Regular Session December 19, 2022 Page 1 of 1

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, December 19, 2022, in the Council Chambers by Mayor Eberline. Present: Smith, Kuester, Lamp and Mcdonald, 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 join my meeting from your computer, tablet, or smartphone. https://meet.goto.com/119315285 You can also dial in using your phone. United States: +1 (571) 317-3122 Access Code: 119-315-285.

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

Kuester moved and Mcdonald seconded the consent agenda consisting of approval of the minutes of the regular session held Monday, December 5, 2022. No further discussion, motion carried five ayes.

Rasmussen moved and Lamp seconded action to open a public hearing at 6:31pm for Ordinance 569, to amend Chapter 92.02 Water Rates for a 2% rate increase. No public present or comments. Rasmussen moved and Kuester seconded action to close the public hearing at 6:32pm. No further discussion, motion carried five ayes.

Mcdonald moved and Lamp seconded action on the First Reading of Ordinance 569, an ordinance to amend Chapter 92.02 Water rates for a 2% increase effective immediately. No further discussion, motion carried five ayes.

Mcdonald moved and Smith seconded action on Resolution 2022-75, a resolution to approve a new hire of Allison Lyon for the Youth Services Assistant, part time position and set the wage. No discussion, motion carried five ayes.

Mayor Eberline opened the discussion for approval to publish a notice for bids to sell the 1992 Ford Lifeline Ambulance with bids before 12:00pm, Thursday, January 5, 2023. This is the old ambulance that the fire department uses to transport or store equipment. Rasmussen moved and Lamp seconded action to approve the publishing for bids. No further discussion, motion carried five ayes.

Mayor Eberline opened the public forum at 6:37pm. No further comments or discussion, public forum closed at 6:38pm.

Finance Committee/ Clerk commented on budget planning has started; Comprehensive Task Force meetings to review draft are scheduled January 25 and February 22, 2023, at 5:30pm; and Park Board meeting this week.

Public Safety Committee commented on Officer Bunkers graduated and Bradley planning to attend the academy in January 2023; and bad weather and incoming snowstorm to be aware.

Public Works Committee commented on water project finishing for the winter, will be begin in Spring 2023 and engineer discussed option to plan for bipartisan plan for water/sewer infrastructure grant monies in the next few years.

Smith moved and Mcdonald seconded adjournment of the meeting at 7:00pm. Motion carried five ayes. Next meeting will be Monday, January 9, 2023, at 6:30pm.

Attest: Kristy Sawyer, City Clerk	Dr. Paul Eberline, Mayor