**City of Grand Mound**

**Minutes of the FY18 Budget Public Hearing & City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**February 13th, 2017**

Mayor Crosthwaite, called the Public Hearing to order at 6:50 p.m. City Council members present were; C. Beuthien, Guy, M. Beuthien, and Figley. Council Member, Warren was absent. No public comments were received. Motion by Guy, Second by Figley to close the hearing at 6:59 p.m. Ayes: All.

Mayor Crosthwaite called the City Council meeting to order at 7:00 p.m. Council members present were Figley, C. Beuthien, Guy, M. Beuthien. Council Member Warren was absent.

Motion by Guy, Second by M. Beuthien, to accept and approve the Consent Agenda, including the following detail resolution; Ayes: All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $3,612.50

Aflac Employee Paid Insurance $288.84

Auditor of State Periodic Exam Fee $900.00

Card Center (Feb & Mar) Postage,Tools, Softw. $1,346.07

Clinton Co. Sheriff Police Contract $1,311.40

D&T Food & Gas Nov, Jan, Feb Fuel Statements $846.29

Data-technologies Tax Forms $78.80

EFTPS Federal Tax Withholding $1,313.52

GMCCC Fax/Phone/Internet $227.28

GIS Benefits Employee paid Life Insurance $11.77

Hawkins Water Chemicals $289.24

HD Equipment Bolt Kit $16.30

Iowa Codification Ord No. 279-16 $81.00

Ipers IPERS $922.80

IA One Call Locates $19.80

ISG Sewer Engineering Fees $114.00

JD Financial wipers, flashlight, supplies $96.12

Kenny Geffers, Jr. January Wages (PT) $810.00

Kurt Crosthwaite January Wages (Mayor) $400.00

Kriegers Part-Cap $28.97

Melissa Conner Mileage Reimbursement $27.07

Melissa Conner January Wages (FT) $2,193.61

Moore Tires Tractor Tires $900.00

Observer Publications $157.82

Post Office PO Box Rental $70.00

Randy Steele Utility Deposit Refund $93.95

Supreme Awards M. Galloway Plaque $152.00

Steve Kilburg January Wages (FT) $2,798.02

State Hygienic Lab WA Testing $25.00

US Cellular PW Cell Phone $50.14

Utility Equipment Co. Curb Boxes & Rods $139.68

Unity Point Clinic MUCCA Dues $30.00

Wellmark Health Insurance Feb & March $3,977.88

WGML Garbage Contract & Recycling Chg. $2155.00

**Account Revenue Expense**

General $9,036.63 $9,336.81

Road Use $7,577.27 $1,445.48

Employee Benefits $627.70 $2,197.15

Emergency $63.47 $0.00

Housing Rehab $2,499.90 $0.00

Capital Improvement $350.90 $0.00

08 Citizen Project $968.20 $0.00

Water $6,976.89 $4,071.56

Sewer $5,396.74 $899.99

Garbage $4,264.98 $3,447.08

Storm Water $785.24 $43.10

**Total $38,547.92 $21,441.17**

No citizen inquiries were presented.

The Clinton County Sheriff’s report was read and showed 73.32 hours were spent in the city of Grand Mound from Dec. 26th, 2016 through Jan. 25th, 2017. During that time, Deputies issued 1 warning, handled 3 incidents and answered 4 calls in the City of Grand Mound. The City Clerk was asked to contact the Sheriff’s office and request additional attention to be given to the angle parking ordinance 3-3-44 due to citizen complaints of parking violations in town.

City Attorney’s Report: Attorney Pillers reported his opinion on Chapter 93; which in summary shows the cost of water and sewer line extensions to new development to be the responsibility of the builder.

Sewer Warranty Claim: Attorney Pillers reported a letter was being drafted to MPT.

Zoning Map Review: The City Clerk will prepare a final zoning map with corrections noted from the meeting; for review as a resolution to be adopted at the next City Council meeting.

ISG Storm Sewer Updates: Council reviewed documents provided by ISG with options for the Storm Sewer system. Further options will be discussed at the March Council meeting.

Motion by C. Beuthien, second by M. Beuthien to accept the bid from Iowa Tuck Pointing for $18,500.00 to complete the tuck point repairs at the Old Pump House; to begin as soon as possible with payment issued after July 1st, 2017. Ayes: All.

Motion by Guy, second by Figley to approve continued support and enrollment in the Hwy 30 Coalition and payment of the $150.00 annual dues. Ayes; All.

Motion by Guy, second by M. Beuthien to approve redeeming Card Center reward points as cash back to be deposited into the General Fund. Ayes: All.

Keep Iowa Beautiful Agreement: Mayor Crosthwaite will inform the committee that the City Council is tentatively in support of the agreement; but will wait to commit until further information is provided on the cost and number of towns committed.

Motion by Guy, Second by C. Beuthien to close Smith Street on March 4th for the Combination Sale from Fulton Street to North of First Trust & Savings Bank. Ayes; All.

Motion by C. Beuthien, second by Figley to remove Darrell Warren from the First Trust & Savings Bank Signature Cards; and to add Tami Guy as Mayor Pro Tem. Ayes; All.

Resolution No. 17-05 “A Resolution to approve the FY18 Budget” was introduced by C. Beuthien with a second by Guy. Roll Call: Warren- Absent, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

Resolution No. 17-06 “A Resolution to transfer funds” was introduced by Guy, with a second by C. Beuthien. Roll Call: Warren- Absent, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Mayor Crosthwaite signed the resolution.

City Employee Report: Kilburg reported once the alleys dry out, he will begin working to reshape them and fill holes.

City Clerk’s Report: No report.

Mayor Crosthwaite: No report.

Chairperson Warren: Absent.

Chairperson Guy: Guy reported the Community Club is looking for volunteers to join as well as someone who may be interested in taking over the Car Show.

Chairperson C. Beuthien: C. Beuthien requested the camper near the railroad tracks be checked by the Sheriff’s department in order to contact the owner to have it moved.

Chairperson M. Beuthien: No report.

Chairperson Figley: Figley inquired if the fuel charges for the City portion of the Garbage service have been resolved; the City Clerk replied; that the Clerk for the WGML program has not received a bill for fuel. Figley asked about getting Sunnyside’s street repaired; it was discussed and the Council will wait for the Pavement Management Plan to be completed by ISG before proceeding with any repairs.

Motion by Figley, Second by Guy to adjourn at 9:15 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday March 13th, 2017 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Kurt Crosthwaite, Mayor

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Melissa Conner, City Clerk

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