

**CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING**

January 14th, 2012 *3 mg*

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

Motion by Crosthwaite, second by Guy to approve consent agenda including minutes and the following detail resolution, Ayes: all.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Advanced Business Systems	Maintenance/Copier	173.84
Alliant Energy	Utilities - Water Dept	809.05
Alliant Energy	Utilities - Sewer Dept	133.64
Alliant Energy	Utilities - Tennis Court	17.56
Alliant Energy	Utilities - Fire Dept.	526.71
Alliant Energy	Utilities - Street Lights	1026.80
Alliant Energy	Utilities - City Hall	583.07
Alliant Energy	Utilities - Street Dept.	583.07
Behr, Daniel	December Wages	400.00
Beuthien, Chris	Council Wages	310.00
Calhoun-Burns & Assoc	Bridge Inspection	300.00
Choice Plumbing & Heating	Furnace Inspection	98.00
Clinton County Recorder	Record Mortgage	182.00
Clinton Co. Recorder	Release of Mortgage	35.00
Clinton Co. Sheriff	Police protection	1203.93
Crosthwaite, Kurt	Council Wages	400.00
Data Technologies	Payroll Forms	62.70
Des Moines Stamp ECIA	Supplies	67.00
ECIA	Housing Rehab Admin/Testing	4070.88
First Trust & Savings Bank	December Fed W.H.	1740.30
Galloway, Marilyn	December wages	2224.43
Grand Mound Telephone	Phone, Internet, service City Hall	121.62
Grand Mound Telephone	Phone, Internet, service Fire Dept.	84.34
Guy, Tami	Council Wages	400.00
Hafner Bros Construction	908 Sunnyside Housing Rehab	26,450.00
Hawkins	Water Chemical Supplies	469.14
Iowa Codification, INC	Codification (Ordinance No. 259-12)	52.50
Iowa One Call	December Calls	1.90
IMFOA	City Dues	40.00
IPERS	December IPERS	1054.38
JJJ Enterprises, INC	Water main Repair	1000.00
Kara Brady	Deposit Refund	61.35
Kilburg, Steve	December wages	2857.27
Kunau Implement	Tractor Parts	423.60
Lawson, Michael	Council Wages	310.00
Miller, Chad	December Wages	1245.00

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Mississippi Valley Pump	Sewer Labor/Parts	637.00
Mosier, Kenneth	CCASWA Meetings	509.00
Observer	Publication	148.65
Odd Jobs	Cemetary	780.00
Pillers & Richmond	Legal service December	208.00
Postmaster	UB mailing	87.68
QC Analytical Services	Water Testing	211.00
River Valley Turf	Tractor Parts	93.67
Schultz Funeral Home	Pat Schultz	40.00
Secretary of State	Notary Application	30.00
SRF	Sewer Revenue Bond C0470R	1,155.00
SRF	Water Revenue Bond MD0436R	4,815.00
SRF	Sewer Revenue Bond C0058R	1,237.07
State Hygienic Lab	Water Supply Testing	462.00
Treasurer State of Iowa	December state withholding	271.00
Treasurer State of Iowa	Notary License	30.00
TrueNorth	BCBS Health Benefits February	2938.50
USA BlueBook	Water Treatment Supplies	181.65
USA Food & Gas	Fuel – Trucks	617.49
U.S. Bank	Postage, supplies	861.95
US Cellular	Cell phone	77.82
Warren, Darrell	Council Wages	260.00
WGML	Monthly dues	2100.00

	Revenue	Expense
General Fund	\$ 5345.83	103611.46
Housing Rehab		36763.03
Road Use Tax	4999.41	1831.35
Employee & Benefits	1524.13	3241.97
Capital Improvement	97362.77	
Citizen Sewer Project	336.40	.00
Water	7322.49	12681.53
Sewer	5137.01	3529.83
Garbage	\$ 3870.26	2858.94
Total	\$ 125,898.30	164,538.11

Clinton Co, Sheriff's Dept. report showed 53.00 hours logged in the City from November 26th, 2012 to December 25th, 2012.. Three warnings were issued, Two citations, Two incidents, and Six calls were handled.

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Mayor Behr appointed the following Special Committee appointments; Beuthien, Park & Rec & Public Nuisance; Crosthwaite, Police & Streets; Guy, Building & Grounds, Community Club/Center; Lawson, Mayor Pro Tem & Finance; Warren, Garbage & Utilities. Behr, Warren, Conner: WGML Committee.

Motion by Warren, second by Beuthein to sign 1 year agreement with the Clinton County Humane Society. Ayes: all.

Motion by Beuthein, second by Guy to accept WGML Budget. Ayes: all.

Motion by Guy, second by Crosthwaite, to Release 2008 Housing Rehab Mortgages listed. Ayes: all.

Motion by Guy, second by Lawson, to Record Forgivable loan agreements with 2012 Housing Rehab listed. Ayes: all.

Motion by Warren, second by Lawson to table Clinton County Marketing until February meeting. Ayes: all.

Resolution 2013-01 Naming Depositories and Amounts introduced by Beuthein, second by Crosthwaite. Ayes: Beuthein, Warren, Lawson, Guy, Crosthwaite. Nay: none.

Resolution 2013-02 Setting Salaries introduced by Crosthwaite, second by Guy. Ayes: Beuthien, Lawson, Guy, Crosthwaite. Nay: Warren.

Resolution 2013-03 Certifying Completion of Project introduced by Lawson, second by Crosthwaite. Ayes: Beuthein, Warren, Lawson, Guy, Crosthwaite.

Motion by Crosthwaite, second by Beuthein to adjourn at 8:15. Ayes: all.

Next regular meeting is February 11th at 7:00 p.m.



Daniel Behr
Mayor

Melissa Conner
City Clerk