

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, June 1, 2015, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Miller, Kiewiet and Ammerman. Absent: none.

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

Miller moved and Kiewiet seconded the consent agenda consisting of: approval of the minutes of the regular session held May 4, 2015; approval of the Investment and Treasurers Report for April 2015; approval of the bills list for May 2015; approval of the Finance Committee request to renew CD with Greenbelt Bank; approval of liquor license for Scotty's Saloon, Casey's #3055, Grundy County Agricultural Society July 21-26th, and Felix Grundy Committee for July 10-13th; and approval of cigarette licenses for July 1, 2015 – June 30, 2016; and approval for Arlington Place to close D Avenue between Pheasant Hollow's driveway and 101 D Avenue on Saturday, June 27, 2015 from 10am-2pm; and approval to close 7th Street from G to H Avenue for Kling Memorial Library Summer Reading Program July 29, 2015 from 10am – 1pm. Motion carried five ayes.

Bills Paid in May 2015:

Admin-Petty cash	postage	24.89
Advanced Systems	services	169.65
Advantage Administrators	services	63.70
AFLAC	premiums	83.94
Agsources Laboratories	services	1,376.14
Airgas USA	supplies	124.95
Alliant Energy	utilities	132.61
Amvet Legion Memorial Fund	flag	38.00
AXA/Equitable Financial	deferred comp	100.00
Bangasser, Dan	cell phone	39.95
Bachman, Jackie	refund	14.85
Benefit Resources of Iowa	insurance	416.67
Bingman, Ryan	supplies	79.48
Black Hills Energy	utilities	704.95
Blacktop Service Co	supplies	1903.80
Boren, Kim	janitorial services	400.00
BMC Aggregates	roadstone	1,992.91
BSN Sports	supplies	1,949.50
Business Forms Diversified	envelopes	136.50
Casey's General Store	fuel	1,946.65
Catlett, Dawn	refund	8.85
Central Iowa Water Assn	water	22,191.75
Croell Redi Mix	supplies	357.00
Crop Production Services	supplies	620.04
Dearborn National	insurance	83.50
Dierdorff, Margo	refund	8.85
Ecolab	services	65.21
Fire Service Training Bureau	training	50.00
Fox Engineering	services	1,250.00
Frost, Doug	training	147.85
Gehrke Quarries	rock	230.10
Gibbs, Linda	refund	161.66
GNB Bank	TIF Bonds	79,431.75
GNB Insurance	Insurance	119,952.13
Grundy Center Communications	phone	336.24

Grundy Center Utilities	electric	6,001.91
Grundy County Engineer	services	556.16
Grundy County Memorial Hospital	services	25.00
Grundy County Recorder	recordings	124.00
Harken, Keely	refund	12.25
Heartland Co-op	fuel	1,629.03
Heiman Inc	supplies	479.45
IUPAT	dues	215.80
IDNR	certifications	240.00
INRCOG	services	571.13
Iowa League of Cities	supplies	20.00
Iowa One Call	faxes	44.10
Jesco Welding & Machine, LLC	repairs	323.95
John Deere Financial	parts	86.85
Karr, LLC	supplies	534.93
Keystone Laboratories, Inc	testing	33.00
Lon's Plumbing & Heating	services	718.97
Manatts	supplies	439.00
Manly Drug Store	meds	11.52
McMartin Tire	repairs	482.00
MES-MIDAM	parts	682.50
Mid-American Publishing	notices	369.02
Midwest Spray Team & Sales	supplies	398.50
Moeller & Walter	supplies	54.64
MSC-Dollar General	supplies	34.05
Municipal Emergency Services	supplies	601.15
Municipal Supply	supplies	38.85
NAPA Auto Parts	parts	293.33
Nutri-Ject Systems	supplies	325.00
Office of Vehicle Services	fees	10.00
Phelps Implement, Inc	parts	377.27
Physician Claims Company	services	1,866.13
Pool Tech Midwest	supplies	5,765.41
Precision Lawncare	services	2,646.49
Preservation Iowa	membership	50.00
RC Systems	supplies	137.18
REC Grundy County	utilities	124.27
Rouse Motor	services & BIG grant	16,827.04
Rusty Leymaster Tile	supplies	477.82
Sawyer, Kristy	supplies	85.42
Schendel Pest Control	services	40.00
Shield Pest Control	services	63.00
Schipper, Sandra	refund	11.45
Scotty's Sanitation	services	14,717.67
Spahn & Rose Lumber	supplies	668.22
Standard & Associates	services	30.00
T & T Computers	services	319.99
Tender Lawn Care	services	1,786.67
Thompson, Carol	refund	14.85
Total Backflow & Resources	services	2,478.39
TrueValue	parts	40.02
Unifirst Corporation	floor mats	43.00

Unitypoint Clinic	services	37.00
UPS	postage	8.45
US Cellular	cell phones	93.05
Utility Service Co, Inc	Pedisphere	19,126.72
Van Wert, Inc	supplies	5,140.00
Vinchattle Enterprises, Inc	services	385.00
Visa	supplies	1,790.92
Water Solutions Unlimited	supplies	2,159.00
Weber Paper Company	supplies	188.15
Wellmark BC/BS	premiums	12,743.65
Whink Services	services	84.08
Whitehill, Derek	supplies	281.55
Windstream	telephone	14.60
EFTPS	payroll taxes	12,565.48
Iowa Child Support Recovery	withholdings	269.27
IPERS	contributions	12,031.44
State of Iowa-Treasurer	income tax withholdings	2,900.00
Treasurer-State of Iowa	sales tax	3,750.00
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

May 2015 Expenditures per fund: General \$183,138.78; Road Use Tax: \$15,531.04; TIF Fund: \$79,431.75; Library Gift Trust: \$1,404.99; Water Fund: \$59,715.27; Sanitary Sewer Fund: \$19,631.42; Storm Sewer Fund: \$3,058.79; Sanitation Fund: \$19,159.28; Ambulance Fund: \$16,137.48; Community Betterment: \$16,262; Total: \$413,470.80.

