

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, November 7, 2016, in the Council Chambers by Mayor Buhrow. Present: Stefl, Hamann, Ammerman, Miller and Kiewiet. Absent: None.

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

Miller moved and Kiewiet seconded the consent agenda consisting of: approval of the minutes of the work and regular sessions held October 17, 2016; approval of the October 2016 bills list; approval to publish the FY2016 Annual Financial Report and submit to the State of Iowa Auditors Office; and approval to close 7<sup>th</sup> Street from G Avenue to alley by Kling Memorial Library on November 26, 2016 from 4-8pm for Village of Lights. Motion carried five ayes.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS INC	SERVICES	174.6
ADVANTAGE ADMINISTRATORS	SELF FUND INS	878.38
AFLAC	PREMIUMS	51.3
AG SOURCE LABORATORIES	SERVICES	1,197.99
ALLIANT UTILITIES	UTILITIES	226.86
AXA EQUITABLE	DEFERRED COMP	150
DANIEL BANGASSER	CELL PHONE	39.95
WES BEENKEN	SERVICES	180
BLACK HILLS ENERGY	UTILITIES	297.15
KIM BOREN	SERVICES	400
BROTHERS MARKET	SUPPLIES	21.67
CASEY'S GENERAL STORE	FUEL	1,883.33
CENTRAL IOWA WATER ASSOC.	WATER USAGE	22,390.20
IA CHILD SUPPORT RECOVERY UNIT	CHILD SUPPORT	38.26
CLERK OF DISTRICT COURT	GARNISHMENT	50
COOLEY PUMPING	SERVICES	200
COVENTRY HEALTHCARE OF IA/REFU	REFUND	254.34
CRAIGS VAC SHOP	SERVICES	39.45
DEARBORN NATIONAL	PREMIUMS	94.5
INTERNAL REVENUE SERVICE	FED/FICA TAX	15,089.85
EMS ESCHEDULE INC	SERVICES	309
FAR REACH	SERVICES	105
FOREMOST PROMOTIONS	SUPPLIES	260.96
FRONTIER TIRE AND TOW	SERVICES	30
DOUGLAS FROST	REIMBURSEMENT	299.01
GALL'S LLC	SUPPLIES	79.99
GREENBELT BANK & TRUST	TIF REBATE	2,375.79
GRUNDY CENTER COMMUNICATIONS	TELEPHONE	327.11
GRUNDY CENTER DEVELOPMENT CORP	DUES	25,000.00
GRUNDY CENTER UTILITIES	UTILITIES	8,280.82
GRUNDY CO DEVELOPMENT	DUES	7,576.80

ALLIANCE		
HAWKEYE COMMUNITY COLLEGE	TRAINING	1,454.50
HEARTLAND CO-OP	FUEL	659.23
HERONIMUS, SCHMIDT & ALLEN	SERVICES	1,650.00
I.U.P.A.T.	DUES- PPM	226.9
IA NORTHLAND REG. COUNCIL GOV'	SERVICES	238.34
COLLECTION SERVICES CENTER	GARNISHMENT	469
IOWA DEPARTMENT OF REVENUE	GARNISHMENT	24.16
IOWA ONE CALL	FAXES	109.8
IOWA WORKFORCE DEVELPOMENT	UNEMPLOYMENT	3.54
IPERS	IPERS REGULAR	10,540.78
JESCO WELDING & MACHINE, LLC	SERVICES	350.75
JOHN DEERE FINANCIAL	SUPPLIES	115.16
KEYSTONE LABORATORIES INC	SERVICES	36
KENDRA LUFKIN	REIMBURSEMENT	49.28
MAIN STREET GRUNDY CENTER, INC	PLEDGE	25,000.00
MANATTS	MIX	1,600.09
MANLY DRUG STORE	MEDS	1,619.00
MID AMERICAN PUBLISHING COR	NOTICES	535.83
MIKE MULLER	REIMBURSEMENT	150
MUNICIPAL SUPPLY, INC	PARTS	210
NAPA AUTO PARTS	PARTS	190.12
NATIONWIDE	BIG GRANT	1,536.00
ODB COMPANY	SUPPLIES	632.62
PHYSICIANS CLAIMS CO	SERVICES	1,943.26
PLUNKETT'S PEST CONTROL	SERVICES	44.5
RACOM CORPORATION	SERVICES	3,470.63
RC SYSTEMS	BATTERIES	125.17
REC GRUNDY COUNTY	ELECTRIC	127.04
RICHELIEU FOODS INC	TIF REBATE	6,443.67
ROUSE MOTOR	SERVICES	149.43
SAGER ADAM	REFUND	14.85
SANDRY FIRE SUPPLY	JAWS EQUIPMENT	18,326.50
KRISTY SAWYER	REIMBURSEMENT	110.88
SCOTTY'S SANITATION	SERVICES	15,940.67
SPAHN AND ROSE LUMBER CO.	SUPPLIES	823.88
STATE HYGIENIC LABORATORY AR	SERVICES	459.5
INTERNAL REVENUE SERVICE	STATE TAXES	2,632.00
STETSON BUILDING PRODUCTS I	PARTS	506.06
STOREY KENWORTHY	SUPPLIES	117.59
TENDER LAWN CARE	SERVICES	1,906.67
TREASURER-STATE OF IA	SALES TAX	5,332.00
UNIFIRST CORPORATION	SERVICES	49.55
UNITED STATES TREASURY	GARNISHMENT	2,037.67

US CELLULAR	CELL PHONES	93.05
UTILITY EQUIPMENT CO.	PARTS	893.39
VISA	SUPPLIES	275.61
WELLMARK BLUE CROSS B S	HEALTH INS	14,506.95
WHINK SERVICES INC	SERVICES	165.05
WINDSTREAM IOWA	TELEPHONE	14.6
PAYROLL CHECKS		43,384.07
**** PAID TOTAL *****		255,597.65

October 2016 Expenditures per fund: General: \$64291; Road Use Tax: \$5593; Employee Benefits: \$14923; Local Option Sales Tax: \$18120; TIF Fund: \$8819; Community Betterment: \$50024; Fire Equipment Reserve: \$18327; Police Reserve: \$3471; Library Gift Trust: \$214; Visioning Grant Trust: \$12; Water Fund: \$35614; Sanitary Sewer Fund: \$21093; Storm Sewer: \$4982; Sanitation Fund: \$18271; Ambulance Fund: \$21188; Total: \$284945.

October 2016 Revenues per fund: General : \$315855; Road Use Tax: \$26901; Employee Benefits Fund: \$85886; Emergency Fund: \$8120; Local Option Sales Tax Fund: \$18120; TIF Fund: \$79132; Community Better Fund: \$9060; Equipment Reserve Public Works: \$5; Fire Equipment Reserve: \$4313; Fire Department Gift Trust: \$1000; Library Gift Trust: \$845; Debt Service Fund: \$102897; Water Fund: \$50218; Sanitary Sewer Fund: \$37275; Sewer Sinking fund: \$3999; Storm Sewer: \$4001; Sanitation Fund: \$20938; Ambulance Fund: \$29685; Total: \$798249.

Mayor opened the public forum at 6:32 p.m. No public comment made.

Stefl moved and Kiewiet seconded action to bring Resolution 2016-68 back to the table, motioned carried five ayes. Miller moved and Kiewiet seconded action on Resolution 2016-68, a resolution to approve a BIG Grant to Lou Honary, Environmental Lubricants Manufacturing, 103 B Avenue for \$17,669 for roof repairs. Kiewiet commented on setting a precedence when approving this grant. Stefl confirmed with Clerk that the mortgage lien will be filed. Motion carried four ayes (Stefl, Hamann, Miller, and Kiewiet) and one nay (Ammerman).

Kiewiet moved and Miller seconded action on Resolution 20016-72, a resolution to approve a BIG Grant to Terry Scherr, 701 G Avenue building owner for \$2500 for sidewalk repairs. Motion carried five ayes.

Hamann moved and Stefl seconded action on Resolution 2016-70, a resolution for a wage increase for City Clerk now that certification is completed. Motion carried five ayes.

Kiewiet moved and Hamann seconded action on Resolution 2016-71, a resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$689,000 Sewer Revenue Bonds, Series 2016. Stefl commented that he has reservations that the City should pay for some of this out of reserves and take the debt structure into consideration. Hamann commented that there is no prepayment penalties and only 2% interest. Kiewiet felt the City should concentrate on paying down debt with higher interest or put reserves towards larger projects or higher interest bonds. Motion carried five ayes.

Miller moved and Stefl seconded action to approve to publish a notice to bidders for the commercial and residential sanitation contract. Discussion was had to change the due date back to November 28, 2016. Motion carried five ayes.

Miller moved and Hamann seconded action to approve to publish a public hearing for Ordinance 532, an ordinance to amend Chapter 141 Driveways for Monday, November 21, 2016. Motion carried five ayes.

Kiewiet moved and Stefl seconded action to approve the procurement of an architect firm for the CDBG grant application. Discussion was had that the council is approving the work of the architect and not the costs. If the costs come in too high, we are allowed to change firms. Miller

then moved and Ammerman seconded to amend the motion to approve Bergland Cram as the architect for the CDBG grant application. Motion carried five ayes.

Finance Committee made comment about auditors coming back soon; working on updating the bids received for 801 7<sup>th</sup> Street property; and closing on SRF loan.

Public Safety Committee commented that a study to move forward with traffic speed zones, moving stop light, or adding a 3<sup>rd</sup> lane was to started by sending a letting to Snyder & Associates. The Iowa DOT said there are TEAP funds available to cover the costs of this study. Public Safety departments all participated in the mock disaster drill at the school over last weekend. Officer Loew was acknowledge in the Governors Safety Bureau newsletter for receiving an Awesome Officer Award. Lots of great feedback from the community on the officers participating in Trick-or-Treat night.

Public Works Committee made no comment.

Stefl moved and Hamann seconded adjournment of the meeting at 7:40pm. Motion carried five ayes. Next regular meeting will be Monday, November 7, 2016 at 6:30pm.

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Brian Buhrow, Mayor

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Attest: Kristy Sawyer, City Clerk