

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, May 7, 2018 in the Council Chambers by Mayor Kiewiet. Present: Stefl, Miller, Kuester, Hamann and Grineski. Absent: None.

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

Hamann moved and Stefl seconded the consent agenda consisting of: approval of the minutes of the regular session held April 23, 2018; approval of the April 2018 bills list; and approval of the April 2018 Treasurers Report. Motion carried five ayes.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS INC	SERVICES	186.35
	PARTIAL SELF	
ADVANTAGE ADMINISTRATORS	FUNDING	465.85
AFLAC	PREMIUMS	193.38
AG SOURCE LABORATORIES	SERVICES	1483.50
ALLIANT ENERGY	UTILITIES	295.64
AXA EQUITABLE	DEFERRED COMP	200.00
DANIEL BANGASSER	CELL PHONE	39.95
BLACK HILLS ENERGY	UTILITIES	3631.96
BMC AGGREGATES L.C.	ROADSTONE	174.70
KIM BOREN	SERVICES	400.00
BOUND TREE MEDICAL LLC	SUPPLIES	433.32
ROBERT CAHALAN	SUPPLIES	505.00
CAMPBELL SUPPLY CO	PARTS	86.04
CASEY'S GENERAL STORE	FUEL	3344.36
CENTER THEATRE	DONATIONS	11900.00
CERTIFIED LABORATORIES	SUPPLIES	963.62
RICK CLAASSEN	SUPPLIES	25.00
BRENDA CORBETT	REFUND	14.85
DEARBORN NATIONAL	PREMIUMS	104.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	14618.05
ELECTRIC SUPPLY-MARSHALLTOWN	PARTS	32.77
EMS ESCHEDULE INC	SERVICES	309.00
FAR REACH	SERVICES	105.00
JUSTIN FOX	REIMBURSEMENT	40.65
GEHRKE QUARRIES INC.	ROCK	188.10
GNB INSURANCE	PREMIUMS	126937.50
GRUNDY CENTER COMMUNICATIONS	TELEPHONES	350.99
GRUNDY CENTER UTILITIES	UTILITIES	6381.38
GRUNDY COUNTY ENGINEER	SERVICES	91.47
GRUNDY COUNTY FAIR BOARD	DONATION	2000.00
GRUNDY COUNTY RECORDER	RECORDING FEES	114.00
HACH COMPANY	SUPPLIES	160.92
HAMANN ENTERPRISES	BIG GRANT	2978.00

KEELY HARKEN	REFUND	12.25
HAWKEYE ALARM & SIGNAL CORP	SERVICES	96.00
HEARTLAND CO-OP	FUEL	764.06
HOLIDAY INN	TRAINING	100.80
I.U.P.A.T.	DUES- PPM	233.80
INTERNAL REVENUE SERVICE	GARNISHMENT	400.00
COLLECTION SERVICES CENTER	GARNISHMENT	469.00
IOWA DEPARTMENT OF PUBLIC SAFE	SERVICES	300.00
IOWA REGIONAL UTILITIES	WATER	24034.32
IPERS	IPERS REGULAR	11221.87
JOHN DEERE FINANCIAL	SUPPLIES	158.95
KEYSTONE LABORATORIES INC	SERVICES	37.50
KENDRA LUFKIN	MILEAGE	49.28
MANLY DRUG STORE	MEDS	489.88
MERLE MANNING	SERVICES	1000.00
MCMARTIN,KATIE	BIG GRANT	3037.00
MID AMERICAN PUBLISHING COR	NOTICES	409.03
NAGLE SIGN INC	SERVICES	63.64
NAPA AUTO PARTS	PARTS	271.18
NORTH IA AREA COMM COLLEGE	TRAINING	60.00
ODB COMPANY	PARTS	563.80
SHANE OLTMAN	SUPPLIES	89.48
PHYSICIANS CLAIMS CO	SERVICES	4334.04
POSTMASTER GRUNDY CENTER	STAMPS	245.00
PRECISION LAWN CARE	SERVICES	1566.67
RAMSEY TRUCK AND AUTO REPAIR	SERVICES	79.95
REC GRUNDY COUNTY	UTILITIES	178.83
ROBYN RITCHEY	REFUND	12.25
ROUSE MOTOR	SERVICES	1754.92
SANDRY FIRE SUPPLY	PARTS	98.44
KRISTY SAWYER	MILEAGE	112.00
SCHENDEL PEST CONTROL	SERVICES	70.00
SCOTTY'S SANITATION	SERVICES	16677.92
SERVICE ROOFING COMPANY	SERVICES	421.79
SPAHN AND ROSE LUMBER CO.	SUPPLIES	115.00
INTERNAL REVENUE SERVICE	STATE TAXES	2749.00
STOREY KENWORTHY	SUPPLIES	91.80
TENDER LAWN CARE	SERVICES	2017.92
TITAN MACHINERY - GC	PARTS	17.30
TREASURER-STATE OF IA	SALES TAX	3761.00
US CELLULAR	CELL PHONES	79.19
VERIZON	SERVICES	118.76
VISA	SUPPLIES	197.69

WATERLOO TENT & TARP	SUPPLIES	8384.00
WELLMARK BLUE CROSS B S	HEALTH INS	22741.17
WICAL CONSTRUCTION	SERVICES	10500.00
WILSON DISTRIBUTOR SERVICE	SUPPLIES	123.59
WINDSTREAM IOWA	TELEPHONES	14.60
PAYROLL CHECKS		46819.22
***** REPORT TOTAL *****		355711.12

April 2018 Expenditures per fund: General: \$187859; Road Use Tax: \$9644; Employee Benefits: \$18803; Local Option Sales Tax Fund: \$14455; Community Betterment: \$8129; Library Gift Trust: \$1404; Economic Development Gift Total: \$11900; Water Fund: \$39973; Sanitary Sewer Fund: \$17213; Sanitary Sewer Reserves Fund: \$6850; Sanitation Fund: \$19286; Ambulance Fund: \$37371; Storm Sewer Fund: \$2811; Total: \$375707.

April 2018 Revenues per fund: General: \$318716; Road Use Tax: \$13160; Employee Benefits Fund: \$81990; Emergency Fund: \$8629; Local Option Sales Tax: \$14455; TIF Fund: \$78827; Community Betterment: \$7227; Equipment Reserve- Public Works: \$ 33; Fire Equipment Reserve: \$1944; Police Reserve Fund: \$250; Library Gift Trust: \$1545; Economic Development Gift: \$11900; Debt Service Fund: \$116652; Continuing Projects Fund: \$5977; Water Fund: \$47012; Sanitary Sewer Fund: \$28701; Sewer Sinking fund: \$6850; Sanitation Fund: \$24751; Ambulance Fund: \$41586; Storm Sewer: \$4769; Total: \$814975.

Mayor Kiewiet opened the public forum at 6:32 p.m. Lisa Bienfang, Main Street Grundy Center, gave update on "This Place Matters" campaign; May is Historic Preservation Month and scavenger hunt; Service Learning Day students completed video of Grundy Center. Stuart Whitehill, Eagle Scout, spoke to council about a bridge project he wishes to complete at the Sports Complex. Annette Sweeney, Iowa State Senator, introduced herself to the council and handed out her contact information. Public forum closed at 6:41pm.

Keely Harken and Crystal Petersen, members of the Wellness Committee, presented to that the Wellness Committee would like to assist and financially support a couple issues that were address in the Wellmark Walkability Study that was completed last fall. The Wellness Committee wish to support the painting of crosswalks to assist with the safety of walking. Stefl mentioned that Bangasser also has opportunity to work with IDOT to get this completed.

Miller moved and Stefl seconded action on Resolution 2018-22, a resolution to approve the purchase of a front end loader from Titan Machinery. Bangasser handed out more information from Patrick, salesman from Murphy's Tractor, regarding trade in values for John Deere products. No further discussion, motion carried five ayes.

Kuester moved and Hamann seconded action Resolution 2018-23, a resolution to set a public hearing date for Monday, May 21, 2018 to approve a development agreement with Heartland Co-op, including annual appropriation tax increment payments. Mayor Kiewiet explained the agreement, eight years at 50% rebate with a \$3mil minimum assessment agreement along with remaining 50% going towards the reconstruction of Mill Street. No further discussion, motion carried five ayes.

