

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, October 2, 2023, in the Council Chambers by Mayor Eberline. Present: Smith, Lamp, Rasmussen, Kuester and McDonald. Absent: None. Visitors: David Loftus, Dave Weidenbacher, Jill Krausman, Rich Ahlberg and Lee Koch. The City of Grundy Center held this regular city council meeting in person and electronically via an online meeting or conference call at a computer, tablet, or smartphone. <https://meet.goto.com/342725237> You can also dial in using your phone. Access Code: 342-725-237 United States: +1 (408) 650-3123 .

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

Rasmussen moved and McDonald seconded action on the consent agenda consisting of approval of the minutes of the regular session held Monday, October 2, 2023; approval of the September 2023 Treasurers Report; approval to publish notice for open burning from Tuesday, October 17, 2023, through Thursday, November 30, 2023, pending the Grundy County, Iowa burn ban be lifted; and approval of the liquor license for Top of Iowa Lucky Wife, LLC and Katie Lewis, 319 Décor & Design, for Pink Friday event, Friday, November 17, 2023, from 3-7pm and approval to set trailer in parking spot in front of 703 G Avenue. No further discussion, motion carried five ayes.

September 2023 Expenditures per fund: General: \$103286; Road Use Tax: \$176527; Employee Benefits: \$27907; Local Option Sales Tax: \$28967; Hotel Motel Tax Fund: \$14633; Community Betterment Fund: \$26; Library Gift Trust: \$1071; Continuing Projects: \$214; Water Fund: \$62366; Water Reserves Fund: \$4650; Sanitary Sewer Fund: \$18361; Sanitary Sewer Reserves Fund: \$15800; Sanitation Fund: \$29606; Ambulance Fund: \$68579; Ambulance Equipment Reserve: \$33142; Storm Sewer Fund: \$2067; Total: \$587201.

September 2023 Revenues per fund: General: \$136709; Road Use Tax: \$43683; Employee Benefits Fund: \$40298; Emergency Fund: \$2919; Local Option Sales Tax: \$28967; TIF Fund: \$12063; Community Betterment Fund: \$14483; Equipment Reserve PW Fund: \$12564; Library Gift Trust: \$511; Debt Service Fund: \$26371; Water Fund: \$73462; Water Reserve Sinking Fund: \$4650; Sanitary Sewer Fund: \$43432; Sewer Sinking fund: \$15800; Sanitation Fund: \$32698; Ambulance Fund: \$64222; Ambulance Equipment Reserve: \$8558; Storm Sewer: \$4253; Total: \$565644.

Rasmussen moved and Lamp seconded action on Resolution 2023-68, a resolution to update the City credit card policy and procedure with set credit limits. No further discussion, motion carried five ayes.

Lamp moved and Smith seconded action on Resolution 2023-71, a resolution to approve a BIG Grant for Dave Loftus for 609 6th Street; 606 G Avenue; 609 G Avenue; and 607 G Avenue. No further discussion, motion carried five ayes.

Smith moved and Rasmussen seconded action on Resolution 2023-72, a resolution to approve a BIG Grant for David Weidenbacher, D&D Midwest Warehousing, 2201 Commerce Drive, parking lot asphalt replacement. No further discussion, motion carried five ayes.

Lamp moved and McDonald seconded action on Resolution 2023-73, a resolution to approve a BIG Grant for Katie Lewis, 319 Kids, 711 G Avenue for HVAC system and signage. No further discussion, motion carried five ayes.

Smith moved and Lamp seconded action on Resolution 2023-74, a resolution to approve a BIG Grant for Kasey Lyons, KC Power Sports, 102 6th Street for concrete parking lot. No further discussion, motion carried five ayes.

Rasmussen moved and Lamp seconded action on Resolution 2023-76, a resolution to authorize permission to Jill Krausman, IA Landmark Properties LLC to change the façade of 805 G Avenue. Krausman explained she plans to replace the walk-in door, replace large window and the large garage door facing G Avenue. Even though this building participated in the Façade Renovations in 2018 these three items were not included in that project. No further discussion, motion carried five ayes.

Smith moved and Lamp seconded action on Resolution 2023-75, a resolution to approve a BIG Grant for Jill Krausman, IA Landmark Properties, LLC, 805 G Avenue for façade repairs and overhead doors. Questions about the quotes given not adding up to the work needing done. Smith moved and Kuester seconded action to amend the motion to table Resolution 2023-75 until amounts can be verified and corrected. No further discussion, motion carried five ayes.

Kuester moved and McDonald seconded action on Resolution 2023-77, a resolution granting Iowa Economic Development Authority certain financial assurances in conjunction with the CDBG – Neighborhood Revitalization Grant application. Sawyer explained this is for phase one of the grant and only

paid out if grant is received. No further discussion, motion carried five ayes.

Mcdonald moved and Lamp seconded action to approve to publish for a public hearing on Wednesday, November 1, 2023, in the Community Center, Wilts Room, for the CDBG Neighborhood Revitalization Grant. No further discussion, motion carried five ayes.

Smith moved and Rasmussen seconded action on Resolution 2023-78, a resolution to accept a bid to repair/replace the steps and retaining wall behind City Hall building, 703 F Avenue. Bids received from Hulme Construction for \$10915 and Precision Concrete/Landscaping for \$16674.21. Discussion on new block vs use old landscaping block. Mcdonald moved and Smith seconded action to amend the motion to award project to Hulme Construction with all new materials pending references checked on other jobs since an out-of-town contractor. No further discussion, motion carried five ayes.

Mayor Eberline opened the public forum at 7:06pm. No public comments, public forum closed at 7:07pm.

Finance Committee/Clerk commented on TIF training for Council November 27, 2023; auditor started fieldwork today; Clerk attending IMFOA training this week; and Ragbrai invitation.

Public Safety Committee made no comments.

Public Works Committee made no comments.

Smith moved and Rasmussen seconded adjournment of the meeting at 7:15pm. Motion carried five ayes. Next meeting will be Monday, November 6, 2023, at 6:30pm.

Attest: Kristy Sawyer, City Clerk

Dr. Paul Eberline, Mayor