

CITY OF GRAND MOUND
MINUTES OF THE REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
JUNE 13TH, 2014
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Mayor Pro Tem, Beuthien, called the regular meeting of the City Council to order at 7:00 p.m. Council members present were Warren, Lawson, Beuthien, Guy, and Crosthwaite. Mayor Behr & Attorney Pillers were absent.

Motion by Crosthwaite, Second by Warren 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 City Hall	20.00
Allen Sign Co.	Welcome Signs	4515.00
Alliant Energy	City Utilities	2158.40
Clinton Co. Assn Library	Library Service	6137.52
Clinton Co. Sheriff	Police Service	1229.31
Determann Asphalt	Cold Patch Mix	115.60
Dewitt Observer	Publications	132.66
ECIA	FY15 Membership Dues	372.36
Foley's Stump Removal	City Park Stump Removed	65.00
G&H Mowers LLC	Mower Parts	10.35
Grand Mound Co-Op	Phone/Internet/Fax City Hall	158.66
Grand Mound Co-Op	Phone/Internet/Fax FireDept	85.85
IAMU	EIASSO- Training/dues	238.37
Iowa Finance Authority	2012 SW Bond	19770.00
Iowa Finance Authority	2008 SW Bond	5277.50
Iowa Finance Authority	Water Bond	26250.00
Iowa Dept of Revenue	Withholding Tax	1765.64
IPERS	May Ipers	1043.99
IMWCA	Work Comp Insurance Prem.	3107.00
JDFinancial	Cemetery, Ballpark, WA Supplies	176.77
Jessica Taylor	Deposit Refund	81.45
Judith Price	Deposit Refund	100.00
Judith Price	Water overage Refund	168.26
Moore Tires, LLC	Tractor Tire Repairs	153.00
Pillers & Richmond	City Attorney	218.00
Rick's Tree Service	Replacement Check #17319	600.00
State Hygienic Lab	Water Testing	12.00
TrueNorth	Insurance	2231.14
TrueNorth	Voluntary Life Employee Paid	13.22
TrueNorth	Voluntary Vision Employee Paid	30.03
US Cellular	Public Works Cell Phone	49.60
US Bank	Postage	126.69
USA Food & Gas	Fuel	628.54
Utility Equipment Co.	Hydrant Repair Kit	217.50
WGML	Garbage Dues & Recycling	2246.00

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<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$12,038.59	\$11,791.14
Road Use	\$3,044.15	\$654.01
Employee Benefits	\$1,167.52	\$2,680.75
Emergency	\$1,58.68	\$0
Water	\$6,820.53	\$2,322.11
Sewer	\$5,432.19	\$856.75
Garbage	\$4,240.86	\$2,971.87
<i>TOTAL</i>	<i>\$32,902.52</i>	<i>\$21,276.63</i>

Citizen Inquiries: Harold Caves asked the City to contact the Railroad to ask why a train did not move back, out of town, when they had three quarters of a mile to do so over the weekend. The City Clerk will contact Casey Moore & Kelli O'Brien at the railroad to find out further details on the progress of getting the trains to park out of town. Fred KinKade from SetinStone.com asked the City council why he was not contacted for a bid on the new welcome signs. The Council said they had not heard of him and suggested additional ways he may want to try marketing his business for future reference.

The Clinton County Sheriff's report was read and showed 51.92 hours were spent in the city of Grand Mound from April 26th, 2014 to May 25th, 2014. During this time, Clinton County Sheriff's deputies issued 2 warnings, handled 3 incidents, and answered 8 calls in the city of Grand Mound.

Motion by Warren, Second by Guy to approve the Citizen Request to host a Block Party & to close Smith St from Sunnyside St to Fulton St on July 12th, 2014 beginning at 2p.m. with the street re-opened before it is dark, pending approval from ICAP & Attorney Pillers. The City will provide the barricades to be used and the Citizens will provide all clean up necessary. Ayes: All.

Council discussed buying back cemetery plots. The City will not purchase any plots back, but will accept donated plots back or Citizens may sell their plots privately. Citizens can contact the City Clerk for further details on this item.

Motion by, Guy, Second by, Crosthwaite, to set a budget of \$5,000.00 to complete the landscaping of the new Welcome signs. The City clerk will contact local landscaping companies to obtain bids and drawings. Council would like to have the landscaping completed before the 4th of July. Once bids & Drawings have been obtained, the City clerk will work with the Sign committee to select the best option for the City.

Council discussed the options from TrueNorth and chose to use Direct Billing instead of a 3rd party to obtain invoices for Insurance. The City Clerk will notify TrueNorth of the change.

The City Clerk will work with Attorney Pillers to discuss the City's options for denying or approving a vendor permit. The City Clerk will also research further options for a permit process in the future and report back to the Council.

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Motion by Warren, Second by Lawson to approve reimbursing the Grand Mound Ball Club for 4 porta potties for the 4th of July celebration. Ayes: All.

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

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

Motion by Warren, Second by Lawson to approve the Car Show & Children's Day Street closing- Smith St. from the Railroad tracks to Sunnyside St. & Clinton St. from the Fire Station to East St. Ayes: All.

Motion by Crosthwaite, Second by Guy to approve placing a lien on Parcel ID: 4601280000 for unpaid Utility Bills. Ayes: All.

Motion by Lawson, Second by Crosthwaite to approve the Street Repair Bid from the LL Pelling Co. Ayes: All.

The Sewer Warranty Claim was tabled to the July meeting.

Resolution No. 14-07 "A Resolution Approving the Transfer of Funds from the Emergency Fund to the General Fund", was introduced by Crosthwaite with a Second by Guy. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy-Aye, Crosthwaite- Aye. Nay- None.

City Employee Report: Kilburg provided a bid for the construction and a bid for the cement work of the new City Park Shelter. City Council requested additional bids be presented at the July meeting.

City Clerk Report: Conner reported having spoken with Casey Moore & Kelli O'brien from the Union Pacific Railroad and they reported they were actively looking into the options discussed at the last meeting.

Chairperson Beuthien: Beuthien requested checking into possibly moving the July meeting due to several absences of the council & City Clerk. The City Clerk will check into a new date and time and post it on the next Agenda published.

Chairperson Crosthwaite: No report at this time.

Chairperson Guy: Guy requested the City Clerk to check into a vehicle that had a flat tire and had been parked for an excessive amount of time on Smith St. Guy also asked Kilburg to address the landscaping at City Hall & work on spraying for weeds to help prepare the City for the 4th of July celebration.

Chairperson Lawson: No report at this time.

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Chairperson Warren: Warren asked Kilburg if he had heard from TIC regarding an independent evaluation of the water tower, but Kilburg reported he had not heard back from TIC as of yet. The repairs by the lagoon were also mentioned and the City Clerk will contact ITC to come make the required repairs to the fence.

Motion by Crosthwaite, Second by Guy to adjourn at 8:30 p.m.

The next City Council meeting will be held at 7:00 p.m. on Monday, July 14th, 2014 at the Grand Mound City Hall located at 615 Sunnyside St, Grand Mound IA 52751. If the meeting date & time change, it will be published on the Agenda for July.



Dan Behr
Mayor



Melissa Conner
City Clerk

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