

City of Grand Mound
 Minutes of the
 City Council Meeting
 615 Sunnyside St. Grand Mound, IA 52751
 November 13th, 2023

Mayor Crosthwaite called the Public Hearing on FY24 Budget Amendment #1 to order at 6:55 p.m. 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 included; Schanze, Beitelspacher, and Beuthien.

Motion by Schanze, second by Beitelspacher to accept and approve the consent agenda, the following detail resolution; ayes all:

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK #</u>
AETNA	EAP SERVICES	\$ 8.76	23390
AFFORDABLE PARKING LOT	SEALING SMITH BLVD	\$ 16,725.00	23391
AFLAC	AFLAC	\$ 234.60	23381
AGVANTAGE FS	WEED REMOVER	\$ 9.27	23392
ALLIANT UTILITIES	ACCT#9085131000	\$ 2,916.73	1320140
BADGER METER	METER FEES	\$ 525.06	23393
CLINTON COUNTY SHERIFF	28E SHERIFF	\$ 1,543.05	23394
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320121
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$ 62.50	1320126

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COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320131
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320136
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320138
DELTA DENTAL	DENTAL INS	\$	282.20	1320135
DENNIS GISEL CONSTRUCTION	BALLPARK ROOF	\$	11,300.00	23395
DIVA & TEJ GAS & FOOD	FUEL	\$	931.92	23396
DWIGHT BURLEY	WGML DRIVER	\$	180.00	23397
EFTPS-FEDERAL/FICA	FED/FICA TAX	\$	3,302.66	1320128
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320122
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320127
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320132
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320137
EXPERT PAY	CS WITHHOLDING	\$	117.70	1320139
F & B COMMUNICATIONS	TECH SUPPORT	\$	71.40	23398
VISA	TECH SUBSCRIPTIONS	\$	617.94	1320141
GMC	UTILITIES	\$	1,149.05	23399

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GWORKS	SIMPLECITY SOFTWARE	\$	6,222.00	23400
IOWA ONE CALL	LOCATES	\$	44.10	23401
IOWA RURAL WATER ASSN.	DUES	\$	305.00	23402
IPERS	IPERS	\$	1,773.14	1320129
J & R SUPPLY	WATER SUPPLIES	\$	1,920.00	23403
JOHN DEERE FINANCIAL	SUPPLIES	\$	371.76	1320125
K. SKEFFINGTON	DEPOSIT REFUND	\$	34.22	23382
KENT BRIX	SAFETY CLOTH'REIMB	\$	100.00	23404
MELISSA CONNER	TRAINING MILEAGE	\$	151.73	23405
NICK LANGE	C-STIPEND/MILEAGE	\$	102.08	23406
OAKLAND CORP	LASERFICHE	\$	573.00	23407
OBSERVER	PUBLICATIONS	\$	672.90	23408
ODD JOBS	CREMATION BURIALS	\$	400.00	23409
DAVID M. PILLERS P.C.	LEGAL SERVICES	\$	190.00	23410
LEONARD J. HOOGERWERF	TEST	\$	60.00	23411
TREASURER, STATE OF IOWA	STATE TAX	\$	555.14	1320130
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$	89.96	1320133

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WATER SOLUTIONS	WA CHEMICALS	\$	950.00	23412
BCBS	WELLMARK	\$	1,211.75	1320134
WENDLING	ROAD ROCK	\$	64.89	23413
WGML	28E GARBAGE	\$	2,461.00	23414
WAGES	OCT WAGES/STIPENDS	\$	14,092.10	

<u>ACCOUNT</u>	<u>EXPENSE</u>	<u>REVENUE</u>
GENERAL	\$16,626.03	\$112,329.20
ROAD USE	\$701.76	\$6,904.65
EMPLOYEE BENEFITS	\$2,691.40	\$14,486.90
EMERGENCY	\$0.00	\$2,990.26
CAPITAL IMPROVEMENT	\$0.00	\$5,648.23
WATER	\$2,940.38	\$8,414.44
SEWER	\$1,279.38	\$6,156.81
GARBAGE	\$4,509.48	\$4,379.46
STORM WATER	\$287.97	\$1,239.32
TOTAL	\$29,036.40	\$162,549.27

Citizen Inquiries: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

614 Fulton Street stormwater survey was presented by Lenny from ISG. The PW Dept will contact JJJ Enterprises to discuss options to address the stormwater concerns in this area.

The sewer main in the field was discovered to be approximately one foot deep in some areas. The City will review the easement options and discuss options with the property owner in the future to avoid potential damage.

720 Clinton Street stormwater survey was presented by Lenny from ISG. The PW Dept will contact JJJ Enterprises to discuss options to address the stormwater concerns in this area.

Motion by Beuthien, second by Schanze to approve the Splash pad design presented by CSR Rep Cole Moeller. Ayes; All.

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The City will begin designing a splash pad fundraiser similar to the light up the park campaign. Options to be reviewed at a future meeting.

The community center siding estimates were tabled pending adding wrapping the windows in white.

Mayor Crosthwaite appointed Schanze and Beitelspacher to the employee review committee.

Resolution No. 23-34 Appointing Commissioners to the Eastern Iowa Regional Housing Authority was introduced by Schanze with a second by Beuthien. Roll Call: Schanze- Aye, Beitelspacher- Aye, Beuthien-Aye. Mayor Crosthwaite signed the Resolution. Banowetz & Beitelspacher were appointed as the Commissioners.

Resolution No. 23-35 Adopting FY24 Budget Amendment #1 was introduced by Beitelspacher with a second by Schanze. Roll Call: Schanze- Aye, Beitelspacher- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: Lange reported the heater in the water shed went bad and a new one has been ordered to be installed by Jacobs. Mayor Crosthwaite reported an area of washout concern along the west side of the 400 block of Williams street. An estimate will be obtained to pave the area.

Motion by Schanze, second by Beitelspacher to adjourn at 8:24 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, December 11th 2023 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

Kurt Crosthwaite, Mayor

Attest:

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”

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