing on City hall. Bids to be presented at the September Council meeting.

Sunnyside Park Ditch: No updates. Fischer will contact Davidson Tiling regarding cost options to tile/fill area along the steep sections of the park’s north side ditch and report back at the September Council meeting.

Clinton Street Alley Easement: Pillers will present at the September Council meeting.

Tennis/Basketball Court Rehab Project: A Clinton County Development Grant, was applied for this project and results should be available in November/December 2018.

Motion by Beuthien, second by Olson to approve the AETNA EAP Contract. Ayes: All.

Motion by Olson, second by Stearns to approve Clinton Street Alley Pay Request No. 2: Ayes All.

Motion by Stearns, second by Fischer to approve Storm Sewer Improvements Sunnyside Street-Change Order No.2: Ayes All.

Motion by Fischer, second by Olson to approve Storm Sewer Improvements Sunnyside Street- Pay Request No. 3-Final. Ayes; All.

Motion by Fischer, second by Stearns to approve pending ISG’s recommendation Storm Sewer Improvements Sunnyside Street- Notice of acceptability of work: Ayes; All.

Discussion on the peddler/solicitor’s permit process will be continued at the September Council Meeting.

Resolution No. 18-16 a resolution of the City of Grand Mound’s Intent to sell real property by sealed bid assessor’s parcel number 46-01010000 was introduced by Beuthien with a second by Fischer. Roll Call: Stearns- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 18-17 a resolution to approve the street finance report FY18 was introduced by Beuthien with a second by Fischer. Roll Call: Stearns- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye, Mayor Crosthwaite signed the resolution.

Resolution No. 18-18 a resolution approving the calculated annual rates for water and sewer service per City Code 92.02.01 and 99.02.01 for the City of Grand Mound was introduced by Fischer with a second by Olson. Roll Call: Stearns- Aye, Fischer- Aye, Olson- Aye, Beuthien- Aye, Mayor Crosthwaite signed the resolution.

Ordinance 285-18: Amending Chapter 136 Sidewalk Code will be presented at the September Council meeting; pending Pillers review.

City Employee’s report: Clinton Street storm sewer improvement project is underway. Some concerns on the sizing of the outlet; will discuss further with Engineer.

City Clerk’s report: None.

Mayor’s report: None

Chairperson Beuthien- None:

Chairperson Stearns-None.

Chairperson Olson- None.

Chairperson Fischer- None.

Chairperson Brix- Absent.

Motion by Fischer, second by Stearns to adjourn at 8:50 p.m. Ayes; All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday September 10th, 2018, at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kurt Crosthwaite, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Conner, City Clerk
 “These minutes are not official minutes until approved by the City Council.”