

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Wednesday, November 6, 2013, in the Council Chambers by Mayor Van Wert. Present: Hamann, Stelf, Buhrow and Miller. Absent: one seat vacant.

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

Hamann moved and Stelf seconded the approval of the consent agenda consisting of: approval of the minutes of the regular session held October 21, 2013; and approval of the bill paid list and bills to be paid list. Motion carried four ayes.

Bills Paid in October & November 2013:

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|--------------------------------------|---------------------------|-----------|
| City Employees | health ins reimbursements | 136.04 |
| Advanced Systems | copier maintenance | 72.96 |
| AFLAC | insurance premium | 123.30 |
| Agsource Laboratories | wastewater charges | 1,037.55 |
| Airgas USA | tanks | 156.75 |
| A-Kleen | floor mats | 41.50 |
| AXA/Equitable Financial | deferred comp (2) | 70.00 |
| Barco Municipal Products | supplies | 38.98 |
| B&B Lock & Key | lock repairs | 198.86 |
| Black Hills Energy | gas utilities | 289.19 |
| Blacktop Services Company | seal coat streets | 66,157.02 |
| Boundtree Medical | medication | 65.10 |
| Brubaker, Dennis | mowing services | 1,000.00 |
| Casey's General Store | fuel | 2,293.69 |
| Central Iowa Water Assn | water | 27,807.00 |
| Dearborn National Life | insurance premiums | 90.50 |
| EMS Billing Services Inc | ambulance | 1,165.34 |
| Frost, Doug | training | 223.98 |
| Grundy County Memorial Hospital | TIF rebate | 5,000.00 |
| Heartland Co-op | fuel | 1,527.75 |
| Hummel, Rex | dumpster refund | 12.25 |
| Iowa Assn of Municipal Utilities | training | 170.00 |
| Iowa Child Support Recovery | child support | 18.64 |
| Iowa Department of Natural Resources | annual permit | 66.00 |
| Iowa One Call | faxes | 71.10 |
| Iowa Law Enforcement Academy | training | 150.00 |
| Iowa State Bank | TIF Rebate | 8,352.56 |
| Imagetrend, Inc | annual fee | 1,250.00 |
| INRCOG | comprehensive plan fees | 1,890.00 |
| IUPAT | union dues | 210.20 |
| John Deere Financial | parts | 196.31 |
| Karr, LLC | office supplies | 185.38 |
| Keystone Laboratories, Inc | testing | 143.00 |
| Kirkpatrick, Glen | dumpster refund | 12.25 |
| Manly Drug Store | medications | 20.82 |
| MasterCard | supplies | 67.08 |
| Matt Parrott & Sons | office supplies | 743.89 |
| McMartin Tire | repairs | 93.30 |
| Mooremedical | supplies | 4,641.00 |
| NAPA Auto Parts | parts | 38.96 |

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| Office of Vehicle Services | inspection | 10.00 |
| Phelps Implement | gator | 731.30 |
| Physician Claims Company | billing services | 1,649.39 |
| Precision Lawn Care | mowing | 582.00 |
| REC Grundy County | electric | 126.77 |
| Sadler, Jason | dumpster refund | 8.85 |
| Sawyer, Kristy | training | 85.80 |
| Schendel Pest Control | services | 70.00 |
| Scotty's Sanitation | monthly fees | 15,281.67 |
| Alberta Sharp Estate | dumpster refund | 17.45 |
| Spahn & Rose Lumber Co | supplies | 32.47 |
| State Hygienic Laboratory | testing | 446.00 |
| Sweeper Parts & Sales | parts | 202.20 |
| TAC10, Inc | software upgrade | 1,456.00 |
| Tender Lawn Care | mowing services | 210.00 |
| TrueValue | parts | 31.80 |
| Utility Equipment Co | parts | 17.75 |
| VanHauen Auto & Truck Inc | ambulance repairs | 1,227.79 |
| Water Solutions Unlimited Inc | phosphate | 2,090.00 |
| Wellmark | insurance premium | 17,623.89 |
| Windstream | phone line | 14.60 |
| EFTPS | federal payroll taxes | 13,742.60 |
| Dan Bangasser | cell phone | 39.95 |
| Benefit Resources of Iowa | consulting fees | 416.67 |
| Kim Boren | contract janitorial | 400.00 |
| Grundy Center Communications | telephone expense | 336.29 |
| Grundy Center Municipal Utilities | utilities | 6,153.11 |
| Precision Lawn Care | mowing contracts | 1,639.33 |
| Tender Lawn Care | mowing contract | 1,666.67 |

Mayor Van Wert opened the public forum at 6:32 p.m. No discussion and forum closed at 6:33 p.m.

Stefl moved and Buhrow seconded adoption of Resolution 2013-33, a resolution approving Mayor Van Wert to enter into a lease agreement with Advanced Systems, Inc for an updated multi-functioning office machine for the City Hall. Motion carried four ayes.

Miller moved and Hamann seconded adoption of Resolution 2013-34, a resolution approving the hiring and salary of Kendra Lufkin as Deputy City Clerk. Motion carried four ayes.

Miller moved and Hamann seconded adoption of Resolution 2013-35, a resolution authorizing a forgivable economic development loan to Connie Stickley, owner of Crazy Daisies at 617 G Avenue for a new sign. Motion carried four ayes.

Buhrow moved and Stefl seconded action be taken on Ordinance 509 amending Chapter 141.04 of the Driveway Ordinance to increase the driveway width from 18 feet to 25 feet for a single car garage. Motion by Miller and second by Buhrow to suspend the rules and move from the 1st to the 3rd reading of the amendment. Carried with four ayes. Buhrow moved and Hamann seconded then to adopt Ordinance 509 amending Chapter 141.04 of the Driveway Ordinance. Motions all carried with four ayes.

Colleen Simmons, INRCOG representative, presented an update to City Council about the Black Hawk Creek Water Trail. She said that Grundy County is still in phase one of this process where they are listening and gathering information from land owner along the Black Hawk Creek.

The finance committee informed council of work being done to complete the Annual Urban Renewal Report and the Annual Financial Report as well.

The safety committee made comment that the body cameras and updated radios have arrived and should be up and running next week.

The Public Works Director updated the Council of a letter from Central Iowa Water Association announcing a five percent (5%) increase in the water charges.

At 7:15 p.m. Stefl moved and Buhrow seconded adjournment of the meeting. Motion carried four ayes.

Rex Van Wert, Mayor

Attest: Kristy Sawyer, Acting City Clerk