City of Granger<br>Council Meeting Minutes<br>March 9, 2023

Mayor James opened the City Council meeting opened at 7:00 p.m. at the Community Center, 2200 Walnut Street, Granger, Iowa, 50109. City Council members present were Backous, Bermel, Brandt, Danilson, and Saak.

Backous made a motion to approve the consent agenda, seconded by Saak. All Ayes.
City Building Official Update - Building located at 1806 State Street is still progressing. The homeowner has asked for a 30-day extension. The deadline for occupancy is now April 30, 2023.

City Engineer Report -Water Tower Update - Engineer Veenstra is still working on the preliminary design. State Street Improvements Project Update - Bob received another drawing from the Iowa DOT on the design concept for the roundabout at Highway 17 and State Street. The new design concept shifts the roundabout slightly to the west of the centerline of Highway 17. This change will shorten the City's State Street portion of the project. However, it will probably still cost the City the same as the original design because the City may have to consider installing a storm sewer or culver pipe along the north side of State Street to replace the existing ditch section. Action to approve Resolution 2023-10 - awarding the construction contract to J \& K Contracting, LLC in the amount of \$195,000 for the Highway 17 Utilities Extension Project was approved by Brandt, and seconded by Saak. All Ayes. The American Rescue Plan Act funds the City received back in 2021 will pay for the project.

Fareway Development Agreement - the City Council will review the agreement and email Attorney Rouse with any changes by March $16^{\text {th }}$. Ben will make some adjustments, and if there are no other changes, he will bring the agreement back to the April meeting for possible action to approve.

Police Report - The Police had 52 calls in February: 1 alarm, 3 assaults, 1 broadcast, 1 civil dispute, 2 disturbances, 1 escort, 2 follow-up investigations, 4 medical/ambulance trips, 2 meet complaints, 3 motorist assists, 1 motor vehicle PD, 1 ordinance violation, 9 return phone calls, 1 suspicious, 1 traffic complaint, 16 traffic stops, 1 trespass, 1 welfare check and 1 armed subject. Chief Cox wanted to thank the Council, Mayor and citizens of Granger for their support on the Granger Public Safety \& City Hall Building.

Fire Report - Action to approve Shawn Benberg as Fire Chief was approved by Saak, and seconded by Brandt. All Ayes. Shawn mentioned there were 6 mutual aid and 2 fire calls for the month of February. There will be a recruitment class for new firefighters in the middle of May. Rob Saak has been named as Captain of Logistics, and Brandon Burns as Captain of Training.

EMS Report - Action to approve Samantha Magill as the EMS Chief was approved by Saak, and seconded by Brandt. All Ayes. Sam mentioned there were a total of 11 calls in the month of February. The new ambulance will be delivered sometime this summer. The State Inspection passed, which is good for another 3 years, allowing them to stay at the advanced level. Cole Kleinwolterink and Jessica Juhl have been named as EMS Captains.

Councilmember Danilson mentioned that some residents were concerned about the holes made by Precision Underground being filled with sand. Danilson called Brian with Precision and mentioned they temporarily fill the holes with sand because they cannot get dry dirt right now. They hope to get dry dirt soon, and once they do, they will fill the holes with dirt and seed when the weather permits.

Parks \& Recreation Report - Parks \& Recreation Director Johnson mentioned she submitted a grant to the Bock Foundation for $\$ 10,000$, a non-matching grant to use towards the community center parking lot. She has already received a quote from MAFCO in the amount of $\$ 12,500$ to fix the parking lot if she were to receive the grant. The remaining balance will be split between the Parks and Library budgets. Jenni is still waiting for the final design for Eagle View Park. She is also getting quotes for a concrete pad for a 30x 50 feet half basketball court. Huxley Communications has agreed to clean up the 4.4 acres. The space will be used for a U14 soccer field. Jenni will be meeting with Beemer Landscaping to mark out the space. Adult volleyball ended with Power Puff Girls winning the tournament. The new program guide has been mailed out. Lifetime Fitness has reached out to her to host tennis and pickleball lessons/camps for the summer. The school will work with her to get gym time during the summer but cannot commit to dates yet. Early morning yoga continues to be strong. Registration is now open for adult sand volleyball, adult coed softball, spring bags league, morning yoga, babysitting clinic, bam bam, youth soccer, basketball skills and little athletes with coach Mik, and music and movement through Dance Driven. Super Bowl squares fundraiser brought in $\$ 392.90$ after paying the winners and square fees. The fundraiser account is up to $\$ 659.15$. The mini grant through the Iowa Parks \& Recreation Association has been submitted. Action to approve the resignation of Erik Smith from the Parks \& Recreation Board was approved by Brandt, and seconded by Saak. All Ayes.

