

City of Granger
Council Meeting Minutes
May 11, 2023

Mayor James opened the Public Hearing on Amendment to FY 2022-2023 Granger City Budget at 7:00 p.m. at the Community Center, 2200 Walnut Street, Granger, Iowa, 50109. With no oral or written comments, the Public Hearing was closed at 7 p.m.

The City Council Meeting opened at 7 p.m.

Roll Call: Present: Backous, Bermel, Brandt, Danilson Not Present: Saak

Backous made a motion to approve the consent agenda, seconded by Brandt. All Ayes.

Mathew Evans at 2215 Windcrest Drive was present to voice his concerns with the proposed walking path in The Landing at Oxley Creek development, which will run behind his house. Although he thinks it is a great idea for school kids, he mentioned he has lived by walking paths before, and trash and crime are an issue. He also said others in the neighborhood didn't know what Greenland Homes had planned. The City Council will get back to him on the proposed plan.

Andrea Thygesen – Action to approve the request to close the street from Aspen Circle to Sunview Drive on Maple Drive for a block party on Saturday, June 10th from Noon to Midnight was approved by Brandt, seconded by Danilson. All Ayes. The City will provide road closed signs.

City Building Official Update – No update for the building located at 1806 State Street, but they have until June 30th to get everything done for an occupancy permit.

Parks and Recreation Report – Action to approve the landscape architect design quote for both parks in the amount of \$4,500 was approved by Danilson and seconded by Brandt. All Ayes. Discussion on the Beemer Landscaping quote to install a U14 soccer field on the 4.4-acre lot. The City Council would like a quote for the loads of dirt that were not included in the quoted price of \$9,500. Registration is open for charcuterie board building, adult sand volleyball, adult coed softball, summer bags league, morning yoga, babysitting clinic, bam bam, youth soccer, flag football, youth volleyball, sylvan learning camps, lego engineering, super structures, BOT labs, start smart study skills (grades 5-8), and advanced reading skills (grades 8-12). The fundraising account is at \$683.13. A casino night is in the works for December 3rd. Partners of the Parks is going through restructuring of board and leadership and should be up and running by summer. IAPRA Mini-Grant will be purchasing volleyball poles and pole pads. Action to approve applying for the Iowa Living Trust Fund Grant for a utility task vehicle for the Parks & Recreation Department (asking \$15,000 with \$6,277.14 in matching funds) was approved by Backous and seconded by Danilson. All Ayes. Working with Little Hawks basketball club to organize a 3-on-3 basketball tournament during Granger Days, held at the Assumption Church gym. The Partners of the Parks or Park Board members will run the tank dunk.

City Engineer Report –Water Tower Update – the geotechnical report has been completed, and the soils are good. The City is working with Todd Rueter on determining what water main is to be constructed by the City. The City Council agreed to use the available ARPA funds to extend the Highway 17 water main east of the current end of the project if Kirk can reach an agreement with Todd Rueter. Water Main Connection – Action to approve Agreement for Professional Services with Veenstra & Kimm, Inc., for engineer design work not to exceed \$21,500 was approved by Danilson and seconded by Brandt. All Ayes. MADD, LLC Development Sewer/Water Update – It appears the preliminary plat will be submitted by May 31st and they are looking for City Council action on June 8th. This will mean there will need to be a Plan & Zoning meeting before the June 8th City Council meeting. Veenstra & Kimm will work with the engineer for Lamberts Landing on the sewer alignment throughout the project. The City will need to engage with MADD on the issue of water service and the Xenia cost to purchase the territory. The City Council was supportive of the developer paying Xenia as the development occurs and is not in favor of the City buying the territory up front as there is no assurance when the property will develop. Willow Street Update – The survey elevation measurement was completed along the Willow Street corridor east of Crabapple Lane to determine if there is an additional movement of Willow Street or if the pavement of Willow Street and the adjoining areas appear to have stabilized. The measurements indicate that Willow Street had little movement between the fall of 2022 and the spring of 2023. There was also no movement in the driveway approach, sidewalk, or grassy area between the street and sidewalk. This would suggest there was limited or no additional soil loss over the winter months, as those areas would be more prone to settle than the street pavement itself. Based on the results, it is prudent for the City to defer the installation of the longitudinal drains at this time. Public Safety and City Hall Building Update – Action to approve the Owner/Architect Agreement with Atura Architecture was approved by Danilson and seconded by Brandt. All Ayes. Plat of Survey of Parcel 23-35 and Parcel 23-36 – Action to approve Resolution 2023-18 – waive compliance with requirements of the City Subdivision Ordinance and approve the Plat of Survey was approved by Danilson, seconded by Backous. All Ayes.

