

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, January 3, 2022 in the Council Chambers by Mayor Eberline. Present: Smith, Kuester, Mcdonald, Lamp, Rasmussen. Absent: None. The City of Grundy Center held this regular city council meeting in person and electronically via an online meeting or conference call. Please use the call in or webinar information using your phone. Please use this information: <https://global.gotomeeting.com/join/713985485> You can also dial in using your phone. United States: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 713-985-485.

Smith moved and Mcdonald seconded the approval of the meeting agenda with conflicts of interest for Rasmussen on item #14. Motion carried five ayes.

Kuester moved and Mcdonald seconded the consent agenda consisting of: approval of the minutes of the regular meeting held Monday, December 20, 2021; approval of an annual liquor licenses for Dollar General, 2009 Commerce Drive; and approval of the December 2021 bills list. No further discussion, motion carried five ayes.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ADMIN. PETTY CASH	POSTAGE	27.60
ADVANTAGE ADMINISTRATORS	SELF FUND PREMIUM	1418.55
AFLAC	AFLAC- PRE-TAX	452.94
AG SOURCE LABORATORIES	SERVICES	2268.00
ALLIANT ENERGY	UTILITIES	345.73
AVESIS - FIDELITY SECURITY LIF	PREMIUMS	190.85
AXA EQUITABLE	DEFERRED COMP	450.00
AXON ENTERPRISE, INC.	SERVICES	6177.42
DANIEL BANGASSER	CELL PHONE	39.95
BLACK HILLS ENERGY	UTILITIES	4537.76
BMC AGGREGATES L.C.	SALT/SAND	2718.90
BOULDER CONTRACTING, LLC	SERVICES	3750.00
BOUND TREE MEDICAL LLC	MEDS	526.69
CAMPBELL SUPPLY CO	SUPPLIES	149.00
CANON FINANCIAL SERVICES, INC	SERVICES	112.22
CASEY'S BUSINESS MASTERCARD	FUEL	321.51
CENTER THEATRE	DONATIONS	1000.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES	94.00
DIANE CHAMBERLAIN	REIMBURSEMENT	200.00
CORNFED DESIGNS	UNIFORMS	76.00
COVENTRY HEALTHCARE OF IA/REFU	REIMBURSEMENT	452.14
DEARBORN NATIONAL	PREMIUMS	116.00
WELLMARK DENTAL	DENTAL INSURANC	402.16
DORSEY & WHITNEY LLP	LEGAL FEES	13427.50
DONALD DOWNS	REIMBURSEMENT	955.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	31966.47
FOX ENGINEERING ASSOCIATES	SERVICES	29550.55
FRONTIER TIRE AND TOW	SERVICES	109.33
GEHRKE, INC.	SANITARY SEWER PROJECT	168587.67
GORDON FLESCH COMPANY	SERVICES	61.00
GRUNDY CENTER COMMUNICATIONS	TELEPHONES	338.55
GRUNDY CENTER FIRE DEPT	SERVICES 2021	10608.00

GRUNDY CENTER UTILITIES	UTILITIES	7119.39
GRUNDY COUNTY ENGINEER	SERVICES	1242.09
GRUNDY COUNTY MEM HOSPITAL	MEDS	389.54
GRUNDY COUNTY RECORDER	FEEES	57.00
HAWKEYE COMMUNITY COLLEGE	TRAINING	2512.50
HEALTHPARTNERS REFUND RECOVERY	REIMBURSEMENT	1045.00
HEARTLAND CO-OP	FUEL	4938.23
HSA - ABBAS, KENNETH	HEALTH SAVING	38.46
HSA - BANGASSER, DAN	HEALTH SAVING	80.00
HSA - BOWEN, MEL	HEALTH SAVING	66.16
HSA - FLATER, BRAD	HEALTH SAVING	100.00
HSA - FROST, DOUG	HEALTH SAVING	200.00
HSA - GLIEM, DWIGHT	HEALTH SAVING	40.00
HSA - LUFKIN, KENDRA	HEALTH SAVING	200.00
HSA - MARTENS, ERICA	HEALTH SAVING	38.46
HSA - MULLER, MICHAEL	HEALTH SAVING	40.00
HSA - SAWYER, KRISTY	HEALTH SAVING	200.00
HSA - SCHMIDT, BRADLEY	HEALTH SAVING	200.00
HSA - WILSON, JASON	HEALTH SAVING	80.00
IMPACT MARKETING	SERVICES	540.00
COLLECTION SERVICES CENTER	GARNISHMENT	1128.05
IOWA DEPARTMENT OF PUBLIC SAFE	SERVICES	300.00
IOWA FINANCE AUTHORITY	INTEREST	16358.67
IOWA ONE CALL	E-MAILS	83.70
IOWA PARKS & RECREATION	TRAINING	165.00
IOWA REGIONAL UTILITIES	UTILITIES	23842.75
IOWA RURAL WATER ASSOC	DUES	325.00
IPERS	IPERS REGULAR	24685.51
JESCO WELDING & MACHINE, LLC	PART	15.00
JOHN DEERE FINANCIAL	SUPPLIES	285.04
KARL CHEVROLET	SERVICES	13640.55
KC POWER SPORTS	BIG GRANT	10000.00
KEYSTONE LABORATORIES INC	SERVICES	76.80
KENDRA LUFKIN	SERVICES	400.00
MID AMERICAN PUBLISHING COR	PUBLISHING	707.70
MIDWEST BREATHING AIR SYS	SERVICES	736.06
MUNICIPAL EMERGENCY SERVICES	UNIFORMS	5138.30
SHANE OLTMAN	WAGES 2021	600.00
OVERHEAD DOOR CO.	SERVICES	227.70
PHYSICIANS CLAIMS CO	SERVICES	3048.37
PRECISION LAWN CARE	SERVICES	5022.50
REC GRUNDY COUNTY	UTILITIES	173.13
RITE ENVIRONMENTAL, INC	SERVICES	21630.26
RITLAND + KUIPER LANDSCAPE	SERVICES	829.50

ROUSE MOTOR	SERVICES	44.70
SECRETARY OF STATE	NOTARY FEES	30.00
SHIELD PEST CONTROL	SERVICES	70.00
DEAN SHUEY	WAGES 2021	600.00
INTERNAL REVENUE SERVICE	STATE TAXES	4881.00
STOREY KENWORTHY	SUPPLIES	33.58
T & T COMPUTERS	SERVICES	2339.91
TITAN MACHINERY - GC	SERVICES	950.89
TREASURER-STATE OF IA	SALES TAX	4150.00
UMB BANK NA	FEES	1100.00
UNIFIRST CORPORATION	RUGS	55.45
US CELLULAR	CELL PHONES	175.81
USABUEBOOK	PARTS	491.69
UTILITY EQUIPMENT CO.	PARTS	970.00
UTILITY SERVICE CO INC.	PEDISPHERE CITY TANK	4705.85
VAN WALL EQUIPMENT	SUPPLIES	50.73
VERIZON	SERVICES	80.02
VISA	SUPPLIES	845.59
KYLE WAUGH	REIMBURSEMENT	62.96
WELLMARK BLUE CROSS B S	HEALTH INS	25275.58
WHINK SERVICES INC	SERVICES	256.39
WILSON RESTRAURANT SUPPLY	SERVICES	173.88
WINDSTREAM IOWA	TELEPHONES	14.60
Accounts Payable Total		481642.16
Payroll Checks		107818.56
***** REPORT TOTAL *****		589460.72

Mayor Eberline opened the public forum at 6:31 pm. No public comments, forum closed at 6:32 pm.

Mayor Eberline acknowledged Clerk Sawyer for a presentation on council meeting procedures. Sawyer explained the open meetings law, the setting of the agenda, public hearings, public participation, differences in motions, resolutions and ordinances, and closed sessions.

