

City of Grand Mound
Minutes of the City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
September 14th, 2015

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

Motion by Crosthwaite, Second by Warren, to accept and approve the Consent Agenda, including the Liquor License Renewals for BC0030076, LE0002263, and LC0040450, and the following detail resolution.
 Ayes: All.

Vendor	Description	Amount
Aflac	Insurance-Employee Paid	538.57
Alliant Energy	Utilities	2252.70
Anderson Sand & Gravel	Road Rock	256.02
Amy Campbell	Utility Deposit Refund	35.35
BSN Sports	Ballpark Safety Fencing	1041.45
Clinton Co. Sheriff	Police Contract	1270.89
Collection Services Center	August Payments	64.60
Chad Miller	August Wages	1262.47
Dan Behr	August Wages	400.00
EFTPS-Federal/FICA	Federal Tax payment	1441.91
Fausner Development Co.	Tractor Repairs	1090.00
First Trust & Savings CC	Supplies & Clerk School	763.96
GMCC	Phone/Fax/Internet	241.51
Genesis Medical Dewitt	Drug Testing	32.00
Hawkins Inc	Water Chemicals	694.73
IAMU	Membership Dues	239.90
IPERS	August IPERS payment	894.16
JPCooke	Pet Tags 2016	57.50
JJJ Enterprises	Storm Sewer Pipe	133.19
JD Financial	Tractor Parts/Supplies	581.58
Keltek	Vehicle Lights	883.99
Melissa Conner	August Wages	1948.69
Observer	Publication	216.11
ODD Jobs	Grave digging 3 funerals	210.00
Office Center	Calculator, Key Cabinet, etc.	243.26
Pat Schultz	Cemetery Service 3 funerals	20.00
Pillers & Richmond	Legal Services	189.50
River Valley Turf	JD Tractor Parts	72.07
Steve Kilburg	August Wages	2798.00
Stronger Grip, LLC	Drop Box Fabrication	40.00
Shred-It	Shredding Service	72.68
State Hygienic Lab	Water Testing	577.00
Treasurer State of Iowa	Unclaimed Property Report	145.47
U.S. Cellular	PW Cell	49.98
USA Food & Gas	Fuel	610.60

Wellmark BCBS	Health Insurance	1514.97
WGML	Garbage Contract	2100.00

Account	Revenue	Expense
General	\$25129.09	\$9301.54
Road Use	\$8892.67	\$2190.82
Employee Benefits	\$0.00	\$1928.76
Emergency	\$0.00	\$0.00
Capital Improvement	\$5571.67	\$0.00
08 Citizen Project	\$1788.80	\$0.00
Water	\$7053.77	\$1606.35
Sewer	\$5595.93	\$693.85
Garbage	\$3783.25	\$2784.37
Total	\$57,815.18	\$18,505.69

Citizen Inquiries: No inquiries were presented.

The Clinton County Sheriff's report was read and showed 71.32 hours were spent in the city from June 26th, 2015 through July 25th, 2015. During that time, deputies issued 1 warning and 1 citation, handled 5 incidents and answered 17 calls in the City of Grand Mound.

City Attorney Report: None.

Sewer Warranty Claim: Tabled pending a response from IIW. City Attorney Pillers will contact IIW.

Council directed, the Public Works Department, to obtain 2 or 3 bids for 2 separate options to install a Curb Valve at 2301 HWY 30 and present those at the September Council Meeting.

The Grand Mound Ball Club discussed their plans for the park and discussion was made on changes to the current lease to be drafted by City Attorney Pillers. The discussion included the City to be responsible for maintaining and trimming the trees, mowing, and maintaining the playground, tennis courts, and restrooms. The restrooms will remain unlocked, and the City will be responsible for cleaning them. The City will continue to provide the Insurance, and pavilion reservations can be made by contacting City Hall. The Ball Club will be responsible for the volleyball courts, ball diamonds, and all other building/structure maintenance, cleaning, and repairs.

Council directed the Public Works Superintendent to obtain 2 or 3 bids to do chip sealing with a rolled curb from Fulton St. to Sunnyside St, on both the East & West sides of Smith St., and present the bids at the September Council Meeting.

