

**CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING**

June 10th, 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, Beuthein, and Warren.

Motion by Crosthwaite, second by Guy 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 | 20.00 |
| Alliant | Utilities | 2385.98 |
| Anderson Sand & Gravel | Lime Fill/Rock | 337.24 |
| Balliu Construction | Pinter Project | 28625.00 |
| B&J Electric | Generator Labor | 1000.00 |
| B&J Electric | Building & Park Lights | 1925.29 |
| Chad Miller | May Wages | 1680.00 |
| Clinton County Sheriff | Police Protection | 1203.93 |
| Connor Construction | 24x48 City Building | 11396.30 |
| Dan Behr | May Wages | 400.00 |
| Dewitt Observer | Publication | 66.50 |
| ECIA | Membership Dues | 179.79 |
| First Trust & Savings Bank | Federal Withholding | 1790.07 |
| G&H Mowers | Parts/Maintenance | 169.84 |
| Genesis | Ambulance Contract | 2295.25 |
| Grand Mound Co-OP | Fire Station Phone | 82.85 |
| Grand Mound Co-Op | City Hall Phone | 162.21 |
| Grand Mound Fire Dept | Building Repairs CD | 2838.26 |
| Hawkins, INC | Chemicals | 292.12 |
| IAMU | Dues | 239.90 |
| IMWCA | Work Comp INS Premium | 2543.00 |
| Iowa Finance Authority | Water Bond 2012 | 26617.50 |
| Iowa Finance Authority | Sewer Bond 2008 | 5347.50 |
| Iowa Finance Authority | Sewer Bond 2012 | 19903.06 |
| Iowa League of Cities | MLA Courses/Training | 90.00 |
| Iowa Prison Industries | Tennis Court Sign | 28.30 |
| IPERS | May Payment | 1018.16 |
| John Deere Financial | Materials/Supplies | 93.34 |
| Megan Kinney Gray | Deposit Refund | .17 |
| Melissa Conner | May Wages | 2118.00 |
| Mississippi Valley Pump | Annual Maintenance | 250.00 |
| Molly Osmund | Deposit Refund | 28.88 |
| Odd Jobs | Grave Digging- D.Galloway | 390.00 |
| Pat Schultz | Funeral Service- D. Galloway | 20.00 |
| Pillers & Richmond | City Attorney | 63.50 |
| Rick's Tree Service | Tree Removal | 1000.00 |
| Robert Stangal | Water Tower Siren | 400.00 |
| Simonson Bro's Repair LLC | JD Repairs | 300.00 |
| Steve Kilburg | May Wages | 3248.18 |
| Terri Hansen | Deposit Refund | 58.04 |

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|---------------------------|--------------------------|---------|
| Treasurer State of IA | May State Withholding | 299.00 |
| TrueNorth | Health Insurance Premium | 2142.44 |
| USA Blue Book | Supply Catalog | 207.99 |
| USA Food & Gas | Fuel | 650.32 |
| US Bank | Supplies/UB Mailing | 287.60 |
| US Cellular | Public Works Cell Phone | 49.04 |
| Water Solutions Unlimited | Supplies/Chemicals | 854.00 |
| WGML Refuse | Recycling | 174.00 |
| WGML Refuse | Monthly Dues | 2100.00 |

| Account Title | Revenue | Expense |
|---------------------|--------------------|--------------------|
| General Fund | \$15,627.15 | \$20,587.19 |
| Road Use Tax | \$2,940.36 | \$12,257.91 |
| Employee & Benefit | \$3,586.33 | \$2,592.81 |
| Housing Rehab | \$0.00 | \$9,896.72 |
| 2008 Citizen Sewer | \$0.00 | \$12,264.29 |
| Water | \$7,547.39 | \$1,842.26 |
| Sewer | \$22,900.45 | \$15,649.71 |
| Sewer Relining 2012 | \$0.00 | \$4,775.00 |
| Landfill/Garbage | \$4,015.18 | \$2,954.53 |
| Total | \$56,616.86 | \$82,820.42 |

Motion by Crosthwaite, Second by Guy to approve Cigarette/Tobacco Permits for King's Korner & USA Food & Gas. Ayes: All.

Clinton Co, Sheriff's Dept. report showed 61.23 hours logged in the City from April 26th through May 25th, 2013. Deputies issued 2 warning, 1 citation, handled 1 incident and answered 5 calls in the City of Grand Mound.

Motion by Beuthein, Second by Warren to set Public Hearing for ITC Franchise Agreement for 6:55 p.m. on July 8th, 2013. Ayes; all.

Motion by Guy, Second by Crosthwaite to set Public Hearing for Status of Funds Housing Rehab for 6:50 p.m. on July 8th, 2013. Ayes: All.

There was a citizen request for a stop sign to be placed at the intersection of Sunnyside & West St. The request was denied at this time pending the outcome of more Sheriff presence in that area, and the Sheriff's trailer being set there to aid in slowing down traffic. A Bus Stop Sign was discussed to be placed on the gravel to make traffic aware there is a bus stop there as well.

City Council instructed City Clerk to have a Golf Cart Ordinance drafted for July 8th meeting to vote upon.

Motion by Crosthwaite, Second by Guy to draft a change in 92.09 CUSTOMER DEPOSITS Ordinance, changing the time frame for residents from 10 years to 3 years for their refund. Ayes: All.

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Motion by Guy, Second by Beuthein to approve Campbell Lease. Ayes: All.

Motion by Crosthwaite, Second by Guy to approve Street Closing for the 4th of July, closing Sunnyside St from Smith St to East St. Ayes: All.

Motion by Warren, Second by Guy to approve the purchase of 4 Porta-Potties for the 4th of July. Ayes: All.

Motion by Guy, Second by Crosthwaite to approve Street Closing for Children's Day, Car Show, and Steam Show on July 27th, closing Smith St from the RR tracks to Sunnyside ST and Clinton St from the Fire Station to East St. Ayes: All.

City Council granted permission for Carol Galloway to place a memorial bench in memory of Dwain Galloway at City Park with location to be determined by Steve Kilburg.

Motion by Guy, Second by Lawson to approve Lien on Parcel ID#4601280000 to be filed on June 24th, 2013. Ayes: All.

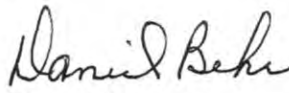
Motion by Lawson, Second by Guy approving Business Associate Agreement, pending approval from Attorney Pillars. Ayes: All.

Sewer Warranty Claim was tabled until July 8th, 2013 due to Pillars Absence.

Resolution No. 13-07 "001-150 Fire Department Funds" was not presented.

Motion by Guy, Second by Warren to adjourn at 9:30 p.m. Ayes: All.

Next regular meeting is July 8th, 2013 at 7:00 p.m.


Dan Behr
Mayor

Melissa Conner
City Clerk

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