

CITY OF GRAND MOUND
MINUTES OF THE PUBLIC HEARING & THE REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
MARCH 10TH, 2014
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Mayor Pro Tem, Beuthien called the Public Hearing on FY15 City Budget to order at 6:50 p.m. Council members present were Warren, Crosthwaite, Guy, and Beuthien. No public input or questions were presented. Mayor Pro Tem, Beuthien declared the hearing adjourned at 6:59 p.m.

Mayor Pro Tem, Beuthien called the Regular meeting of the City Council to order at 7:00 p.m. Council members present were Warren, Crosthwaite, Guy & Beuthien.

Motion by Crosthwaite, Second by Warren to approve the consent agenda including: minutes, financial report, King's Korner Liquor license, 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	3920.94
Chad Miller	PT PW February Wages	1407.00
Clinton Co Sheriff	Police Contract	1229.31
Dan Behr	Mayor-February Wages	400.00
Dennis Bender	UB Deposit Refund	28.07
Elliot	Dumpster Repair	56.68
Grand Mound Co-Op	Telephone Fire Station	86.02
Grand Mound Co-Op	Telephone/Net/Fax City Hall	165.51
Hawkins	WA Chemicals	511.24
Hintz Lawn Service	Snow Removal	420.00
IMFOA	Clerk Training	100.00
IAMU	Water Dues & Training Assoc	676.74
Iowa DOT	Salt	511.00
Ipers	February IPERS	1068.11
Jacob Wiepert	UB Deposit Refund	100.00
JJJ	Water Main Break	3575.00
John Deere Financial	Tractor Repairs/parts/Supplies	152.92
Maguire Iron, Inc.	Water Tower Thawing	10700.00
Melissa Conner	Clerk February Wages	1977.60
Observer	Publications	172.60
Office Center	Office Supplies	19.67
Petty Cash	Postage Reimbursement	1.30
QCC Chem	Chemicals-Clear Out	552.44
R&M Repair	Wiper Blades	33.16
Schimberg Co	Water Line Parts	93.42
State Hygienic Lab	WA Testing	12.00
Steve Kilburg	CCSWA Special Meeting	55.76
Steve Kilburg	PW February Wages	3793.52
TrueNorth LC	Insurance	2274.39
USA Food & Gas	Fuel	799.24
US Bank	Supplies	302.70
US Cellular	PW Cell Phone	49.58

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US HWY 30 Coalition	Dues	50.00
WGML	Garbage	2100.00

Account Title	Revenue	Expense
General	9510.33	8253.65
Road Use	6125.63	4150.37
Employee Benefit	161.63	0.00
Emergency Fund	21.97	0.00
08 Citizen SW	806.90	0.00
Water	6682.87	15029.46
Sewer	5139.21	663.44
Garbage	3770.42	2720.28
Total	\$30,962.28	\$34,762.83

The Clinton County Sheriff's report was read and showed 71.58 hours were spent in the city of Grand Mound from January 26th, 2014 to February 25th, 2014. During this time, Clinton County Sheriff's deputies handled 2 incidents and answered 4 calls in the city of Grand Mound.

The City Attorney, Pillers reported he had not received a response from the Railroad regarding the trains parking within city limits yet. Pillers also reported he is making adjustments to the Employee Personnel Policy, Chapter 55 Revisions & Snow parking signs.

Motion by Guy, Second by Warren to approve a donation of \$150.00 to the Colt Cadet program.
Ayes: All.

Motion by Crosthwaite, Second by Guy to approve the Street Dance request by King's Korner to include closing the street on July 26th, 2014, in combination with Children's Day and the Car show.
Ayes: All.

Motion by Crosthwaite, Second by Guy to approve paying 1/3 (\$700.00) of the JJJ Bill for the work done near East St & Hwy 30. Ayes: All.

Council directed the City Clerk to create and maintain a City Face Book page. It will be created for informational purposes only.

Motion by Warren, Second by Crosthwaite to approve the Maguire Iron Contract. Ayes: All.

Motion by Guy, Second by Crosthwaite to approve the Data Technologies Cemetery Contract.
Ayes: All.

Council discussed CCSWA Meeting compensation and agreed Kilburg would continue to attend the meetings on the City's behalf and be compensated at a rate of \$30.00 per meeting and will take the City Vehicle.

Motion by Guy, Second by Crosthwaite to set a Public Hearing for FY14 Budget Amendment at 6:50 p.m. on April 14th, 2014. Ayes: all.

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Council discussed the Welcome Signs project and determined they will move forward with the project through Allen Sign Company and plan to utilize Faux Stone. Further details will be drawn up and discussed at the next city council meeting.

City Park Shelter plans were tabled.

Motion by Crosthwaite, Second by Guy to approve Resolution 14-05 " Approve & Accept the FY15 City Budget". Roll Call: Warren- Aye, Guy- Aye, Crosthwaite- Aye, Beuthien- Aye. Nay: None.

City Employee Report- None.

City Clerk Report- None.

Mayor Report- Absent.

Chairperson Beuthien- None.

Chairperson Crosthwaite- None.

Chairperson Guy requested a letter be sent to a property in town for excessive junk accumulation.

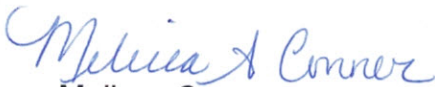
Chairperson Lawson- Absent.

Chairperson Warren- None.

Motion by Crosthwaite, Second by Guy to adjourn at 8:00 p.m. The next City Council meeting will be held at 7:00 p.m. on April 14th, 2014 at the Grand Mound City Hall located at 615 Sunnyside St, Grand Mound IA 52751.



Chris Beuthien
Mayor Pro Tem



Melissa Conner
City Clerk

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