**City of Grand Mound**

**Minutes of the:**

 **Public Hearing “Special Use Permit 904 Fulton Street”**

**Public Hearing “Proposed Action to enter into a Loan Agreement for the Hwy 30 Culvert Project”**

**Public Hearing “Proposed Action to enter into a loan agreement for the Sunnyside Street and Clinton Street Storm Sewer Project”**

**City Council Meeting**

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

**December 11th, 2017**

Mayor Crosthwaite called the Public Hearing on the Special Use Permit at 904 Fulton Street to order at 6:45 p.m. City Council members present were; Stearns, C. Beuthien, Figley, M. Beuthien. Council member Guy was absent. Public comments were received. Mayor Crosthwaite closed the hearing at 6:49 p.m.

Mayor Crosthwaite called the Public Hearing on the Proposed action to enter into a loan agreement for the Hwy 30 Culvert project to order at 6:50 p.m. City Council members present were; Stearns, Figley, C. Beuthien, Guy, M. Beuthien. No public comments were received. Mayor Crosthwaite closed the hearing at 6:54 p.m.

Mayor Crosthwaite called the Public Hearing on the Proposed action to enter into a loan agreement for the Sunnyside Street & Clinton Street Storm Sewer Project to order at 6:55 p.m. Council Members present were; Stearns, Figley, C. Beuthien, Guy, M. Beuthien. 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, Figley, C. Beuthien, Guy, M. Beuthien.

Motion by C. Beuthien, second by Guy, to accept and approve the consent agenda including the following detail resolution. Ayes All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $2,999.40

Aflac Employee Paid Insurance $308.40

Automatic Systems Co Water Treatment Plant Battery $71.67

ABCreative Park swing $153.00

Anderson Sand & Gravel Road Rock $182.70

Brandt Construction Co. Hwy 30 Culvert Pmnt No. 1 $77,460.77

Card Center Postage, Software, Boo Bash-Don. $1,131.06

Clinton Co. Sheriff Police Contract $1,336.50

Dewitt Office Center Binders, Toner/Ink, Supplies $125.55

Determann Asphalt Sunnyside Street work $40,057.50

EFTPS Federal Withholding $1,421.19

First Trust Savings Bank Returned Items $200.25

GIS Benefits Employee Paid Life Insurance $11.77

GMCCC Phone/Net/Fax $393.62

Hawkins Water Chemicals $211.24

IPERS November IPERS $990.16

IAMU WA/SW Dues $246.89

Iowa One Call Locates $54.90

JD Financial Supplies, Sand Tubes $33.06

Kunau Implement Grader Blade Freight $40.87

Jess, M. UB Deposit Refund $48.44

Metering Tech Solutions 1.5” Meter/ Digital Remote reader $795.89

Pillers & Richmond Legal Fees $370.00

Supreme Awards Council name plates $87.50

SRF: Iowa Finance Authority Bond Payments $5,810.00

Wellmark Health Insurance $2,344.18

WGML Garbage/Recycling Charges $2117.50

Steve Kilburg November Wages –Full Time $2,893.15

Melissa Conner November Wages- Full Time $2,291.08

Gary Hintz November Wages- Seasonal $156.75

Kenny Geffers November Wages- Part-Time $913.50

Richard Banowetz November Wages- Seasonal $80.75

Kurt Crosthwaite November Wages- Mayor $400.00

**Account Revenue Expense**

General $8,653.43 $11,281.44

Road Use $7,415.39 $2,838.13

Employee Benefits $1,328.42 $1,574.31

Emergency $193.63 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $6,555.83 $0.00

08 Citizen Project $669.30 $0.00

Water $7,883.88 $2,718.78

Sewer $5,634.61 $2,240.77

Landfill/Garbage $4,663.38 $4,054.54

Storm Water $806.35 $1,266.30

Hwy 30 STSW $0.00 $2,000.00

Sunnyside/Clinton STSW $0.00 $16,500.00

**Total $43,804.22 $44,474.27**

Citizen & Non- Citizen Inquiries: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by Stearns, second by C. Beuthien to approve the residential non-conforming use variance and special use permit for 904 Fulton Street; Property Owner Sean Licht; with the following conditions: To be used for Gun Smith work only; not to include buying and selling of firearms or the manufacturing of ammunition. The Special use permit is non-transferable to the next property owner. Aye: All.

