

City of Grand Mound
Minutes of the City Council Meeting
510 Smith St. Grand Mound, IA 52751
June 8th, 2015

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

Motion by Crosthwaite, Second by Warren, to accept and approve the Consent Agenda, including the following detail resolution and the USA Food & Gas Cigarette/Tobacco/Nicotine/Vapor permit. Ayes: All.

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Avesis	Vision Ins- Employee Paid	12.08
Alliant Energy	Utilities	2133.94
Card Center	Supplies/Prepaid Envelopes	669.10
Chad Miller	May Wages	1553.01
Clinton Co. Sheriff	Police Services	1249.29
Collection Services Center	May payments	345.75
Dan Behr, Mayor	May Wages	400.00
Determann Asphalt Paving	Cold Mix	966.24
GM Coop	Phone/Fax/Internet	242.60
G&H Mowers LLC	Oil/Filter	28.73
Genesis Med Center	Ambulance Contract	2300.00
Hawkins	Water Chemicals	206.55
IPERS	May IPERS	1133.99
IA Dept. of Revenue	May Federal Tax Deposit	1927.10
IAMU	Training dues	238.70
IMWCA	Work Comp FY16	3275.00
Iowa Codification	Codification	86.00
Iowa Finance Authority	Water Bond	26882.50
Iowa Finance Authority	08 Sewer Bond	5207.50
Iowa Finance Authority	12 Sewer Bond	20610.00
Iowa One Call	Locates	18.90
JJJ Enterprises	Water/Storm Sewer Repair	1677.59
John Deere Financial	2 batteries & Supplies	535.48
MetLife	Life Ins- Employee Paid	13.22
Melissa Conner	3/3/15-5/31/15 Mileage	52.29
Melissa Conner	May Wages	2546.02
Observer	Publication	111.89
Pillers & Richmond	Attorney Fees	351.00
River Valley Turf	Weed Eater supplies	35.95
State Hygienic Lab	Water Testing	12.50
Steve Kilburg	May Wages	3521.75
USPS	UB Mailing	88.40
US Cellular	PW Cell Phone	50.02
USA Food & Gas	May Fuel	484.43
Water Solutions Limited	Water Chemicals	881.00
Wellmark BCBS	Health Insurance	1514.97
WGML	Garbage Services/Recycling	2212.00

Account	Revenue	Expense
General	\$8,325.06	\$21,749.22
Road Use	\$2,998.76	\$693.69
Employee Benefits	\$803.36	\$2,167.64
Emergency	\$96.25	\$0.00
Water	\$7,721.50	\$1,668.41
Sewer	\$5,720.67	\$49,802.26
Garbage	\$4,619.16	\$3,004.33
Total	\$30,284.76	\$79,085.55

Citizen Inquiries: Citizens asked questions regarding the process for marking and repairing sidewalks, their thoughts on all citizens being held to the same standards, and the decision to undergo the alley project near the phone company. Citizens also voiced concerns of the Alley project causing additional water issues. The Council advised that the sidewalk markings and alley project are both on going and they are working to resolve the water issues. A Citizen asked if a street sweeper was going to be rented as discussed last month. Council advised the Public works department to address cleaning the curb and gutter areas. A citizen inquired about the alley that had been chip sealed and the rut at the end, Council advised it will be reviewed. A citizen inquired about having curb and gutter placed along Smith Street where the water has washed away areas. Council will add this issue to the July agenda for discussion.

The Clinton County Sheriff's report was read and showed 66.48 hours were spent in the city from April 26th, 2015 through May 25th, 2015. During that time, deputies issued 1 warning, 1 citation, handled 1 incident and answered 4 calls in the City of Grand Mound.

City Attorney Pillers, no report at this time.

Motion by Crosthwaite, Second by Warren to extend the timeframe given in the certified sidewalk repair letters to 120 days versus 60 days from May 19th, 2015. A follow up letter will be sent via regular postal mail to each resident who received the initial certified letter informing them of the extension. Mike Lawson will be on a committee with Steve Kilburg to complete the remainder of the sidewalk inspections within the next few weeks. Ayes: All.