City Administrator Report – Ballard Five has begun construction at 1703 Burr Oak Blvd. The public forum with the Iowa DOT on the proposed roundabout at Highway 17 and State Street will be Thursday, June 1st at the community center from 5 – 6:30 p.m.

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Police Report – The Police had 82 calls in April: 1 911 hang-up, 2 animal complaints, 1 assault, 3 broadcasts, 1 civil dispute, 2 disturbances, 3 harassment/threats, 2 fireworks, 2 follow-up investigations, 2 illegal burns, 4 intoxicated persons, 1 juvenile problem, 4 medical/ambulance trips, 2 meet complaints, 2 motorist assists, 1 motor vehicle hit & run, 1 motor vehicle PD, 6 ordinance violations, 3 public assists, 11 return phone calls, 1 shot fired, 3 suspicious, 2 thefts, 1 theft of a motor vehicle, 5 traffic complaints, 1 traffic hazard, 11 traffic stops, 1 property report, 1 vandalism, 1 welfare check, and 1 noise complaint. Chief Cox would like to start advertising for a full-time police officer to begin work in July.

Fire Report – There Fire Department had 11 total calls in April: 1 structure fire, 1 fire alarm, 5 brush fires, 1 motor vehicle accident, 1 water rescue, 1 hazmat/natural gas, and 1 other.

EMS Report – Action to approve Ordinance No. 414 – First reading was approved by Danilson and seconded by Brandt. All Ayes. Backous made a motion to waive the second and third readings, seconded by Brandt. All Ayes. The new ambulance should arrive by mid-July. The old ambulance will go out for bid either in June or July.

Public Works Report – Discussion on purchasing equipment to take down some dead trees over by the nursing home and other areas in town.

Granger Days Report – The committee is in talks with a property owner to host a truck and tractor pull, and the committee would like permission to increase the budget to include this event. The City Council is in favor of increasing the budget to \$27,000 (from \$20,000) if the property owner gives permission.

The City Council discussed water rates and would like the City Attorney to draft an Ordinance to increase rates to 7% for the next two years starting August 2023.

\$500,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2020 – Action to approve Resolution 2023-16 – approving and authorizing Amendment to Loan Agreement by and between the City of Granger and Earlham Savings Bank and authorizing and providing for the reissuance of Water Revenue Capital Loan Notes Anticipation Project Note, Series 2020 was approved by Brandt, seconded by Danilson. All Ayes.

Action to approve the Mosquito Control of Iowa contract for June 1, 2023, through September 1, 2023, was approved by Backous and seconded by Brandt. All Ayes.

Action to approve the fourth annual grant payment to Eagle One Development, LLC for \$148,494.56 was approved by Brandt and seconded by Danilson. All Ayes.

Action to approve the second annual grant payment to Granger Land Co. for \$18,773.91 was approved by Brandt and seconded by Danilson. All Ayes.

Action to approve Resolution 2023-17 – adopting Amendment to FY 2022-2023 Granger City Budget was approved by Brandt and seconded by Backous. All Ayes.

Finance Committee member Backous reported that everything is in order. Dan Hall's reimbursement for a broken window was denied for payment. Action to approve the Finance Committee Report was approved by Brandt and seconded by Danilson. All Ayes.

Action to approve the bills for payment was approved by Brandt and seconded by Danilson. All Ayes.

Mayor James mentioned the next 10 Squared Men of Granger meeting would be May 15th. The cost is \$100 a meeting, which meets four times a year. On May 16th, the Granger Economic Development Association (GEDA) will meet at 3 p.m. at the community center. After the meeting, there will be an open house 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. In addition, the Big Red Food Truck will be onsite to serve food.

The meeting was adjourned at 9:00 p.m.

