

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, March 6, 2023, in the Council Chambers by Mayor Eberline. Present: Smith, Kuester, Lamp, Rasmussen, and McDonald. 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/425866197> You can also dial in using your phone. Access Code: 425-866-197 United States: +1 (408) 650-3123.

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

Smith moved and Kuester seconded the consent agenda consisting of approval of the minutes of the regular session held Monday, Monday, February 20, 2023; approval of the February 2023 bills; approval of the February 2023 Treasurers Report; and approval of an annual liquor license for the Community Center, 705 F Avenue. No further discussion, motion carried five ayes.

CLAIMS REPORT

| VENDOR | REFERENCE | AMOUNT |
|--------------------------------|-------------------|----------|
| ADVANTAGE ADMINISTRATORS | SELF FUND PREMIUM | 190.47 |
| AFLAC | AFLAC- PRE-TAX | 510.66 |
| AG SOURCE COOP SERVICES | SERVICES | 2300.50 |
| AIRGAS USA | OXYGEN | 382.71 |
| ALLIANT ENERGY | UTILITIES | 393.49 |
| AVESIS - FIDELITY SECURITY LIF | VISION | 150.98 |
| AXA EQUITABLE | DEFERRED COMP | 300.00 |
| DANIEL BANGASSER | CELL PHONE | 39.95 |
| BLACK HILLS ENERGY | UTILITIES | 7560.78 |
| BMC AGGREGATES L.C. | SALT/SAND | 3070.72 |
| BOUND TREE MEDICAL LLC | MEDS | 714.00 |
| JESSICA BRADLEY | MILEAGE | 812.86 |
| BROTHERS MARKET | SUPPLIES | 19.91 |
| CAMPBELL SUPPLY CO | PARTS | 452.31 |
| CANON FINANCIAL SERVICES, INC | SERVICES | 214.43 |
| CLIA LABORATORY PROGRAM | FEES | 180.00 |
| COOLEY PUMPING, LLC | SERVICES | 550.00 |
| CORNFED DESIGNS | UNIFORMS | 1212.00 |
| DEARBORN NATIONAL | PREMIUMS | 145.00 |
| WELLMARK DENTAL | PREMIUMS | 551.98 |
| INTERNAL REVENUE SERVICE | FED/FICA TAX | 20476.23 |
| ESRI | SOFTWARE | 440.00 |
| FELD FIRE | SERVICES | 1032.10 |
| FOX STRAND, INC. | SERVICES | 2089.00 |
| FRONTIER TIRE AND TOW | SERVICES | 25.00 |
| GALL'S LLC | UNIFORMS | 1172.52 |
| GNB BANK | SUPPLIES | 3322.72 |
| GNB INSURANCE | PREMIUMS | 207.00 |
| GORDON FLESCH COMPANY | SERVICES | 233.89 |
| GRUNDY CENTER COMMUNICATIONS | TELEPHONES | 308.35 |
| GRUNDY CENTER UTILITIES | UTILITIES | 8347.59 |
| GRUNDY CENTER UTILITIES | DIVIDENDS | 2104.11 |
| GRUNDY COUNTY RECORDER | FEES | 57.00 |

