

City of Grand Mound
 Minutes of the City Council Meeting
 615 Sunnyside St. Grand Mound, IA 52751
 January 13, 2025

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members present included; Schanze, Beitelspacher, Banowetz (by phone), Green, and Beuthien.

A Motion by Beitelspacher, second by Schanze to accept and approve the consent agenda, the following detail resolution; All Ayes:
Bills paid Prior to meeting: Aflac - 169.80, Collection Service Center - 312.50, Delta Dental - 92.83, EFTPS/941 - 3017.71, State Tax - 435.53, Trionfo Solutions, Inc - 42.43, Wellmark BCBS - 1392.89. Bills paid at meeting: Clinton County Sheriff - 1602.18, GMC - 493.40, HD Equipment - 448.71, J & R Supply - 367.00, Kelvin Lange - 240.00, Manatts - 5000.00, Nick Lange - 103.27, Observer - 115.02, M. Ahlers - 1000.00, Premier Parts - 16.70, Leonard Hoogerwerf - 1987.00, RPJ - 280.75, State Tax - 435.53, USA Bluebook - 324.52, WGML - 2300.00.
 December Gross Wages - 13,480.47

| <u>ACCOUNT</u> | <u>EXPENSE</u> | <u>REVENUE</u> |
|---------------------|----------------|----------------|
| General | \$17,859.78 | \$13,409.61 |
| Road Use | \$2,672.97 | \$7,065.80 |
| Employee Benefits | \$2613.77 | \$1100.00 |
| Capital Improvement | \$315.00 | \$0.00 |
| Splash Pad | \$0.00 | \$0.00 |
| Water | \$6,279.36 | \$7,806.42 |
| Sewer | \$5,116.09 | \$5,807.37 |
| Garbage | \$6,198.01 | \$4150.29 |
| Storm Sewer | \$16,849.90 | \$1,135.81 |
| Totals | \$57,904.88 | \$40,475.30 |

Sidewalk policy discussion was tabled

Joyce court rename request to Sasquatch Circle was tabled

Splash Pad Fence Design was discussed

Motion to approve Highway 30 Coalition was made by Beuthien with a second by Schanze. All ayes

A motion to approve the 2025 IRS Mileage reimbursement rate was made by Schnaze with a second by Banowetz. All ayes

Mayor Crosthwaite appointed the following committees :

Beuthien - Water, Sewer, Storm Sewer committee

Beitelspacher- Mayor Pro-Tem and Finance committee

A motion to approve the TSIP Grant agreement was made by Beitelspacher with a second by Banowetz. All ayes

A motion to hire Meghan Ganzer as the interim City Clerk at \$1800.00 a month with office hours on Thursdays from 9am to 2pm through March 31, 2025 was made by Banowetz with a second by Beuthien. All ayes

A motion to approve Resolution 25-01 Depository resolution was made by Schanze with a second by Beitelspacher. All ayes.

A motion approving Resolution 20-02 setting wages for Nick Lange 5% Starting July 1, 2025 and increasing the Health Insurance Contribution to 10% from Employees or a 10% Stipend. Schanze - aye, Beitelspacher - nay, Banowetz - Aye, Green- Aye, Beuthien - Nay. Resolution Passes.

A Motion to approve Resolution 25-03 adopting the FY2025 budget amendment #1 was made by Beitelspacher with a second by Schanze. All Ayes.

At 8:30 p.m., a motion to adjourn was made by Beitelspacher with a second by Schanze. All ayes

Kurt Crosthwaite, Mayor

Attest: _____

Meghan Ganzer, City Clerk