

City of Granger
Council Meeting Minutes
September 14, 2023

Mayor Pro-Tempore Bermel opened the Public Hearing on Amendment to FY 2023-2024 Granger City Budget at 7:00 p.m. at the Community Center, 2200 Walnut Street, Granger, Iowa, 50109. With no written or oral comments, the Public Hearing was closed at 7 p.m.

Mayor Pro-Tempore Bermel opened the regular City Council meeting at 7:01 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.

Granger Women's Club member Rose Dory mentioned that there will be a food donation at the United Methodist Church from 9 a.m. to Noon on September 30th.

City Engineer Report – Birch Street Alternatives Discussion – the City Council would like the City Engineer to bring back some concept plans and prices for widening Birch Street. Final Landing at Oxley Creek West Plat 2 – Resolution 2023-35 – approving the Final Plat of Landing at Oxley Creek West Plat 2 subject to releasing plat due to payment of water and sewer hook-up fees was approved by Brandt, seconded by Backous. All Ayes. New Urban Renewal Areas – Granger Urban Renewal Plan – Resolution 2023-31 – setting September 22nd for the consultation and a public hearing for October 12th on the proposed Amendment No. 5 to the Granger Urban Renewal Plan in the City of Granger, State of Iowa was approved by Brandt, seconded by Backous. – Resolution 2023-32 – determining the necessity and setting September 22nd for the consultation and a public hearing for October 12th on the proposed Southeast Urban Renewal Plan for a proposed Urban Renewal Area in the City of Granger, State of Iowa was approved by Brandt, seconded by Backous. All Ayes. Oak Street Urban Renewal Plan – Resolution 2023-33 – determining the necessity and setting September 22nd for the consultation and a public hearing on the proposed Oak Street Urban Renewal Plan for a proposed Urban Renewal Area in the City of Granger, State of Iowa was approved by Brandt, seconded by Danilson. All Ayes. The City Administrator will be attending the consultation meeting on September 22nd.

City Administrator Report – Discussion on Code Enforcement Proposal for the City of Granger not to exceed \$500 per month. The proposed Public Safety Building Project schedule is as follows: Approval to go out for bids at the October 12th Council meeting, Opening of Bids on November 7th at 2 p.m., and Public Hearing and Award of Contract at the November 9th Council meeting. Begin construction in the Spring 2024 and completion by early 2025.

Plan and Zoning Report – Action to approve Ordinance 416 regarding Storage Limitations in the C-3 District, third reading was approved by Danilson, and seconded by Brandt. All Ayes. MADD, LLC, Lamberts Landing concept plan – would like comments and general direction from the City Council on the concept plan. Harmeyer Property concept plan – the City Council would like to see 28-foot streets for commercial districts. Action to approve the public hearing for October 12th on Ordinance 418 Parkland Dedication, first reading was approved by Brandt, seconded by Danilson. All Ayes.

Police Report – The Police had 71 calls in August: 4 911 hangups, 1 alarm, 3 animal complaints, 3 domestic, 1 fireworks, 3 follow-up investigations, 1 illegal burn, 6 medical/ambulance trips, 2 meet complaints, 4 motorist assists, 3 motor vehicle PDs, 2 ordinance violations, 1 public assist, 2 return phone calls, 1 suspicious, 1 theft, 1 traffic complaint, 24 traffic stops, 1 transport, 1 vehicle fire, 2 vehicle unlocks, 2 welfare checks, and 2 fire alarms.

Fire Department Report – The Fire Department had 10 calls in August: 1 structure fire, 2 fire alarms, 3 water rescues, 1 hazmat/natural gas, and 3 other.

Public Works Report – Action to approve Ordinance 419 regarding provisions pertaining to water service discontinued, first reading was approved by Backous, seconded by Brandt. All Ayes. Brandt made a motion to waive the second and third readings, seconded by Danilson. All Ayes. Action to approve Ordinance 417 – revising requirement for backflow preventors on irrigation meters, second reading was approved by Brandt, seconded by Backous. All Ayes. Brandt made a motion to waive the third reading, seconded by Danilson. All Ayes.

Granger Days Report – The Granger Days Festival raised over \$12,000. The committee would like to spend some of the funds on a new commercial refrigerator and freezer. The City Clerk will bring back quotes for the next City Council meeting for discussion.

Action to approve Resolution 2023-34 – adopting Amendment to FY 2023-2024 Granger City Budget was approved by Brandt, seconded by Danilson. All Ayes.

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Discussion of potential litigation that might involve the City – Action to hold a closed session to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation, pursuant to Iowa Code Section 21.5(1)(c) [requires the public vote of either two-thirds of the whole Council, or all of the members present] was approved by Brandt to include City Council, City Administrator, City Clerk, City Attorney, seconded by Danilson. All Ayes. Action to rise from the closed session at 8:43 p.m. was approved by Brandt, seconded by Backous. All Ayes.

Discussion of possible Real Estate Purchase – Action to hold a closed session by two-thirds vote of City Council members present pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for the property was approved by Brandt to include City Council, City Administrator, City Clerk, City Attorney, seconded by Danilson. All Ayes. Action to rise from the closed session at 9:20 p.m. was approved by Brandt, seconded by Danilson. 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 Bermel. All Ayes.

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

Mayor’s Report - Mayor Pro-Tempore Bermel mentioned he would be gone for the October and November City Council meetings.

The meeting was adjourned at 9:30 p.m.

Jodi Bermel, Mayor Pro-Tempore

Attest: _____
Kristy Trzeciak, City Clerk

| VENDOR | AUGUST 2023 CLAIMS DESCRIPTION | AMOUNT |
|------------------------|---|-------------|
| Access Systems | IT Support | \$ 548.01 |
| Access Systems | Annual Renewal ShadowProtect Destop License | \$ 23.99 |
| Access Systems | Cloud Migration Project | \$ 6,007.66 |
| Access Systems Leasing | Copier Lease + Usage | \$ 541.18 |
| Access Systems Leasing | Server Lease | \$ 248.52 |
| AccuJet | Vac Lift Station @ Sewer Plant | \$ 688.69 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ 651.15 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ 254.00 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ 141.00 |
| Agsource Laboratories | Wastewater tests + UPS shipping charges | \$ 392.50 |
| Ahlers & Cooney, PC | Oak Street URP | \$ 370.50 |
| Ahlers & Cooney, PC | Southeast URP | \$ 609.00 |
| Amazon Business | Hammermill Printer 8.5x11 Paper | \$ 71.90 |
| Amazon Business | Granger Days Silicone Placemats/Tablecloths/Tip Jar | \$ 178.89 |
| Amazon Business | Granger Days Credit Memo for Silicone Placemats | \$ (127.96) |
| Amazon Business | Granger Days Jigsaw Puzzles | \$ 98.91 |
| Amazon Business | Cheez-It Crackers/Grandma's Cookies Variety/Goldfish Crackers Variety | \$ 49.06 |
| Amazon Business | Granger Days Party Buckets | \$ 302.10 |
| Amazon Business | Battery for HP Pavilion | \$ 24.99 |
| Amazon Business | Logitech Multimedia Speaker | \$ 26.94 |
| Amazon Business | Wooden Percussion Musical Egg Maracas | \$ 13.99 |
| Amazon Business | Xylophones | \$ 119.88 |
| Amazon Business | Hammermill Printer 8.5x11 Paper | \$ 53.99 |
| Amazon Business | AAA Batteries | \$ 36.36 |
| Amazon Business | Frito-Lay Variety/Goldfish Crackers Variety | \$ 56.58 |
| Amazon Business | Plastic Storage Container Bin | \$ 42.89 |
| Amazon Business | Granger Days Large Ring Toss Rings | \$ 20.97 |

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|---------------------------------|--|--------------|
| Amazon Business | Granger Days Credit Memo for Ring Toss Rings | \$ (5.00) |
| Amazon Business | Granger Days Credit Memo for Party Buckets | \$ (71.99) |
| Automated Systems Co. | Troubleshoot Booster Station Controls | \$ 615.00 |
| Background Investigation Bureau | Background Checks for Coaches | \$ 216.75 |
| Badger Meter | Beacon Mobile Hosting Serv for August 2023 | \$ 50.04 |
| Banleaco | Folder/Inserter Lease | \$ 154.22 |
| Barnes & Noble | Books | \$ 285.02 |
| Barnes & Noble | Books | \$ 395.92 |
| Barnes & Noble | Books | \$ 320.20 |
| Barnes & Noble | Books | \$ 451.52 |
| Barnes & Noble | EGC Certs | \$ 35.00 |
| Barnes & Noble | Legos/Hot Wheels/Ty Beanie Boos/EGC Certs/Putty/Scentsory | \$ 328.50 |
| Batteries + Bulbs | UPS Battery Replacement @ Wastewater Plant | \$ 144.95 |
| Bjorland, Kirk | Cell Phone Reimbursement | \$ 35.00 |
| Blank Park Zoo | Education Zoo to You 60 Minute Program | \$ 162.03 |
| Bomgaars | Chain/Jack | \$ 56.58 |
| Bomgaars | Diesel Can/Ez-Pour Spout/Gloves | \$ 75.95 |
| Bomgaars | T-shirts/Jeans | \$ 146.96 |
| Bomgaars | T-shirts | \$ 134.96 |
| Bomgaars | Hitch Pin/Lynch Pin/Pliers | \$ 48.67 |
| Bomgaars | Saw Chains | \$ 75.98 |
| Bomgaars | Saw Chains | \$ 39.98 |
| Bound Tree Medical, LLC | Oral Nasal W/O2 Tubing/Curaplex 8" Exten Set | \$ 153.00 |
| Bound Tree Medical, LLC | EKG Paper/Curaplex Oxygen Masks/i-gel O2 Resus Pack | \$ 34.66 |
| Bound Tree Medical, LLC | Adenosine 12mg | \$ 93.98 |
| Bound Tree Medical, LLC | Curaplex IV Start Kit/Blood Glucose Meter | \$ 53.95 |
| Brown, Fagen & Rouse | Legal Serv for Sept 2023 | \$ 2,800.00 |
| Capital City Equipment | Diesel Cap | \$ 21.82 |
| Casey's Business MasterCard | Fuel | \$ 2,867.06 |
| Central Iowa Distributing | Toilet Paper/Trash Liner Rubber Bands | \$ 152.00 |
| Christian Brothers Automotive | Testing & Diagnostic/Battery Replacement on 2020 Chevy Tahoe | \$ 932.19 |
| Christian Edwards | Granger Days T-shirts | \$ 3,471.00 |
| CivicPlus | Annual Website Fees | \$ 4,541.25 |
| CJ Cooper & Associates | Drug Screens - Mattison/Meyer/Bannor/Buelt/Sbrocco | \$ 350.00 |
| Culligan Water of Adel | Bottled Water + Cooler Rental | \$ 45.29 |
| Dallas County News | Hope K Farms Recorded | \$ 1,217.00 |
| Dallas County Treasurer | Property Taxes for Parcel 21-69 Final Plat of Oak Creek | \$ 1,107.00 |
| Demco | Reading is Cool Economy Bag/I Love Books Economy Book Bag | \$ 79.98 |
| Demco | Vistafoil Polypropylene Laminate/4-Mil Gloss/Round Subject Classification Labels | \$ 279.53 |
| Electric Pump | Replace Pump in Lift Station | \$ 19,001.75 |
| Electric Pump | Install Control Wiring for CL17 Chlorine Analyzer | \$ 2,036.04 |
| Erikson, Karen | Mileage Reim for Signature Signs for Granger Days Banners | \$ 11.40 |
| Fire Recovery EMS | August Billing | \$ 757.74 |
| First Medical | Amiodarone 50 mg + Freight | \$ 12.78 |
| First Medical | Defib Bap Physio Ped Quick Combo/Neb Sml Vol Tee/Pad Abd + Freight | \$ 21.11 |
| First Medical | Defib Bap Physio Ped Quick Combo + Freight | \$ 53.78 |
| First Medical | I-Gel Lma 3 Airway/Syringe + Freight | \$ 83.84 |
| First Medical | Atropine 1mg/Amiodarone 50 mg/Sod Bicarb 50 ml + Freight | \$ 193.56 |
| Frank Smith Law Office | Annexation Matters 7/6/23-7/27/23 | \$ 5,536.50 |
| Frank Smith Law Office | Annexation Matters 8/9/23-8/29/23 | \$ 1,514.00 |
| Friedrichsen, Linda | Yoga Instruction | \$ 140.00 |
| Galls | Blauer Super Shirt | \$ 106.58 |
| Galls | 5.11 Stryke Pant w/Flex Tac | \$ 63.35 |
| Galls | Accumold Elite Handcuff Cases/Universal Radio Holders/Mace Case/Baton/Hinge Cuffs/ Exo Case/Chain Cuffs/Elite Belt Keepers/Freeze Fliptop | \$ 522.37 |
| Galls | Blauer Poly Armorskin Base Shirt/Mens Command Zip Front Shirt/System 3 Polyester | |

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| | Trouser/Hemming | \$ 243.22 |
| Galls | Asp Blue Line Clip Key/5.11 Stryke Pant w/Flex Tac/Accumold Nylon Trouser Belt/ 3.5 in Polyester Clip-On Tie | \$ 97.47 |
| Galls | Accumold Elite Duty Belt | \$ 58.65 |
| Galls | Accumold Light Holder F/Stinger XT | \$ 47.19 |
| Galls | Mens Side-pkt Rayon Blend Trousers w/Hemming | \$ 94.49 |
| Galls | Accumold Elite Duty Belt | \$ 117.30 |
| Galls | Short Sleeve Polyester ArmorSkin Bas | \$ 40.99 |
| Galls | 5.11 A/T 8 in Non Zip Boot/3.5 in Polyester Velcro Tie w/Button/Mag Pouch | \$ 274.07 |
| Grainger | Air Compressor Filters | \$ 273.56 |
| Hach | Sample Cell | \$ 82.25 |
| Hawkins, Inc. | Chlorine + Freight | \$ 904.76 |
| Hawkins, Inc. | Chlorine/Sodium Permanganate + Freight | \$ 1,939.50 |
| Heard, Hunter | Cell Phone Reimbursement | \$ 35.00 |
| Hy-Vee Catering | Breakfast/Lunch/Dinner for Academy | \$ 2,327.70 |
| IMFOA | Annual Dues for Erikson | \$ 50.00 |
| IMFOA | Annual Dues for Trzeciak | \$ 50.00 |
| Iowa One Call | 811 Emails | \$ 92.70 |
| Iowa Prison Industries | ILEA Basic Uniform/Tac Pant | \$ 230.00 |
| Johnson, Jenni | Cell Phone Reimbursement | \$ 35.00 |
| Kanopy | Library Videos | \$ 5.00 |
| KC's Auto Detailing & Window Tint | Tractor Tint | \$ 600.00 |
| Linde Gas & Equipment | Oxygen | \$ 787.97 |
| MAFCO Buildings | Stone, Felt, Culvert Install/Sycamore Concrete Repair | \$ 4,345.00 |
| MAFCO Buildings | Delivered Sand to City Park | \$ 658.42 |
| McLaughlin, Eric | Cell Phone Reimbursement | \$ 35.00 |
| Menards | 8" Black Cable Tie | \$ 9.99 |
| Menards | Suede Leather Glove/Grain Deerskin Glove | \$ 25.98 |
| Menards | 3/16" Wire Thimbles/Clip Malleable/1/8" Cable Clamp/Cable 7x7 | \$ 13.25 |
| Microbac | Water Tests | \$ 135.75 |
| Mullins, Aaron | Cell Phone Reimbursement | \$ 35.00 |
| Obermolte, Nick | Cell Phone Reimbursement | \$ 35.00 |
| Office Depot | Toner | \$ 80.99 |
| Office Depot | Toner | \$ 196.34 |
| Office Depot | Cookies Variety/Frito Lay Variety | \$ 170.01 |
| Office Depot | Dividers/Rice Krispies | \$ 32.39 |
| Oriental Trading | Hedgehog Foam Magnets/Fall Charac Craft Assortment | \$ 51.54 |
| Oriental Trading | Fun Fall Craft Asst/Patterned Squirrel Magnet/Foam Fall Leaves Crown/Magic Color Scratch Fall Leaves/Beary Happy Fall Magnets | \$ 86.73 |
| OverDrive | FY 2024 Bridges E-Book Content Fee | \$ 647.34 |
| Peak Software Systems | Sportsman Core/ActivityReg/Cloud Hosting Thru 9/14/24 | \$ 3,079.75 |
| Pink Stew Entertainment | Science Workshop | \$ 140.00 |
| Polk County Recorder | Annexation | \$ 1,217.00 |
| Racom | P25 Access/BEON Access | \$ 508.70 |
| Rangemasters Training Center | Bullet Proof Vest/Outer Carrier | \$ 949.00 |
| Rangemasters Training Center | Protac Flashlight | \$ 170.99 |
| Rangemasters Training Center | Hinge Cuff Cases | \$ 87.38 |
| Sandry Fire Supply | Cobra Ultimate/Gauntlet Cuffs/EXT Rescue Chrome Anti-Debris | \$ 1,765.50 |
| Sandry Fire Supply | FCPC Assy | \$ 3,091.80 |
| Signature Sign & Graphic Studio | Granger Days Banners | \$ 600.93 |
| Signature Sign & Graphic Studio | Granger Days Banners | \$ 101.99 |
| Signature Sign & Graphic Studio | Polos for Park Board & Director | \$ 382.20 |
| Smith, Samantha | Training on 3-D Printer | \$ 86.21 |
| State Hygienic Laboratory | Water Tests | \$ 29.00 |
| Strauss Security Solutions | Medeco Keys | \$ 374.00 |
| Trzeciak, Kristy | Cell Phone Reimbursement | \$ 35.00 |

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| Trzeciak, Kristy | Granger Days Reim for Wristbands/Mileage Reim for Signature Signs for Banners and Kwik Star for Pop and Ice | \$ 198.16 |
| Uline | 11x5.5x5 Geen Stack Bins/11x4x4 Green Stackable Bins/7.5x4x3 Bue Stack Bins | \$ 180.03 |
| 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 East Area Urban Renewal Plan | \$ 3,100.00 |
| Veenstra & Kimm, Inc. | Engineering Services for New Water Tower Design | \$ 26,366.58 |
| Veenstra & Kimm, Inc. | Engineering Services for Water Tower Connector Main Design | \$ 2,894.00 |
| Veenstra & Kimm, Inc. | Engineering Services for Voluntary Annexation Assistance | \$ 712.50 |
| Veenstra & Kimm, Inc. | Engineering Services for Landing at Oxley Creek West Plat 3 | \$ 2,698.69 |
| Veenstra & Kimm, Inc. | Engineering Services for Long Range Transportation Plan | \$ 1,050.15 |
| Veenstra & Kimm, Inc. | Building Permit Fees for July 2023 | \$ 928.40 |
| VendNovation | Annual Software License | \$ 1,200.00 |
| Vessco | Chlorine Pump | \$ 4,010.00 |
| Vibrant Insurance Group | Granger Days Insurance | \$ 375.00 |
| Wahl, Shani | Foth Engineering Stem Event Instructor Payment | \$ 132.00 |
| Walter's Sanitary Service, Inc. | Residential Garbage Reimbursement 8/1-8/31/23 | \$ 11,272.60 |
| Walter's Sanitary Service, Inc. | Container Rental/Pickup | \$ 112.09 |
| Walter's Sanitary Service, Inc. | Container Rental/Pickup | \$ 86.08 |
| Westrum Leak Detection | Located Water Leak @ 1804 State Street | \$ 557.50 |
| Williams Scotsman | Police Trailer Rental | \$ 328.00 |

TOTAL \$147,223.22

EXPENSE TOTALS PER FUND

| | |
|----------------------|--------------|
| General Fund | \$ 83,911.15 |
| Road Use Tax Fund | \$ 635.00 |
| Capital Project Fund | \$ 29,260.58 |
| Water Fund | \$ 10,728.79 |
| Sewer Fund | \$ 22,687.70 |

TOTAL \$147,223.22

REVENUE TOTALS PER FUND

| | |
|-----------------------------|--------------|
| General Fund | \$ 65,888.10 |
| Road Use Tax Fund | \$ 18,391.82 |
| Employee Benefit Fund | \$ 1,175.21 |
| Local Option Sales Tax Fund | \$ 40,322.11 |
| Water Fund | \$ 38,627.41 |
| Sewer Fund | \$ 60,338.61 |

TOTAL \$224,743.26

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