

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, June 20, 2022, in the Council Chambers by Mayor Eberline. Present: Smith, Kuester, McDonald. Absent: Lamp and Rasmussen. The City of Grundy Center held this regular city council meeting in person and electronically via an online meeting or conference call. Please join my meeting from your computer, tablet, or smartphone. <https://meet.goto.com/194180877> You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 194-180-877

Smith moved and Kuester seconded the approval of the meeting agenda as written. Motion carried three ayes.

McDonald moved and Kuester seconded the consent agenda consisting of: approval of the minutes of the regular meeting held Monday, June 6, 2022; approval to close H Avenue from 6th to 7th Street on Sunday, July 10, 2022, from 8am-12noon for United Methodist Church; approval to close 7th Street and H Avenue, 12-8pm, Thursday, August 4, 2022 for Chamber Main Street Back to School Bash; and approval of an annual liquor license for Crystal Bowl, 1602 G Avenue. No further discussion, motion carried three ayes.

Mayor Eberline introduced Charlene White, Unite Private Networks, for a presentation on the Middle Mile Infrastructure project being planned. UPN is asking for a letter of support from the City of Grundy Center to add more fiber optic cable to the City right of way. Mayor Eberline asked for a few references to review prior to any decision made on the letter of support. No further discussion or formal action was taken.

Smith moved and McDonald seconded action on the Second Reading of Ordinance 561, an ordinance to amend Chapter 92 Water Rates for a 2% increase. No further discussion, motion carried three ayes.

Kuester moved and McDonald seconded action on the Second Reading of Ordinance 562, an ordinance to amend Chapter 99 Sanitary Sewer Rates for a 2% increase. No further discussion, motion carried three ayes.

McDonald moved and Smith seconded action on the Second Reading of Ordinance 563, an ordinance to combine the Park Commission and Recreation Commission into one commission with seven members with four-year terms. No further discussion, motion carried three ayes.

Smith moved and McDonald seconded action on Resolution 2022-46, a resolution to approve the cash transfers for fiscal year 2022. No further discussion, motion carried three ayes.

Smith moved and McDonald seconded action on Resolution 2022-47, a resolution to approve hiring two part time police reserves and setting their wage. Discussion held on what their starting wage should be. Smith moved and McDonald seconded action to amend the motion to set the wage at \$18.38 (McCormack) and \$18.00 (Natvig) per hour respectively based on years of experience. No further discussion, motions carried three ayes.

McDonald moved and Smith seconded action on Resolution 2022-48, a resolution to approve the hire of Brandon Bunkers for the open Police Officer position and set his wage. Chief Waugh explained this will fill the department openings. No further discussion, motion carried three ayes.

Smith moved and Kuester seconded action on Resolution 2022-49, a resolution authorizing Mayor and Clerk to sign the engagement letter for audit services for fiscal year ending June 30, 2022. No further discussion, motion carried three ayes.

Mayor Eberline opened the public forum at 7:09pm. No public comments, public forum closed at 7:10pm.

Finance Committee/ Clerk commented on purchase agreement for 501 I Avenue has been received and delivered to City Attorney.

Public Safety Committee commented on Lexipol policies, Captain Loew at training this week, Officer Bradley has completed FTO training and will attend academy 8/15 – 10/21/2022, and new state law on ATV/UTV may need to address our City Ordinance.

Public Works Committee commented on new tennis court surfacing, pricing tree chipper equipment, Sports Complex scoreboards have been delivered, and swimming lessons have begun.

Smith moved and McDonald seconded adjournment of the meeting at 7:30 pm. Motion carried three ayes. Next meeting will be Monday, July 11, 2022, at 6:30pm.