

**CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING
January 9, 2012**

The regular meeting of the City Council was called to order by Mayor Behr at City Hall at 7:00 p.m. Council members present were Beuthien, Guy, Lawson and Warren.

Motion by Guy, second by Beuthien to approve consent agenda including minutes and the following detail resolution, Ayes: all.

Behr, Daniel	December Wages	400.00
Beuthien, Chris	Council pay	360.00
Clinton Co. Auditor	Election Expense	1,749.31
Clinton Co. Sheriff	Police protection	1,188.81
Crosthwaite, Kurt	Council pay	360.00
Data Technologies	W-2 forms	68.83
ECIA	Housing rehab admin	85.84
F & B Communications	Computer Maint	74.90
First Trust & Savings Bank	December Fed W.H.	1,488.81
Galloway, Marilyn	December wages	2,078.90
Grand Mound Telephone	Phone, Internet, service City Hall	110.34
Grand Mound Telephone	Phone, Internet, service Fire Dept.	83.02
Guy, Tami	Council pay	310.00
Hygienic Laboratory	Water Testing	215.00
IIW	South side sewer project	1,830.00
IMFOA	Dues	30.300
IPERS	December IPERS	869.93
Iowa Codification	Dec-11 Supplement	50.00
Iowa DNR	Construction Permit App form	100.00
Iowa Dept. Rev. Sales tax 4 th qtr	2011	1,513.00
Iowa Finance Authority	Water,sewer revenue bond interest	6,330.00
JJJ Enterprises	Curb box & ditch work	225.00
John Deere Financial	Tractor repair	221.82
Kilburg, Steve	December wages	2,516.84
Lawson, Mike	Council pay	360.00
Maher, Jean	Council pay	360.00
Matt Parrott Co.	UB forms	345.67
Miller, Chad	December wages	792.00
Observer	Publications	90.14
Office Center	Office supplies	38.26
Petty Cash	Petty cash	26.18
Pillers and Richmond	December legal	179.50
Postmaster	UB mailing December	77.72
QC Analytical Services	Water testing	168.00
Quality Chem. Co. MW	Water treatment	525.80
River Valley Turf	Tractor maint.	2.92
Supreme Awards	Office supplies	28.40
Treasurer State of Iowa	December state withholding	228.00
Truenorth	Insurance	2,798.88
USA Food & Gas	Fuel – trucks, tractor	236.64
U.S. Bank	Postage, supplies	274.92
U.S. Cellular	Cell phone	52.73
WGML	Monthly dues	2,100.00
WGML	Brown goods	29.00

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	Revenue	Expense
General Fund	\$ 3,671.98	12,163.32
Housing Rehab	.00	1,241.74
Road Use Tax	4,761.14	2,803.15
Employee & Benefits	1,173.38	3,044.99
Capital Imp.	4,450.09	.00
2008 citizen sewer reimb	2,690.10	.00
Water	7,999.30	9,200.26
Sewer	5,333.92	13,820.94
Garbage	\$ 3,829.93	2,489.55
Total	\$ 33,909.83	44,763.93

Clinton Co, Sheriff's Dept. report showed 50.65 hours logged in the City from November 26, 2011 to December 25, 2011. Four warnings were issued, one incident and 3 calls were handled.

Mayor Behr appointed the following Special Committee appointments; Beuthien, WGML and Public Nuisance; Crosthwaite, Mayor Pro-Tem, Finance; Guy, Police, Community Club, Community Center; Lawson, Utilities & Streets, Building & Grounds; Warren, Park & Rec, Streets.

Motion by Guy, second by Lawson to sign 5-year lease with Community Center. Ayes: all.

Motion by Guy, second by Warren to set Bid Openings Sewer Rehab for the February 13, 2012 meeting. Ayes: all.

Motion by Guy, second by Beuthien to set Public Hearing for March 12 meeting to discuss results of environmental review. Ayes: all.

Resolution 2012-01 Naming Depositories and Amounts introduced by Lawson, second by Guy. Ayes: Beuthien, Guy, Lawson, Warren. Nay: none.

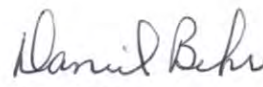
Resolution 2012-02 setting Salary for Fiscal year 2012-2013 introduced by Beuthien, second by Guy. Ayes: Beuthien, Guy, Lawson, Warren. Nay: none.

Ordinance 258-12 Creating a Community Center Board introduced by Guy with a motion to waive second and third readings. Second by Warren. Ayes: Beuthien, Guy, Lawson, Warren. Nay: none.

Motion by Beuthien, second by Guy to adjourn at 8:00. Ayes: all.

Next regular meeting is February 13 at 7:00.


Marilyn Galloway
City Clerk


Daniel Behr
Mayor

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