

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, February 2, 2015, in the Council Chambers by Mayor Pro Tem Stefl. Present: Stefl, Hamann, Miller, Kiewiet and Ammerman. Absent: Mayor Buhrow.

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

Miller moved and Hamann seconded the consent agenda consisting of: approval of the minutes of the regular session held January 19, 2014; and approval of the bills list for January 2015. Motion carried five ayes.

Bills Paid in January 2014:

City Employees	health ins reimb	1,946.32
Advanced Systems	services	174.76
AFLAC	insurance premium	83.94
Agsource Laboratories	services	1,728.80
Albright, John	dumpster refund	17.45
Alliant Energy	utilities	248.81
AXA/Equitable Financial	deferred comp (2)	100.00
Bangasser, Dan	cell phone	39.95
Benefit Resources of Iowa	insurance	416.67
Black Hills Energy	utilities	3,491.86
BMC Aggregates L.C.	sand	199.26
Bob's Farm Center	parts	673.00
Boren, Kim	janitorial services	400.00
BSN Sports	rec tshirts	667.00
Casey's General Store	fuel (2)	1,356.77
Central Iowa Water Assn	water	23,105.25
Clerk of Court	garnishment	50.00
Dearborn National	insurance	95.00
Ecolab	pest control	65.21
Family Foods Grundy Center	supplies	10.51
Far Reach	web hosting	255.00
Flater, Delmar	dumpster refund	12.25
Fox Engineering	services	3,150.00
Gehrke Quarries, Inc	rock	451.51
GNB Insurance	premium	982.00
Greenbelt Bank	TIF rebate	1,500.00
Gregory Container	dumpsters	2,848.00
Grundy Center Communications	phone	315.36
Grundy Center Utilities	electric (2)	6075.39
Grundy County Recorder	fees	32.00
Heartland Co-op	fuel (2)	1,518.57
Henricksen, Tanner	dumpster refund	6.25
IUPAT	dues	215.80
Iowa Division of Labor Services	boiler inspection	40.00
Iowa Parks & Recreation Association	training (2)	135.00
Jesco Welding & Machine LLC	supplies (2)	126.17
John Deere Financial	parts	236.10
Karr, LLC	supplies (2)	740.37
Keystone Laboratories, Inc	testing	444.30
KWS	street light project	424.44
McMartin Tire	tires	359.70
Mid-American Publishing Corp	publishing	250.34

Midwest Breathing Air LLC	services	592.71
MSC-Dollar General	supplies	8.75
NAPA Auto Parts	parts	343.85
Northland Products Company	parts	202.95
Operation Threshold	donation	625.00
Phelps Implement, Inc	parts	345.88
Physician Claims Company	services (2)	2,918.87
Pool Tech Midwest	parts	722.00
Precision Lawncare	services (3)	2,091.00
RC Systems	radios & parts (2)	192.59
REC Grundy County	utilities	141.23
Scotty's Sanitation	services	
Taser	data/storage use	1,263.00
Tender Lawn Care	services	1,666.67
TrueValue	parts (2)	94.54
Unifirst Corporation	floor mats (2)	86.00
UPS	postage (2)	16.77
US Cellular	cell phones	79.15
VISA	supplies (2)	1,635.93
Water Solutions Unlimited	chemicals	2,159.00
Weber Paper Company	disinfectant	61.28
Wellmark BC/BS	insurance premiums	14,255.61
Windstream	telephone	14.60
Zoll Medical Corporation	monitors	29,078.43
EFTPS	payroll taxes (2)	14,005.06
Iowa Child Support Recovery	withholdings (4)	736.98
Iowa Workforce Development	unemployment	28.88
IPERS	contributions	9,225.48
State of Iowa-Treasurer	income tax withholdings	2,202.00
Treasurer-State of Iowa	sales tax	2,881.00
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 Pro Tem Stefl opened the public forum at 6:32 p.m. No comments made.

Mayor Pro Tem Stefl opened the public hearing at 6:33pm for Ordinance 517 – Amendment for Chapter 166.02 Subdivision Regulations for the City of Grundy Center. No public comments made. Public Hearing closed at 6:35pm.

Hamann moved and Kiewiet seconded the motion for the second reading of Ordinance 517, amendment for Chapter 166.02 Subdivision Regulations for the City of Grundy Center. Motion carried five ayes.

Miller moved and Ammerman seconded the approval for the third and final 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.

Miller moved and Hamann seconded action on Resolution 2015-03, a resolution allowing Clerk to publish notice for the public hearing on the FY2015 Budget Amendments on February 16, 2015. Motion carried five ayes.

Hamann moved and Ammerman seconded approval of Mayor Buhrow appointment of Tim Van Wert to the BIG Committee for a one year term ending December 31, 2015. Motion carried five ayes.

Miller moved and Kiewiet seconded approval of Mayor Buhrow appointment of Wayne Wrage, Jr. to the Planning & Zoning Commission with a five year term ending December 31, 2019. Motion carried five ayes.

Department Heads present to the Council with updated status and budget needs for fiscal year 2016. Ryan Sutcliffe, Ambulance Department, presented a \$20,000 increase for education & training, increase in collection costs due to increase call volume. Molly Mauer, Library Director, presented an increase of \$6,500 for wage increases mostly. Dan Bangasser, Public Works Director, presented that his budgets are coming together with very few increases. The savings received in the health insurance premiums are helpful. Doug Frost, Police Chief, presented the need for him to attempt to run his department with the budget as is before making huge changes. Clerk Sawyer will now compile numbers and meet with the Finance Committee.

Finance Committee commented on the Upper Elementary and that numbers are still be computed at this time. They are planning a meeting with the Facilities Committee of the School District to discuss options.

Safety Committee made comment that a full time officers needs to hired as one has resigned this week.

Public Works Committee made no further comment.

Miller moved and Hamann seconded adjournment of the meeting. Motion carried five ayes.

Dave Stefl, Mayor Pro Tem

Attest: Kristy Sawyer, City Clerk