Tony James, Mayor

Attest: _____
Kristy Trzeciak, City Clerk

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MAY 2023 CLAIMS
DESCRIPTION

VENDOR	DESCRIPTION	AMOUNT
Access Systems	IT Support	\$ 548.01
Access Systems Leasing	Copier Lease + Usage	\$ 506.43
Access Systems Leasing	Server Lease	\$ 248.52
Acco	Cover, Tube Housing S Series	\$ 144.81
Acco	Foot Valve 3/8" & Strainer	\$ 109.00
AccuJet	Vac Detention Tank at Water Plant	\$ 1,033.04
Agsourc Laboratories	Wastewater tests + UPS shipping charges	\$ 207.40
Agsourc Laboratories	Wastewater tests + UPS shipping charges	\$ 405.00
Amazon Business	Prehospital Emergency Care PLUS MyLab	\$ 599.97
Amazon Business	Yoga Mats	\$ 82.99
Background Investigation Bureau	Background Checks - Manning	\$ 14.45
Badger Meter	Beacon Mobile Hosting Serv for Apr 2023	\$ 48.84
Banleaco	Folder/Inserter Lease	\$ 154.22
Barnes & Noble	Books	\$ 225.99
Barnes & Noble	Books	\$ 252.59
Barnes & Noble	Books	\$ 701.13
Barnes & Noble	Desktop Skee-Ball/Shuffleboard/Mini Golf/Cornhole/Mini Twister/Bookmarks/Kits/EGC Certs	\$ 147.32
Bilbo, Jessica	Chair Yoga	\$ 45.00
Bjorland, Kirk	Cell Phone Reimbursement	\$ 35.00
Bomgaars	Handheld Spreader	\$ 24.99
Bomgaars	Never Kink Hose	\$ 61.99
Bound Tree Medical, LLC	EKG Paper	\$ 22.17
Bound Tree Medical, LLC	Curaplex Select Nebulizer	\$ 2.85
Bound Tree Medical, LLC	Sensors	\$ 50.98
Broad Design Co.	Brand Design Package - EMS	\$ 1,200.00
Brown, Fagen & Rouse	Legal Serv for May 2023	\$ 2,800.00
Brown, Fagen & Rouse	Affidavit of Publication from DSM Register for Public Hearing of Proposed FY 2024 Budget	\$ 119.62
Casey's Business MasterCard	Fuel	\$ 2,000.32
Central Iowa Distributing, Inc.	Kleenex Case/Garbage Bags	\$ 174.00
Christensen, Sydney	Burpee Seed/Burpee Garden Planting/Plastic Planter	\$ 35.81
Contech Engineered Solutions	Culvert Flares-18"	\$ 123.04
Culligan Water of Adel	Bottled Water + Cooler Rental	\$ 45.29
Fire Recovery EMS	April Billing	\$ 286.26
First Medical Inc.	Cohesive Bandages/Cannula O2 Capnoline/Exam Gloves/Resus Adult Spur II w/Mask	\$ 149.32
Friedrichsen, Linda	Yoga Instruction	\$ 140.00
Galls	5.11 Job Shirt 1/4 Zip 2.0	\$ 260.00
Galls	5.11 Job Shirt 1/4 Zip 2.0 Credit Memo	\$ (228.80)
Galls	5.11 Job Shirt 1/4 Zip 2.0	\$ 81.00
Hall, Dan	Reimbursement for Broken Window by Mower w/Concrete from Street	\$ 545.00
Heard, Hunter	Cell Phone Reimbursement	\$ 35.00
Intralux Consulting	Consulting Services 4/24-5/24/23	\$ 3,750.00
Iowa One Call	811 Emails	\$ 54.00
Johnson, Jenni	Cell Phone Reimbursement	\$ 35.00
Kanopy	Library Videos	\$ 2.00
Linde Gas & Equipment	Oxygen	\$ 522.23
Logan Contractors Supply	Spring/Fall/Winter Pothole Road Patch	\$ 888.00
McLaughlin, Eric	Cell Phone Reimbursement	\$ 35.00
Menards	2"x20' Hook & Loop	\$ 8.98
Menards	Swiffer WetJet Refill/Swiffer Wet HD Cloth/Swiffer Sweeper	\$ 73.48
Menards	Faucet/Connector Hoses	\$ 24.97
Menards	Garden Hose Connector	\$ 141.96
Menards	5/8"x6' Pipe Insulation/Tapcon Hex 1/4X1-3/4/3/4" Galv Strap/1/2" Split Rng Hanger/Lenox	

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	Deburring Tool/3/8" Top Plate Connector/3/8x18" Threaded Rod	\$ 49.32
Mercy College of Health Sciences	Capnography-Systematic for EMS	\$ 5.00
Metering & Technology	1" E Series Water Meters/Orion ME Modules/1" Low Lead Meter Couplings/3/4" M25 Meters/ Model 25 Gallon	\$ 13,467.57
Metering & Technology	3/4" AY Low Lead Meter Couplings	\$ 452.46
Momar, Inc.	One-Step Weed Spray/Solo Electric Backpack Sprayer	\$ 3,753.08
Mullins, Aaron	Cell Phone Reimbursement	\$ 35.00
Obermolte, Nick	Cell Phone Reimbursement	\$ 35.00
Office Depot	Frito Lay Variety	\$ 75.12
Office Depot	Frito Lay Variety	\$ 37.56
Office Depot	Copy Paper	\$ 50.99
Office Depot	Ink Cartridges	\$ 79.89
Office Depot	HP Pro 8025e Wireless All-In-One Color Printer	\$ 224.99
Oriental Trading	Big Eye Bug Headbands/Butterfly Foam Magnets Kit/Wiggle Eye Butterfly Magnet/Mother's Day Sticker Card/Home is Where My Mom is Sign/Dinosaur Mom's Day Sign/Mother's Day Shark Foam Magnet/I Love Reading Mini Buttons/I Love to Read Pencils/I Love to Read Rubber Bracelets/I Love Reading Bookmarks/I Love to Read Assortment/I Love Reading Friendship Bracelets	\$ 185.31
Plumb Supply	Water Metering Lav Faucet 4" Center	\$ 225.75
Polk City Fire Department	Tiering Services	\$ 200.00
Quadient Finance USA	Postage	\$ 500.00
Quadient Leasing USA	Postage Rental	\$ 329.13
Racom	EDACS Access/BEON Access	\$ 508.70
Sparklehoopdance	1 Hr. Hula Hoop Entertainment	\$ 50.00
Sportscom, LLC	Volleyball Upright Poles/Pads	\$ 759.00
Spracher Sewer Service	Jet Plugged Sewer Line	\$ 350.00
State Hygienic Laboratory	Water Tests	\$ 27.00
Tennel, Miklanet	BB Skills/Little Athletes Instructor Payment	\$ 756.00
Tricare West Region	Refund for Ambulance Bill Overpayment	\$ 565.21
Trzeciak, Kristy	Cell Phone Reimbursement	\$ 35.00
UPS	Shipping	\$ 12.00
UPS	Shipping	\$ 12.00
UPS	Shipping	\$ 12.00
UPS	Shipping	\$ 12.00
UPS	Shipping	\$ 12.00
UPS	Shipping	\$ 12.00
Veenstra & Kimm, Inc.	Engineering Services for State Street Improvements	\$ 8,950.00
Veenstra & Kimm, Inc.	Engineering Services for Highway 17 Utility Extensions	\$ 209.46
Veenstra & Kimm, Inc.	Engineering Services for New Water Tower Design	\$ 1,420.81
Veenstra & Kimm, Inc.	Engineering Services for Landing at Oxley Creek Urban Renewal Plan	\$ 114.00
Veenstra & Kimm, Inc.	Building Permit Fees for Mar 2023	\$ 1,789.40
Walter's Sanitary Service, Inc.	Residential Garbage Reimbursement 4/1-4/30/23	\$ 10,234.60
Walter's Sanitary Service, Inc.	Container Rental/Pickup	\$ 112.09
Walter's Sanitary Service, Inc.	Container Rental/Pickup	\$ 86.08
Williams Scotsman	Police Trailer Rental	\$ 328.00
	TOTAL	<u><u>\$ 65,047.69</u></u>

EXPENSE TOTALS PER FUND

General Fund	\$ 37,730.20
Emergency Fund	\$ 3,750.00
Road Use Tax Fund	\$ 923.00
Water Fund	\$ 17,516.86
Sewer Fund	\$ 5,127.63
TOTAL	<u><u>\$ 65,047.69</u></u>

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REVENUE TOTALS PER FUND

General Fund	\$393,703.51
Road Use Tax Fund	\$ 18,528.32
Employee Benefit Fund	\$ 93,132.52
Emergency Fund	\$ 10,366.01
Local Option Sales Tax Fund	\$ 23,759.39
TIF Fund	\$153,672.10
Debt Service Fund	\$146,356.99
Water Fund	\$ 26,969.84
Sewer Fund	\$ 48,771.74
TOTAL	<u><u>\$915,260.42</u></u>