Miller moved and Kuester seconded action on Resolution 2018-24, a resolution providing for a reduction of interest rate for our 2008 sewer revenue bond with Iowa Finance Authority. Sawyer explained that the interest on the SRF is being lowered from 3% to 1.75% with a cost savings of \$28,000 on the remaining of the note. No further discussion, motion carried five ayes.

Stefl moved and Hamann seconded action on Resolution 2018-25, a resolution to award bid for the historic district review needed for the CDBG Downtown Façade project. Sawyer explained this is the evaluation that the IEDA is waiting on to proceed with this project. Three bids received: Jennifer Price, Impact 7G - \$9080 – documents due on or before June 23, 2018; Wapsi Valley Archaeology Inc. - \$10,361.95 – documents due by July 13, 2018; and Richard Carlson – Office of the State Archaeologist - \$12,000- documents due by mid-August. Sawyer explained that according to the CDBG Agreement to accept the grant says we need to out to bid by June 23, 2018. However, IEDA is willing to work with us due to the confusion that occurred for the need of this evaluation. These costs are also reimbursable by the grant. Miller moved and Kuester seconded action to amend the motion to award the bid to Jennifer Price, Impact 7G for \$9080. Motion carried five ayes.

Kuester moved and Stefl seconded action on Resolution 2018-26, a resolution of support for Main Street Grundy Center. Kiewiet explained how many great things have happened to Grundy Center since becoming a Main Street Community. Motion carried five ayes.

Miller moved and Kuester seconded action on Resolution 2018-27, a resolution to move forward with constructing ballfield at Sports Complex and award bid on backstop fencing. Mayor Kiewiet distributed drawing of potential design as to how to proceed with field. Stefl felt the field should be constructed in the current REAP land and leave the soccer fields as they are. Kuester and Miller commented that wouldn't help with the lack of field space issue we have right now. No formal decisions have been made on placement of the fourth field at this time. Hamann then moved and Kuester seconded action to amend the motion to award the bid for the backstop fencing to D&N Fence Co., Inc. Motion carried four ayes (Hamann, Kuester, Miller and Grineski) and one nay (Stefl).

Stefl moved and Miller seconded action on Resolution 2018-28, a resolution to approve the master services agreement with FarReach, Inc. for the city website. Sawyer explained that the agreement draft we received in incorrect by listing the Grundy Center Chamber of Commerce as the customer. City has been paying for the website hosting since it's been created back in 2014. Chamber paid a portion for it to be designed, however, the City has covered all costs since. Motion carried five ayes.

Sawyer opened a discussion about a second need for FY2018 budget amendments. The City has received several grants that have been awarded since the first amendment was completed. The expenditures also need to be increased to cover the spending of these grant funds. All budget amendments need are to submitted to the State of Iowa by May 31, 2018. Miller moved and Kuester seconded action to approve the publishing for a public hearing on FY2018 Budget Amendments – 2 on Monday, May 21, 2018. Motion carried five ayes.

Mayor Kiewiet opened a discussion regarding lots 1-7 at Prairie View Estates addition. Grundy Center Development Corporation met to change the covenants on these properties to allow twin homes/duplex/ condos to be built. Bangasser commented that when those properties were developed there is only one sewer service line stubbed into each lot. According to the current Code of Ordinance, party sewer lines are not allowed and each building needs independent sewer lines unless a change made to the Ordinances. How does the Council want to handle this situation? No action taken at this time.

Mayor Kiewiet then opened a discussion regarding the old wooden "Welcome to Grundy Center" signage that are located along Highway 14 north and along Highway 175 east. Miller commented that upgrades are necessary. Kiewiet mentioned he would like to see a digital billboard showing all upcoming events and activities, something similar to the school district sign currently in Orion Park. Miller moved and Kuester seconded a motion to approve the removal of the olden wooden signage. Motion carried five ayes.

Finance Committee made no further comments.

Public Safety Committee commented call volume is increased again, currently looking at 400 average calls per officer for this year.

Public Works Committee commented on painting of fire hydrants; sewer rate increase; and sealcoating bids.

Stefl moved and Grineski seconded adjournment of the meeting at 8:00pm. Motion carried five ayes. Next regular meeting will be Monday, May 21, 2018 at 6:30pm.

Al Kiewiet, Mayor

Attest: Kristy Sawyer, City Clerk