**City of Grand Mound**

**Minutes of the Storm Sewer Projects & Capital Improvement Planning Workshop**

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

**December 29th, 2016**

Mayor Crosthwaite, called the City Council meeting to order at 6:00 p.m. Council members present were; Warren, Figley, Guy, & M. Beuthien. Council member C. Beuthien was absent.

Motion by Figley, Second by Guy, to accept and approve the Consent Agenda. Ayes: All.

Derek Johnson from ISG Engineering provided updates on the Storm Sewer Improvement projects, and the areas of concern from the tour of the town completed by the City Council in September. Variations to current plans and options for green infrastructure were discussed. ISG will continue to work on providing updates on the items discussed as they become available throughout the next month.

Derek Johnson presented the Capital Improvement (Pavement Management & Water Improvement) Plan’s quote to the City Council. Council will add this to the January Agenda to be voted upon at that time.

Motion by Warren, Second by M. Beuthien to adjourn at 9:15 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday January 9th, 2016 at the Grand Mound City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kurt Crosthwaite, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Conner, City Clerk

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