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| HEARTLAND CO-OP | FUEL | 6007.81 |
| HSA - ABBAS, KENNETH | HEALTH SAVING | 270.00 |
| HSA - BANGASSER, DAN | HEALTH SAVING | 100.00 |
| HSA - BOWEN, MEL | HEALTH SAVING | 100.00 |
| HSA - FLATER, BRAD | HEALTH SAVING | 100.00 |
| HSA - GLIEM, DWIGHT | HEALTH SAVING | 40.00 |
| HSA - TWYFORD, ALISSA | HEALTH SAVING | 38.46 |
| HSA - LUFKIN, KENDRA | HEALTH SAVING | 200.00 |
| HSA - MARTENS, ERICA | HEALTH SAVING | 200.00 |
| HSA - MULLER, MICHAEL | HEALTH SAVING | 100.00 |
| HSA - SAWYER, KRISTY | HEALTH SAVING | 200.00 |
| HSA - SCHMIDT, BRADLEY | HEALTH SAVING | 200.00 |
| HSA - WAUGH, KYLE | HEALTH SAVING | 23.08 |
| HSA - WILSON, JASON | HEALTH SAVING | 100.00 |
| HSA-BUNKERS, BRANDON | HEALTH SAVING | 100.00 |
| IA ATTORNEY GENERAL'S OFFICE | SERVICES | 176.00 |
| IA NORTHLAND REG. COUNCIL GOV' | SERVICES | 440.00 |
| COLLECTION SERVICES CENTER | GARNISHMENT | 982.92 |
| IOWA PRISON INDUSTRIES | UNIFORMS | 98.93 |
| IOWA REGIONAL UTILITIES | WATER | 38440.82 |
| IPERS | IPERS REGULAR | 14015.36 |
| JOHN DEERE FINANCIAL | SUPPLIES | 292.42 |
| KENDRA LUFKIN | JANITOR | 400.00 |
| MAROON & WHITE, INC | RENT | 3757.00 |
| ERICA MARTENS | MILEAGE | 141.48 |
| MICROBAC LABORATORIES, INC | SERVICES | 502.50 |
| MID AMERICAN PUBLISHING COR | PUBLISHING | 320.15 |
| MUNICIPAL SUPPLY, INC | PARTS | 401.53 |
| NAPA AUTO PARTS | PARTS | 13.99 |
| PHYSICIANS CLAIMS CO | SERVICES | 7299.36 |
| PRECISION LAWN CARE | SERVICES | 5564.58 |
| RC SYSTEMS | PARTS | 120.79 |
| REC GRUNDY COUNTY | UTILITIES | 168.85 |
| RITE ENVIRONMENTAL, INC | SERVICES | 24502.54 |
| ROUSE MOTOR | SERVICES | 549.10 |
| SANDRY FIRE SUPPLY | SUPPLIES | 2320.00 |
| SHOP GOLF, LLC | BIG GRANT | 7386.00 |
| BRIAN SHUEY | BULBS | 246.91 |
| INTERNAL REVENUE SERVICE | STATE TAX | 2761.10 |
| TREASURER-STATE OF IA | SALES TAX | 3964.29 |
| UNIFIRST CORPORATION | RUGS | 128.42 |
| US CELLULAR | CELL PHONES | 211.76 |
| UTILITY SERVICE CO INC. | PEDISPHERE | 5223.49 |
| VAN WERT COMPANY | PARTS | 17.50 |
| VERIZON | SERVICES | 80.02 |
| WARNER PLASTICS & LINERS, INC | PARTS | 530.00 |

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| WATER SOLUTIONS UNLIMITED | SUPPLIES | 2770.00 |
| KYLE WAUGH | REIMBURSEMENT | 125.00 |
| WELLMARK BLUE CROSS B S | HEALTH INS | 22867.67 |
| WESTRUM LEAK DETECTION | SERVICES | 1149.35 |
| WINDSTREAM IOWA | TELEPHONES | 14.60 |
| WOLVERINE REPAIR, LLC | SERVICES | 353.25 |
| Accounts Payable Total | | 222266.00 |
| Payroll Checks | | 66970.70 |
| ***** REPORT TOTAL ***** | | 289236.70 |

February 2023 Expenditures per fund: General: \$88101; Road Use Tax: \$13370; Employee Benefits: \$23184; Local Option Sales Tax: \$29121; Community Betterment Fund: \$7443; Library Gift Trust: \$634; Continuing Projects: \$2089; Water Fund: \$62194; Sanitary Sewer Fund: \$21727; Sanitary Sewer Reserves Fund: \$17105; Sanitation Fund: \$27321; Ambulance Fund: \$40412; Storm Sewer Fund: \$743; Total: \$333444.

February 2023 Revenues per fund: General: \$41223; Road Use Tax: \$31970; Employee Benefits Fund: \$1356; Emergency Fund: \$98; Local Option Sales Tax: \$29121; Hotel-Motel Tax Fund: \$8247; TIF Fund: \$302; Community Betterment Fund: \$14560; Equipment Reserve PW Fund: \$794; Library Gift Trust: \$226; Debt Service Fund: \$862; Continuing Projects Fund: \$194734; Water Fund: \$46642; Sanitary Sewer Fund: \$39915; Sewer Sinking fund: \$17105; Sanitation Fund: \$30401; Ambulance Fund: \$81193; Storm Sewer: \$3888; Total: \$542636.