The City Park, Handicap Accessible, Restroom will be tabled until the design is created by Council Member, Lawson.

The City Welcome Sign's landscaping/base project will be tabled until the designs are gathered by Council Members, Beuthien & Guy.

Storm Sewer Planning will be tabled until the Sewer Warranty Claim is settled.

City Council gave City Attorney Pillers direction to enter a deferred judgement for 6 months for Citation No. 0198.

Motion by Crosthwaite, Second by Warren to pay the total of unpaid invoices to Tschiggfrie Excavating for an additional payment of \$31,980.49. Ayes: All.

Council directed the City Clerk to continue Garbage Service through the use of a dumpster at 512 Smith St. and no individual garbage services for each apartment.

Council directed the Public Works Superintendent to continue to fix or replace broken meters. Council directed the City Clerk to use an estimated reading for the month(s) a meter is broken, and the month it is fixed in. The following month, the actual reading will be used with no back charge. Council directed the Public Works Department to obtain 2 to 3 bids for buying new meters which would include a scan program, and present the bids at the September meeting.

Motion by Warren, Second by Guy to accept the bid from Visu-Sewer to smoke laterals. Ayes; All. Council directed the Public Works Superintendent to ensure proper notice is given to home owners and to complete the work as soon as possible.

Council reviewed the ICAP Loss Control Recommendation Report dated 7/22/2015. Item 1 will be completed by the City Attorney & City Clerk. Items 2-6 will be completed by the Public Works Superintendent. Item 7 will be noted for future consideration.

Motion by Warren, Second by Guy to approve the Shred-it Purge & Regular 8 week service agreement. Ayes: All.

Motion by Guy, to introduce Resolution No. 15-08 "A Resolution approving the transfer of surplus funds from the Garage Fund to the General Fund." with a second by Crosthwaite. Roll Call: Warren- Aye, Lawson- Aye, Beuthien-Aye, Guy-Aye, Crosthwaite- Aye. Mayor Behr, Signed the Resolution.

Motion by Lawson, to introduce Resolution No. 15-09 "FY15 Street Finance Report" with a second by Warren. Roll Call: Warren- Aye, Lawson- Aye, Beuthien-Aye, Guy-Aye, Crosthwaite- Aye. Mayor Behr, Signed the Resolution.

Ordinance No. 274-15 was tabled pending a review of the Ordinance and written opinion by IIW.

City Employee's Report: Public Works Superintendent, Steve Kilburg, reported seal coating will be completed at the end of August or early September, and that the Sledge test for the sewer lagoons would be free if he can access a boat to use. Kilburg, also, reported he will be working on having a few fire hydrants replaced this fiscal year.

City Clerk's Report: City Clerk, Melissa Conner, reported she has completed her Certified Municipal Clerk training. Conner requested permission to attend training next year to complete the Finance Officer academy. Mayor Behr, asked that the request be placed on the September agenda with a description of the program and potential cost. Conner reported she is working on developing policies to provide to the Council to review for items that the City may not have in place such as a purchasing policy and nuisance policy. Conner also reported on researching a digital document management system to help reduce the volume of paper records. Conner stated, that the filing period for the November 3rd, 2015 City Election

begins Monday August 24th and ends at 5:00 p.m. on September 17th. Filing papers must be submitted directly to the County Auditor's office. Election forms can be accessed at www.cityofgrandmound.org .

Mayor Behr- No report.

Chairperson Beuthien: No report.

Chairperson Crosthwaite: No report.

Chairperson Guy: Guy, reported a business owner confronted guests at an event at the Community Center and told them not to park in front of their business. Council stated that the Business owner was incorrect in telling people not to park there, because it is a public street available for use by the General public.

Chairperson Lawson: No report.

Chairperson Warren: No report.

Motion by Beuthien, second by Guy to adjourn at 10:00 p.m. Ayes: All.

The next City Council meeting will be held at 7:00 p.m. on Monday, September 14th, 2015 at City Hall, located at 615 Sunnyside Street Grand Mound, IA 52751.

Dan Behr, Mayor

Melissa Conner, City Clerk

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