

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, July 8, 2014, in the Council Chambers by Mayor Buhrow. Present: Stefl, Ammerman, Kiewiet, Hamann, and Miller. Absent: none.

Mayor Buhrow requested action on meeting agenda, Hamann moved and Miller seconded to accept the agenda as written. Motion carried five ayes.

Stefl moved and Hamann seconded the approval of the consent agenda consisting of: approval of the minutes of the special meeting held June 2, 2014; approval for liquor license for Grundy County Agricultural Society; approval of the May 2014 Treasurers Report; approval to close 3 parking spots on the west side of the courthouse for the Felix Grundy Committee during the festival; approval to close F Avenue from 7th Street to 8th Street from Friday, July 11 through Sunday, July 13th 2 a.m.; approval to transfer the liquor license for the Felix Grundy committee to the Grundy County Fairgrounds if needed for rain alternative; and approval of the bills list for June 2014. Motion carried five ayes.

Bills Paid in June 2014:

City Employees	health ins reimb	2,319.07
Admin – Petty Cash	postage & supplies	50.91
Advanced Systems	copier contract	167.86
AFLAC	insurance premium	83.94
Agsources Laboratories	services	1,321.35
AKleen	floor mats	43.00
Albright, John	dumpster refund	17.45
Alliant Energy	utilities	96.21
Appel, Tanner	umpire	30.00
AXA/Equitable Financial	deferred comp (2)	70.00
Bangasser, Dan	cell phone, supplies (2)	56.94
Bangasser, Jake	umpire	100.00
Barco Municipal Products	signs	1,444.16
Benefit Resources of Iowa	premiums	416.67
Black Hawk Co Health Dept	food service license	67.50
Black Hills Energy	utilities	565.69
Blacktop Service Company	cold mix	2,223.10
BMC Aggregates	road stone	2,644.03
Boren, Kim	janitor	400.00
Boundtree Medical	meds	617.41
Bruce, Kim	dumpster refund	14.85
BSN Sports	uniform	23.75
Casey's General Store	fuel	2,035.16
Central Iowa Distributing Inc	paint	61.44
Central Iowa Water Assn	water	29,726.55
Chamber of Commerce	dues	495.00
Ciddio, Derek	umpire	20.00
City of Dike	medals	64.00
Crop Production Services, Inc	supplies	1,025.04
Dave's Heating & Cooling	repairs	518.80
Dearborn National	insurance	86.00
Environmental Resource Associates	PH	77.81
Family Foods Grundy Center	supplies	568.10
Fastenal	parts	137.96
Flater, Brooke	umpire	10.00

Freeman, Nolan	umpire	40.00
Frontier Landscaping LLC	mowing	110.00
Frontier Towing	tow	495.00
Gibson Specialty	name plates	19.00
GNB Bank	TIF rebate	1,652.77
Graham, Dave	dumpster refund	17.45
Green Belt Bank & Trust	GO bond & TIF rebates (3)	20,334.27
Grundy Center Communications	telephone	376.65
Grundy Center Municipal Utilities	utilities (2)	6,569.36
Grundy County Engineer	repairs, dust control (2)	573.21
Grundy County Recorder	BIG grant (3)	186.00
Harvest Partners, Inc	haul rock	1,174.07
Heartland Co-op	fuel (3)	1,338.01
Hockemeyer, Renae	BIG grant	2,095.00
Holke-Farnum, Jesper	umpire	45.00
Homeister, Kelby	umpire & coordinator	350.00
Homeister, Melanie	umpire	15.00
Iowa Assoc of Municipal Utilities	training	426.86
Iowa Falls Fire Extinguisher Sales	annual inspection	122.00
Iowa One Call	faxes	83.70
Iowa Prison Industries	signs	470.50
Itzen, Jill	umpire	10.00
IUPAT	union dues	210.20
John Deere Financial	parts	220.82
Jones, Steve	dumpster refund	17.45
Karr, LLC	supplies (5)	547.07
Keystone Laboratories, Inc	May 2014	33.00
Kirkwood Community College	training	5.00
Klocke's Emergency Vehicles	bulbs	159.12
Kuester, Travis	umpire	150.00
Loftus, Dave	BIG grants (3)	13,903.00
Manatts	concrete mix	933.73
Manly Drug Store	meds	6.80
Mastercard	supplies	603.00
McMartin Tire	repairs	100.00
Meester, Tjaden	umpire	20.00
MES Midam	parts	2,484.00
Mid-American Publishing Corp	publishing	568.05
Moeller, Deb	dumpster refund	6.25
Mock, Kathy	dumpster refund	17.45
Moore Medical LLC	meds	580.42
Murphy Tractor & Equip Co, Inc	repairs	6,607.86
NAPA Auto Parts	parts	38.49
Nobel, Sandy	dumpster refund	17.45
Olson, Dan	dumpster refund	14.85
Pepsi	concessions	1,680.62
Phelps Implement, Inc	parts	864.86
Physician Claims Company	chemicals	3,235.29
Pool Tech Midwest, Inc	freight	305.00
Precision Lawncare	services (2)	2,366.82
RC Systems	parts	3.41
REC Grundy County	electric utilities	120.07

