

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, September 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, Miller moved and Hamann seconded to accept the agenda as written. Motion carried five ayes.

Stefl moved and Miller seconded the approval of the consent agenda consisting of: approval of the minutes of the regular meeting held August 11, 2014; approval for liquor license for Family Foods; approval of the July 2014 Investment & Treasurers Report; and approval of the bills list for August 2014. Motion carried five ayes.

Bills Paid in August 2014:

City Employees	health ins reimb	1,499.27
Advanced Systems	services	165.23
AFLAC	insurance premium	83.94
Agsource Laboratories	services	1,304.20
Alliant Energy	utilities	101.85
AXA/Equitable Financial	deferred comp (2)	70.00
Bangasser, Dan	cell phone	39.95
Barco Municipal Products	sign	97.53
Benefit Resources of Iowa	premiums	416.67
Black Hawk Co Health Dept	inspection	574.00
Black Hills Energy	utilities	2,418.12
Blacktop Service Company	cold mix	3,463.90
BMC Aggregates L.C.	fill sand	1,060.58
Boren, Kim	janitor	400.00
Boundtree Medical	meds	66.96
Casey's General Store	fuel	3,112.53
Central Iowa Water Assn	water	28,387.80
Clifton Larson Allen LLP	audit	3,500.00
Cummins Central Power, LLC	inspection & service	826.25
Dave's Heating & Cooling	repairs	177.20
Dearborn National	insurance	95.00
Dorsey & Whitney, LLP	legal fees	2,825.00
Econo Signs	signs	223.03
Electric Pump Inc	pump install	14,997.00
Family Foods Grundy Center	concessions	1,689.64
Fastenal	supplies	35.78
Fox Engineering	services	13,760.00
Galls	uniforms	1,333.43
Gateway Hotel	training	363.61
Gehrke Quarries, Inc	rock	760.32
Gierke Robinson Co.	equipment rental	1,280.24
Grundy County Engineer	repairs	289.25
Grundy Co Memorial Hospital	physical	159.90
Harvest Partners	trucking	1,537.85
Heartland Co-op	fuel	1,460.91
Hendricks, Emily	dumpster refund	17.45
Henely, Chris	training	168.00
Iowa Law Enforcement Academy	services	360.00
IA Northland Regional Council of Govts	dues	1,244.76
Iowa One Call	faxes	58.50

Iowa Physicians Clinic Med Fnd	physical	238.00
Iowa Wall Sawing	curb cuts	2,250.00
IUPAT	union dues	215.80
J&E Specialty Meats	supplies	485.44
Jesco Welding & Machine, LLC	supplies	7.92
John Deere Financial	parts	180.16
Johnson, Phil	dumpster refund	14.85
Karr, LLC	supplies	616.78
Keystone Laboratories, Inc	testing	44.00
Kirkwood Community College	training	10.00
KWS Inc	Street Light Project	43,100.00
Larson, Stephanie	BIG grant	389.00
Manatts	concrete mix	73.24
Manly Drug Store	meds	19.05
Martin, Irene	dumpster refund	14.85
Mauer, Molly	replacement check	3.00
Mid-American Publishing Corp	publishing	186.25
MSC-Dollar General	supplies	23.80
Mueller, Mike	training	18.01
Municipal Supply, Inc	supplies	396.00
Myers Home Improvements	concrete	8,020.50
NAPA Auto Parts	parts	100.77
Pepsi	concessions	336.19
Phelps Implement, Inc	parts	20.86
Pistol Pete's Guns & Ammo	supplies	135.00
Pool Tech Midwest, Inc	chemicals	36.53
Precision Lawncare	services (2)	2,823.46
RC Systems	supplies	1,444.98
REC Grundy County	utilities	131.13
Roland, Dr Carroll	services	300.00
Rouse Motors	truck & repairs	22,154.98
S & S Welding Services, LLC	repairs	90.00
Sams Club	supplies	1,774.62
Scotty's Sanitation	services	14,993.67
Shield Pest Control, LLC	services	60.00
Spahn & Rose Lumber Co	supplies	34.99
Standard & Associates	supplies	42.00
Star Equipment LTD	parts & service	1,121.70
Superior Welding Supply Co	parts	100.32
Swimming Pool Supply	parts	154.80
System Services	supplies	80.00
T & T Computers	services	145.00
Teckenburg, Garrick	dumpster refund	8.85
Tender Lawn Care	services	2,226.67
Terry-Durin Co	street lights	28,529.31
Town & Country Wholesale	supplies	1,121.90
Treat America	training	2,515.62
TrueValue	parts	29.94
Unifirst Corporation	floor mats	43.00
US Cellular	cell phones	78.34
Utility Equipment Co	parts	1,008.50
Utility Service Co, Inc	pedisphere city tank	19,126.72

