

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, December 4, 2023, in the Council Chambers by Mayor Eberline. Present: Smith, Kuester, Lamp, and McDonald. Absent: Rasmussen. Visitors: Ray Spangenburg, Dwight Gliem via online meeting. 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. Please join my meeting on your computer, tablet, or smartphone. <https://meet.goto.com/440508877> You can also dial in using your phone. Access Code: 440-508-877 United States: [+1 \(872\) 240-3412](tel:+18722403412)

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

McDonald moved and Lamp seconded action on the consent agenda consisting of approval of the minutes of the regular session held Monday, November 20, 2023; approval of the November 2023 bills list; and approval of the November 2023 Treasurers Report. No further discussion, motion carried five ayes.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
A CUT ABOVE	SERVICES	30.00
ADVANTAGE ADMINISTRATORS	PARTIAL SELF FUND	3233.24
AFLAC	AFLAC- PRE-TAX	510.66
AG SOURCE COOP SERVICES	SERVICES	1607.70
ALLIANT ENERGY	UTILITIES	247.54
AVESIS - FIDELITY SECURITY LIF	VISION	177.26
AXA EQUITABLE	DEFERRED COMP	450.00
DANIEL BANGASSER	CELL PHONE	39.95
BLACK HILLS ENERGY	UTILITIES	703.64
BMC AGGREGATES L.C.	ROCK	400.54
BOUND TREE MEDICAL LLC	MEDS	540.04
BROTHERS MARKET	TIF REBATE	4107.97
BUTLER GRUNDY DEVELOPMENT	DUES	7576.00
DEARBORN NATIONAL	PREMIUMS	124.50
WELLMARK DENTAL	DENTAL INSURANC	551.98
INTERNAL REVENUE SERVICE	FED/FICA TAX	34414.41
GEHRKE QUARRIES INC.	ROCK	487.93
GNB BANK	SUPPLIES	4331.07
GORDON FLESCH COMPANY	SERVICES	60.75
GRUNDY CENTER COMMUNICATIONS	TELEPHONES	304.39
GRUNDY CENTER UTILITIES	UTILITIES	7974.89
GRUNDY COUNTY MEM HOSPITAL	TIF REBATE	5000.00
GRUNDY COUNTY RECORDER	FEES	114.00
GRUNDY COUNTY TREASURER	TAXES	914.00
HEARTLAND CO-OP	TIF REBATE	29393.48
HEARTLAND CO-OP	FUEL	5049.71
HEAVY EQUIPMENT MFG	TIF REBATE	5114.60
HERONIMUS, SCHMIDT, SCHROEDER	FEES	1506.00
HSA - ABBAS, KENNETH	HEALTH SAVING	405.00
HSA - BANGASSER, DAN	HEALTH SAVING	150.00
HSA - BOWEN, MEL	HEALTH SAVING	150.00
HSA - FLATER, BRAD	HEALTH SAVING	150.00
HSA - GLIEM, DWIGHT	HEALTH SAVING	60.00
HSA - TWYFORD, ALISSA	HEALTH SAVING	57.69
HSA - LUFKIN, KENDRA	HEALTH SAVING	300.00

HSA - MULLER, MICHAEL	HEALTH SAVING	150.00
HSA - SAWYER, KRISTY	HEALTH SAVING	300.00
HSA - SCHMIDT, BRADLEY	HEALTH SAVING	300.00
HSA - WAUGH, KYLE	HEALTH SAVING	34.62
HSA - WILSON, JASON	HEALTH SAVING	150.00
HSA-BUNKERS, BRANDON	HEALTH SAVING	150.00
IA NORTHLAND REG. COUNCIL GOV'	SERVICES	151.03
COLLECTION SERVICES CENTER	GARNISHMENT	695.13
IOWA FINANCE AUTHORITY	INTEREST	28024.70
IOWA GEMT PAYMENT PROGRAM	SERVICES	639.42
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	500.00
IOWA RURAL WATER ASSOC	DUES	405.00
IPERS	IPERS REGULAR	22863.91
JESCO WELDING & MACHINE, LLC	TIF REBATE	4816.02
JOHN DEERE FINANCIAL	SUPPLIES	493.18
KC POWER SPORTS	BIG GRANT	4945.00
JILL KRAUSMAN	BIG GRANT	5545.00
KENDRA LUFKIN	JANITORIAL	425.00
MERLE MANNING	MOWING	1100.00
MAROON & WHITE, INC	RENT	3757.00
MID AMERICAN PUBLISHING COR	NOTICES	26.25
MUNICIPAL SUPPLY, INC	PARTS	4410.10
NAPA AUTO PARTS	PARTS	84.09
PHYSICIANS CLAIMS CO	SERVICES	2112.88
PRECISION CONCRETE	SERVICES	2806.00
PRECISION LAWN CARE	SERVICES	19042.38
REC GRUNDY COUNTY	UTILITIES	171.39
RITE ENVIRONMENTAL, INC	SERVICES	24747.38
ROUSE MOTOR	SERVICES	865.30
JIM SEVERENCE	TIF REBATE	2029.18
SPAHN AND ROSE LUMBER CO.	SUPPLIES	789.98
INTERNAL REVENUE SERVICE	STATE TAX	4782.32
STOREY KENWORTHY	SUPPLIES	347.49
T & T COMPUTERS	SERVICES	18.26
TELEFLEX LLC	SUPPLIES	562.50
TITAN MACHINERY - GC	PARTS	379.00
TREASURER-STATE OF IA	WET TAX	4311.98
UMB BANK NA	INTEREST	12398.00
UNIFIRST CORPORATION	RUGS	64.21
US CELLULAR	CELL PHONES	203.53
UTILITY EQUIPMENT CO.	SUPPLIES	10.90
VERIZON	SERVICES	80.02
WELLMARK BLUE CROSS B S	HEALTH INS	24046.79
WOLVERINE REPAIR, LLC	SERVICES	113.96
Accounts Payable Total		300182.53
Payroll Checks		108378.16
***** REPORT TOTAL *****		408560.69

