

A regular session of the Grundy Center City Council was called to order at 6:31 p.m. on Monday, January 9, 2017, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Ammerman, Miller and Kiewiet. Absent: None.

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

Hamann moved and Kiewiet seconded the consent agenda consisting of: approval of the minutes of the regular session held December 12, 2016; approval of the December 2016 bills list; approval of the December 2016 Treasurers Report; and approval of a liquor license for Pancho Willa Mexican, 2013 Commerce Drive; Dollar General, 2009 Commerce Drive; and Scotty's Sanitation, 806 G Avenue. Motion carried five ayes.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADMIN. PETTY CASH	POSTAGE	9.67
ADVANCED SYSTEMS, INC	SERVICES	180.14
ADVANTAGE ADMINISTRATORS	SELF FUND INS	757.58
AFLAC	PREMIUMS	51.30
AG SOURCE LABORATORIES	SERVICES	1175.99
AIRGAS USA	SUPPLIES	258.24
ALLIANT UTILITIES	UTILITIES	199.12
AMERIHEALTH CARITAS IOWA	REFUND	277.01
AXA EQUITABLE	DEFERRED COMP	150.00
DANIEL BANGASSER	CELL PHONE	39.95
BANKERS TRUST COMPAN	GO BONDS	41941.25
BLACK HILLS ENERGY	UTILITIES	1459.25
BMC AGGREGATES L.C.	ROCK	1936.88
KIM BOREN	SERVICES	400.00
BOUND TREE MEDICAL LLC	SUPPLIES	148.30
CARPENTER UNIFORM CO.	UNIFORM	960.01
CASEY'S GENERAL STORE	FUEL	2024.95
CENTRAL IOWA WATER ASSOC.	WATER USAGE	22522.50
CITY OF WELLSBURG	REFUND	100.00
CLERK OF DISTRICT COURT	GARNISHMENT	50.00
CROP PRODUCTION SERVICES	SUPPLIES	794.10
DATA TECHNOLOGIES, INC	SERVICES	1599.40
DEARBORN NATIONAL	PREMIUMS	94.50
RON DELLIT	REFUND	14.85
DON'S TRUCK SALES	SUPPLIES	37.82
DORSEY & WHITNEY LLP	SERVICES	11000.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	17449.57
ELECTRIC PUMP	SERVICES	375.00
ENVIRONMENTAL LUBRICANTS MFG	BIG GRANT	17669.00
FOX ENGINEERING ASSOCIATES	SERVICES	11834.80
GEHRKE QUARRIES INC.	ROCK	244.53

GNB BANK	TIF REBATE	632.50
GNB INSURANCE	PREMIUM	23.00
GREENBELT BANK & TRUST	TIF REBATE	1500.00
GREGORY MANUFACTURING CO. INC	DUMPSTERS	2914.00
GRUNDY CENTER COMMUNICATIONS	TELEPHONES	340.26
GRUNDY CENTER UTILITIES	CITY UTILITIES	6370.01
GRUNDY COUNTY ENGINEER	SERVICES	307.80
GRUNDY COUNTY PUBLIC HEALTH	SERVICES	270.00
GRUNDY COUNTY RECORDER	FEES	186.00
HAWKEYE ALARM & SIGNAL CORP	SERVICES	272.85
HEARTLAND CO-OP	FUEL	844.68
DUSTIN HENDRICKS	REFUND	6.25
STEVEN HINDERHOFFER	REFUND	12.25
I.U.P.A.T.	DUES- PPM	226.90
IA NORTHLAND REG. COUNCIL GOV'	SERVICES	216.63
COLLECTION SERVICES CENTER	GARNISHMENT	469.00
IOWA FINANCE AUTHORITY	INTEREST	6825.00
IOWA RURAL WATER ASSOC	DUES	325.00
IPERS	IPERS REGULAR	11568.65
JESCO WELDING & MACHINE, LLC	SERVICES	201.35
JOHN DEERE FINANCIAL	SUPPLIES	222.85
KEYSTONE LABORATORIES INC	SERVICES	72.00
JEFF LATWESEN	ASST FIRE CHIEF	600.00
LON'S PLUMBING & HEATING	SERVICES	65.00
MANLY DRUG STORE	MEDS	51.58
MID AMERICAN PUBLISHING COR	SERVICES	397.85
NAPA AUTO PARTS	SUPPLIES	464.13
NORTHLAND SECURITIES, INC	SERVICES	4000.00
NURTI-JET SYSTEMS	PARTS	455.50
PHYSICIANS CLAIMS CO	SERVICES	2982.57
PLUNKETT'S PEST CONTROL	SERVICES	28.50
PRECISION LAWN CARE	SERVICES	1381.25
RC SYSTEMS	SUPPLIES	53.00
REC GRUNDY COUNTY	ELECTRIC	141.15
REINBECK FIRE DEPARTMENT	REFUND	100.00
SANDRY FIRE SUPPLY	GLOVES	225.00
SCHERR PROPERTIES	BIG GRANT	2500.00
JOHN SCHULLER	BIG GRANT	6583.00
SCOTTY'S SANITATION	SERVICES	15050.92
BEN SHOWALTER	WAGES	68.00
DARRELL SHUEY	SERVICES	1200.00
SPAHN AND ROSE LUMBER CO.	SUPPLIES	22.68

