**City of Grand Mound**

**Minutes of the Regular City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**November 10th, 2014**

**Pg. 1**

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

Motion by, Crosthwaite, Second by Guy to approve the Consent Agenda and the following detail resolution. Ayes: All. Motion carried.

Vendor Description Amount

Abby Kilburg Cleaning City Hall 40.00

Allegra Golf Cart Permits 72.62

Alliant Energy Utilities 1954.24

Anderson Sand & Gravel Road Rock 108.48

Automatic Systems Water Tower Antenna Repairs 1706.98

Avesis Employee Paid Vision Ins 12.42

Chad Miller October Wages 1456.62

Clinton County Sheriff Police Services 1249.29

Dan Behr October Wages 400.00

Grand Mound Coop Fire Dept & City Telephone/Net 246.47

Hawkins Water Chemicals 587.62

IMWCA Worker’s Comp Insurance 1049.00

ICAP Raising Historical Bld Ins 154.21

IPERS October payment 1102.55

Irene Castleman October Wages 45.00

IA Dept of Revenue Federal Tax Withholding 1889.09

John Deere Financial Supplies 84.92

JJJ Enterprises Curb Box Repairs 1609.38

Josh Anderson Utility deposit refund 81.45

Kacie Norton Utility deposit refund 63.08

Kreigers Alignment 09 Chevy 69.95

Matt Parrott Deliquent notices 183.56

Melissa Conner October Wages 2316.86

Lisa Lawson LMI Survey 135.00

Office Center Supplies 126.57

Pillers & Richmond Legal Services 370.00

QCAnalytical Services Sewer samples 87.00

R&M Repair Mounting/Dismount 2 tires 37.50

Rick’s Tree Service 502 Clinton St tree trimmed 200.00

State Hygienic Lab Water testing 12.50

Steve Kilburg October Wages 3636.13

Tank Industry Consultants Water Tower Evaluation 4170.00

USA Food & Gas October Fuel 375.67

US Bank Landscape, Hrt Center, Postage 1896.82

US Cellular Public Works Cell Phone 49.81

USA Blue Book Water Supplies 91.19

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Utility Equipment Co. Water Supplies 140.97

Weldon Tire, Inc. 2 truck tires 222.70

Wellmark BCBS Insurance 2224.78

WGML Refuse Garbage & Recycling 2283.00

**Account Revenue Expense**

General $51,606.88 $10,719.45

Road Use $7,144.34 $41,529.33

Employee Benefits $11,983.28 $2,453.70

Emergency $1,435.74 $0.00

Capital Improvement $5,565.48 $193.65

Water $7,570.68 $7,297.23

Sewer $5,826.52 $1,342.09

Garbage $4,265.12 $3,391.79

**Total $95,398.04 $66,927.24**

Mayor Pro Tem, Beuthien, called for citizen inquiries. There were no inquiries presented.

The Clinton County Sheriff’s report was read and showed 60.90 hours were spent in the City of Grand Mound from September 26th, 2014 through October 25th, 2014. Sheriff’s deputies issued 5 warnings, handled 2 incidents, and answered 2 calls in the City.

City Attorney, Pillers, was absent- no report.

The Community Center Board asked if they could hire work to be done at the Community Center at the City’s expense including: lowering the sewer & water lines, & running the gas line for the generator. Council told the board to begin the projects as soon as possible because the Community Center is the warming station for the City.

Motion by Guy, Second by Crosthwaite to set a Strategic Planning Workshop for Thursday, December 4th, 2014 at 6:00 p.m. at City Hall. Ayes: All. Motion carried.

Motion by Guy, Second by Lawson to approve a lien to be placed on parcel ID 4602680000 for $45.00 for an unpaid City Bill. Ayes: All. Motion carried.

The Iowa American Water proposal was tabled pending the scheduling of a town hall meeting to gather input from citizens.

The TIC Evaluation of the water tower was tabled until the Strategic Planning Workshop.

The Maguire Iron contract was not signed.

