

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, December 4, 2017, in the Council Chambers by Mayor ProTem Stefl. Present: Kuester, Stefl, Kiewiet, Miller and Hamann. Absent: Buhrow.

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

Miller moved and Kuester seconded the consent agenda consisting of: approval of the minutes of the regular session held November 20, 2017; approval of the November 2017 bills list; approval of the November 2017 Treasurer Report; and approval of a liquor license for Casey's (west), 1709 G Avenue. Motion carried five ayes.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADMIN. PETTY CASH	POSTAGE	43.68
ADVANCED SYSTEMS, INC	SERVICES	180.14
ADVANTAGE ADMINISTRATORS	PARTIAL SELF FUNDING	419.66
AFLAC	PREMIUMS	193.38
AG SOURCE LABORATORIES	TESTING	1899.50
ALLIANT ENERGY	UTILITIES	143.33
APPEL LAWN CARE	SPRAY	120.00
AXA EQUITABLE	DEFERRED COMP	200.00
DANIEL BANGASSER	CELL PHONE	39.95
WES BEENKEN	MOWING	270.00
BLACK HILLS ENERGY	UTILITIES	873.54
BLACKTOP SERVICE CO.	COLD MIX	968.00
BMC AGGREGATES L.C.	CONCRETE SAND	227.60
KIM BOREN	JANITOR	400.00
BOUND TREE MEDICAL LLC	MEDS	340.64
BROTHERS MARKET	SUPPLIES	11.09
CASEY'S GENERAL STORE	FUEL	3149.54
CCP INDUSTRIES	SUPPLIES	199.00
CENTER THEATRE	SARA LEE YODER GRANT	2506.73
CHAMBER OF COMMERCE	MEMBERSHIP DUES	495.00
IA CHILD SUPPORT RECOVERY UNIT	CHILD SUPPORT	60.53
RICK CLAASSEN	WAGES	600.00
CLERK OF DISTRICT COURT	GARNISHMENT	50.00
DATA TECHNOLOGIES, INC	LICENSE FEES & SUPPORT	1647.38
DEARBORN NATIONAL	PREMIUMS	104.00
DENNIS P DONOVAN CPA	FY2017 ANNUAL AUDIT	10125.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	16100.97
ELECTRIC SUPPLY-MARSHALLTOWN	PARTS	20.00
FRONTIER TIRE AND TOW	REPAIRS	40.00
GNB BANK	INTEREST	8390.52
GRUNDY CENTER COMMUNICATIONS	TELEPHONES	423.54

GRUNDY CENTER FIRE DEPT	FIRE SERVICES	9248.00
GRUNDY CENTER UTILITIES	UTILITIES	7585.02
GRUNDY COUNTY AUDITOR	ELECTION FEES	650.44
GRUNDY COUNTY ENGINEER	REPAIRS	2129.72
GRUNDY COUNTY MEM HOSPITAL	SERVICES	314.40
GRUNDY COUNTY RECORDER	RECORDING FEE	57.00
HACH COMPANY	SUPPLIES	132.95
HEARTLAND CO-OP	FUEL	564.38
I.U.P.A.T.	DUES- PPM	233.80
INTERNAL REVENUE SERVICE	GARNISHMENT	400.00
IOWA ASSOCIATION OF MUNICIPAL	TRAINING	240.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	469.00
IOWA DEPARTMENT OF REVENUE	GARNISHMENT	20.30
IOWA DIVISION OF LABOR	INSPECTION	160.00
IOWA ONE CALL	SERVICES	78.30
IOWA REGIONAL UTILITIES	WATER	25016.04
IOWA RURAL WATER ASSOC	DUES	325.00
IPERS	CONTRIBUTIONS	11467.61
JESCO WELDING & MACHINE, LLC	REPAIRS	296.25
JOHN DEERE FINANCIAL	SUPPLIES	275.07
KEYSTONE LABORATORIES INC	SERVICES	37.50
DAVE LOFTUS	BIG GRANT	5000.00
MANATTS	MIX	170.50
MANLY DRUG STORE	MEDS	104.86
MCMARTIN,KATIE	BIG GRANT	1337.00
MID AMERICAN PUBLISHING COR	PUBLISHING	322.44
MUNICIPAL SUPPLY, INC	PARTS	205.00
NAPA AUTO PARTS	PARTS	41.17
NASRO	TRAINING	495.00
NORTHLAND	SUPPLIES	167.95
OVERHEAD DOOR CO.	REPAIRS	529.40
PESTICIDE BUREAU - IDALS	LICENSES	30.00
PHYSICIANS CLAIMS CO	SERVICES	2508.70
PRECISION LAWN CARE	SERVICES	1902.67
PRO HYDRO-TESTING, LLC	TESTING	200.00
RC SYSTEMS	SUPPLIES	69.16
REC GRUNDY COUNTY	UTILITIES	161.81
ROUSE MOTOR	REPAIRS	36.45
ROYAL PUBLISHING	PUBLISHING	90.00
SCHROEDER CONSTRUCTION	CONCRETE	3945.00
SCOTTY'S SANITATION	SERVICES	16916.67
JIM SEVERENCE	TIF REBATE	5002.00

DARRELL SHUEY	JANITOR	1200.00
SPAHN AND ROSE LUMBER CO.	SUPPLIES	4677.20
INTERNAL REVENUE SERVICE	STATE TAX	2747.00
STOREY KENWORTHY	SUPPLIES	116.59
TENDER LAWN CARE	SERVICES	1962.50
TOWN & COUNTRY GOLF CLUB	SARA LEE YODER	13000.00
TREASURER, STATE OF IA	SALES TAX	4058.00
UNIFIRST CORPORATION	SERVICES	300.67
US CELLULAR	CELL PHONES	93.66
USABLUBOOK	SUPPLIES	78.11
UTILITY SERVICE CO INC.	PEDISPHERE CITY TANK	4239.50
VERIZON	SUPPLIES	80.06
VISA	SUPPLIES	206.73
VOGEL IRRIGATION CO.	PARTS	62.85
VON BOKERN ASSOCIATES INC	UNION CONTRACT	3025.00
WASTE ZERO, INC	GARBAGE BAGS	3201.12
WELLMARK BLUE CROSS B S	PREMIUMS	19868.93
WHINK SERVICES INC	SERVICES	1084.48
WINDSTREAM IOWA	TELEPHONES	14.60
WPS GOVERNMENT HEALTH ADMINIST	REFUND	393.78
PAYROLL CHECKS		46943.89
***** REPORT TOTAL *****		256803.77

November 2017 Expenditures per fund: General: \$75056; Road Use Tax: \$6766; Employee Benefits: \$16903; Local Option Sales Tax: \$16613; TIF Fund: \$8856; Community Betterment: \$6407; Library Gift Trust: \$1524; Park Board Gift Fund: \$3945; Economic Development Gift Fund: \$15507; Debt Service Fund: \$4537; Water Fund: \$42264; Sanitary Sewer Fund: \$29252; Sanitation Fund: \$24214; Ambulance Fund: \$26265; Storm Sewer Fund: \$4627; Total: \$282736.

November 2017 Revenues per fund: General : \$46815; Road Use Tax: \$31256; Employee Benefits Fund: \$6485; Emergency Fund: \$682; Local Option Sales Tax Fund: \$16614; TIF Fund: \$5536; Community Better Fund: \$8307; Equipment Reserve- Public Works: \$ 165; Fire Equipment Reserve: \$320; Library Gift Trust: \$6544; Park Board Gift Trust: \$3500; Community Center Gift Trust: \$6368; Economic Development Gift Fund: \$15507; Debt Service Fund: \$9024; Water Fund: \$47977; Sanitary Sewer Fund: \$22927; Sewer Sinking fund: \$6850; Sanitation Fund: \$22447; Ambulance Fund: \$49808; Storm Sewer: \$4088; Total: \$311,220.

Mayor Pro Tem Stefl opened the public forum at 6:32 p.m. Leonard Stephens, 309 2nd Street, made comment about brownish red rusty water coming from their hydrant last Friday, December 1, 2017. Not the first time this has happened, have complained several times. He was unsure how long it lasted. Bangasser addressed him, to let him know that a fire hose was being ran at the sewer plant Friday to clean out a sludge tank. This is what may have caused the problem. Stephens also commented on the restroom facilities located at the Kiwanis Park as far as who is to take care of them. Pictures were presented to the Council showing the rough shape they are in. Also concerned there may be illegal activities going on in that restroom. Public Forum closed at 6:39pm.

Hamann moved and Kiewiet seconded action on Resolution 2017-50, a resolution to set a public hearing to approve the disposition of real estate asset at 605 E Avenue for December 18, 2017. No discussion. Motion carried five ayes.

Kuester moved and Stefl seconded action on Resolution 2017-51, a resolution to set a public hearing to approve the disposition of real estate asset at 702-704 M Avenue for December 18, 2017. No discussion. Motion carried five ayes.

Miller moved and Hamann seconded action on Resolution 2017-52, a resolution to approve the Code of Conduct for the CDBG grant through the Iowa Economic Development Authority. No discussion. Motion carried five ayes.

Kiewiet moved and Kuester seconded action on Resolution 2017-53, a resolution to approve the procurement policy for the CDBG grant. No discussion. Motion carried five ayes.

Miller moved and Stefl seconded action on Resolution 2017-54, a resolution to approve the marketing agreement with Utility Service Line Partners. Clerk Sawyer read the opinion from City Attorney Schroeder regarding usage of city logo, need for statistics, and need for rewording on the indemnification process. Miller then moved to amend the action and Hamann seconded the action will make the changes Schroeder suggested and then proceed with the agreement. Motion carried five ayes.

Hamann moved and Stefl seconded action to approve the Equal Opportunity Policy Statement and the Administrative Plan for the City of Grundy center regarding the CDBG Downtown Revitalization Grant process for submittal to the IEDA. No discussion. Motion carried five ayes.

Mark Mann, PPME Local 2003 union representative, presented their initial proposal for the upcoming bargaining process for the next union contract to the Council at 6:48pm. Their initial proposal includes maintaining the full contract with a 4% wage increase and another one year agreement. No discussion and no action was taken.

Clerk Sawyer completed the swearing in and administering the Oath of Office to Al Kiewiet for next Mayor, Chad Hamann for City Council Member, David Stefl for City Council Member, and Darrell Shuey for Park Board Member. All terms will begin January 1, 2018.

Finance Committee commented the fiscal year 2017 audit is completed and will be presented to the Council on January 8, 2018.

Public Safety Committee commented that vehicles are still be left unlocked and things are being stolen.

Public Works Committee commented on a sewer project to replace diffusors and bases that needs to be done in one of the sewer tanks.

Stefl moved and Hamann seconded adjournment of the meeting at 7:10pm. Motion carried five ayes. Next regular meeting will be Monday, December 18, 2017 at 6:30pm.

David Stefl, Mayor Pro Tem

Attest: Kristy Sawyer, City Clerk