

CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING
October 14th, 2013
Pg. 1

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 | 20.00 |
| ALLIANT ENERGY | UTILITIES | 2375.58 |
| CHAD MILLER | SEPT WAGES | 1359.75 |
| CLINTON CO SHERIFF | POLICE CONTRACT | 1229.31 |
| DAN BEHR | SEPT WAGES | 400.00 |
| DEWITT OBSERVER | PUBLICATION | 86.56 |
| F&B | CITY WEBSITE | 910.00 |
| FIRST TRUST & SAV. | FED FICA TAX | 1435.77 |
| G&H MOWERS | SERVICE/PARTS | 36.54 |
| GRAND MOUND COOP | PHONE/NET/FAX-CITY | 165.47 |
| GRAND MOUND COOP | PHONE/FAX- FIRESTATION | 87.23 |
| HAWKINS | WA CHEMICALS | 268.50 |
| IA CODIFICATION | CODIFICATION | 282.50 |
| IA DEPT REVENUE | QUARTERLY SALES TAX | 1639.70 |
| IA DNR | 2013 WA USE FEE | 66.00 |
| IA LEAGUE OF CITIES | CLERK TRAINING | 65.00 |
| IA PRISON INDUSTRIES | NO PARKING SIGN | 18.10 |
| IA STATE TREASURER | STATE QUARTERLY TAX | 793.00 |
| IPERS | SEPT IPERS | 827.50 |
| JJJ ENTERPRISES | 650G BULLDOZER | 350.00 |
| KAM LINE MARKINGS | STREET LINE/RR PAINT | 104.85 |
| MELISSA CONNER | SEPT WAGES | 1542.00 |
| PILLERS & RICHMOND | LEGAL FEES | 258.17 |
| QC ANALYTICAL | SW SAMPLE | 87.00 |
| SARAH BEUTHEIN | LMI SURVEYOR | 600.00 |
| STATE HYGENIC LAB | WA TESTING | 10.00 |
| STEVE KILBURG | SEPT WAGES | 2659.20 |
| TRUENORTH | HEALTH INSURANCE | 2142.44 |
| U.S. BANK | POSTAGE/SUPPLIES/PET TAGS | 832.89 |
| U.S. CELLULAR | CELL PHONE- PUBLIC WORKS | 49.35 |
| WENDLING QUARRIES | ROCK | 138.20 |
| WGML | GARBAGE CONTRACT | 2100.00 |

| Account Title | Revenue | Expense |
|----------------------|----------------|----------------|
| GENERAL | 11091.05 | 18835.45 |
| ROAD USE | 5813.42 | 1374.42 |
| EMPLOYEE & BENEFIT | 2318.60 | 2569.74 |
| CAPITAL IMPROVEMENT | 5588.74 | 0 |
| WATER | 6500.64 | 4794.50 |
| SEWER | 5749.99 | 856.66 |
| GARBAGE | 3794.14 | 3122.19 |

CITY OF GRAND MOUND
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October 14th, 2013
Pg. 2

The Clinton County Sheriff's report showed 53.08 hours were spent in the city of Grand Mound from August 26th, 2013 through September 25th, 2013. During this time, Clinton County Sheriff's deputies issued 1 citation and answered 5 calls in the city of Grand Mound.

City Attorney Pillers reported IIW and Municipal Pipe & Tool were to be speaking with each other for the next step in resolving the issue.

There was a Citizen request for a stop sign to be placed at Sunnyside & East Street going south out of Town. This was tabled pending the Sheriff's report from the speed trailer.

There was a Citizen request for an update on the stop sign requested earlier this year at Sunnyside & West Street. This was tabled pending the Sheriff's report from the speed trailer.

Citizen request for Hwy 30 to Dewitt St to be corrected was fixed prior to the meeting.

Attorney Pillers advised for the Sheriff to issue a Citation to the resident who has not complied with removing the pit bulls from within city limits.

The Maguire Iron contract was tabled until the November meeting. Warren & Kilburg will work together to gather additional details to report back on options for the Water Tower in November.

Motion by Guy, Second by Lawson to approve the Memorial Bench request by the Dennis Dammerman family to be placed at the City Park. Ayes; All.

Landscaping & Grounds Maintenance Fund was tabled until the November meeting.

Motion by Crosthwaite, Second by Beuthein to accept the low bid by Seven Hills Paving to complete the work on East Street. Ayes: All.

The Council discussed Online payment options to be added to the City website www.cityofgrandmound.org but declined the idea due to the cost of the program.

Motion by Crosthwaite, Second by Warren to Choose BCBS Health Renewal plan W7K/AAA. Ayes: All.

Motion by Crosthwaite, Second by Guy to allow City employee's to voluntarily enroll in Avesis Vision Insurance through payroll deductions. Ayes; all.

Motion by Crosthwaite, Second by Guy to approve Resolution 13-09 "2013 Annual Financial Report". Roll Call: Warren- Aye, Lawson- Aye, Beuthein- Aye, Guy- Aye, Crosthwaite- Aye.

Public Works Director, Kilburg, reported he needed to order additional meters to replace non-working ones. Kilburg also reported he needed to replace a small stone at the cemetery that was damaged. The Council gave approval for Kilburg to have the stone repaired.

City Clerk, Conner, reported the Debt Report was submitted showing a total of all debt currently at \$768,898.57 for the city; which includes sewer projects, the water project, and the garbage truck.

CITY OF GRAND MOUND
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October 14th, 2013
Pg. 3

Conner reported the 2011 CDBG Housing Rehab project Audit is complete and the findings came back successful with no issues. Conner reported that the LMI Survey was completed, however the city is not eligible to apply for another housing rehab grant at this time.

Mayor Report- None

Beuthein Park & Rec-None

Crosthwaite Police & Streets- None

Guy Building & Grounds, Community- Requested the City Website to be mailed out with the water bills to inform the community it is available. www.cityofgrandmound.org

Lawson Finance- None

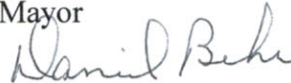
Warren Garbage & Utilities- None

Motion by Guy, second by Beuthein to adjourn at 9:05 p.m.

Next scheduled council meeting is November 11th at 7:00 p.m. at City Hall.


Melissa Conner
City Clerk

Dan Behr
Mayor



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