**City of Grand Mound**

**Minutes of the:**

 **Public Hearing “C&J Trucking Building Permit Variance”**

**Public Hearing “Proposed Plans, Specifications, form of contract and estimate of cost for the Sunnyside Storm Sewer Improvements- Phase 1 Project, and the taking of bids therefore.”**

**City Council Meeting**

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

**October 9th, 2017**

Mayor Crosthwaite called the Public Hearing on the C&J Trucking Building Permit Variance to order at 6:30 p.m. City Council members present were; Stearns, C. Beuthien, Guy, M. Beuthien. Council member Figley was absent. Public comments were received. Mayor Crosthwaite closed the hearing at 6:44 p.m.

Mayor Crosthwaite called the Public Hearing on the Proposed plans, specifications, form of contract, and estimate of cost for the Sunnyside Storm Sewer Improvements- Phase 1 project, and the taking of bids therefore, to order at 6:45 p.m. Council members present were; Stearns, C. Beuthien, Guy, M. Beuthien. Council Member Figley was absent. 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, C. Beuthien, Guy, M. Beuthien. Council Member Figley was absent.

Motion by Guy, second by C. Beuthien, to accept and approve the consent agenda including the following detail resolution and building permit for 608 Williams Street (Garage). Ayes All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $2,425.51

Aflac Employee paid insurance $385.50

Clinton Co. Sheriff Police Contract $1,336.50

First Trust Card Center Postage, Court Filings $208.33

DNR Water Use Fee (Annual) $134.00

Dewitt Office Center Office Supplies $13.22

EFTPS Federal Tax Withholding $1,855.26

F&B Website Updates $252.35

FTSB Charge Backs (Customers) $90.76

GMCCC Internet/Phone/Fax FD & City $399.43

GIS Benefits Employee paid insurance $11.77

IA Dept. Revenue Sales Tax $1,578.00

IA Dept. Revenue State Tax Withholding $914.00

IPERS IPERS $1,290.73

ISGroup Grant Applications/Engineering $6,568.75

Iowa Tuck Pointing Old Pump House Tuck Pointing $18,500.00

I.Castleman Utility Refund $4.67

JJJ Enterprises Shut Off repairs $160.00

JD Financial Services Edge, Parts $387.21

KAM Line markings Pavement painting (east st/RR) $666.49

Observer Publications $275.11

P. Ketelsen UB Deposit Refund $60.12

Supreme Awards Council name plate $33.86

Shred-IT Document Shredding Services $90.38

Seven Hills Paving Smith/Williams Street work $28,019.09

Total Septic Service Outhouse Rental $65.00

T. Maher UB Deposit Refund $71.61

T. Spidle UB Deposit Refund $100.00

Wellmark Health Insurance $1,988.94

Wendling Quarries Road Rock $42.00

WGML Garbage contract $2,100.00

Steve Kilburg Sept. Wages –Full Time $3,533.26

Melissa Conner Sept Wages- Full Time $3,089.12

Gary Hintz Sept Wages- Seasonal Part-time $266.00

Kenny Geffers Sept Wages- Part-Time $1,386.00

Kurt Crosthwaite Sept Wages- Mayor $400.00

**Account Revenue Expense**

General $9,461.88 $13,834.21

Road Use $8,393.63 $1,844.68

Employee Benefits $1,711.53 $2,533.18

Emergency $249.47 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $5,463.65 $0.00

08 Citizen Project $788.20 $0.00

Water $7,266.67 $5,263.99

Sewer $5,650.06 $707.41

Sewer Relining 2012 $0.00 $0.00

Landfill/Garbage $3,881.88 $8,800.38

Storm Water $707.66 $2,367.78

Hwy 30 Culvert Storm Water $0.00 $16,500.00

Sunnyside/Clinton Storm Water $0.00 $2,500.00

**Total $43,574.63 $54,351.63**

Citizen & Non- Citizen Inquiries: None.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: None.

Motion by M. Beuthien, second by Stearns to approve C&J Trucking Floodplain Development Permit/Building Permit Variance. Aye: All.

T. Schlimmer presented information on storm water flooding occurring in the Alley of the City Park and on his property. Discussion on the size of the pipe and condition of the intake led to Council requesting the PW Dept. to contact ISG to review the area and provide their opinion.

