

CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND IOWA
7:00 P.M.
December 9th, 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, and Beuthein. Council member Warren was absent.

Motion by Guy, second by Lawson to approve the consent agenda including: minutes, financial report, the following detail resolution, and the Iowa ABD Refund of \$292.50 to Cherokee's Bar & Grill. Ayes: all.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Abby Kilburg	Cleaning City Hall	20.00
Allegra Printing	Golf Cart Tags	118.36
Alliant Energy	Utilities	2,547.34
Chad Miller	November Wages	1,606.50
Charlotte Stauffer	UB Overpayment Final	3.78
Cherokees Bar & Grill	ABD License Refund	292.50
Clinton County Sheriff	Police Protection	1,229.31
Dan Behr	November Wages	400.00
Display Sales	Holiday Bulbs-Streets	70.00
First Trust & Savings	Federal Withholding	1,802.42
Genesis Occ Health	Employee Testing	60.00
Grand Mound CO-OP	Fire Station & City Utility	269.63
Hawkins	Chemical Supplies	560.74
IA Assoc Muni. Utilities	Dues 2014	238.37
IA Finance Authority	Water Bond Interest	4,500.00
IA Finance Authority	08 Sewer Bond Interest	1,095.00
IA Finance Authority	12 Sewer Bond Interest	3,770.00
IA Prison Industries	Speed Limit Signs	43.90
IA Rural Water Assn	Dues	200.00
IPERS	Monthly Payment	1,056.89
Joey Licht	Wa/SW Deposit Refund	100.00
John Deere Financial	Street Supplies	72.84
Ken Geffers	Garbage Help	36.00
Melissa Conner	November Wages	2,172.00
Melissa Conner	Clerk Training Mileage Reimb	78.55
Office Center, The	Printer Toner	114.81
Petty Cash	Postage	20.56
Pillers & Richmond	Legal Fees	215.50
QC Analytical Serv	SW Samples	87.00
Quality Chem	Liquid Thaw	150.00
Raynor Door	Labor to fix overhead Door	85.00
State Hygenic Lab	WA Testing	12.00
Steve Kilburg	November Wages	3,324.04
TrueNorth	Employee Insurance	2,082.15
U.S. Cellular	PW Cell Phone	49.41
USA Food & Gas	Truck & Tractor Fuel	396.42

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USA Blue Book	WA Chemical Supplies	147.50
US Bank	WA Meters, Checks, & Supplies	1,562.02
WGML	Garbage	2,100.00
Account Title	Revenue	Expense
General	13,047.18	11,192.03
Road Use	4,886.30	4,037.71
Employee Benefit	2,634.89	2,420.00
Emergency	358.13	0.00
Capital Improvement	7,445.70	0.00
2008 Citizen Sewer	3,867.30	0.00
Water	6,561.81	3,866.58
Sewer	5,311.11	1,021.27
Landfill/Garbage	3,512.27	2,733.12
TOTAL	\$47,624.69	\$25,270.71

The Clinton County Sheriff's report was read and showed 58.43 hours were spent in the city of Grand Mound from October 26th, 2014 through November 25th, 2013. During this time, Clinton County Sheriff's deputies issued 1 warning, handled 1 incident and answered 10 calls in the city of Grand Mound.

The Council addressed, Louise Ringen's, request for \$550.00 back from a donation she made to the City Sign Fund. The Council determined they would re-visit getting new signs for the City along Highway 30 and advised The City Clerk to list this for the budget meeting in January. If the signs are not up within a year the Council will re-visit, Louise's, request for her refund.

The Council answered Bobby Walther's questions regarding pursuing amending the following City Codes: Chapter 51 Junk Vehicles, Section 3-3-89 Unlicensed Vehicles & Trailers, and Section 3-3-44 Angle Parking. No further action was pursued for amendment(s).

Motion by Crosthwaite, Second by Beuthein to set a Public Hearing for January 13th, at 6:45 p.m. to Amend City Code Section 55.01 Section 3E: Pit Bulls. Ayes: All.

Amending City Code Section 105.05 Open Burning Restricted & 105.06 Separation of Yard Waste Required was denied.

Amending City Code Section 90.11 Responsibility for Water Service Pipe was denied.

Council instructed the, City Clerk, to send a letter to the resident at 612 Clinton Street to correct their building numbering.

Motion by Guy, Second by Beuthein approving the 100% Employee funded payroll deduction for Voluntary MetLife for, City Clerk, Melissa Conner. Ayes: All.

Tank Industry Consultants- Water Tower Maintenance Plan was tabled till January 2014.

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Motion by Beuthein, Second by Crosthwaite to approve employee year- end bonus; the same amount as 2012. Ayes: All.

Motion by Crosthwaite, Second by Beuthien to set the Budget workshop for Thursday, January 9th, 2014 at 6:00 p.m. at City Hall.

Oath of Office was administered by, The City Clerk, to Behr, Beuthein, Guy and Crosthwaite.

Council discussed the GM Historical Building request to be added to the budget and after advise of, Attorney Pillers, determined not to add it to the budget as a line item but would instead, look at making a donation each year.

Council will continue to check into the option of purchasing the community center with the help of, Attorney Pillers.

Adding a 2nd Cell Phone Line for PT Public Works was denied.

City Employees Report- None

City Clerk Report- None

Mayor Report- None

Chairperson Beuthein- None

Chairperson Crosthwaite- None

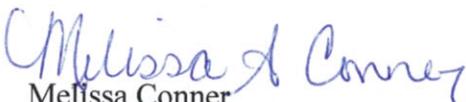
Chairperson Guy- None

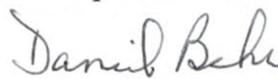
Chairperson Lawson- None

Chairperson Warren- Absent

Motion by Guy, second by Crosthwaite to adjourn at 9:00 p.m.

Next scheduled council meeting is January 13th, 2014, at 7:00 p.m. at the Grand Mound City Hall located at 615 Sunnyside St.


Melissa Conner
City Clerk


Dan Behr
Mayor

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