VISA	supplies	819.56
Water Solutions Unlimited, Inc	chemicals	2,611.00
Wellmark BC/BS	insurance premiums	20,413.11
Wertjes Uniforms	uniform	113.00
Windstream	telephone	14.60
State of Iowa-Treasurer	income tax withholdings	2,612.00
Treasurer-State of Iowa	sales tax	3,940.00
EFTPS	payroll taxes (2)	16,424.96
IPERS	contributions	9,061.32
Iowa Child Support Recovery	withholdings	43.78
Bangasser, Dan	cell phone	39.95
Benefit Resources of Iowa	services	416.67
Boren, Kim	janitorial services	400.00
Grundy Center Communications	telephone	354.63
Grundy Center Utilities	utilities	9,557.36
Precision Lawn Care	parks contract	1,681.00
Tender Lawn Care	sports complex	1,666.67

Mayor Buhrow opened the public forum at 6:36 p.m. Thomas Schafer, 1201 8th Street made comment about Zenor Property on 7th Street regarding rodents and bat issues. He was concerned if nothing is done about the Zenor Property then the bat/rodent issue will return to his own property. Phyllis Ash, 704 M Avenue, made comment that the two lots along M Avenue that she owns she is willing to sell and was wondering if the City was interested in purchasing them. She put a \$3000/lot price on them. No further comments made.

Miller moved and Ammerman seconded the approval given to publish for part-time police officers. Motion carried five ayes.

Steffl moved and Kiewiet seconded action on Resolution 2014-49, a resolution authorizing the repairs for the 2004 Lifeline Ambulance to be paid for out of the Ambulance Reserve Fund. Motion carried five ayes.

Scott Williams, Fox Engineering, Inc, gave a presentation on the sanitary sewer study they are working on. This study is to map and physical survey of all the manholes. He reported there are 30 manholes that they were unable to get open. They are making observations of the physical condition and location of all the manholes. Fox Engineering has also viewed approximately 22,000 feet of sewer pipes that have been televised thus far. His presentation noted that map that showed what parts of the city had been smoke tested. The next step is modeling to calibrate with the flows at the plant, etc. Williams stated the project is still on schedule and on budget. The city should be seeing the results by December 2014.

Carla Schumaker, Fox Engineering, Inc, also gave a presentation on the water distribution study and the water disinfectant study they are working on. These projects is just getting started. They will be looking for water deficiencies, taking inventory of all the water pipes, hydrant flushing, rusty water, etc. They will also be modeling our system to simulate how our current system is working and look for improvements. This study will help the City located problem areas for planning and budgeting for the future. The disinfection study at the wastewater plant is being driven by the Iowa DNR and is permit required. Fox Engineering is looking for lowest cost alternatives for the city in order meet the E.coli requirements for our permit. For example, either using liquid chlorine, ultraviolet light disinfectant system, or a traditional non-contact UV system. These studies will not be completed until mid-2015.

Mayor Buhrow requested a motion for the Council to enter into a closed executive session to discuss pending litigations. Miller moved and Hamann seconded this motion. Motion carried five ayes. At 7:20pm, council entered into closed session with the City Attorney. At 7:45pm, Steffl moved and Kiewiet seconded execution session ended and the Council entered back to regular session. Motion carried five ayes. No actions were needed at this time.

The finance committee made comments on preparation of the Street Financing Report (Road Use Tax report) is being done; Board of Adjustments voted to approve the storage unit facility for Eric Larson; Main Street Community Task Force met and is looking to add members for a board of directors; Ambulance department received a \$15,000 grant from Black Hawk County Gaming for cardiac monitors; Sara Lee Yoder grant applications are being submitted for various city departments. Kiewiet also made comments regarding the need to look at splitting our certificates of deposit into thirds when renewing them. Interest rates are much better. No further comments made.

The safety committee made comments on the need to hire more part time police officers; overtime compensation for the Chief and Captain; possibility of Grundy County Sheriff assisting the City to cover hours; and our police department has been added back into the STEP Program.

The public works committee reported that patching and seal coating bids have been received; all connections have been completed by GCMU for the street lighting project and poles will be going up soon. No further comment.

Mayor Buhrow made comment that Van Wert, Inc has offered to bring a crew to read all of the water meters in the City to compare with the amount of water we are purchasing to look for discrepancies; planning & zoning ordinance needs to be updated and reviewed including the fee schedule; lawn maintenance/snow removal process needs to be streamlined.

At 8:15 p.m. Stefl moved and Miller seconded adjournment of the meeting. Motion carried five ayes.

Brian Buhrow, Mayor

Attest: Kristy Sawyer, City Clerk