ISG provided information for Consideration of Bids; reviewed by the Council.

Motion by C. Beuthien, Second by M. Beuthien to Award the Sunnyside Storm Sewer Improvement Project- Phase 1 contract to BWC Excavating per ISG’s recommendation. Ayes; All.

Motion by C. Beuthien, Second by Guy to authorize the Mayor to sign contracts & bonds for the Sunnyside Storm Sewer Improvement project-phase 1. Ayes: All.

Motion by C. Beuthien, Second by Stearns to request ISG to provide a financial analysis of completing the recommended improvements to the Alley behind GMCCC. Ayes; All.

ISG recommends the Public Works Department to grade and seed the area on Smith Street where a rolled curb had been planned, next to the asphalt. If the grade/seed does not hold, a different option to possibly add a curb could be reviewed at that time.

Motion by Guy, Second by M. Beuthien to set October 31st, from 5:30-7:00 p.m. as the date and time for trick or treating in Grand Mound. Ayes; All.

Motion by Guy, Second by M. Beuthien to approve the Wellmark Health Insurance Renewal of 100% Employer paid Enhanced Blue 1000 PPO Gold, or the option of PremierBlue 500 PPO Platinum, offered at 100% paid, up to the amount of EnhancedBlue 1000 PPO Gold rate. An employee may choose PremierBlue at a 50/50 cost share of the premium amount above the EnhancedBlue 1000 PPO Gold rate. Ayes: All.

Mayor Crosthwaite appointed Council Member Stearns to the Special Committee of Streets/Parking & Police.

Motion by M. Beuthien, Second by Stearns to approve Cherokee’s Bar & Grill IA ABD License # LC0040450. Ayes All.

Motion by Guy, Second by M. Beuthien to allow the Home Town Pride Committee to work with Keep Iowa Beautiful to create a mural to be added to the Old Pump House Building. Ayes: All.

Resolution No. 17-17 “Approving the transfer of funds from the Capital Improvement Fund to the Storm Water Fund” was introduced by C. Beuthien, with a second by Stearns. Roll Call: Stearns- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Resolution 17-17 was signed by Mayor Crosthwaite.

Resolution No. 17-18 “Approving the transfer of funds from the General Fund to the Road Use Fund” was introduced by Guy, with a second by C. Beuthien. Roll Call: Stearns- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Resolution 17-18 was signed by Mayor Crosthwaite.

Motion by Guy, Second by C. Beuthien to table Ordinance No. 282-17 “Establishing a Planning & Zoning Commission” until the 1/8/18 Council Meeting. Ayes: All.

Motion by C. Beuthien, Second by Guy to table Ordinance No. 283-17 “Establishing a Board of Adjustments Commission" until the 1/8/18 City Council Meeting. Ayes: All.

City Employee’s Report: Kilburg reported, Trees are being trimmed, new water meters will continue to be installed and he has begun preparing for winter.

City Clerk’s Report: Conner reported, The Hometown Pride Committee was established with Melissa Conner, Sarah Beuthien, and Tesha Fischer. The meetings will occur on the 1st Thursday of each month at City Hall at 5p.m. Meetings are open to the public and participation encouraged. Conner also reported 2 large black dogs have been seen causing property damage within the City on various occasions. Pet licenses were due to be renewed on October 1st. If you have any color except an Orange pet tag, the tag has expired and it is due to be renewed. The Grand Mound Museum provided an annual report.

Mayor’s Report: No report.

Council Member Guy: Guy asked how the new Garbage cans were working. Kilburg reported they have been working very well. Large items that do not fit in the City provided trash containers, cannot be set along the curb for pick up. Dumpsters are available to rent for $15.00 per week if needed for larger items.

Council Member C. Beuthien: No report.

Council Member M. Beuthien: No report.

Council Member Figley: Absent.

Council Member Stearns: Stearns explained a Sign replacement program, which he has asked Kilburg to review and apply for. The program could help fund the replacement of damaged signs throughout town. Stearns asked Kilburg to pack and seed the the newly installed fire hydrants.

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

The next Regular City Council meeting will be held at 7:00 p.m. on Monday November 13th, 2017 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.”