

A special session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, April 27, 2015, in the Council Chambers by Mayor Brian Buhrow. Present: Ammerman, Miller and Kiewiet. Absent: Stefl and Hamann.

Miller moved and Kiewiet seconded the approval of the meeting agenda. Motion carried three ayes.

Kiewiet moved and Miller seconded the consent agenda consisting of: approval of the minutes of the regular session held April 20, 2015. Motion carried three ayes.

Mayor Buhrow opened the public forum at 6:31 p.m. No public comments made.

Presentation on Fiscal Year 2014 City of Grundy Center Audit by Janis Slater, Dennis Donovan, CPA. The City's receipts totaled \$1,657,657 for the year ended June 30, 2014, a 24% increase from the prior year. The receipts included \$1,160,760 in property tax, \$265,736 from tax increment financing, \$167,751 from charges for service, \$320,881 from operating grants, contributions and restricted interest, \$179,388 from local option sales tax, \$13,794 from unrestricted interest on investments, \$129,522 from other general receipts and \$419,837 from note proceeds. Disbursements for the year ended June 30, 2014 totaled \$2,227,871, a .27% increase from the prior year, and included \$464,916 for debt service, \$426,927 for public works, and \$404,422 for public safety. Also, disbursements for business type activities totaled \$1,372,238. A copy of the audit report is available for review in the City Clerk's Office, in the Office of Auditor of State.

Miller moved and Kiewiet seconded action on Resolution 2015-17, a resolution approving the amended lease agreement with Grundy Center Community School District. Motion carried three ayes.

Kiewiet moved and Ammerman seconded action on Resolution 2015-18, a resolution authorizing Mayor Buhrow to sign a three year pledge card for up to \$25,000 per year for the Main Street Iowa Program. Motion carried three ayes.

Kiewiet moved and Miller seconded action on Resolution 2015-19, a resolution amending the allocation of the Community Betterment Funds. Motion carried three ayes.

Miller Moved and Kiewiet seconded action to publish for a public hearing on May 4, 2015 on Ordinance 514 – Amending Planning & Zoning Compensation. Motion carried three ayes.

Finance Committee made no further comment.

Safety Committee commented May 16, 2015 is testing for applicants for police officer.

Public Works Committee made comment that contact was made with Northland Securities as our municipal financial advisor to discuss state revolving loan fund for wastewater plant.

Kiewiet moved and Miller seconded adjournment of the meeting. Motion carried three ayes.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk