

A regular session of the Grundy Center City Council was called to order at 7:00 p.m. on Monday, September 16, 2013, in the Council Chambers by Mayor Van Wert. Present: Buhrow, Hamann, Miller, and Stefl. Absent: One seat vacant.

Mayor Van Wert requested motion to strike item 7 from the agenda regarding action on resolution authorizing the disposition of the easement on the Robert H Nuis property due to the resolution not complete. Buhrow moved and Miller seconded the strike. Motion carried with four ayes. Hamann then moved and Stefl seconded approval of the revised agenda. Motion carried four ayes.

Miller moved and Buhrow seconded approval of the consent agenda consisting of: approval of the minutes of the regular session held August 13, 2013; approval of the liquor license for the Chamber of Commerce; approval of the transfer the permit for Chamber of Commerce for Girls Night Out Event; approval of closing 7<sup>th</sup> Street for Chamber of Commerce on October 10, 2013 2PM-7PM; and approval of the bills paid and to be paid list as follows:

City Employees	health ins reimbursements	150.60
A Kleen	floor mats (2)	83.00
Admin. – Petty Cash	miscellaneous	35.28
Advanced Systems	copier maintenance	72.96
AFLAC	insurance premium	161.46
AgSource Labs	sample testing	1,904.09
Airgas USA	oxygen	145.95
Alliant Energy	electric bill	127.74
AXA/Equitable Financial	deferred comp (2)	120.00
Dan Bangasser	cell phone	39.95
Benefit Resources of Iowa	consulting fees	416.67
Black Hills Energy	natural gas	1,124.18
Dustin Blackburn	uniform	41.97
Blacktop Services	cold mix (2)	4,162.50
BMC Aggregates	fill sand	574.94
Kim Boren	contract janitorial	400.00
Boundtree Medical	medication	298.38
Business Forms Diversified	envelopes	126.00
Casey's General Store	motor fuel (2)	3,148.03
Central Iowa Water	usage (2)	57,639.00
Certified Power, Inc. Company	repairs	4,427.67
Community Title Company	titles	100.00
Crop Production Services	chemicals	100.00
Dearborn National Life	insurance premiums	97.50
EcoLab – Pest	pest control	63.00
Emerald Lodge	BIG Grant	8,124.00
EMS Billing Services	monthly fees	1,216.82
Family Foods	concession supplies, motor fuel	1,261.92
Gall's Inc.	uniform expense	97.96
Gehrke Quarries, Inc	rock (2)	1,012.22
Gierke Robinson, Co	supplies	55.37
Grundy Center Communications	phone bill	323.88
Grundy Center Development Corp	annual support	25,000.00
Grundy Center Utilities	monthly utilities bill	10,044.41
Grundy County memorial Hospital	testing fees	25.00
Grundy County Recorder	recording fees	85.20
Grundy County Treasurer	taxes	6,588.00

Hach Company	chemicals	157.30
Harvest Partners, Inc	trucking	2,850.43
Heartland Co-op	fuel	3,189.19
Heronimus, Schmidt & Allen	deed	75.00
Steve Hinderhoffer	dumpster refund	12.25
Dan Huffman	ambulance	111.00
I.U.P.A.T.	union dues	210.20
Iowa Association of Municipal Utilities	trainings	397.79
Iowa Bag & Recycling Products LLC	garbage bags	1,884.38
Iowa Child Support Recovery	child support	31.00
Iowa Dept of Natural Resources	annual dues	1,275.00
Iowa Falls Fire Extinguisher Sales & Services	annual inspection	157.94
Iowa League of Cities	annual dues	1,242.00
Iowa One Call	faxes	30.60
INRCOG	comprehensive plan fees, annual dues	70.00
Jesco	parts	21.91
John Deere Financial (Norby's)	misc.	278.46
Keystone Labs	sample testing	48.00
Lavelle Kunzman	purchase	3,663.78
Loftus Electric	repairs	265.53
Manatt's	concrete	701.76
MasterCard	meals	125.80
McCrinkle Law Office	legal fees	800.00
McMartin Tire	vehicle maintenance	42.20
Mid American Publishing Co.	publishing	133.23
MSC – Dollar General	supplies	12.60
NAPA	parts	125.11
North Iowa Area Comm College	courses	1,325.26
Office Express	supplies	147.52
Office of Vehicle Services	inspection fees	10.00
Pepsi	concession supplies	770.06
Phelps Implement	parts	4,100.14
Pool Tech Midwest	chemicals	688.07
Precision Concrete	sidewalk	621.00
Precision Lawn Care	mowing	2,636.53
Precision Lawn Care	mowing contracts	1,639.33
RC Systems	radio repairs	529.26
REC – Grundy County	electric services	129.09
Sandry Fire Supply LLC	parts	72.93
Kristi Sawyer	training	172.26
Schendel Pest Control	pest control	40.00
Scotty's Sanitation	monthly fees	15,447.67
Shield Pest Control, LLC	pest control	55.00
Spahn & Rose Lumber	materials	285.57
Stetson Building Products, Inc	parts	180.00
Teledyne Isco	parts	120.07
Tender Lawn Care	mowing contract	1,666.67
Tender Lawn Care	mowing	517.50
True Value	supplies	50.96
Two Cylinder, Ltd	purchase	24,916.73
Unity Point Clinic	testing	37.00
US Cellular	cell phones	90.01