Motion by Crosthwaite, Second by Warren to table the Anderson Building's shut off pending further research by Steve Kilburg. Ayes: All.

Motion by Crosthwaite, Second by Guy to accept the JJJ bid at \$855.00 for the Smith street ditch cleaning. Ayes: All.

Motion by Warren, Second by Guy to request an additional 4 porta potties be ordered above what was in place last year for the 4th of July. The City will reimburse the Ball Club for 8 porta potties. Ayes: All.

Motion by Crosthwaite, Second by Lawson to approve an Aflac Group to be established under the City's name; allowing City employees the option to purchase employee paid insurance deducted from their payroll. Ayes: All.

Motion by Crosthwaite to go into closed session per Iowa Code Chapter 21.5.1.C to discuss strategy with counsel for matters that are presently in litigation or litigation is imminent and it's disclosure would be

likely to prejudice or disadvantage the position of the City of Grand Mound in that litigation. Second by Guy. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy- Aye, Crosthwaite- Aye.

Motion by Crosthwaite, Second by Guy for Attorney Pillers to move forward with the Sewer Warranty Claim. Aye- All.

City Council directed the City Clerk to remove Iowa American Water from the Old Business section of the Agenda pending any future correspondence.

City Employee's Report: Public Works Superintendent, Steve Kilburg, reported the Storm sewer on Smith Street near the bank will need to be replaced. The storm sewer on Clinton Street near Kings Korner will also need to be repaired or replaced. Kilburg reported there are 2 trees at the Methodist church on City property that appear to have a fungus that he will be working on removing. There are also 2 trees at the Ball Park that have a lot of dead wood in them, which will need to be trimmed as well. Kilburg stated he has a company coming in next week to take care of those. City Council requested that the Ball Club be contacted and invited to the July meeting to discuss the Ball Park in general. Kilburg asked if Sod or Grass seed should be put around the City park shelter. Council directed Kilburg to use sod, soon, to help it take before the 4th of July and Children's Day.

City Clerk's report: City Clerk, Melissa Conner, reported that a 2nd invoice from Tschiggfrie had been received for the concrete work. Conner, reported a deadline of June 15th had been implemented for Peddler's permits for the 4th of July. Conner, asked if red and blue bulbs could be purchased to interchange with the City's star decorations for the 4th of July. Council directed Conner, to purchase the bulbs. Conner, asked the Council if a building permit had been issued for the Cell Tower for Tower Co. Council advised Conner to discuss this with the phone company for further details. Conner reported a Citizen had made a complaint about someone firing guns within City limits. Council advised for the citizen to contact the Sheriff and a letter to be sent to the resident. Conner asked how the Council would like nuisance complaints handled. Council advised that a complaint form will need to be signed and forwarded to Steve Kilburg who can then investigate the complaint and discuss it with the Council member who is on the Nuisance committee if needed. Once the complaint has been investigated, Kilburg or the Nuisance Committee will direct the Clerk on what action to take. Conner reported that Iowa State University completed a study on the quality of life and social environment for Grand Mound that spans from 1994, 2004, and 2014. The study is available on the City's website at www.cityofgrandmound.org or you may view a paper copy at City Hall.

Mayor Behr- Absent.

Chairperson Beuthien: No report at this time.

Chairperson Crosthwaite: No report at this time.

Chairperson Guy: Guy inquired about the status of the alley project and Kilburg reported that some fill dirt had been brought in today.

Chairperson Lawson: No report at this time.

Chairperson Warren: Warren asked Kilburg to work with the County further on the Alley project to review what's been done and invite the County Engineer to a follow up meeting at the Council meeting in July.

Motion by Lawson, second by Warren to adjourn at 8:50 p.m. Ayes: All.

The next City Council meeting will be held at 7:00 p.m. on Monday, July 13th, 2015 at City Hall, located at 615 Sunnyside Street Grand Mound, IA 52751.

Chris Beuthien, Mayor Pro Tem

Melissa Conner, City Clerk

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