

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

May 13th, 2013

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

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

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Alliant Energy	Utilities-Water	741.06
Alliant Energy	Utilities-Sewer	181.23
Alliant Energy	Utilities-Tennis Court	18.84
Alliant Energy	Utilities- Fire	353.29
Alliant Energy	Utilities- Street Lights	1021.41
Alliant Energy	Utilities- City Hall	153.90
Alliant Energy	Utilities- Street Dept	153.89
Alycia Stauffer	Deposit Refund	58.65
Amanda Wiese	Cleaning 2 hours	20.00
Chad Miller	April Wages	1065.00
Clinton County Sheriff	Police Protection	1203.93
Connor Construction	24x48 Building ½	11396.30
Dan Behr	April Wages	400.00
Dewitt Observer	Publications	74.98
Display Sales	Holiday Light bulbs	67.00
ECIA	Housing Rehab	1568.95
ECIA	Housing Rehab	8327.77
Engineering Consultants	SW Milltronics	259.50
First Trust & Sav' Bank	Federal Withholding	1407.02
First Trust & Sav' Bank	NSF Fee & Funds	187.10
G&H Mowers	2.5 hr broom rental	100.00
Grand Mound Coop	City Hall	154.87
Grand Mound Coop	Fire Station	83.07
HydroView	Sewer Inspection/Cleaning	14050.00
IA DNR	Kilburg Certification	120.00
IPERS	April Payment	794.98
JD Financial	Tractor Supplies	69.66
Joe Bruckman	Deposit Refund	100.00
Kunau Implement CO	Equipment Parts	24.54
Mary Hinrichs	Deposit Refund	47.13
Melissa Conner	April Wages	1809.00
Odd Jobs	Green Grave Digging	390.00
Pat Schultz	Green Funeral	20.00
QC Analytical Srv LLC	SW/WA Testing	248.00
River Valley Turf	Tractor Maintenance	130.18
State Hygenic Lab	WA Testing	11.00
Steve Kilburg	April Wages	2627.56
The Colts	Emily Lowery Donation	150.00
Treasurer State of IA	State Withholding	237.00

TrueNorth	Health Ins Premium	2142.44
Unity Point Clinic	Drug Testing	37.00
U.S.A Food & Gas	Fuel	525.13
U.S. Bank	Supplies	220.61
U.S. Cellular	Cell Phone-Steve Kilburg	50.74
WGML	Garbage Monthly Dues	2100.00
Account Title	Revenue	Expense
General Fund	46,248.82	12,384.58
Road Use Tax	4,534.67	2,012.95
Employee & Benefits	15,869.53	2,343.31
Capital Improvement	4,398.36	
Housing Rehab		4,640.87
Water	6,852.85	4,383.01
Sewer	5,625.77	1,690.12
Garbage	4,877.60	2,940.48
TOTAL	\$88,407.60	\$30,395.32

Clinton Co, Sheriff's Dept. report showed 55.98 hours logged in the City from March 26th through April 25th, 2013. Deputies issued 2 warning, 1 citation, handled 2 incidents and answered 6 calls in the City of Grand Mound.

Motion by Warren, Second by Crosthwaite to approve Connor Construction Contract; with a payment of \$11,296.30 due upon contract signing and \$11,396.30 upon project completion; estimated on May 24th, 2013. Ayes: All.

Motion by Guy, Second by Beuthein to amend Campbell Lease to include exhibit A; list of property. Ayes: All.

Council Members recommended changes to be completed on the Clinton County Marketing Brochure submitted before approval.


Council Members agreed to cancel the Advanced Business Systems Contract; no motion deemed necessary.


Street Repair estimates will be tabled for 60 days pending the action by Municipal Pipe Tool to fulfill their warranty of the 2012 Sewer Relining Project. Pillars recommended the Clerk contact Street Repair estimate companies and request a 30-day extension to hold the repair estimates.

Motion by Crosthwaite, Second by Guy to pass Resolution Number 13-6 "Transfer of Sewer Funds to pay 2012 Sewer Bond Payment". Ayes: All.

Motion by Crosthwaite, Second by Beuthein to adjourn at 7:40 p.m. Ayes: All.

Next regular meeting is June 10th, 2013 at 7:00 p.m.


Melissa Conner
City Clerk


Mike Lawson
Mayor Pro Tem