

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, January 5, 2015, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Miller, Kiewiet and Ammerman. Absent: none.

Stefl moved and Hamann seconded the approval of the meeting agenda. Motion carried five ayes.

Miller moved and Kiewiet seconded the consent agenda consisting of: approval of the minutes of the regular session held December 15, 2014; and approval of the liquor licenses for Dollar General and Scotty's Saloon; and approval of the bills list for December 2014. Motion carried five ayes.

Bills Paid in December 2014:

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| City Employees | health ins reimb | 1,730.53 |
| Adair, Diane | dumpster refund | 14.85 |
| Admin-Petty Cash | postage (2) | 73.87 |
| Advanced Systems | services | 169.65 |
| AFLAC | insurance premium | 83.94 |
| Agsource Laboratories | services | 1,153.25 |
| Alliant Energy | utilities | 205.36 |
| AXA/Equitable Financial | deferred comp (2) | 70.00 |
| Barco Municipal Products | signs | 64.23 |
| Benson, Joel | dumpster refund | 8.85 |
| Black Hills Energy | utilities | 3,239.38 |
| BMC Aggregates L.C. | sand | 1,191.19 |
| Boundtree Medical | meds (2) | 363.25 |
| Brandhorst, Randall | BIG grant | 3,939.00 |
| C & C Welding & Sandblasting Inc | services | 567.32 |
| Carpenter Uniform Co | bullet proof vests | 2,796.87 |
| Casey's General Store | fuel | 2,047.56 |
| Center Theatre Association | donation | 3,500.00 |
| Central Iowa Water Assn | water | 24,078.60 |
| Claassen, Rick | assistant chief | 600.00 |
| Dearborn National | insurance | 95.00 |
| Delfs, Steve | dumpster refund | 14.85 |
| Don's Truck Sales | parts | 93.82 |
| Electric Supply of Marshalltown, Inc | parts | 270.50 |
| Family Foods Grundy Center | supplies | 610.29 |
| Ferneau House Moving | services | 8,500.00 |
| Galls | uniforms | 116.94 |
| Graham, Dave | dumpster refund | 17.45 |
| Granzow, Caleb | dumpster refund | 12.25 |
| Grundy Center Communications | phone | 313.04 |
| Grundy Center Utilities | electric (2) | 6,901.98 |
| Grundy Center Utilities | street light project | 48,900.00 |
| Grundy County Engineer | services | 84.77 |
| Grundy County Recorder | fees | 62.00 |
| Hawn, Phil | fees | 471.59 |
| Hayes, Steve | dumpster refund | 14.85 |
| Heartland Co-op | fuel (3) | 1,299.46 |
| Heiman Fire Equipment | parts | 15.96 |
| Henely, Chris | training (2) | 311.36 |
| IUPAT | dues | 215.80 |
| Iowa Assoc of Municipal Utilities | training | 426.86 |

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| Iowa Firefighters Assoc | dues | 910.00 |
| INRCOG | services | 400.00 |
| Iowa One Call | faxes | 63.90 |
| Iowa Rural Water Assoc | dues | 300.00 |
| Iowa State Bank | TIF rebate | 4,787.05 |
| John Deere Financial | parts | 187.69 |
| Karr, LLC | supplies (2) | 475.98 |
| Keystone Laboratories, Inc | testing | 33.00 |
| Kopsa Paint & Body | repairs | 815.82 |
| Lon's Plumbing & Heating | services | 1,843.40 |
| Manatts | mix | 231.72 |
| Manly Drug Store | meds | 6.69 |
| Marske, Larry | fees | 282.86 |
| McMartin Tire | tires | 3,000.00 |
| Mid-American Publishing Corp | publishing | 598.48 |
| Moore Medical | supplies | 498.45 |
| NAPA Auto Parts | parts | 242.52 |
| Office of Vehicle Services | inspection | 10.00 |
| Overhead Door Co | repairs | 1,055.00 |
| OXBO | parts | 152.09 |
| Pace Supply, LLC | turf | 238.00 |
| Phelps Implement, Inc | parts | 28.99 |
| Physician Claims Company | services (2) | 2,818.44 |
| Postmaster | stamps | 245.00 |
| Precision Lawncare | services (2) | 556.42 |
| Ramundt, Curt | fees | 432.09 |
| RC Systems | radios & parts (3) | 1,002.00 |
| REC Grundy County | utilities | 143.28 |
| Rouse Motors | repairs (2) | 230.23 |
| Schultz, Dean | P&Z pay | 864.18 |
| Scotty's Sanitation | services | 14,653.67 |
| Shuey, Darrel | janitor wages | 1,200.00 |
| Stryker Sales Corporation | ambulance cot | 10,900.00 |
| Swanson, Ron | dumpster refund | 12.25 |
| Tender Lawn Care | services | 250.00 |
| Terry-Durin Co | parts (2) | 10,262.96 |
| Test America | test | 40.00 |
| TrueValue | parts (2) | 120.79 |
| Turner, Mitchel | training (3) | 290.42 |
| Unifirst Corporation | floor mats | 43.00 |
| US Cellular | cell phones | 78.94 |
| Utility Equipment Co | parts | 586.90 |
| VISA | supplies (3) | 1,086.27 |
| Wellmark BC/BS | insurance premiums | 14,255.61 |
| Wilson, Brent | fees | 314.31 |
| Windstream | telephone | 14.60 |
| Wrage Jr, Wayne | fees | 432.09 |
| EFTPS | payroll taxes (2) | 15,261.68 |
| IPERS | contributions | 11,095.67 |
| State of Iowa-Treasurer | income tax withholdings | 2,882.00 |
| Treasurer-State of Iowa | sales tax | 2,869.00 |