Action to approve the quote in the amount of $\$ 12,202.92$ from Access Systems for a management PC to allow the City to migrate to the cloud was approved by Brandt, and seconded by Saak. All Ayes.

Action setting Public Hearing on FY 2023-2024 City Budget for 7 p.m. on April 13, 2023, was approved by Brandt, and seconded by Saak. All Ayes.

Finance Committee member Backous reported that everything is in order. Action to approve the Finance Committee Report was approved by Brandt, and seconded by Saak. All Ayes.

Action to approve the bills for payment was approved by Backous, and seconded by Brandt. All Ayes.
Mayor James mentioned that the 10 Squared Men of Granger, a non-profit organization, had their first meeting in February. The idea behind this organization is to get 100 members to commit to donating $\$ 100$ at each quarterly meeting and vote how to best donate or use those funds, such as to create parks or recreational facilities in and around Granger. In addition, the Granger Economic Development Association (GEDA) is also back up and running with several local business members in Granger on the committee. The next meeting is scheduled for Tuesday, May $16^{\text {th, }}$, at $3: 30 \mathrm{p} . \mathrm{m}$. at the community center. After the meeting, there will be a community event from 4 to 6 p.m. that will allow businesses in Granger to come and set up a table, meet other business owners, talk about GEDA and the role of GEDA moving forward, and have the community of Granger come to see what businesses have to offer in the area.

The meeting was adjourned at 8:08 p.m.

