

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

February 11th, 2013

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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>
Alliant Energy	Utilities - Water Dept	1097.99
Alliant Energy	Utilities - Sewer Dept	154.89
Alliant Energy	Utilities - Tennis Court	35.24
Alliant Energy	Utilities - Fire Dept.	607.30
Alliant Energy	Utilities - Street Lights	1050.49
Alliant Energy	Utilities - City Hall	266.79
Alliant Energy	Utilities - Street Dept.	266.79
Behr, Daniel	January Wages	400.00
Bi-State Lighting Maint.	Ballpark Lights	676.00
Carver, Brad	Deposit Refund	4.67
Clinton Co. Recorder	Record/Release of Mortgage	227.00
Clinton Co. Sheriff	Police protection	1203.93
Conner, Melissa	January Wages	1290.00
Des Moines Stamp	Supplies	54.75
ECIA	Housing Rehab Admin/Technical	1443.99
First Trust & Savings Bank	January Fed W.H.	1762.52
Galloway, Marilyn	January wages	2240.04
G&H Mowers LLC	Vehicle main/parts	110.58
Grand Mound Telephone	Phone, Internet, service City Hall	163.29
Grand Mound Telephone	Phone, Internet, service Fire Dept.	83.06
IPERS	January IPERS	1052.91
Kilburg, Steve	January wages	2651.74
Miller, Chad	January Wages	1105.00
Observer	Publication	89.97
Peters, Ryan	Deposit Refund	65.50
Pillers & Richmond	Legal service January	208.00
Postmaster	UB mailing	87.78
Regalia	Flags	83.42
Dept. IA Revenue	Quarterly Sales Tax	1052.00
State Hygienic Lab	Water Supply Chemicals/Test	562.00
St. Lukes	Drug & Alcohol Testing Membership	30.00
Supreme Awards	Clerk Name Plate	30.35
Treasurer State of Iowa	January state withholding	300.00
TrueNorth	BCBS Health Benefits February	2938.50
USA Food & Gas	Fuel - Trucks/Tractor	393.81
U.S. Bank	Postage, supplies	236.56
US Cellular	Cell phone	53.92
USPS	P.O. Box Rental	58.00
WGML	Mo.Dues & Truck Repairs	2661.33

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Account Title	Revenue	Expense
General Fund	7577.29	9428.98
Housing Rehab		4297.88
Road Use Tax	5084.02	2601.16
Employee & Benefits	150.83	3313.68
Water	10215.31	4731.79
Sewer	7016.92	2142.49
Garbage	<u>5784.12</u>	<u>2817.54</u>
 Total	 \$ 35,828.49	 \$29,333.52

Clinton Co, Sheriff's Dept. report showed 71.92 hours logged in the City from December 26th, 2012 to January 25th, 2013. 2 Warnings were issued, 1 incident was handled and 2 calls were answered.

Motion by Warren, second by Beuthein to Approve Kings Korner Street Dance Request for 7/27/13 Ayes: All.

Motion by Guy, second by Crosthwaite to Approve \$500.00 donation to the Clinton Co. YWCA Ayes: All

Motion by Crosthwaite, second by Guy to Approve the Street closing for the Combo Sale on 3/2/13 Ayes: All

Motion by Crosthwaite, second by Guy to set Public Hearing for Budget on 3/11/13 at 6:50 P.M. Ayes: All.

Motion by Guy, second by Lawson to approval U.S. 30 Coalition Renewal Ayes: All.

Motion by Crosthwaite, second by Warren to Deny Municipal Tool Contract offer. Ayes: All.

Motion by Guy, second by Beuthien to Approve First Trust and Savings Bank Signature Cards removing J. Maher, K. Crosthwaite, M. Galloway and adding M. Lawson, M. Conner, D. Behr. Ayes: All.

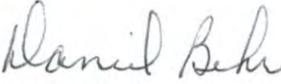
Motion by Guy, second by Crosthwaite to table Clinton County Marketing until March meeting. Ayes: all.

Resolution 2013-04 Resolution Adopting & Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds introduced by Crosthwaite, second by Guy. Ayes: Beuthein, Warren, Lawson, Guy, Crosthwaite. Nay: None.

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Motion by Beuthein, second by Guy to adjourn at 8:30. Ayes: All.

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


Daniel Behr
Mayor

Melissa Conner
City Clerk

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