**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**November 11th, 2019**

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

Motion by Fischer, second by Schanze, to accept and approve the consent agenda including the 605 Fulton Street Building permit (garage) and the following detail resolution: Ayes All.

**Vendor Description Amount**

AETNA EAP SERVICES $8.40

AFLAC EMPLOYEE INSURANCE $161.04

ALLEGRA GOLF CART PERMITS $41.50

ALLIANT UTILITIES $2,897.62

ANDERSON SAND ROAD ROCK $306.48

BARCO MUNICIPAL LOCATOR $802.92

CITY OF GRAND MOUND FSA REIMBURSEMENT $131.36

CITY OF MECHANICSVILLE CEU AMES PUBLIC WORKS $369.88

CLINTON CO SHERIFF 28E AGREEMENT $1400.22

COMPANY ONE OSHA FIRE UPDATES $956.60

DELTA DENTAL DENTAL INSURANCE $128.84

DIVA AND TEJ FOOD GAS FUEL $295.74

ECIA PROGRAM ADMINISTRATION $552.00

EFTPS-FEDERAL FICA FEDERAL WITHHOLDING TAX $1649.46

FIRST TRUST VISA CARD TENNIS COURT NETS/POSTS $1738.06

GIS BENEFITS LIFE INSURANCE $14.44

GIS BENEFITS LIFE INSURANCE NOVEMBER $14.53

GM CO-OP TELEPHONE PHONE/NET/FAX SERVICE $28.97

GRIZZLIES HEATING AIR COMMUNITY CENTER FURN/AC$7362.00

GWORKS SUMMIT SOFTWARE ANNUAL $4411.18

HAWKINS INC WATER CHEMICAL SUPPLIES $253.50

HINTZ LAWN SERVICE HAULING DIRT TO TENNIS CT $425.00

IMWCA WORK COMP PREMIUM $492.00

IOWA CODIFICATION CODIFICATION OF ORDINANCE $154.00

IPERS IPERS CONTRIBUTIONS $1191.14

JOCELYN PANKEY DESIGN CITY HALL FLOORING $2418.09

JOHN DEERE FINANCIAL SUPPLIES $301.59

KENT BRIX CONTRACT CDL DRIVER $75.00

OBSERVER PUBLICATIONS $508.21

OFFICE CENTER, DEWITT SUPPLIES $98.00

PILLERS LAW LEGAL SERVICES $677.50

RITTMER INC PRAIRIE LANE /TENNIS CT $9000.00

HARMON WALLPAPERING CITY HALL PAINT/PAPER $2160.00

TREASURER, STATE OF IA STATE TAX $241.00

U.S. CELLULAR PW CELL PHONE $64.87

WELLMARK BCBS HEALTH INSURANCE $402.52

WGML 28E GARBAGE CONTRACT $2100.00

Public Comment: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: Attorney Pillers was absent.

Motion by Fischer, second by Olson to approve the bid for a Kohler generator and associated installation costs for the Sewer lift station on East Street. Quote includes the gas hookup by Dohrmann Plumbing & Heating, cement pad by Marv’s Remodeling, and electrical work by B&J Electric LLC. To be installed as soon as possible, weather permitting. Ayes; All.

Motion by Fischer, second by Schanze to authorize the Health Insurance benefit renewal to provide employees the option to choose between Option A, Wellmark Gold Enhanced Blue 2000 for a family plan with the premium paid by the City or Option B, United Healthcare Platinum BJ-HU Choice Plus PPO with the employee paying the difference in the premium for Option B from Option A for a family plan, or Option C, the employee may elect to receive a monthly stipend of 65% of the cost of the employee’s Option A’s family plan with proof of health insurance coverage. Ayes; All.

Motion by Beuthien, second by Fischer to authorize a monthly reimbursement to the Public Works Superintendent in the amount of $50.00 for a cell phone and to cancel the U.S. Cellular phone plan. Ayes, All.

Mayor Crosthwaite appointed Schanze and Olson to serve on the employee review committee.

Motion by Beuthien, second by Schanze to authorize the City Clerk to cancel C. Marlowe’s credit card ending in 0105. Ayes; All.

Motion by Brix, second by Olson to authorize the City Clerk to apply for a City Credit card for employee, Nick Lange. Ayes; All.

Motion by Fischer, second by Brix to assign a 911 address to HD Equipment as 2247 Hwy 30 Grand Mound, IA 52751 Ayes; All.

Council requested more information regarding the possibility of Calamus joining WGML.

Resolution No. 19-35 Approving the FY19 AFR Report was introduced by Beuthien with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fischer- Aye, Olson- Aye, Beuthien- aye. Mayor Crosthwaite signed the resolution.

Resolution No. 19-36 Authorizing the number of employees was introduced by Brix with a second by Schanze. Roll Call: Schanze- Aye, Brix- Aye, Fisher- Aye, Beuthien- Aye, Olson- Aye. Mayor Crosthwaite signed the resolution.

Reports: Mayor Crosthwaite recognized and thanked Mr. & Mrs. Ertz of Grand Mound, and First-Class Power washing for their contributions to clean up the graffiti at the Grand Mound Ball Park. Kelvin Lange was hired as the City’s part time maintenance employee. Nick Lange was hired as the City’s Full time Public Works Superintendent. Two hydrants which need repair were reported. A light will be requested to be added to the pole at the corner of Prairie Lane and Washington street.

Motion by Fisher, second by Brix to adjourn at 7:45 p.m. Ayes; All.

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