City of Grand Mound Minutes of the City Council Meeting 615 Sunnyside St. Grand Mound, IA 52751 February 12th, 2024

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members present included;Schanze, Beitelspacher, Banowetz (by phone), Green and Beuthien. Motion by Schanze, second by Green to accept and approve the consent agenda,the following detail resolution; ayes all:

VENDOR	REFERENCE	AM	IOUNT	CHECK #
AETNA	EAP SERVICES	\$	8.76	23524
AFLAC	AFLAC AFTER TAX	\$	234.60	23517
ALLIANT UTILITIES	ACCT#9085131000	\$	4,125.27	1320200
BADGER METER	METER FEES	\$	253.65	23525
CLINTON COUNTY SHERIFF	28E SHERIFF	\$	1,543.05	23526
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320181
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320187
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320192
COLLECTION SERVICE CENTER	CS WITHHOLDING	\$	62.50	1320197
DELTA DENTAL	DENTAL INS	\$	282.20	1320196
DIVA & TEJ GAS & FOOD	FUEL	\$	210.38	23527

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EFTPS-FEDERAL/FICA	FED/FICA TAX	\$ 4,096.69	1320189
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320182
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320188
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320193
EXPERT PAY	CS WITHHOLDING	\$ 117.70	1320198
FIRST TRUST & SAVINGS BANK	BANK SERV FEE NSF UB	\$ 210.00	EPAY
VISA	ADOBE AND GODADDY SUBSCRIPTION	\$ 465.20	1320199
GMC	UTILITIES	\$ 572.57	23528
IOWA DEPT REVENUE & FINANCE	WET TAX	\$ 445.39	1320201
IPERS	IPERS	\$ 2,186.95	1320190
ISG	ENGINEERING FEES	\$ 4,500.00	23529
JOSEPH MILLER	SAFETY CLOTHING REIMB	\$ 38.22	23530
MOORE TIRES LLC	TRUCK TIRE REPAIR	\$ 95.00	23531
NICK LANGE	CELL STIPEND/MILEAGE	\$ 282.46	23532
ODD JOBS	SG/PT GRAVE DIGGING	\$ 1,200.00	23533
DAVID M. PILLERS P.C.	LEGAL SERVICES	\$ 346.50	23534
QC ANALYTICAL	PWS TESTING	\$ 25.00	23538
SUPREME AWARDS	PZ BOA NAME PLATE	\$ 31.70	23535

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TREASURER, STATE OF IOWA	STATE TAX	\$ 739.29	1320191
TRIONFO SOLUTIONS INC	VOL. LIFE INS	\$ 89.96	1320194
USPS	1 YEAR PO BOX RENT	\$ 100.00	23539
WELLMARK BLUE CROSS/BLUE SHIELD	WELLMARK	\$ 1,326.14	1320195
WENDLING QUARRIES INC.	ROAD ROCK	\$ 228.23	23536
WGML REFUSE COMMISSION	28E GARBAGE	\$ 2,300.00	23537
R. WESTPHAL	UB Refund	\$ 40.96	23522
K. SKEFFINGTON	UB Refund	\$ 100.00	23523
WAGES	JANUARY WAGES AND STIPENDS	\$ 16,740.89	

Account	Expense	Revenue
General	\$25,996.20	\$35,810.30
Road Use	\$7,698.63	\$7,199.56
Employee Benefits	\$3,195.12	\$46.46
Emergency	\$0.00	\$9.59
Capital Improvement	\$0.00	\$0.00
Water	\$4,142.35	\$7,608.05
Sewer	\$1,258.38	\$5,951.95
Garbage	\$5,006.60	\$4,889.09
Stormwater	\$35.32	\$1,291.80
Total	\$47,332.80	\$62,806.80

Citizen Inquiries: None.

The Clinton County Sheriff's report was read.

City Attorney's Report: None.

Motion by Beuthien, second by Schanze to amend the Community Center lease to include the Community Center Board to pay to the City \$4,500.00 per year due annually on July 1st to be reviewed annually to help cover 50% of the fiscal year's estimated costs. Ayes: all.

Motion by Schanze, second by Beitelspacher to send a thirty day notice by certified mail to the two properties listed which require an updated water meter to be installed within thirty days to avoid disconnection of service. Ayes; All.

The nuisance abatement program was reviewed. A rep from ECIA will be requested to attend a meeting to discuss their abatement program and options available to the city in addition to discussions for a possible 28E with another code enforcement officer.

Motion by Banowetz, second by Beitelspacher to approve the FY25 Clinton County Sheriff 28E Agreement. Ayes:all.

Resolution No. 24-05 Appointing the Planning & Zoning Commissioners was introduced by Schanze with a second by Green. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz-Aye, Green- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 24-06 Appointing the Planning & Zoning Board of Adjustment was introduced by Schanze with a second by Green. Roll Call: Schanze- Aye, Beitelspacher- Aye, Banowetz-Aye, Green- Aye, Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Reports: Beitelspacher reported on the Mayor's meeting he attended. Lange reported the stormwater elevation will be reviewed for 614 Fulton Street by the contractor and will report back at the March meeting.

Motion by Schanze, second by Beuthien to adjourn at 7:43 p.m. Ayes; All. The next Regular City Council meeting will be held at 7:00 p.m. on Monday, March 11th, 2024 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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