City of Grand Mound

Agenda

6:50 p.m. FY22 Budget Max Levy Rate Hearing

6:55 p.m. FY21 Budget Amendment #1 Public Hearing

7:00 p.m. City Council Meeting

Monday January 11th, 2021

615 Sunnyside St. Grand Mound, IA 52751

\*Meeting is available via Zoom at
[https://us02web.zoom.us/j/88005459882?pwd=Ti9RYnJXbGRLMS92QW5BbDMyMFFJQT09](https://www.google.com/url?q=https://us02web.zoom.us/j/88005459882?pwd%3DTi9RYnJXbGRLMS92QW5BbDMyMFFJQT09&sa=D&source=calendar&usd=2&usg=AOvVaw0jDTBNLRB040CAOHdlT_-N)

Or by Calling 1-312-626-6799 Meeting ID 880 0545 9882 Passcode 52751

6:50 p.m. FY22 Budget Max Levy Rate Hearing

6:55 p.m. FY21 Budget Amendment #1 Public Hearing

Call meeting to order

Rules & Regulations

Approval of Consent Agenda

 Recurring Items

 Approval of Agenda

 Minutes of Meeting

 Financial Report

 Claims Resolution

 Non-Recurring Items

Addressing the Council Meeting

 Citizen Inquiries

 Non-Citizen Inquiries

Clinton County Sheriff’s Report

City Attorney’s Report: Giese Roofing

City Business

1. Old Fire Station Museum Roof
2. Hwy 30 Coalition
3. 2021 IRS Mileage /MIE Reimbursement rate
4. Special Committee Appointments
5. Signature Card Updates
6. Change Order No. 1 Project # TAP-R-3032(601)-8T-23
7. Notice of Acceptability of Work Project # TAP-R-3032(601)-8T-23
8. Pay Request No. 2 Final Pay Request Project # TAP-R-3032(601)-8T-23

Resolutions & Ordinances

* Resolution No. 21-01 Setting Wages
* Resolution No. 21-02 Naming Depositories
* Resolution No. 21-03 Adopting FY22 Budget Max Levy Rate
* Resolution No. 21-04 Setting the Public Hearing for the FY22 Budget
* Resolution No. 21-05 Approving and Adopting FY21 Budget Amendment #1
* Resolution No. 21-06 Authorizing payment for contract for TAP Project # TAP-R-3032(601)-8T-23 by authorizing public funds to be spent in excess of twenty-five thousand dollars
* Resolution No. 21-07 Adopting the Employee Manual
* Resolution No. 21-08 Providing for Reduction of Interest Rate on Loan Number 81250

City Employee’s Report

City Clerk’s Report

Mayor’s Report

Chairperson M. Beuthien: Mayor Pro Tem & Finance

Chairperson Brix: Community Club, Museum

Chairperson Fischer: Streets & Parking, Water/Sewer/Storm Sewer/WGML

Chairperson Warren: Police

Chairperson Schanze: Nuisance, Buildings, Grounds & Tree Board

Adjournment

The Agenda is subject to change 24 hours in advance of meeting