

**CITY OF GRAND MOUND
MINUTES OF PUBLIC HEARING
MINUTES OF REGULAR MEETING
JUNE 11, 2012**

A Public Hearing regarding Proposed Action to Institute Proceedings to enter into a loan and disbursement Agreement in a Principal Amount not to exceed \$500,000 was opened at 6:55 p.m. by Mayor Pro-Tem Crosthwaite. No written objections had been placed on file and there were no written or oral objections. Mayor Pro-Tem declared the Public Hearing adjourned.

The regular meeting of the City Council was called to order by Mayor Pro-Tem Crosthwaite at City Hall at 7:00 p.m. Council members present were Beuthien, Crosthwaite, Guy and Lawson.

Motion by Beuthien, second by Guy to approve consent agenda including minutes, the following detail resolution and Cigarette/Tobacco permit renewals for Cherokee's Bar & Grill, King's Korner and USA Food and Gas. Ayes: all.

Alliant Energy	Utilities – Water Dept – May	416.70
Alliant Energy	Utilities – Sewer Dept – May	183.96
Alliant Energy	Utilities – Tennis Court – May	21.87
Alliant Energy	Utilities – Fire Dept – May	161.50
Alliant Energy	Utilities – Street Lights – May	486.50
Asleson, Mike	Temp help	351.00
Behr, Daniel	May Wages	400.00
Clinton Co. Sheriff	Police protection	1,188.81
ECIA	Housing rehab admin	2,030.97
First Trust & Savings Bank	May Fed W.H.	1,582.51
Galloway, Marilyn	May wages	2,817.14
Grand Mound Telephone	Phone, Internet, service City Hall	126.84
Grand Mound Telephone	Phone, Internet, service Fire Dept.	82.51
Hygienic Lab	Water testing	11.00
IA Assn Municipal Utilities	Safety courses	242.71
IIW	South side sewer project	2,759.49
IPERS	May IPERS	835.59
IMWCA	Work Comp Premium	2,505.00
Kilburg, Steve	May wages	2,882.51
Miller, Chad	May Wages	1,251.00
Mississippi Valley Pump	Lift station pumps	25,675.00
Observer	Publications	61.60
Office Center	Office supplies	55.30
Pillers & Richmond	Legal May	142.00
Postmaster	UB mailing May	84.80
QC Analytical Services LLC	Wastewater testing	158.00
Treasurer State of Iowa	May state withholding	268.00
TrueNorth	Insurance	3,078.12
US Bank	Postage, supplies May	398.13
US Cellular	Cell phone May	52.40
USA Food & Gas	Fuel – trucks, tractor	531.30
USA Food & Gas	Fuel – Mowers	195.86
WGML	Monthly dues	2,100.00

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	Revenue	Expense
General Fund	\$ 11,578.08	9,528.70
Housing Rehab	.00	.00
Road Use Tax	4,794.26	21,885.75
Employee & Benefits	1,953.17	3,264.83
Capital Imp.	25,000.00	2,996.27
2008 citizen sewer reimb	580.00	.00
Water	6,871.86	2,497.14
Sewer	3,189.25	2,269.05
Garbage	\$ 3,496.97	2,437.14
Total	\$ 57,464.39	44,878.88

Clinton Co, Sheriff's Dept. report showed 51.03 hours logged in the City from April 26, 2012 to May 25, 2012. Two incidents were handled and two calls were answered.

Motion by Guy, second by Lawson to close Sunnyside Street from Smith Street to East Street and to rent 4 porta-potties for July 4th. Ayes: all.

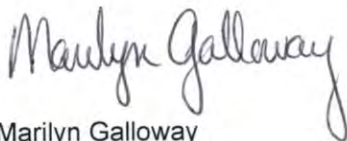
Motion by Guy, second by Beuthien, to closed Smith Street from the Railroad tracks to Sunnyside Street and Clinton Street from the Fire Station to East Street on July 28 for the Children's Day, Car Show and Steam Show Celebration. Ayes: all.

Motion by Lawson, second by Beuthien to continue support for the Community Center generator project. Ayes: all.

Resolution 2012-161 Authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the Payment of \$470,000 Sewer Revenue Bonds with a motion authorizing the Mayor to sign accompanying documents was Introduced by Guy. Second by Lawson. Roll call vote ayes: Beuthien, Crosthwaite, Guy, Lawson. Nay: none

Motion by Guy, second by Beuthien to adjourn at 7:40. Ayes: all.

Next regular meeting is July 9, 2012 at 7:00 p.m.



Marilyn Galloway
City Clerk



Kurt Crosthwaite
Mayor Pro-Tem

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