May 2015 Revenues per fund: General \$37,085.74; Road Use Tax: \$12,226.54; Debt Services: \$5,386.05; TIF fund: \$2,073.35; Special Revenues: \$9,193.29; Fire Dept Gift Trust: \$4.43; Library Gift Trust: \$1,911.90; Park Board Gift Trust: \$8.19; Community Center Gift Trust: \$4.18; Ambulance Gift Trust: \$5.54; Tree Gift: \$1.46; Visioning Grant: \$1.90; Water Fund: \$38,744.10; Sanitary Sewer Fund: \$19,144.49; Storm Sewer: \$3,911.83; Sanitation Fund: \$17,657.78; Ambulance Fund: \$32,358.73; Equipment Reserve Fund: \$64.60; Fire Equipment Reserve: \$10,060.92; TIF Projects: \$7.92; Police Reserve: \$16.30; Community Betterment Fund: \$7,939.54; Continuing Projects: \$70.88; Total: \$197,885.01.

Mayor Buhrow opened the public forum at 6:35 p.m. Katie Thortan-Lang, Grundy County Community Partners member, was present and requested from the council a donation for their drawing during Felix Grundy Days. No further comments made.

Joan Schuller, Historical Preservation Commission Member, completed a presentation to the Council about designating a historical district in the city. This is needed for both the Main Street Iowa application and the ability to apply for a certified government with the State Historical Society. The district would consist of 6 – 8th Streets D Avenue to K Avenue; 9-12th Streets G Avenue to K Avenue; and 12-14th Streets E Avenue to H Avenue. Miller moved and Hamann seconded the approval of this district for the Historical Preservation Commission. Motion carried five ayes.

Mayor Buhrow and Council then entered into a closed session at 6:45 pm for discussion of eminent litigation. At 7:05pm, Mayor Buhrow and Council then reentered regular session. Stefl moved and Kiewiet seconded action on Resolution 2015-27, a resolution authorizing Clerk to proceed with civil citation for Chapter 145-Dangerous Building on 801 7th Street. Motion carried five ayes.

Miller moved and Ammerman seconded, the second reading of Ordinance 518, an ordinance zoning the newly annexed Creekside, Inc property (Parcel no. 871607377001 and Parcel no. 871607377002) for an R-2 Mixed Residential District. Motion failed with all nays with discussion as to the need of the property being an R-2 district. The Council requested Clerk to contact Creekside, Inc. to ask for an updated presentation on their future plans of the property.

Steffl moved and Hamann seconded action on Resolution 2015-20, a resolution allowing the street closures for Felix Grundy Days, July 10-12, 2015. Motion carried five ayes.

Hamann moved and Miller seconded action on Resolution 2015-21, a resolution allowing the Grundy Center Archery Club to lease property for an archery range. Tyler Witty, member of the Archery Club, was present and requested the City Council lease the property to the Grundy Center Archery Club annually for liability insurance purposes. Motion carried five ayes.

Miller moved and Hamann seconded action on Resolution 2015-22, a resolution for fiscal year end transfers between funds. Motion carried five ayes.

Miller moved and Hamann seconded action on Resolution 2015-23, a resolution setting the wage rates for appointed officers and employees of the City of Grundy Center effective July 1, 2015. Kiewiet began discussion regarding the Chief of Police comp time accumulating versus paying in different fiscal years. Original motion failed. Kiewiet moved and Miller seconded motion to award Chief of Police a 5 percent increase and pay time and a half starting July 1, 2015 as the overtime hour are accrued and not bank the comp time and increase Bangasser and Sawyer hourly wage as listed. Motion carried five ayes.

Hamann moved and Kiewiet seconded Resolution 2015-24, a resolution to use Community Betterment Funds for five people to attend The Summit workshop in Winterset, IA on June 25-27. Motion carried five ayes.

Kiewiet moved and Ammerman seconded Resolution 2015-25, a resolution updating the Investment Policy for the City of Grundy Center. Motion carried five ayes.

Miller moved and Hamann seconded Resolution 2015-26, a resolution allowing Mayor Buhrow to sign agreement with Dennis Donovan, CPA office for Fiscal Year 2015 audit. Motion carried five ayes.

Miller moved and Ammerman seconded the approval of Mayor Buhrow's appointment of Jerry Smith as Zoning Administrator for the City of Grundy Center. Motion carried five ayes.

Miller moved and Kiewiet seconded the approval of Mary Doak to the historical Preservation Commission with term ending December 31, 2016. Motion carried five ayes.

Kiewiet moved and Steffl seconded the approval of the lease agreements between the City and the YMCA, Grundy Center Preschool & Child Care, and Grundy County Headstart. Motion carried five ayes.

Finance Committee made comment on Data Technologies – Summit software will be installed and training will begin first week of September; council members are needed to assist with amending Chapter 155 – Building Permits; and Ambulance Paramedic interviews are completed.

Public Safety Committee made comment that Police Officer Interviews are happening June 3, 2015.

Public Works Committee made comment aquatic center is opening tomorrow; working on storm sewer projects; spraying weeds around town; street line painting; patch work and seal-coating prep beginning.

Steffl moved and Kiewiet seconded adjournment of the meeting. Motion carried five ayes. Next meeting will be Tuesday, July 7, 2015 at 6:30pm.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk