

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, February 6, 2017, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Ammerman, Miller and Kiewiet. Absent: None.

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

Kiewiet moved and Hamann seconded the consent agenda consisting of: approval of the minutes of the regular session held January 23, 2017; approval of the January 2017 bills list; and approval of the January 2017 Treasurers Report. Motion carried five ayes.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS INC	SERVICES	442.64
ADVANTAGE ADMINISTRATORS	SELF FUND INS	392.87
AFLAC	PREMIUMS	51.30
AG SOURCE LABORATORIES	SERVICES	1678.05
ALLIANT UTILITIES	UTILITIES	261.38
AXA EQUITABLE	DEFERRED COMP	200.00
DANIEL BANGASSER	CELL PHONE	39.95
BERGLAND + CRAM	SERVICES	10635.00
BLACK HILLS ENERGY	UTILITIES	5517.65
BMC AGGREGATES L.C.	SAND/SALT	3370.59
KIM BOREN	SERVICES	400.00
BOUND TREE MEDICAL LLC	MEDS	331.81
BROTHERS MARKET	SUPPLIES	11.55
CASEY'S GENERAL STORE	FUEL	2059.12
CENTRAL IOWA WATER ASSOC.	WATER USAGE	21908.25
IA CHILD SUPPORT RECOVERY UNIT	GARNISHMENT	57.39
CLERK OF DISTRICT COURT	GARNISHMENT	50.00
COOLEY PUMPING	SERVICES	200.00
CRAIGS VAC SHOP	PARTS	489.90
DATA TECHNOLOGIES, INC	SUPPLIES	222.96
DEARBORN NATIONAL	PREMIUMS	94.50
DON'S TRUCK SALES	PARTS	290.92
INTERNAL REVENUE SERVICE	FED/FICA TAX	15761.07
EMS ESCHEDULE INC	SERVICES	309.00
FAR REACH	SERVICES	105.00
FRANSYL EQUIPMENT CO INC	SERVICES	676.17
FRONTIER TIRE AND TOW	SERVICES	115.70
GALL'S LLC	SUPPLIES	63.94
GRUNDY CENTER COMMUNICATIONS	UTILITIES	323.12
GRUNDY CENTER UTILITIES	SERVICES	10380.63
GRUNDY COUNTY ENGINEER	SERVICES	41.91
GRUNDY COUNTY MEM HOSPITAL	TIF REBATE	5000.00
GRUNDY COUNTY RECORDER	FEES	62.00

HEARTLAND CO-OP	FUEL	1788.59
DUSTIN HENDRICKS	REFUND	6.25
HERONIMUS, SCHMIDT & ALLEN	SERVICES	1105.24
I.U.P.A.T.	DUES- PPM	226.90
COLLECTION SERVICES CENTER	GARNISHMENT	469.00
IOWA FIREFIGHTERS ASSOC	DUES	788.00
IOWA MUNICIPAL FINANCE OFFICER	DUES	50.00
IOWA RURAL WATER ASSOC	TRAINING	325.00
IOWA WORKFORCE DEVELPOMENT	UNEMPLOYMENT	7.28
IPERS	IPERS REGULAR	10805.20
JOHN DEERE FINANCIAL	SUPPLIES	324.70
KARR LLC	SUPPLIES	165.66
KONKEN ELECTRIC	SERVICES	326.25
BONNIE LEBO	REFUND	6.25
LOGISTICARE SOLUTIONS	REFUND	91.40
MANLY DRUG STORE	SUPPLIES	20.98
MID AMERICAN PUBLISHING COR	PUBLISHING	370.81
MUNICIPAL SUPPLY, INC	SUPPLIES	1367.00
NAPA AUTO PARTS	SUPPLIES	399.67
NEW WAVE AUTO	SERVICES	365.00
OPERATION THRESHOLD	DONATION	750.00
ERIC OPHEIM	REFUND	6.25
OVERHEAD DOOR CO.	SERVICES	230.00
OXBO INTERNATIONAL CORP	PARTS	43.65
PHELPS	PARTS	315.39
PHYSICIANS CLAIMS CO	SERVICES	2325.27
PLUNKETT'S PEST CONTROL	SERVICES	79.00
POLK'S LOCK SERVICE INC	SERVICES	75.00
PRECISION LAWN CARE	SERVICES	1931.25
COLEEN RALSTON	REFUND	14.85
RC SYSTEMS	PARTS	38.66
REC GRUNDY COUNTY	UTILITIES	165.73
ROUSE MOTOR	SERVICES	358.40
SANDRY FIRE SUPPLY	SUPPLIES	2170.95
SCHENDEL PEST CONTROL	SERVICES	70.00
SCOTTY'S SANITATION	SERVICES	15795.67
SECRETARY OF STATE	FEES	30.00
JIM SEVERENCE	TIF REBATE	2446.38
SPANGENBURG PLBG, HTG,	PARTS	32.85
INTERNAL REVENUE SERVICE	STATE TAX	2651.00
STOREY KENWORTHY	SUPPLIES	388.89
TENDER LAWN CARE	SERVICES	1666.67

TERRY-DURIN CO.	SIGN POLE	1437.00
RANDY THOMPSON	SERVICES	100.00
TREASURER-STATE OF IA	SALES TAX	3243.00
UNITYPOINT CLINIC-OCCUPATIONAL	SERVICES	50.00
US CELLULAR	CELL PHONES	93.36
VISA	SUPPLIES	125.63
WELLMARK BLUE CROSS B S	HEALTH INS	16874.94
WELLMARK BLUE CROSS BLUE	REFUND	915.00
WINDSTREAM IOWA	PHONES	14.60
WPS GOVERNMENT HEALTH ADMINIST	REFUND	325.06
WRH, INC	UV PROJECT	96639.42
PAYROLL CHECKS		44455.36
***** REPORT TOTAL *****		309667.75

January 2017 Expenditures per fund: General: \$64932; Road Use Tax: \$11205; Employee Benefits: \$16678; Local Option Sales Tax: \$18666; TIF Fund: \$7446; Community Betterment: \$86; Library Gift Trust: \$5617; Continuing Projects: \$107274; Water Fund: \$34591; Sanitary Sewer Fund: \$20148; Sanitation Fund: \$18753; Ambulance Fund: \$21218; Total: \$326428.  
January 2017 Revenues per fund: General : \$38990; Road Use Tax: \$30197; Employee Benefits Fund: \$1777; Emergency Fund: \$168; Local Option Sales Tax Fund: \$18666; TIF Fund: \$1661; Community Better Fund: \$9333; Equipment Reserve- Public Works: \$ 119; Fire Equipment Reserve: \$15090; Police Reserve : \$2108; Library Gift Trust: \$512; Ambulance Gift Trust: \$300; Debt Service Fund: \$2071; Continuing Projects Fund: \$96639; Water Fund: \$49525; Sanitary Sewer Fund: \$24710; Sewer Sinking fund: \$4099; Storm Sewer: \$4121; Sanitation Fund: \$20616; Ambulance Fund: \$29291; Ambulance Equipment Reserve: \$3746; Total: \$353809.

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

Presentation by department heads on fiscal year 2018 budget requests were began by Mark Jungling, Assistant Ambulance Chief. Jungling pointed out that the janitor wages were removed from the budget due to full time staff being there to take care of these duties; a slight increase needed in the collection costs line item due to the increase in call volume and more billing and collections needed; and a \$1500 increase needed in medical supplies line item for the increase in calls as well. Nathan Kappel, Fire Chief, presented his budget explaining all is the same from this fiscal year. Lindsey Engelkes, Library Director, expressed concern regarding the State of Iowa budget cuts will be affecting the Enrich Iowa grant funds that our library receives. The postage line item for the library needs to be increased because the AEA267 has discontinued their service for delivering books to other library for them and the library will see many books needing to be mailed instead. Engelkes also explained a furnace for the library is in rough shape and may need to be replaced soon. Dennis Westerman and Ray Spangenburg, Park Board members, gave an update on the condition of our parks and needed repairs. The Park Board is also applying for grant funds to work on sidewalks and bike trails. They have requested \$5000 additional funds for grant matching funds and additional repairs needed. Doug Frost, Police Chief, explained that he needed to increase vehicle maintenance line item slightly. Dan Bangasser, Public Works Director, updated on the budgets for the utility departments.

Miller moved and Kiewiet seconded action on the Second Reading of Ordinance 531, an ordinance updating the parking regulations in regards to several no parking areas throughout the city limits. Motion carried five ayes. Miller moved and Kiewiet seconded action to suspend the rules and move to the Third Reading. Stefl discussed he was not ready to moved forward to the Third Reading. Miller then rescinded her motion.

Hamann moved and Stefl seconded action on Resolution 2017-07, a resolution to approve amendment #1 to the employee lease agreement with the Grundy County Memorial Hospital. This amendment will allow city EMT employees to patient sit in the Emergency Room as needed. Motion carried five ayes.

Stefl moved and Hamann seconded action on Resolution 2017-08, a resolution authorizing a capital expenditure purchase by the Fire Department for a 1998 E-One Pumper Truck. Kappel presented a report of the current fleet of trucks, pros and cons of this used truck, and a five and ten year plan for the department. By purchasing this 1998 E-One Pumper it will be ten years newer than the oldest pumper we currently have. The cost of this truck is \$80,000 which includes a 1250gpm pump/1000 gal poly tank, 23,000 miles, hydraulic ladder rack, generator, lots more storage, enclosed cab for 6 people, scene lighting including two removable tripod lights, both class A & B foam tanks, electrical cord reel with 200 ft. cord, hand lights, all hand tools, ladders, hose rack, and a thermal imager. Kiewiet liked seeing the future plans for the department. Motion carried five ayes.

Stefl moved and Kiewiet seconded action to approve the Mayor's appointments of Allison Schoolman, Ambulance Board and Dan Bangasser, Public Works Director, both with three year terms ending December 31, 2019.

Finance Committee made comment that fiscal year 2016 audit will be presented at next council meeting; sports complex contract; CDBG grant application was submitted; and there is an issue with the airport ordinance at the County level.

Public Safety Committee asked to use the funds received from selling the 2009 Dodge Charger to purchase equipment needed to install computer systems into the City police vehicles.

Public Works Committee made no comment.

Stefl moved and Kiewiet seconded adjournment of the meeting at 7:40pm. Motion carried five ayes. Next regular meeting will be Monday, February 20, 2017 at 6:30pm.

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Brian Buhrow, Mayor

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Attest: Kristy Sawyer, City Clerk