November 2023 Expenditures per fund: General: \$134387; American Rescue Plan Funds: \$-24789; Road Use Tax: \$16721; Employee Benefits: \$30418; Local Option Sales Tax: \$30071; TIF Fund: \$50445; Community Betterment Fund: \$10618; Library Gift Trust: \$1458; Debt Service Fund: \$13025; Continuing Projects: \$-220202; Water Fund: \$22110; Water Reserves Fund: \$4650; Water Reserve Sinking Fund: \$6097; Sanitary Sewer Fund: \$23494; Sanitary Sewer Reserves Fund: \$15800; Sewer Sinking Fund: \$21928; Sanitation Fund: \$28525; Ambulance Fund: \$52093; Storm Sewer Fund: \$1570; Total: \$218418.

November 2023 Revenues per fund: General: \$90454; Road Use Tax: \$30949; Employee Benefits Fund: \$22046; Emergency Fund: \$1597; Local Option Sales Tax: \$30071; Hotel Motel Tax Fund: \$13274; TIF Fund: \$11302; Community Betterment Fund: \$15035; Equipment Reserve PW Fund: \$624; Fire Equipment Reserve Fund: \$218; Library Gift Trust: \$970; Park Board Gift Trust: \$75; Ambulance Gift Trust: \$1101; Debt Service Fund: \$14780; Continuing Projects Fund: \$244266; Water Fund: \$56459; Water Reserve Sinking Fund: \$4650; Sanitary Sewer Fund: \$43204; Sewer Sinking fund: \$15800; Sanitation Fund: \$32230; Ambulance Fund: \$47327; Storm Sewer: \$4488; Total: \$680920.

Smith moved and Kuester seconded action on Resolution 2023-83, a resolution to approve a request for Randy & Lori Runge, 19595 235th Street, Grundy Center, to connect to the city's sewer main for their residence outside city limits. Ray Spangenburg mentioned no changes/updates. No further discussion, motion carried four ayes.

Lamp moved and Mcdonald seconded action on Resolution 2023-84, a resolution to authorize Mayor Eberline to sign a service agreement with Tri-State Adjustments, Inc. for ambulance collection services. Gliem mentioned the State of Iowa no longer allows ambulance services as a qualifying debt to use the Offset program for collection purposes. Gliem expressed concern for the roughly \$15,000 of uncollected fees annually and this new vendor is very aggressive in their collection services. No further discussion, motion carried four ayes.

Smith moved and Mcdonald seconded action to approve Mayor Eberline's appointment of Taylor Appel to the Ambulance Board for a three-year term ending December 31, 2026. Appel will replace Nathan Kappel who was on the Board for many years. Kappel will remain as Fire Chief. No further discussion, motion carried four ayes.

Mayor Eberline opened the public forum at 6:42pm. No public comments. Public forum closed at 6:43pm.

Finance Committee/Clerk commented on rescheduling of work session for TIF training with Maggie Burger, Speer Financial, will not be Monday, January 8, 2024; Hazard Mitigation Plan resolution will be at next regular meeting; and budget preparations for fiscal year 2025 budget has begun.

Public Safety Committee made commented on fourteen applicants for open police officer position and testing is tentatively scheduled for January 6, 2024.

Public Works Committee commented on water main break today.

Smith moved and Mcdonald seconded adjournment of the meeting at 6:55pm. Motion carried four ayes. Next meeting will be Monday, December 18, 2023, at 6:30pm.

Attest: Kristy Sawyer, City Clerk

Dr. Paul Eberline, Mayor