Rhoads, Darcy	dumpster refund	6.25
Richelieu Foods, Inc	TIF payment	9,156.27
Rizzo, Rick	dumpster refund	12.25
Roberts, Vi	dumpster refund	12.25
Saak, Cora	umpire	45.00
Sams Club	concessions	1,222.29
Scot's Supply Company, Inc	pump	138.52
Scotty's Sanitation	services	16,315.67
Severance, Jim	TIF rebate	6,775.38
Shoaf, Julie	umpire	10.00
Spahn & Rose Lumber Co	supplies	232.76
Star Equipment LTD	parts	198.96
Sternhagen, Matthew	umpire	90.00
Swimming Pool Supply Company	parts	426.40
T & T Computers	antivirus	259.99
Taser International	batteries	155.96
Tender Lawn Care	services	1,666.67
Thran, Drake	umpire	50.00
Town & Country Wholesale	concessions (3)	1,508.87
TrueValue	parts	60.26
USA Blue Book	UVT Meter	1,757.72
Van Wert, Inc	charger	14.99
Wallis, Brian	supplies	53.49
Wallis, Hailey	umpire	105.00
Wellmark BC/BS	insurance premiums (2)	18,862.56
Willis, Jesse	umpire	60.00
Windstream	telephone	14.60
Bankers Trust Company	GO bond (2)	306,225.00
State of Iowa-Treasurer	income tax withholdings (3)	4,931.60
Treasurer-State of Iowa	sales tax	3,055.00
EFTPS	payroll taxes (2)	17,590.38
IPERS	contributions	8,053.05
Iowa Child Support Recovery	withholdings	51.00
Iowa Finance Authority	revenue bonds	38,537.50
Bangasser, Dan	cell phone	39.95
Benefit Resources of Iowa	services	416.67
Boren, Kim	janitorial services	400.00
Precision Lawn Care	parks contract	1,306.25
Tender Lawn Care	sports complex	1,666.67

Mayor Buhrow opened the public forum at 6:32 p.m. Paul and Mary Engelkes, 14th Street spoke to the council about flooding issues around their property. They feel there is a lack of drainage along the north side of the aquatic center and Liberty Park. They would like to have a plan to improve this problem. Steven Hinderhoffer thanked the council for their hard work and service given to the community. He invited everyone to some 2Coats events coming up in July. No further comments made.

Hamann moved and Kiewiet seconded action to open the public hearing for the urban renewal plan amendment. No public comments. Motion carried with five ayes. Stefl moved and Miller seconded action to close the public hearing at 6:43p.m. Motion carried with five ayes.

Hamann moved and Miller seconded to approve Resolution 2014-42, a resolution to approve urban renewal plan amendment for the Grundy Center Urban Renewal Area. Motion carried five ayes.

Hamann moved and Miller seconded action to open the public hearing to approve a development agreement, including TIF rebate to Tyler Duda, 102 4th Street. Thomas Schafer was present as asked for explanation of what this is. Mayor Buhrow explained it was for a possible new building at 102 4th Street property. No further comments. Stefl moved and Hamann seconded action to close the public. Motion carried five ayes.

Miller moved and Hamann seconded action to approve Resolution 2014-43, a resolution approving the development agreement with Tyler Duda, 102 4th Street, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Ayes: Hamann & Miller Nays: Stefl, Ammerman, & Kiewiet. Motion denied.

Stefl moved and Miller seconded action for Resolution 2014-38, a resolution to allowing Black Hills Energy to place two meter reading utility poles on 6th Street near the recycling center and one on the city and county lines on M Avenue west of the city. Motion carried five ayes.

Miller moved and Stefl seconded approval of the Mayor's appointments of Jeff Carson a three year term to the Tree Board term ending June 30, 2017; Mike Lauver, Dixie Phillips, and Roseanne Girres for six year terms to the Library Board terms ending June 30, 2020; and Dave Graham and Linda McMartin for a three year terms to the Community Center Board terms ending June 30, 2017. Motion carried with five ayes.

The finance committee made comment that the scanning system has been installed and training has begun. A high school student is assisting the Clerk's office with this project. Two requests for proposals have been received from area auditors to complete the Fiscal Year 2014 annual audit. Clerk will be asking a couple more questions and expect to sign a letter of engagement at our next meeting.

The safety committee commented physical testing has been completed and four candidates are being interviewed for our openings.

The public works committee report that the street lighting project in proceeding and department has been working on flooding problems and getting prepared for Felix Grundy Days.

At 7:10 p.m. Stefl moved and Miller seconded adjournment of the meeting. Motion carried five ayes.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk