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A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, January 17, 2022 in the Council Chambers by Mayor Eberline. Present: Smith, Kuester, Mcdonald, Rasmussen. Absent: Lamp. 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

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Kuester moved and Smith seconded the approval of the meeting agenda with no conflicts of interest. Motion carried four ayes.

Smith moved and Rasmussen seconded the consent agenda consisting of: approval of the minutes of the regular meeting held Monday, January 3, 2022 and approval of the December 2021 Treasurers Report. No further discussion, motion carried four ayes.

December 2021 Expenditures per fund: General: \$126618; Road Use Tax: \$17971; Employee Benefits: \$29614; Local Option Sales Tax Fund: \$26100; Community Betterment Fund: \$10057; Police Reserve: \$7500; Library Gift Trust: \$177; Economic Development Gift Trust: \$1000; Debt Service Fund: \$1100; Continuing Projects: \$211943; Water Fund: \$50078; Water Reserves Fund: \$452; Sanitary Sewer Fund: \$21224; Sanitary Sewer Reserves Fund: \$16085; Sanitation Fund: \$25438; Ambulance Fund: \$64254; Storm Sewer Fund: \$3051; Total: \$612664.

December 2021 Revenues per fund: General: \$89398; Road Use Tax: \$27842; Employee Benefits Fund: \$17493; Emergency Fund: \$1508; Local Option Sales Tax: \$26100; TIF Fund: \$13419; Community Betterment Fund: \$13050; Equipment Reserve PW Fund: \$1054; Fire Equipment Reserve: \$701; Fire Department Gift Trust Fund: \$1000; Library Gift Trust: \$474; Economic Development Gift Fund: \$1000; Debt Service Fund: \$19371; Continuing Project Fund: \$223944; Water Fund: \$49665; Sanitary Sewer Fund: \$52799; Sewer Sinking fund: \$16085; Sanitation Fund: \$30370; Ambulance Fund: \$40464; Ambulance Equipment Res: \$98; Storm Sewer: \$4205; Total: \$630042.

Mayor Eberline acknowledged Jeff Kolb, Butler Grundy Development Alliance Director, for an update. Kolb explained the merger of Butler and Grundy County Development Alliance from five years ago. Kolb commented the funding for the services for the City has not ever been increased. The Alliance assists with industry expansion, incentive packages, financing, and tourism. Kolb discussed advertising via commercials on streaming platforms.

Mcdonald moved and Kuester seconded action on the Third 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 four ayes.

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

Mayor Eberline acknowledged Dwight Gliem, EMS Director, for an annual update and budget request discussion. Gliem explained a new Ground Emergency Medical Transportation for supplemental payments for certain classes of providers. Gliem explained Public Consulting Group, LLC as a contractor to complete necessary reporting to receive the GEMT payments. Gliem commented on wages for the department have fallen behind in comparison to three area departments similar to our ambulance department. Gliem requested 10% increase for three 24 hr paramedics; 15% increase for daytime paramedic/education coordinator; 15% increase for part time paramedics for fiscal year 2023 budget. Discussion then led to the next updated ambulance purchase and storage needs.

Mayor Eberline acknowledged Jamie Sadler, Park Board Secretary for an annual update and budget request discussion. Sadler thanked the City Council for all the support for the new park equipment over the last calendar year. Sadler commented on fiscal year 2023 budget will not increase and discussed items that need to be completed yet since the new equipment has been installed.

Mayor Eberline acknowledged Kendra Lufkin, Deputy City Clerk/Community Center Co-Director, for an annual update on the Community Center. Lufkin commented on the several cancelations that occurred due to COVID pandemic and how rentals are slowing increasing. Lufkin mentioned a need to plan for roof repairs and carpet/tile replacement is needed.

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Mayor Eberline acknowledged Dan Bangasser, Public Works Director, for an annual update on the public works departments. Bangasser commented on the airport, general fund streets, street lighting, road use tax, water, sanitary sewer, and garbage/sanitation and storm sewer budget requests for fiscal year 2023.

Smith moved and Rasmussen seconded action on Resolution 2022-06, a resolution approving the public purpose policy for the City of Grundy Center for 2022. No further discussion, motion carried four ayes.

Rasmussen moved and Mcdonald seconded action on Resolution 2022-07, a resolution approving a contractor agreement with Public Consulting Group, LLC for billing services for the Ambulance Department. No discussion, motion carried four ayes.

Smith moved and Kuester seconded action to approve to set a public hearing for February 7, 2022 for the proposed property tax levy for fiscal year 2022 per State of Iowa Code 384.15A. No discussion, motion carried four ayes.

Mayor Eberline opened the public forum at 8:01pm. No public comments, forum closed at 8:02pm. Finance Committee/ Clerk made no further comments.

Public Safety Committee commented on one interview completed, three certified applicants and eight non-certified applicants and first snowstorm and unlicensed vehicles parked on City streets.

Public Works Committee commented on 8" of snow received and moving piles.

Kuester moved and Mcdonald seconded adjournment of the meeting at 8:10 pm. Motion carried four ayes. Next meeting will be Monday, February 7, 2022 at 6:30pm.

Attest: Kristy Sawyer, City Clerk

Dr. Paul Eberline, Mayor