

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

November 11th, 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 Warren. Council members absent were Beuthein.

Motion by Crosthwaite, second by Guy to approve the consent agenda including minutes, financial report, the following detail resolution, and the Ownership License application and New Liquor License Application by Cherokees Bar & Grill. Ayes: all.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ABBY KILBURG	CLEANING CITY HALL	20.00
ALLIANT ENERGY	UTILITIES	2269.38
CENTRAL SALT	ROAD SALT	1585.23
CHAD MILLER	SEPT WAGES	1312.50
CLINTON CO SHERIFF	POLICE CONTRACT	1229.31
DAN BEHR	OCTOBER WAGES	400.00
DATA TECHNOLOGIES	SOFTWARE SPRT & LICENSE	3352.28
DEWITT OBSERVER	PUBLICAITONS	170.53
FIRST TRUST & SAV	FED FICA TAX	1444.10
GENESIS HEALTH	LAB TESTING	38.00
GM COOP TELEPHONE	PHONE/FAX/NET	162.44
GM COOP TELEPHONE	PHONE/FAX	61.48
IMWCA	WORK COMP PREMIUM ADJUST	560.00
IPERS	OCTOBER PAYMENT	833.85
JDFINANCIAL	SHOP/TRACTOR SUPPLIES	197.15
JOE & ERICA STILLWELL	UB OVERPAYMENT REFUND	47.82
MELISSA CONNER	OCTOBER WAGES	1632.00
PILLERS & RICHMOND	LEGAL COUNSEL	352.21
QC ANALYTICAL	WATER TESTING	87.00
R&M REPAIR	TIRE REPAIR	10.00
RICK'S TREE SERVICE	TRIMMING/REMOVAL TREES	1300.00
SAMANTHA BULLOCK	UB OVERPAYMENT REFUND	10.72
STATE HYGIENIC LAB	WATER TESTING	24.00
STEVE KILBURG	OCTOBER WAGES	2659.22
TRUENORTH	HEALTH INSURANCE	2206.59
U.S. BANK	SUPPLIES/UB POSTAGE	289.38
U.S. CELLULAR	CELL PHONE- CORR BILLING	207.29
USA FOOD & GAS	FUEL-SEPT & OCTOBER	959.86
UTILITY EQUIPMENT CO	WATER SUPPLIES	7.55
VERN HOLLINGSWORTH	DEPOSIT REFUND	60.76
WGML	GARBAGE	2100.00

<u>Account Title</u>	<u>Revenue</u>	<u>Expense</u>
GENERAL	47192.25	9873.98
ROAD USE	6828.84	843.46
EMPLOYEE & BENEFIT	10632.46	2413.21
EMERGENCY	1437.98	0
HOUSING REHAB	113667.00	0
CAPITAL IMPROVEMENT	5588.74	0

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2008 CITIZEN SW REIM	3546.60	0
WATER	6966.96	2047.14
SEWER	5601.40	871.29
GARBAGE	3844.42	2767.98
TOTAL	\$205,306.65	\$18,817.06

The Clinton County Sheriff's report showed 46.75 hours were spent in the city of Grand Mound from September 26th, 2013 through October 25th, 2013. During this time, Clinton County Sheriff's deputies issued 7 warnings, 1 citation, handled 2 incidents and answered 7 calls in the city of Grand Mound.

City Attorney Pillers was absent for the meeting.

Motion by Crosthwaite, Second by Warren to rescind the \$100.00 Invoice sent to Scott Butt for Curb Box Replacement. Ayes: All. Crosthwaite requested ordinance No. 90.11 be reviewed by attorney Pillers to determine if a change could be made to remove the liability from the homeowner and place it upon the city.

City Council determined the Pit Bulls would need to be removed from the city, the time frame on that will be determined after speaking with Attorney Pillers.

Motion by Crosthwaite, Second by Guy to deny the citizen request for a street light on East St.

Motion by Guy, Second by Lawson to deny the citizen request for a Children at Play sign on East St.

Grand Mound Historical Group's request to be added to the budget was tabled pending further review.

Community Center's request for Utility aide was tabled pending further review.

Lutheran Church request to use the Community Center for Charity & Volunteer work was directed to contact the Community Club for approval.

Adding a Cell phone line for PT Public Works was tabled pending further review.

Motion by Crosthwaite, Second by Guy to approve selling the Old City Siren to the City of Patterson for \$250.00. Ayes: All.

Motion by Warren, Second by Lawson to approve correcting the building numbering at 706 & 708 Clinton Street. Ayes: All.

Garbage Nuisance at 511 Jensen St was dismissed- Nuisance abated by homeowner.

Unlicensed Vehicle at 508 Sunnyside St was addressed with the homeowner and informed homeowner to register or store the vehicle.

Water tower maintance contract was tabled pending review from Warren.

Landscaping & Grounds maintenance fund was tabled till spring.

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Motion by Crosthwaite, Second by Guy to deny the Stop sign request at East & Sunnyside St running North & South. Ayes: All.

Motion by Crosthwaite, Second by Warren to deny the Stop sign request at West & Sunnyside St. Ayes: All.

Public Works Director, Kilburg reported the Generator was up and running at the Lift Station.

City Clerk Conner reported the City will be part of the new audit regulations, requiring the City to be placed in an 8-year audit pool. There will be a fee of \$900.00 due in March 2014 for these fiscal years dues.

Mayor Report- None.

Chairperson Beuthien- Absent.

Chairperson Crosthwaite- None.

Chairperson Guy- None.

Chairperson Lawson- None.

Chairperson Warren-None.

Motion by Guy, second by Warren to adjourn at 8:35 p.m.

Next scheduled council meeting is December 9th at 7:00 p.m. at City Hall.



Dan Behr

Mayor



Melissa Conner
City Clerk

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