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The Sewer warranty claim was tabled.

Motion by Crosthwaite, Second by Guy to approve the 2nd reading of Ordinance No.264-14 “An Ordinance Amending Ch.60 Section 3-3-31: Prohibited parking during snow”. Roll Call: Warren- Aye, Lawson-Aye, Beuthien- Aye, Guy-Aye, Crosthwaite- Aye. Motion carried.

Motion by, Warren, Second, by Lawson, to introduce and approve the first reading, and waive the 2nd and 3rd (final) reading of Ordinance No.266-14 “An Ordinance Amending Ch.5 Section 10: Vacancies”. Roll call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy- Aye, Crosthwaite- Aye. Motion carried. Ordinance No.266-14 was signed by Mayor Pro Tem, Beuthien.

Ordinance No.267-14 was not introduced.

Motion by, Guy, Second by, Warren, to introduce and approve the first reading and waive the 2nd and 3rd(final) reading of Ordinance No.268-14 “An Ordinance Amending Ch.45 Section 1: Persons Under Legal Age” Roll call: Warren-Aye, Lawson-Aye, Beuthien-Aye, Guy-Aye, Crosthwaite- Aye. Motion carried.

Ordinance No.268-14 was signed by Mayor Pro Tem, Beuthien.

Motion by, Lawson, Second by, Crosthwaite, to introduce and approve the first reading, and waive the 2nd and 3rd (final) reading of Ordinance No.269-14 “An Ordinance Amending Ch.46 Section 2: Cigarettes & Tobacco”. Roll call: Warren- Aye, Lawson- Aye, Beuthien-Aye, Guy-Aye, Crosthwaite-Aye. Motion carried.

Ordinance No.269-14 was signed by Mayor Pro Tem, Beuthien.

Motion by, Crosthwaite, Second by, Guy, to introduce and approve the first reading and waive the 2nd and 3rd (final) reading of Ordinance No.270-14 “An Ordinance Amending Ch.121 Section 1: Definitions”. Roll call: Warren-Aye, Lawson-Aye, Beuthien-Aye, Guy-Aye, Crosthwaite- Aye. Motion carried.

Ordinance No.270-14 was signed by Mayor Pro Tem, Beuthien.

Motion by Guy, Second by, Warren, to introduce and approve the first reading and waive the 2nd and 3rd (final) reading of Ordinance No.271-14 “An Ordinance Amending Ch.105 Section 2: Definitions”. Roll call: Warren-Aye, Lawson-Aye, Beuthien-Aye, Guy-Aye, Crosthwaite-Aye. Motion carried.

Ordinance No.271-14 was signed by Mayor Pro Tem, Beuthien.

City Employee’s Report: Kilburg reported he placed more rock around the Lagoon and that the Antenna on the Water Tower had been fixed. Kilburg also stated he would be gone on 11/18/14-11/20/14 attending training in Des Moines.

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City Clerk’s Report: Conner reported she had been reviewing the City’s investments and recommended changes based on increasing rates of returns that are now available. This will be added to the December Agenda. Conner also reported she will be gone on 11/14/14 for a personal day & 11/18/14 attending a Budget workshop in Cedar Rapids for the City.

Mayor Report: Absent

Chairperson Beuthien: Beuthien asked Steve about cleaning the rock out of the sidewalk near the alley by the intersection of Sunnyside & Smith St.

Chairperson Crosthwaite: No report at this time.

Chairperson Guy: Guy mentioned a reminder that the 50’s plus dinner is Saturday 11/15/14 at the Community Center.

Chairperson Lawson: No report at this time.

Chairperson Warren: Warren asked that the properties in town with junk accumulations be notified to correct the nuisance. Warren also asked for the bushes in the alley near the intersection of Sunnyside St. & Smith St. to be cut back and to notify the home owner.

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

The next City Council meeting will be held at 7:00 p.m. on Monday, December 8th, 2014 at the Grand Mound City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Chris Beuthien, Mayor Pro Tem

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Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”