Motion by Stearns, second by M. Beuthien to rescind the decision to allow Garbage use to be placed in a vacation/vacant status. Ayes: All.

Clinton Street 600 Block/City Park Alley: Storm Water drainage options by ISG had no updates presented by the Public Works Department & ISG. Kilburg to contact ISG to obtain updates to present at the January City Council Meeting.

Motion by Guy, second by Figley to approve the purchase of the Chevy 3500 Truck from Krieger’s, noting the convienence of the location of Dewitt compared to Clinton. Ayes; All. Council Member Stearns, recommended a steel box be included in the bids in the future for comparison to possibly extend the life of the vehicle.

Motion by M. Beuthien, second by Stearns to set the Budget Workshop meeting for Wednesday January 3rd at 6:00 p.m. Ayes: All.

Motion by Guy, second by Stearns to approve the GMVFD Iowa ABD License Class C 5 days. Ayes: All.

Motion by M. Beuthien, second by C. Beuthien to place a lien on parcel ID # 4601280000 for an unpaid invoice. Ayes; All.

Motion by Guy, second by Figley to request bids be solicited for hauling snow on, an as needed basis. Notice to be published in the Dewitt Observer. Ayes: All.

Motion by M. Beuthien, second by Guy to accept the TAP Grant award to fund the creation of a trail at the Grand Mound Ball Park. Ayes: All.

Motion by C. Beuthien, second by M. Beuthien to approve the Payment request No. 1 submitted by Brandt Construction Co. for the Hwy 30 Culvert Project. Ayes: All.

The Oath of Office was taken by Mayor Crosthwaite, and the following Council Member’s whose terms begin 01/02/2018: Will Fischer, Troy Olson, and Karen Brix.

Resolution No. 17-22 “Financing the Hwy 30 Culvert Project” was introduced by Guy with a second by Stearns. Roll Call: Stearns- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 17-23 “Financing the Sunnyside & Clinton Street Storm Sewer Improvement Projects” was introduced by M. Beuthien with a second by Guy. Roll Call: Stearns- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

 Resolution No. 17-24 “Sunnyside Storm Sewer Improvement Project Easements” was introduced by Stearns with a second by Figley. Roll Call: Stearns- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 17-25 “Clinton Street 700 Block Alley Improvement Project” was introduced by Guy with a second by M. Beuthien. Roll Call: Stearns- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 17-26 “The Creation and Funding of the Grand Mound Ball Park Trail” was introduced by Guy with a second by C. Beuthien. Roll Call: Stearns- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

City Employee’s Report, Kilburg: The 3 garage doors at City Hall are in need of replacement. Estimated at $1,000.00 each. The lagoons have been drained down.

City Clerk’s Report, Conner: A wedding band was turned into City Hall that was found around the month of September at the Ball Park. Anyone looking to claim the band should contact the City Clerk’s office.

Mayor’s Report: Verbal complaints have been received regarding a commercial property with excessive accumulations of misc. items. The City Clerk is to contact the City Attorney regarding steps necessary to address the concerns. Mayor Crosthwaite thanked Council Members, Tami Guy for 12 years of service, Chris Beuthien for 8 years of service, and Dan Figley for a year and a half of service.

Council Member Guy’s Report: Guy thanked everyone for their dedication to the City and hard work over the years. This is her last Council Meeting.

Council Member C. Beuthien- No report.

Council Member M. Beuthien: Beuthien inquired about funds available within the budget to get the furnace at the Fire Department repaired or replaced. The City Clerk stated there were sufficient funds in this fiscal year’s budget to do so. Kilburg will obtain bids for a furnace to present at the January Council Meeting.

Council Member Figley- No Report.

Council Member Stearns- No Report.

Motion to adjourn at 7:50 p.m. by Guy, second by C. Beuthien. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday January 8th, 2018 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.”