

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

August 12th, 2013

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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 Crosthwaite, second by Guy 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	20.00
Alliant Energy	Utilities	2445.26
Anderson Sand & Gravel	Road Rock	128.88
B&J Electric	Unhook Siren	26.00
Beuthein	Water Deposit Refund	100.00
Chad Miller	July Wages	1482.75
Clinton Co Area Solid Wa	2013-2014 Assessment	6420.00
Clinton Co Fireworks	Donation	1500.00
Clinton Co Sheriff	Police	1229.31
Dan Behr	July Wages	400.00
Determann Asphalt	Cold Patch	141.95
DNR	13-14 Permit Annual Fee	210.00
Electrical Engineering	Generator Repair	456.97
Iowa Codification	Customer Deposit Codification	52.50
Iowa One Call	Locates June & July	67.20
Ipers	July Payment	851.68
JD Financial	Parks/Shop Supplies	64.60
JJJ Enterprises	SW & Storm SW Repairs	2061.61
G&H Mowers LLC	Trimmer Parts & Tire Repair	41.09
Genesis	Lab Fee	31.00
GM Coop	Phone/Internet City Hall	161.40
GM Coop	Phone Fire Station	86.57
Matt Parrott	Utility Bills & Notices	728.12
Maguire Iron, INC	Water Tower Paint/Clean/Inspect	24871.00
Melissa Conner	July Wages	1752.00
Melissa Conner	Mileage & Meals	39.27
Moore Tires	Tractor Tire Repairs	185.00
Observer	Publishing	122.76
Petty Cash	Postage & Color Copies	29.89
Pillers & Richmond	Legal Fees	569.00
River Valley Turf	Weed Eater String	35.95
State Hygienic Lab	WA Testing	31.00
Steve Kilburg	Wages	2659.20
Spahn & Rose	Park Lumber	17.98
QCCM	Chemicals-Street	1796.74
True North	Health Insurance	2142.44
True Value	Equipment Rental	40.00
USA Food & Gas	July Fuel	662.98
US Bank	Supplies, Training	632.12
WGML	Brown & Monthly Payment	2129.00

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YWCA Donation to the Shelter 500.00

<u>Account Title</u>	<u>Revenue</u>	<u>Expense</u>
General	2341.57	13307.02
Road Use	5293.66	1335.11
Employee Benefits	509.37	2695.79
Housing Rehab	0	200.65
Water	6769.41	5547.35
Sewer	6439.67	1622.07
Garbage	4073.13	3318.17
Total	\$30787.55	\$28026.16

Clinton County Sheriff's report showed 72.45 hours in the City of Grand Mound from June 26th, 2013 through July 25th, 2013. During this time, the Clinton County Sheriff's deputies handled 2 incidents and answered 10 calls in the City of Grand Mound.

Attorney Pillers was absent for the meeting.

The City approved William Lamberts request to have the Cedar Tree removed in the NW corner of the property at 401 Lincoln St. The tree is damaged and located on City property. The City directed Steve Kilburg to locate a contractor to remove the tree and stump.

Marybelle Howard addressed the council to inform them the Historical Building should be ready for the Grand Opening the 2nd weekend in October. Marybelle informed the council they will need to prepare for creating a committee, perhaps a volunteer committee to help with the building and that the new building may become a line item on the City Budget for expenses.

There was a Citizen Request for dumpsters to be placed in the alleys instead of the streets. The Council and Kilburg addressed the issue stating they will do so on a case-by-case basis due to the width and obstacles within different alleys.

Motion by Guy, Second by Crosthwaite for Iowa Water to complete an Assessment of the City of Grand Mound's Water Department/Supply. Ayes: All.

The Street Repairs were tabled pending further estimates/clarification.

Motion by Guy, Second by Crosthwaite to complete an Income Survey for the City of Grand Mound and the Housing Rehab Grant Program. Ayes: All.

Motion by Beuthein, Second by Guy authorizing a lien on Parcel ID #4601280000. Ayes: All.

Setting the Capital Improvement Plan workshop was tabled pending the Iowa Water Assessment.

Motion by Guy, Second by Crosthwaite to approve the City Clerk's request to change City Hall hours to 7:30-3:30 Monday through Friday beginning August 15th, 2013.

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Motion by Guy, Second by Beuthein to purchase one trail cam to be placed at the Ballpark Restrooms. Ayes: All.

Motion by Guy, second by Crosthwaite and all Aye vote to consider Ordinance No. 262-13 "Golf Cart Ordinance" 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 Crosthwaite, second by Warren and all Aye vote to consider Ordinance No. 263-13 "Amending 92.07 Lien Exemption" 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 Beuthein, Second by Guy approving Resolution No. 13-07 " Approving the Street Financial Report". Roll Call: Warren- Aye, Lawson-Aye, Beuthein- Aye, Guy- Aye, Crosthwaite- Aye.

Motion by Guy, Second by Beuthein approving Resolution No. 13-08 " Planned Budget Amendment for the Water Tower". Roll Call: Warren- Aye, Lawson- Aye, Beuthein- Aye, Guy-Aye, Crosthwaite- Aye.

City Employee Report: Kilburg discussed trees on East Street that need to be trimmed. They are the Citizen's trees. Council instructed the City Clerk to issue a notice to the Citizen.

City Clerk Report: Conner discussed the items learned in training the week of July 15th and requested the council consider having an Audit completed. The Council requested Conner look into the cost to complete an audit and report back at the September Council meeting.

Chairperson Guy requested the City Clerk to check on the progress of the City of Grand Mound's website and ask if the Community Center may be able to be linked to that website as well.

Motion by Guy, Second by Crosthwaite to adjourn at 9:15 p.m. Ayes: All.

The next regular meeting is September 9th, 2013 at 7:00 p.m.



Dan Behr
Mayor

Melissa Conner
City Clerk

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