Mayor Eberline acknowledged Jeff Carson, GC Municipal Utilities Manager, for an annual department update. Discussion on cause and outcomes from recent power outage; potential to add a fourth generator to our system; update air storage/compressors; boring project for all lines underground in the next five years; and annual audit. No formal action taken.

Smith moved and Rasmussen seconded action on Resolution 2023-12, a resolution to award the bid for the FY23, 24 and 25 annual city audit services. Sawyer explained three bids were received:

| | <u>FY2023</u> | <u>FY2024</u> | <u>FY2025</u> |
|-----------------------------|---------------|---------------|---------------|
| T.P Anderson & Company, PC- | \$13,500 | \$14,250 | \$15,000 |
| Rachelle K Thompson, CPA - | \$14,825 | \$15,200 | \$15,500 |
| Gronewold, Bell, & Kyhnn- | \$15,690 | \$16,330 | \$17,050 |

Sawyer commented City has had a great relationship with Rachelle K Thompson, CPA over the past five years and T.P Anderson & Company is currently working on first audit for GCMU. Smith commented a second set of eyes looking over the financials for the City is not a bad idea. McDonald mentioned staying with current auditor who knows how our City runs, is also beneficial. Smith moved and Rasmussen seconded action to amend the motion to award the contract to Rachelle K Thompson, CPA for FY23, FY24 and FY25. No further discussion, motion carried five ayes.

Rasmussen moved and Smith seconded action on Resolution 2023-13, a resolution to approve the street closures for July 7-9th, 2023 Felix Grundy Days. Discussion on request from Jill Krausman to hold a mimosa and bloody mary bar as to location and fencing. Smith moved and Kuester seconded action to table this resolution until further questions answered. No further discussion, motion carried five ayes.

Mayor Eberline opened the discussion on the Neighborhood Revitalization Grant results. City received notification from Iowa Economic Development Authority that our grant application was not awarded. Items to do before next grant cycle are to collect letters of support from multiple stakeholders; appoint a special committee for project planning; complete the LMI survey; and work with Iowa State University on neighborhood inventory project to understand the conditions within target neighborhood. No further discussion or action taken.

Mayor Eberline opened the discussion on economic development incentives for previous Richelieu Foods property, A Avenue. Eberline mentioned the City was caught completely off guard with news of closing and was not approached prior to announcement. Jeff Kolb, Butler Grundy County Development Director, is assisting all parties with transition and planning a career fair for April 4, 2023 in Grundy Center. No further discussion or action taken.

Mayor Eberline opened the discussion on Sports Complex Concessions Manager position. No applications have been received. Sawyer asked how to proceed. Further advertising when pool jobs are posted soon. No action taken.

Mayor Eberline opened the discussion on the FY2024 annual city budget. Sawyer explained Governor Reynolds sign the bill to correct the residential property tax roll back percentages on February 24, 2023. The bill allows County Auditors until March 9, 2023 to resubmit new property tax valuation to the State of Iowa. As of today, Grundy County valuations have not been refiled. Discussions will resume at March 20, 2023 meeting, no action taken.

Mayor Eberline opened the public forum at 7:17pm. Shirley Ahlberg asked of know interest in the Richelieu Foods property. None known at this time. Public forum closed at 7:19pm.

Finance Committee/ Clerk commented upcoming comprehensive task force meeting March 29, 2023.

Public Safety Committee made no comment.

Public Works Committee commented on thank you received from Grundy County Memorial Hospital for pool pass donation for Gala fundraising event; water improvement project is planning to start up again March 20, 2023; and daily water usages are back down to normal levels.

Kuester moved and Rasmussen seconded adjournment of the meeting at 7:25pm. Motion carried five ayes. Next meeting will be Monday, March 20, 2023, at 6:30pm.

Attest: Kristy Sawyer, City Clerk

Dr. Paul Eberline, Mayor