Attest:
Kristy Trzeciak, City Clerk

## VENDOR

## MARCH 2023 CLAIMS

 DESCRIPTION
## AMOUNT

| Access Systems | IT Support | \$ | 548.01 |
| :---: | :---: | :---: | :---: |
| Access Systems | ShadowProtect SPX Desktop License Renewal | \$ | 40.00 |
| Access Systems Leasing | Copier Lease + Usage | \$ | 506.43 |
| Access Systems Leasing | Server Lease | \$ | 248.52 |
| Acco | Roller Assembly, S Series | \$ | 275.60 |
| Acco | Injection Valve 3/8"/Pumping Tube \#2 | \$ | 67.60 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ | 374.50 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ | 127.00 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ | 528.00 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ | 278.00 |
| Ahlers \& Cooney PC | Special Election Emails/Lease Purchase Documentation for Ambulance | \$ | ,545.00 |
| Amazon Business | Suggestion Box | \$ | 26.75 |
| Amazon Business | A3 Premium Paper/Hammermill Printer Paper | \$ | 74.87 |
| Amazon Business | Frito-Lay Variety Pack/Tasty Snacks Variety Pack/Frito-Lay Fun Times Mix | \$ | 71.53 |
| Amazon Business | Elmer's Tac 'N Stik Reusable Adhesive | \$ | 5.17 |
| Amazon Business | Gaiam Yoga Mats | \$ | 163.15 |
| Amazon Business | Frito-Lay Variety Pack/Nabisco Team Favorites Variety Pack/Oreo Cookie Snacks | \$ | 57.86 |
| Amazon Business | Kraft Paper Hot Cup Sleeve Jacket Holder/Sugar \& Sweetener Packets/Dunkin |  |  |
|  | Donuts Original K-Cup Pods | \$ | 78.93 |
| Amazon Business | Goldfish Crackers Variety Pack/Frito-Lay Times Mix/Frito-Lay Variety Pack/ |  |  |
|  | Bounty Paper Towels | \$ | 78.38 |
| Amazon Business | 3-Ring Binders/3-Ring Page Dividers | \$ | 62.34 |
| Arnburg, Tiffany | Refund for Audio/Visual Rental Fee | \$ | 50.00 |
| Background Investigation Bureau | Background Checks - Kaszinski/Coaches | \$ | 43.35 |
| Background Investigation Bureau | Background Checks - Odell A. | \$ | 14.45 |
| Badger Meter | Beacon Mobile Hosting Serv for Feb 2023 | \$ | 48.72 |
| Banleaco | Folder/Inserter Lease | \$ | 154.22 |
| Barnes \& Noble | Books | \$ | 226.30 |
| Barnes \& Noble | Books | \$ | 183.64 |
| Barnes \& Noble | Books | \$ | 412.45 |
| Barnes \& Noble | Calenders | \$ | 8.00 |
| Barnes \& Noble | Mini Brain Games Sudoku/Word Search/Crossword | \$ | 59.20 |
| Bilbo, Jessica | Chair Yoga | \$ | 35.00 |
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| Bomgaars | Clothing - McLaughlin | \$ | 234.95 |
| :---: | :---: | :---: | :---: |
| Bomgaars | Clothing - Heard | \$ | 439.91 |
| Bomgaars | Clothing - Obernolte | \$ | 232.35 |
| Bjorland, Kirk | Cell Phone Reimbursement | \$ | 35.00 |
| Bound Tree Medical, LLC | Dextrose | \$ | 143.29 |
| Bound Tree Medical, LLC | AED Trainer | \$ | 849.98 |
| Bound Tree Medical, LLC | Syringe/Hot Compress/Aspirin | \$ | 42.97 |
| Brown, Fagen \& Rouse | Legal Serv for Mar 2023 |  | ,800.00 |
| Casey's Business MasterCard | Fuel |  | ,722.17 |
| Central Iowa Distributing | Garbage Bags | \$ | 138.00 |
| CJ Cooper \& Associates | Drug Screen - Kaszinski | \$ | 70.00 |
| Colored Sand | Plastic Bullet/8 oz. Squeeze Bottle | \$ | 75.80 |
| Culligan Water of Adel | Bottled Water + Cooler Rental | \$ | 43.69 |
| Dallas County News | Subscription Renewal | \$ | 46.80 |
| Demco | \#2 Pencils/Pink Erasers/Steel Binder Clips/Elmer's Glue Stick/Letter Size File |  |  |
|  | Folders/Laminate 4-Mil Gloss Finish/Paperfold Adjustable Jacket | \$ | 170.22 |
| DMACC | EMT Tuition Classes - Brackemyer/Miner/Olsen |  | ,186.50 |
| Electric Pump | SAP \#2 Pump Repair + Credit | \$ | 700.00 |
| Evolving Edge | Proposed Granger Public Safety \& City Hall Building Yard Signs | \$ | 312.50 |
| Evolving Edge | Proposed Granger Public Safety \& City Hall Building Metal Sign | \$ | 225.00 |
| Fire Recovery EMS | February Billing | \$ | 239.02 |
| First Medical Inc. | Cont Sharps 5 Qt Red Mail Lid + Freight | \$ | 28.58 |
| First Medical Inc. | Defib Pads + Freight | \$ | 134.50 |
| First Medical Inc. | Defib Pads/Exam Gloves/Emesis Bag + Freight | \$ | 64.49 |
| First Medical Inc. | Nitroglycerin + Freight | \$ | 33.88 |
| Friedrichsen, Linda | Yoga Instruction | \$ | 140.00 |
| Galls | 5.11 Job Shirt 1/4 Zip Med Reg | \$ | 57.20 |
| Galls | 5.11 Job Shirt 1/4 Zip Large Reg | \$ | 57.20 |
| Galls | 5.11 Job Shirts 1/4 Zip Lg/XL/Md Reg | \$ | 343.20 |
| Grainger | Water Line Y Strainer | \$ | 43.25 |
| Greystone Construction | Salt Storage Facility |  | 1,260.00 |
| Hammer, Norman | Reim for Amb Bill Paid by Insurance | \$ | 107.77 |
| Hawkins, Inc. | Chlorine/Sodium Permanganate |  | 2,099.90 |
| Heard, Hunter | Cell Phone Reimbursement | \$ | 35.00 |
| Intralux Consulting | Consulting Services 2/24-3/24/23 |  | ,750.00 |
| Iowa One Call | 811 Emails | \$ | 21.60 |
| Kanopy | Library Videos | \$ | 6.00 |
| Johnson, Jenni | Cell Phone Reimbursement | \$ | 35.00 |
| MAFCO Buildings | 2 Loads 1-1/2" Road Stone/Skid Steer Work @ Comm Ctr Parking |  | ,420.00 |
| McLaughlin, Eric | Cell Phone Reimbursement | \$ | 35.00 |
| Menards | 10 Pack 45 Deg Elbow/1/2" Split Ring Hanger/1/2" Ball Valve Solder | \$ | 23.81 |
| Menards | 1" Pipe Fitting Brush/1-1/2" Copper Coupling/1/2" 90 Deg Copper Elbow | \$ | 7.49 |
| Menards | $1 \mathrm{oz} \mathrm{Safe} \mathrm{Flo} \mathrm{Solder/Propane} \mathrm{Cylinder}$ | \$ | 18.12 |
| Menards | On Demand Torch Map/1/2" Male Adapter/1/2" Copper Union/1-1/2" Copper |  |  |
|  | Reducer/1" Copper Tee/1/2" Copper Coupling/1/2" 90 Deg Copper Elbow | \$ | 79.48 |
| Menards | 3/8x10 Carr Bolt/10x2 Ph Fl Wood Zinc/Gorilla Epoxy/10x6 Ex Const Screws/ |  |  |
|  | 3/8-16 Hex Nut/1/2 4x8 AC2 Trt/4x4-8' AC2 Green Treated/2x4-10' AC2 Green | \$ | 170.04 |
| Menards | 10x6 Ex Const Screw | \$ | 10.98 |
| Menards | $5 / 8 " x 50{ }^{\prime}$ Med Duty Hose | \$ | 21.29 |
| Menards | Spring Snap Znc 5/8 | \$ | 14.94 |
| Menards | 1/2" PVC Cord Grip Connector/Splash | \$ | 20.39 |
| Menards | Bluedef 2.5 Gal | \$ | 65.12 |
| Menards | 401b Salt Pellets | \$ | 11.94 |
| Menards | Ubend Lampholder | \$ | 3.97 |
| Menards | Anti-Oxidant Compound | \$ | 7.99 |
| Mercy One Clive Pharmacy | EMS Medications | \$ | 10.74 |
| Momar | E-Z Lube Anti-Seize Nonaero + Freight | \$ | 264.72 |
| Mullins, Aaron | Cell Phone Reimbursement | \$ | 35.00 |
| Obernolte, Nick | Cell Phone Reimbursement | \$ | 35.00 |
| Office Depot | Color Push Pins | \$ | 1.70 |

## City of Granger

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| General Fund | $\$ 62,856.78$ |
| :--- | ---: |
| Emergency Fund | $\$ 3,750.00$ |
| Road Use Tax Fund | $\$ 51,548.27$ |
| Water Fund | $\$ 29,380.98$ |
| Sewer Fund | $\$ 2,741.08$ |
| TOTAL | $\underline{\mathbf{\$ 1 5 0 , 2 7 7 . 1 1}}$ |


| General Fund | $\$ 31,790.31$ |
| :--- | ---: |
| Road Use Tax Fund | $\$ 18,911.94$ |
| Employee Benefit Fund | $\$ 967.83$ |
| Emergency Fund | $\$ 98.98$ |
| Local Option Sales Tax Fund | $\$ 36,292.86$ |
| TIF Fund | $\$ 9206.69$ |
| Debt Service Fund | $\$ 1,387.73$ |

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| Water Fund | $\$ 32,112.94$ |
| :--- | ---: |
| Sewer Fund | $\$ 58,201.27$ |
|  | $\mathbf{\$ 1 7 9 , 9 8 0 . 5 5}$ |
| TOTAL |  |