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| Bangasser, Dan | cell phone | 39.95 |
| Benefit Resources of Iowa | services | 416.67 |
| Boren, Kim | janitorial services | 400.00 |
| Precision Lawn Care | parks contract | 1,681.00 |
| Tender Lawn Care | sports complex | 1,666.67 |

Mayor Buhrow opened the public forum at 6:32 p.m. Andrew Peters, YMCA Director, spoke to the Council on the benefits the YMCA brings to Grundy Center. He asked the Council if possible discussions could continue about the City of Grundy Center assisting the YMCA and possibly the Grundy Center Preschool and Child Care with leasing the Upper Elementary Building for short term until the entities could raise funds for a more permanent solution. Hamann suggested that the Finance Committee is willing to meet with the YMCA Board of Directors to discuss solutions and city involvement.

John Schuller, Creekside Retirement Board Member, gave an informational presentation on a retirement development project being worked on by Grundy Center Development Corporation. Creekside, Inc. has recently received a non-profit 501.3 © status and has signed a contract with Earl & Joyce Wical to purchase 25 acres of land to the south and east of the property where Titan Machinery is currently located. Creekside, Inc. wanted the City Council to be aware of this project as they will be requesting approval of a voluntary annexation of this property to the City of Grundy Center. This two phase project will build duplexes, nursing cottages, and 1-2 bedroom units providing several different levels of care to the residents to possibly be managed by Western Home of Cedar Falls.

Mayor Buhrow opened the public hearing at 7:07pm for Ordinance – Establishing a Historic Preservation Commission for the City of Grundy Center. Barb Smith discussed briefly the importance and benefits of this commission in regards to becoming a Main Street Community of Iowa. The historic factors in the Main Street Community application holds 65% of the weight to be approved. Public Hearing closed at 7:09pm. Miller moved and Hamann seconded the motion for the second reading of Ordinance 515, to establish the Historic Preservation Commission for the City of Grundy Center. Motion carried five ayes. Council chose to suspend the rules for the third reading, Hamann moved and Miller seconded the motion to adopt Ordinance 515 establishing the Historic Preservation Commission. Motion carried five ayes.

Miller moved and Kiewiet seconded approval of Mayor Buhrow appointments for the Historic Preservation Commission as: Bruce Gordon, two year term ending December 31, 2016; Brent Wilson, two year term ending December 31, 2016; Darren Flater, three year term ending December 31, 2017; Mike Steinmeyer, three year term ending December 31, 2017; Joan Schuller, three year term ending December 31, 2017. Motion carried five ayes.

Hamann moved and Miller seconded the approval for the first reading of Ordinance 516, an ordinance amending the zoning ordinance for the City of Grundy Center for 706 H Avenue, Grundy Center from an R-1 property to C-2 property. Motion carried five ayes.

Stefl moved and Kiewiet seconded approval of Mayor Buhrow appointments of Dan Bangasser, as Public Works Director, Kristy Sawyer, as City Clerk/Treasurer, Doug Frost, as Chief of Police, Jeff Latwesen, as Fire Chief & Ambulance Crew Chief, and Seth Schroeder, as City Attorney with one year terms ending December 31, 2015. Motion carried five ayes.

Miller moved and Hamann seconded action on Resolution 2015-01, a resolution confirming the authorized roster for the 2015 fire department. Motion carried five ayes.

Finance Committee commented on a meeting being set up with the YMCA and GCPCC Board members to discuss options the City may help with keeping the Upper Elementary Building open; possibly partnering up with Grundy Center Utilities and Black Hills for the utilities of the

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Upper Elementary Building; City recreation department received a \$1,000 grant from the Walmart Foundation; and FY2016 budget worksheets have been distributed to department heads.

Safety Committee commented the police department is now fully staffed and all is working smooth.

Public Works Committee reported a meeting with Van Wert, Inc regarding the auto read water meters regarding their compensation is coming up and will let Council know how it turns out.

Stefl moved and Kiewiet seconded adjournment of the meeting. Motion carried five ayes.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk