

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, March 7, 2016, in the Council Chambers by Mayor ProTem Stefl. Present: Stefl, Miller, Ammerman and Kiewiet. Absent: Hamann and Buhrow.

Miller moved and Ammerman seconded the approval of the meeting agenda after striking the First Reading of Ordinance 527. Motion carried four ayes.

Kiewiet moved and Ammerman seconded the consent agenda consisting of: approval of the minutes of the special session held February 22, 2016; approval of February 2016 Treasurers Report; approval of the February 2016 bills list; and approval of liquor license for the Grundy Community Center. Motion carried four ayes.

FEBRUARY 2016 CLAIMS REPORT

ADVANCED SYSTEMS INC	SERVICES	174.60
ADVANTAGE ADMINISTRATORS	SELF FUND INS	1432.74
AFLAC	PREMIUMS	67.62
AG SOURCE LABORATORIES	SERVICES	1467.41
AIRGAS USA	GAS	161.10
ALLIANT UTILITIES	UTILITIES	227.23
ARROW INTERNATIONAL INC	SUPPLIES	240.03
AXA EQUITABLE	DEFERRED COMP	150.00
DANIEL BANGASSER	TELEPHONE	39.95
BLACK HILLS ENERGY	UTILITIES	3576.41
BMC AGGREGATES L.C.	MIX	443.50
KIM BOREN	SERVICES	400.00
BOUND TREE MEDICAL LLC	MEDS	677.36
BROTHERS MARKET	SUPPLIES	111.53
CARPENTER UNIFORM CO.	SUPPLIES	278.98
CASEY'S GENERAL STORE	FUEL	1927.36
CENTRAL IOWA WATER ASSOC.	SERVICES	24696.00
IA CHILD SUPPORT RECOVERY UNIT	CHILD SUPPORT	76.93
CLERK OF DISTRICT COURT	GARNISHMENT	50.00
DEARBORN NATIONAL	PREMIUMS	99.00
DENNIS P DONOVAN CPA	SERVICES	3062.50
DON'S TRUCK SALES	SUPPLIES	23.06
ECOLAB CENTER	SERVICES	68.14
INTERNAL REVENUE SERVICE	FED/FICA TAX	14644.62
ELECTRIC SUPPLY-MARSHALLTOWN	SUPPLIES	52.78
ESRI	SERVICES	400.00
EVERST EMERGENCY VEHICLES	SUPPLIES	323.00
FELD FIRE	SERVICES	1701.88
FELIX GRUNDY COMMITTEE	DONATION	2000.00
JUSTIN FOX	SUPPLIES	22.00
FRANSYL EQUIPMENT CO INC	SERVICES	642.50
GNB INSURANCE	INSURANCE	12139.00
GRUNDY CENTER COMMUNICATIONS	TELEPHONE	314.38
GRUNDY CENTER UTILITIES	UTILITIES	8333.63

GRUNDY COUNTY ENGINEER	SUPPLIES	94.20
GRUNDY COUNTY RECORDER	SERVICES	86.00
HEARTLAND CO-OP	FUEL	722.89
HERONIMUS, SCHMIDT & ALLEN	SERVICES	1650.00
I.U.P.A.T.	DUES	220.86
IA NORTHLAND REG. COUNCIL GOV'	SERVICES	544.63
IOWA ASSOCIATION OF MUNICIPAL	DUES	581.00
IOWA BAG RECYCLING	GARBAGE BAGS	4659.49
COLLECTION SERVICES CENTER	GARNISHMENT	469.00
IOWA DEPARTMENT OF NATURAL	PERMIT	175.00
IOWA DEPARTMENT OF REVENUE	GARNISHMENT	13.91
IOWA DEPT OF PUBLIC HEALTH	FEES	140.00
IOWA MUNICIPAL FINANCE OFFICER	DUES	50.00
IOWA ONE CALL	SERVICES	35.10
IOWA PRISON INDUSTRIES	SUPPLIES	450.00
IPERS	BENEFITS	10563.48
JESCO WELDING & MACHINE, LLC	SERVICES	104.92
JOHN DEERE FINANCIAL	SUPPLIES	171.16
MARK JUNGLING	REIMBURSEMENT	22.44
KARR LLC	SUPPLIES	263.25
KONKEN ELECTRIC	SERVICES	272.50
JILL KRAUSMAN	BIG GRANT	6750.00
MANLY DRUG STORE	MEDS	64.42
MID AMERICAN PUBLISHING COR	NOTICES	364.33
MOORE MEDICAL LLC	SUPPLIES	103.12
MPH INDUSTRIES INC	SERVICES	109.85
MSC 410526 - DOLLAR GENERAL	SUPPLIES	18.15
NAPA AUTO PARTS	SUPPLIES	13.99
NEDLAND INDUSTRIES INC	DUMPSTERS	4936.00
OFFICE OF AUDITOR OF STATE OF	FILING FEES	250.00
PHELPS	SUPPLIES	527.74
PHYSICIANS CLAIMS CO	SERVICES	1193.38
PLUNKETT'S PEST CONTROL	SERVICES	62.50
PRECISION LAWN CARE	SERVICES	2121.25
RC SYSTEMS	SERVICES	414.95
REC GRUNDY COUNTY	ELECTRIC	152.29
ROUSE MOTOR	SERVICES	174.12
SCOTTY'S SANITATION	SERVICES	14567.67
SHIELD PEST CONTROL	SERVICES	63.00
SPANGENBURG PLBG, HTG,	SERVICES	520.18
STAR EQUIPMENT	SUPPLIES	1222.81
INTERNAL REVENUE SERVICE	STATE TAXES	2454.00
SUPERIOR WELDING SUPPLY CO.	GAS	40.00
TENDER LAWN CARE	SERVICES	1666.67

TOMETICH ENGINEERING, INC	SERVICES	1600.00
TREASURER-STATE OF IA	STATE TAXES	3232.00
UNIFIRST CORPORATION	SERVICES	46.70
US CELLULAR	CELL PHONES	93.15
UTILITY EQUIPMENT CO.	SUPPLIES	164.00
VISA	SUPPLIES	1132.18
VON BOKERN ASSOCIATES INC	SERVICES	3025.00
WELLMARK BLUE CROSS B S	HEALTH INS	15715.86
WINDSTREAM IOWA	TELEPHONE	14.60
WRAGE TIM	SERVICES	120.00
TOTAL ACCOUNTS PAYABLE		164248.98
PAYROLL CHECKS		42955.83
**** PAID TOTAL *****		207204.81

January 2016 Expenditures per fund: General: \$45885; Road Use Tax: \$11856; Employee Benefits: \$12731; Local Option Sales Tax Fund: \$16603; TIF Fund: \$1786; Community Betterment: \$13117; Equipment Reserves PW: \$40000; Police Reserve: \$10251; Library Gift Trust: \$4379; Water Fund: \$33769; Water Reserves: \$4240; Sanitary Sewer Fund: \$21539; Storm Sewer: \$717; Sanitation Fund: \$19917; Ambulance Fund: \$27006; Total: \$263795.

January 2016 Revenues per fund: General : \$22796; Road Use Tax: \$24336; Employee Benefits: \$1452; Emergency fund: \$123; Local Option Sales Tax fund: \$16603; TIF fund: \$1786; Community Better Fund: \$8301; Fire Equipment Reserve: \$4043; Library Gift Trust: \$595; Debt Service: \$3003; Water Fund: \$39282; Sanitary Sewer Fund: \$17125; Sewer Sinking fund: \$3900; Storm Sewer: \$4242; Sanitation Fund: \$21319; Ambulance Fund: \$15960; Ambulance Equipment Reserve: \$619; Total: \$185484.

Mayor ProTem Stefl opened the public forum at 6:35 p.m. Erica Allen, Economic Vitality Chair for MSGC, presented to the Council that they are planning an "Open for Business" grant campaign. This campaign will give small businesses the opportunity to apply for and potentially compete at the state level for a grant up to \$28,000. She asked if a council member would volunteer to be a judge for this local event on April 17, 2016. Council Member Stefl agreed. Lindsey Engelkes, Library Director, presented an update on library activities such as Teen Tech Week, partnering with the Police Department, All Iowa Reads programs and National Library Week is in April. Dave Maxson, local contractor, addressed the council about lots of hearsay going around about his work at "The Landmark Bistro". Public forum closed at 6:43pm.

Kristin Cleveland, Main Street Grundy Center Director, presented to the council a request to form a task force for the former First Baptist Church project. Main Street Grundy Center along with Main Street Iowa recommends the task force to assist the city council by making preliminary recommendations regarding the building and submitting those recommendations to the council for a final vote. The term of the task force would be the decision of the council and the council would appoint members that they feel have experience and expertise best suited for the project. There are several reasons for this recommendation. The task force would: review all information, recommend the course of action regarding the building and make those recommendations to the council, which would lessen the council members' time commitment, provide varied areas of expertise as the task force members would offer ideas and solutions to problems since they bring together different skills and experience, be the city's advocates to limit the city's financial commitments while trying to move the project forward, provide public information to provide better understanding of costs and benefits to all options, foresee potential hurdles to implementation and build solutions into their recommendations, and allow a more flexible schedule for meeting with Main Street Iowa rather than being limited to city council meetings.

Miller moved and Kiewiet seconded action to open the public hearing for the Fiscal Year 2017 City of Grundy Center budget. Motion carried four ayes. No comments made. Ammerman moved and Kiewiet seconded action to close the public hearing. Motion carried four ayes.

Miller moved and Kiewiet seconded action on Resolution 2016-13, a resolution approving the FY2017 City Budget and allow it to be certified with County Audit. Motion carried four ayes.

Miller moved and Ammerman seconded action to open public hearing for Ordinance 527 – Adding Chapter 144 – Building Code to the Code of Ordinances by adopting the 2015 International Building Code. Motion carried four ayes. No comments made. Miller moved and Kiewiet seconded action to close the public hearing. Motion carried four ayes.

Seth Schroeder, City Attorney, presented to the Council information on the Ordinance 527- Adding Chapter 144 – Building Code to adopt the 2015 International Building Code. Schroeder mentioned that there may be differences between this code and the current City Code of Ordinances. He suggested spend more time looking at the permits needed section and several of the appendices of the 2015 International Building Code. Schroeder also requested that an appeals board to look at any variances that may come up for added to Ordinance 527 as well.

Miller moved and Kiewiet seconded action on Resolution 2016-14, a resolution authorizing Mayor Buhrow to sign an agreement to allow a historical evaluation on 801 7th Street property. Motion carried four ayes.

Stefl moved and Miller seconded action on Resolution 2016-15, a resolution authorizing Clerk to create a certificate of deposit with Greenbelt Bank and transfer funds from GNB Bank to Greenbelt Bank for higher interest. Motion carried three ayes and Kiewiet abstained from the vote.

Miller moved and Kiewiet seconded action on Resolution 2016-16, a resolution setting a date for public hearing on urban renewal plan amendment for March 28, 2016. Motion carried four ayes.

Miller moved and Ammerman seconded action on Resolution 2016-18, a resolution approving a 28E articles of agreement creating the Middle Cedar Watershed Management Authority. Discussion began with Public Works Director explaining this agreement would be for all counties, cities, and districts owning land along the Cedar River running from northern Iowa all the way south. Kiewiet moved and Miller then seconded action to table action on this resolution until further information such as financial responsibilities can be determined. Motion carried four ayes to table Resolution 2016-18 until next meeting.

Miller moved and Stefl seconded motion on Resolution 2016-19, a resolution allowing Mayor Buhrow to sign the Plan Year Change Response Form for Wellmark. Motion carried four ayes.

Kieweit moved and Stefl seconded action to approve Mayor Buhrow's appointments of Chad Hamann and Tim VanWert to three year terms on the Big Committee, terms ending December 31, 2018. Motion carried four ayes.

Finance Committee made that no one has contacted the City with interest in running the Sports Complex Concession stand for this coming Spring/Summer.

Public Safety Committee made no further comment.

Public Works Committee made comment that did snow removal this past week; planning spring projects like street sweeping and hydrant flushing soon.

Kiewiet moved and Miller seconded adjournment of the meeting. Motion carried four ayes. Next regular meeting will be Monday, March 28, 2016 at 6:30pm.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk