

**City of Grand Mound**  
**Minutes of the City Council Meeting**  
**615 Sunnyside St. Grand Mound, IA 52751**  
**September 14<sup>th</sup>, 2015**

Mayor Behr, called the meeting to order at 7:00 p.m. City Council members present were; Beuthien, Warren, and Crosthwaite. City Council members absent were; Lawson and Guy.

Motion by Crosthwaite, Second by Warren, to accept and approve the Consent Agenda, including the Liquor License Renewals for BC0030076, LE0002263, and LC0040450, and the following detail resolution.  
 Ayes: All.

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Aflac	Insurance-Employee Paid	538.57
Alliant Energy	Utilities	2252.70
Anderson Sand & Gravel	Road Rock	256.02
Amy Campbell	Utility Deposit Refund	35.35
BSN Sports	Ballpark Safety Fencing	1041.45
Clinton Co. Sheriff	Police Contract	1270.89
Collection Services Center	August Payments	64.60
Chad Miller	August Wages	1262.47
Dan Behr	August Wages	400.00
EFTPS-Federal/FICA	Federal Tax payment	1441.91
Fausner Development Co.	Tractor Repairs	1090.00
First Trust & Savings CC	Supplies & Clerk School	763.96
GMCC	Phone/Fax/Internet	241.51
Genesis Medical Dewitt	Drug Testing	32.00
Hawkins Inc	Water Chemicals	694.73
IAMU	Membership Dues	239.90
IPERS	August IPERS payment	894.16
JPCooke	Pet Tags 2016	57.50
JJJ Enterprises	Storm Sewer Pipe	133.19
JD Financial	Tractor Parts/Supplies	581.58
Keltek	Vehicle Lights	883.99
Melissa Conner	August Wages	1948.69
Observer	Publication	216.11
ODD Jobs	Grave digging 3 funerals	210.00
Office Center	Calculator, Key Cabinet, etc.	243.26
Pat Schultz	Cemetery Service 3 funerals	20.00
Pillers & Richmond	Legal Services	189.50
River Valley Turf	JD Tractor Parts	72.07
Steve Kilburg	August Wages	2798.00
Stronger Grip, LLC	Drop Box Fabrication	40.00
Shred-It	Shredding Service	72.68
State Hygienic Lab	Water Testing	577.00
Treasurer State of Iowa	Unclaimed Property Report	145.47
U.S. Cellular	PW Cell	49.98
USA Food & Gas	Fuel	610.60
Wellmark BCBS	Health Insurance	1514.97

WGML <b>Account</b>	Garbage Contract <b>Revenue</b>	<b>Expense</b>	2100.00
General	\$25129.09	\$9301.54	
Road Use	\$8892.67	\$2190.82	
Employee Benefits	\$0.00	\$1928.76	
Emergency	\$0.00	\$0.00	
Capital Improvement	\$5571.67	\$0.00	
08 Citizen Project	\$1788.80	\$0.00	
Water	\$7053.77	\$1606.35	
Sewer	\$5595.93	\$693.85	
Garbage	\$3783.25	\$2784.37	
<b>Total</b>	<b>\$57,815.18</b>	<b>\$18,505.69</b>	

Citizen Inquiries: No inquiries were presented.

The Clinton County Sheriff's report was read and showed 72.38 hours were spent in the city from July 26<sup>th</sup>, 2015 through August 25<sup>th</sup>, 2015. During that time, deputies issued 3 warnings and 4 citations, handled 5 incidents and answered 8 calls in the City of Grand Mound.

City Attorney Report: None.

Motion by Crosthwaite, Second by Warren to table the Sewer warranty claim pending clarification from IIW. Attorney Pillers is asked to contact IIW to obtain the clarification. Ayes: All.

Motion by Warren, Second by Crosthwaite directing the Public Works Department, to obtain a bid from JJJ and KMA to complete the work near the Anderson Building by having it bid to come North from Joyce Court. The bids are to be ready at the October meeting. Ayes: All.

Motion by Crosthwaite, Second by Warren to table the Smith street curb until a second bid is received. Ayes: All.

Mike Jacobs, from B&J Electric, asked Council for ideas on how to address areas of concern from storm water near their property, and the potential storm water problems that may occur if they build a new building(s). The City Clerk will research programs that may be available and contact B&J with any additional information received.

Motion by Crosthwaite, Second by Beuthien to set a Public Hearing for FY16 Budget Amendment for 6:50 p.m. on Monday October 12<sup>th</sup>, 2015. Ayes: All.

Motion by Crosthwaite, Second by Beuthien to table the Iowa American Water Discussion until all members of Council are present. Ayes: All.

Motion by Beuthien, Second by Crosthwaite, to accept the JJJ Enterprises bid for 3 fire hydrants contingent upon the Public Works Department verifying that \$2,350.00 for labor is for all 3 fire hydrants combined. Ayes: All.

Motion by Crosthwaite, Second by Beuthien to table the Wellmark Renewal pending further review by the City Clerk. Ayes: All.

Motion by Warren, Second by Crosthwaite to table the Water Meter Bids pending the Public Works Department obtaining more bids for a touch read system in comparison to the bid received by Brown Supply. The bid(s) are to be ready for the October meeting. Ayes: All.

Motion by Crosthwaite, Second by Warren to table creating an enforcement plan pending the final findings of the smoke testing results. Ayes: All.

Motion by Warren, Second by Crosthwaite to place a lien on parcel ID# 4601280000 for delinquent weed removal bill. Ayes: All.

Motion by Beuthien, Second by Crosthwaite to introduce and approve Resolution 15-10 "Accept & Approve the FY15 Annual Financial Report." Roll Call: Warren- Aye, Beuthien-Aye, Crosthwaite-Aye. Mayor Behr signed the Resolution.

Motion by Warren, Second by Crosthwaite to table Ordinance No. 274-15 pending clarification from IIW. Ayes: All. City Clerk will contact IIW to obtain clarification.

City Employees Report: Public Works Superintendent, Kilburg, reported seal coating the streets should begin next week.

City Clerk Report: City Clerk, Conner, reported a Trees Forever Representative offered to attend the next Council Meeting to discuss grant programs to help the City plant more trees. Council advised they are not interested in the program on behalf of the City at this time, but would welcome any information for private grants that may be available to citizens. The City Clerk will check into private options and report back. Conner also reported the Work Comp safety audit was completed by IMWCA and the report found everything to be in good order with no safety issues found.

Mayor Report: None.

Chairperson Beuthien: Beuthien reported on concerns regarding unlicensed driver's operating golf carts in town and concerns regarding an OWI that was obtained on a golf cart.

Chairperson Crosthwaite: None.

Chairperson Guy: Absent.

Chairperson Lawson: Absent.

Chairperson Warren: None.

Motion by Crosthwaite, Second by Beuthien to adjourn at 9:00 p.m. Ayes: All.

The next City Council meeting will be held at 7:00 p.m. on Monday, October 12<sup>th</sup>, 2015 at City Hall, located at 615 Sunnyside Street Grand Mound, IA 52751.

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Dan Behr, Mayor

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Melissa Conner, City Clerk

"These minutes are not official minutes until approved by the City Council."