UPS	shipping	98.49
USABluebook	backflow parts	396.58
Utility Equipment Co	supplies	207.40
Utility Service Co., Inc	water tower	19,126.72
VanHauen Auto & Truck, Inc	ambulance repairs	780.61
Wellmark	insurance premium	19,117.44
Westrum Leak Detection, Inc	survey	1,400.00
Whink Services Inc.	building maintenance	139.00
Windstream	phone line	14.60
EFTPS	federal payroll taxes	15,760.06
IPERS	August contributions	7,953.38
State of Iowa –Treasurer	income tax withholding (2)	4,545.00
Treasurer – State of Iowa	sales tax with holding	4,079.00
Allied Insurance	surety bond	1,536.00
Dan Bangasser	cell phone	39.95
Benefit Resources of Iowa	consulting fees	416.67
Kim Boren	contract janitorial	400.00
I.U.P.A.T.	union dues	210.20
Precision Lawn Care	mowing contracts	1,639.33
Schendel Pest Control	pest control	40.00
Tender Lawn Care	mowing contract	1,666.67
Motion carried four ayes.		

No one present wished to speak during the public forum.

At 7:05 pm, Moved and seconded to open public hearing on the proposed disposition of the easement for the Robert H Nuis property. No one present for comment. At 7:06pm, moved and seconded to close the public hearing.

Stefl moved and Hamann seconded approving the appointments of Jason Kirkpatrick to the Library Board and John Schuller to the Grundy County Development Alliance. Motion carried four ayes.

Stefl moved and Miller seconded adoption of Resolution 2013-22, a resolution authorizing the addition of Brian Buhrow and Dan Bangasser to the financial signature cards and removing Rich Riesberg. Motion carried four ayes.

At 7:09 pm, Miller moved and Stefl seconded to move into closed executive session to evaluate the resignation of Rich Riesberg, City Clerk as noted in Iowa Code 21.5(2012).

At 7:25 pm, Miller moved and Buhrow seconded to reconvene to the regular session. Mayor Van Wert reported that no action was taken during the executive session.

Stefl moved and Hamann seconded adoption of Resolution 2013-23, a resolution accepting the resignation of employment from Rich Riesberg and appointment of Kristy Sawyer as Acting City Clerk, effective immediately. Motion carried four ayes.

Stefl moved and Buhrow seconded adoption of Resolution 2013-24m a resolution authorizing Mayor Van Wert to sign and enter into contract with Fox Engineering. This contract is for studies to be completed on our sanitary sewer and water systems, to be completed in three phases. Phase I will be the mapping of the systems, phase II will be to build a model, and phase III will be televising and smoke testing of the systems. Motion carried four ayes.

The finance committee gave no report at this time.

The safety committee reviewed department matters with the Council.

The Public Works Director updated the Council on that the report to FEMA seeking reimbursement for was signed, finalized and submitted to the state for approval. He updated the Council on a request for a “children at play” sign be placed on E Avenue between 2<sup>nd</sup> & 4<sup>th</sup> Streets. He also mentioned there may be a possibility that Manatts will have the concrete plant open all winter and may need more places to store rock. More details on this to come.

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At 7:50 p.m. Stefl moved and Miller seconded adjournment of the meeting. Motion carried four ayes.

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Rex Van Wert, Mayor

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Attest: Kristy Sawyer, Acting City Clerk