Smith moved and McDonald seconded action to open a public hearing at 6:44pm for Ordinance 561, an ordinance to amend Chapter 165 of the Planning & Zoning Code of Ordinances. No public present or comments. Kuester moved and Rasmussen seconded action to close the public hearing. No further discussion, motions carried five ayes.

Kuester moved and Smith seconded action on the First Reading of Ordinance 561, an ordinance updating Chapter 165 of the Planning & Zoning Ordinance. No discussion, motion carried five ayes.

Smith moved and McDonald seconded action on the Second Reading of Ordinance 560, an ordinance to amend the Zoning Ordinance to reclassify the Prairie Ridge housing Phase 1 from A-1 Agricultural District to a R-1 Residential District. No discussion, motion carried five ayes.

Mayor Eberline acknowledged Nathan Kappel, Fire Chief. Kappel gave an annual update on the Fire Department. Last year there were 62 calls for service; 13 sets of new bunker gear was purchased; 24 SCBA bottles expire soon; trucks are running well; planning to trade out 1991 equipment van in the future. Fiscal year 2023 budget request is not increased for the Fire Department.

Mayor Eberline acknowledged Lindsey Freese, Library Director. Freese gave the annual update for the statistics for Kling Memorial Library; explained the upcoming accreditation renewal; plans to update the teen corner furniture and installing charging stations. Freese explained Library Board is recommending a wage increase for next fiscal year.

Rasmussen moved and Kuester seconded action on Resolution 2022-01, a resolution approving the Fire Department roster for 2022. No further discussion, motion carried five ayes.

Smith moved and Mcdonald seconded action on Resolution 2022-02, a resolution to designate the Grundy Register as the official newspaper for the City for 2022. No discussion, motion carried five ayes.

Kuester moved and Rasmussen seconded action on Resolution 2022-03, a resolution approving the investment policy for the City of Grundy Center for 2022. No discussion, motion carried five ayes.

Smith moved and Mcdonald seconded action on Resolution 2022-04, a resolution approving the depositories for the City of Grundy Center for 2022. No discussion, motion carried four ayes (Smith, Mcdonald, Lamp and Kuester) and one abstain (Rasmussen).

Smith moved and Mcdonald seconded action on Resolution 2022-05, a resolution authorizing Mayor Paul Eberline to sign financial documents for the City of Grundy Center. No discussion, motion carried five ayes.

Smith moved and Mcdonald seconded approval of the Mayor's appointments for one year terms ending December 31, 2022 for Dan Bangasser, Public Works Director; Kristy Sawyer, City Clerk/Treasurer; Doug Frost, Chief of Police; Nathan Kappel, Fire Chief; Seth Schroeder, City Attorney; Butch Kuester, Mayor Pro Tem; and Jerry Smith, Zoning Administrator/Building Inspector. No discussion, motion carried five ayes.

Kuester moved and Mcdonald seconded approval of appointments for three year terms ending December 31, 2024 for Darrel Shuey, Ambulance Board and Staci Freese, Historic Preservation Commission. No discussion, motion carried five ayes.

Rasmussen moved and Smith seconded approval of the appointment of Austin Fernow for a five year term ending December 31, 2026 for the Board of Adjustments. No discussion, motion carried five ayes.

Mayor Eberline opened the discussion on the City Boards and Commissions and the city council committees for 2022. Eberline asked Council to considered combining the Recreation Committee with Park Board; lower the number of members on the Community Center Board and Planning & Zoning Board; and ideas on whether to proceed with a Tree Board. No formal action taken.

Finance Committee/ Clerk commented on next meeting more annual updates and budget requests and update from Jeff Kolb, Butler Grundy County Development Alliance.

Public Safety Committee commented on interviews will be scheduled.

Public Works Committee commented on how recent sewer project and future water main project could potentially better the City's ISO fire rating and mentioned the rate survey completed by CGA.

Smith moved and Mcdonald seconded adjournment of the meeting at 8:00 pm. Motion carried five ayes. Next meeting will be Monday, January 17, 2022 at 6:30pm.

Attest: Kristy Sawyer, City Clerk

Dr. Paul Eberline, Mayor