

**CITY OF GRAND MOUND**  
**MINUTES OF PUBLIC HEARING "STATUS OF FUNDS HOUSING REHAB"**  
**MINUTES OF PUBLIC HEARING "ITC FRANCHISE AGREEMENT ORDINANCE NO.261-13"**  
**MINUTES OF REGULAR MEETING**

July 8<sup>th</sup>, 2013

Pg. 1

Mayor Behr called Public Hearing on "Status of Funds Housing Rehab" to order at 6:50 p.m. Council Members present were Crosthwaite, Guy, Beuthein, Lawson, Warren.. No questions or concerns were submitted so the Mayor declared the meeting adjourned at 6:54 p.m.

Mayor Behr called Public Hearing on " ITC Franchise Agreement Ordinance No. 261-13" to order at 6:55 p.m. Council Members present were Crosthwaite, Guy, Beuthein, Lawson, Warren. No questions or concerns were submitted so the Mayor declared the meeting adjourned at 6:59 p.m.

Mayor Behr 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.

Motion by Guy, second by Crosthwaite 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>
Abby Kilburg	Cleaning City Hall	40.00
Alliant Energy	Utilities	2251.70
Anderson Sand & Gravel	Road Rock/Building	444.63
Chad Miller	June Wages	1460.00
Chris Beuthien	Council Wages	250.00
Clinton Co Recorder	Housing Rehab Record Mortg	32.00
Clinton Co Sheriff	Police Protection	1229.31
Connor Construction	Rock Reimb. City Building	320.31
Dan Behr	June Wages	400.00
Darrell Warren	Council Wages	300.00
Dewitt Observer	Publications	203.94
DNR	Water Supply Fee	74.97
ECIA	Housing Rehab Lead Paint Test	185.00
Erin Knoche	Utility Deposit Refund	46.25
Foley's Stump Removal	401 Williams St Tree Stump	95.00
G&H Mowers LLC	Generator Parts/Supplies	1335.54
Grand Mound Coop	Phone/Internet/Fax City Hall	158.50
Grand Mound Coop	Phone/Fax Fire Department	84.19
Grand Mound Community Club	Flags	15.00
Hawkins	Water Chemicals	547.19
IA Dept of Revenue	Quarterly Sales Tax	1876.00
IA Dept of Revenue	June State Tax Withholding	254.00
IA Dept of Treasury	June Federal Tax Withholding	1641.62
Iowa League of Cities	Clerk School/Membership	1065.00
Iowa One Call	Locates	34.60
IPERS	IPERS June Payment	971.98
Isaac Chadwick	Utility Deposit Refund	47.11
JJJ Enterprises	WA Tower Valve/Repairs	1543.35
John Deere Financial	Supplies Parks/Streets/WA dept	149.05
Kurt Crosthwaite	Council Wages	300.00

**CITY OF GRAND MOUND**  
**MINUTES OF PUBLIC HEARING "STATUS OF FUNDS HOUSING REHAB"**  
**MINUTES OF PUBLIC HEARING "ITC FRANCHISE AGREEMENT ORDINANCE NO.261-13"**  
**MINUTES OF REGULAR MEETING**

**July 8<sup>th</sup>, 2013**

**PG 3**

Council discussed the ball park restrooms and instructed Kilburg to look into fixing the restrooms to allow them to be re-opened. Security measures will also be looked into to help prevent future vandalism.

Council discussed the issue of speeding on Sunnyside Street; the Clinton County Sheriff's department will monitor it more closely and issue citations.

Motion by Crosthwaite, second by Guy and all Aye vote to consider Ordinance No. 260-13 "Amending 92.09 Customer Deposits" and now give first vote for passage, and also to waive the rule requiring that an ordinance be considered and voted upon at two meetings prior to the one at which it is finally passed and now give final vote for passage. Roll call; Warren- Aye, Lawson- Aye, Beuthein- Aye, Guy-Aye, Crosthwaite- Aye.

Motion by Lawson, second by Guy and all Aye vote to consider Ordinance No. 261-13 "ITC Franchise Agreement" and now give first vote for passage, and also to waive the rule requiring that an ordinance be considered and voted upon at two meetings prior to the one at which it is finally passed and now give final vote for passage. Roll Call: Warren- Aye, Lawson- Aye, Beuthein- Aye, Guy-Aye, Crosthwaite-Aye. Ordinance No. 261-13 is available for public viewing at the City Municipal Building.

Ordinance No.262-13 "Golf Cart Ordinance was tabled until August 12<sup>th</sup>, 2013 meeting.

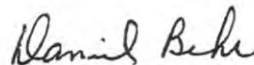
City Clerk Conner, was instructed to send letters to various property owners regarding the City Building Ordinance, Dog at-large Ordinance and to begin taking pre-applications from citizens for the Housing Rehab Program pending funding available this fall.

Chairperson Guy reported the Community Club will be having a Community Clean up the Street night on Thursday, July 25<sup>th</sup> to get the town ready for the Car Show & Children's Day.

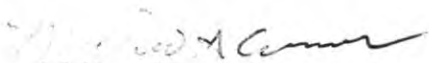
Chairperson Warren reported alley's needed to be addressed for fill.

Motion by Guy, Second by Lawson to adjourn at 8:30 p.m. Ayes: All.

Next regular meeting is August 12th, 2013 at 7:00 p.m.



Dan Behr  
Mayor



Melissa Conner  
City Clerk

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