SPANGENBURG PLBG, HTG,	PARTS	18.00
INTERNAL REVENUE SERVICE	STATE TAXES	2719.00
CONNIE STICKLEY	BIG GRANT	2075.00
STOREY KENWORTHY	SUPPLIES	689.97
SUPERIOR LAMP & SUPPLY	SUPPLIES	522.66
TENDER LAWN CARE	SERVICES	1666.67
TRUE VALUE HARDWARE	SUPPLIES	114.49
UNIFIRST CORPORATION	SERVICES	99.10
UNITED HEALTHCARE	REFUND	1350.00
UPS	POSTAGE	34.46
US CELLULAR	CELL PHONES	93.05
JACOB VANHAUEN	WAGES	17.00
VISA	SUPPLIES	267.68
WELLMARK BLUE CROSS B S	HEALTH INS	16874.94
WELLMARK BLCRBS OF IOWA	PREMIUMS	260.00
WELLMARK BLUE CROSS BLUE	REFUND	82.93
WHINK SERVICES INC	SERVICES	98.75
WINDSTREAM IOWA	TELEPHONE	14.60
WRH, INC	UV PROJECT	297302.50
PAYROLL CHECKS		54672.64
**** PAID TOTAL *****		590197.91

December 2016 Expenditures per fund: General: \$63051; Road Use Tax: \$7377; Employee Benefits: \$17814; Local Option Sales Tax: \$18666; TIF Fund: \$2133; Community Betterment: \$29037; Library Gift Trust: \$668; Debt Service: \$41941; Continuing Projects: \$320137; Water Fund: \$33961; Sanitary Sewer Fund: \$18604; Sinking Sewer Fund: \$6825; Storm Sewer: \$3234; Sanitation Fund: \$21042; Ambulance Fund: \$30207; Total: \$614696.

December 2016 Revenues per fund: General : \$134819; Road Use Tax: \$25022; Employee Benefits Fund: \$13629; Emergency Fund: \$1289; Local Option Sales Tax Fund: \$18666; TIF Fund: \$11326; Community Better Fund: \$9333; Equipment Reserve- Public Works: \$ 1995; Fire Equipment Reserve: \$452; Library Gift Trust: \$918; Debt Service Fund: \$16288; Continuing Projects Fund: \$449817; Water Fund: \$41998; Sanitary Sewer Fund: \$24285; Sewer Sinking fund: \$3999; Storm Sewer: \$4308; Sanitation Fund: \$21062; Ambulance Fund: \$31467; Ambulance Equipment Reserve: \$80; Total: \$810751.

Mayor opened the public forum at 6:33 p.m. No public present.

Bobbi Finarty began her presentation by introducing herself as the new Main Street Grundy Center Director. Finarty began on December 19, 2016. She distributed the newsletter to the Council. Finarty explained that the accreditation process was submitted on time and is nearing completion. Main Street Grundy Center is available to assist with the CDBG Grant application process. On March 7, 2017, Main Street Grundy Center will be hosting 19 communities for a regional roundtable discussion on small town business. The market analysis is in rough draft stage will be completed by January 26, 2017.

Miller moved and Kiewiet seconded action on Resolution 2017-01, a resolution to authorize the Fire Department Roster for 2017. Motion carried five ayes.

Steffl moved and Hamann seconded action on Resolution 2017-02, a resolution designating The Grundy Register as the official newspaper for 2017. Motion carried five ayes.

Miller moved and Ammerman seconded action on Resolution 2017-03, a resolution authorizing the sale of capital equipment by the Grundy Center Police Department. Bid received and accepted from Bayridge Motors, Island Lake, Illinois for \$2,108.00. Motion carried five ayes.

Hamann moved and Miller seconded action to approve the Mayor's appointments for one year terms ending December 31, 2017 for Dan Bangasser, Public Works Director; Kristy Sawyer, City Clerk/Treasurer; Doug Frost, Chief of Police; Nathan Kappel, Fire Chief; Seth Schroeder, City Attorney; David Stefl, Mayor Pro Tem; and Dwight Gliem, Ambulance Chief. Motion carried five ayes.

Miller moved and Kiewiet seconded action to approve the Mayor's appointments for six year terms ending June 30, 2022 for the Library Board for Jerry Zeiner, Ron Dellit, and Dixie Phillips. Motion carried five ayes.

Kiewiet moved and Hamann seconded action for the Mayor's appointment for Austin Fernow to the Board of Adjustments for a five year term ending December 31, 2021. Motion carried five ayes.

Miller moved and Ammerman seconded action to approve to CD#8 to be renewed with Greenbelt Bank for a 36-month CD. Motion carried four ayes (Ammerman, Miller, Hamann, Stefl) one abstain (Kiewiet).

Miller moved and Ammerman seconded action to approve to publish for a public hearing for Ordinance 531 – Parking Regulations for January 23, 2017. Motion carried five ayes.

Finance Committee made comment that fiscal year 2018 budget numbers are being assembled; city auditor working on completing FY2016 audit; architects will be back January 18, 2017 to meet with building owners for the CDBG Grant application due February 3, 2017. Miller will be added to the finance committee and Kiewiet will be removed due to conflict of interest.

Public Safety Committee made no comment.

Public Works Committee commented that walk through on wastewater project happened and will return in March for training; water main break last week at 4<sup>th</sup> Street and A Avenue; and nutrient reduction suggestions were approved by the DNR.

Stefl moved and Kiewiet seconded adjournment of the meeting at 7:05pm. Motion carried five ayes. Next regular meeting will be Monday, January 23, 2017 at 6:30pm.

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Brian Buhrow, Mayor

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Attest: Kristy Sawyer, City Clerk