**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**March 13th, 2017**

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

Motion by C. Beuthien, Second by Warren, to accept and approve the Consent Agenda, including the following detail resolution and Non-recurring item (Building Permit at 712 Dewitt Street for a garage addition). Ayes: All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $2,819.24

Aflac Employee Paid Insurance $288.84

Clinton Co. Sheriff Police Contract $1,311.40

EFTPS Federal Tax Withholding $1322.23

GMCCC Fax/Phone/Internet $227.37

GIS Benefits Employee paid Life Insurance $11.77

IAMU Dues $785.15

IPERS IPERS $929.29

JD Financial Water line pieces, supplies $49.27

JJJ Enterprises Shut off repairs $320.00

Kenny Geffers, Jr. January Wages (PT) $895.00

Kurt Crosthwaite Feb Wages (Mayor) $400.00

Melissa Conner Feb. Wages (FT) $2,152.17

Observer Publications $224.10

Odd Jobs Grave Digging x2 $840.00

Pat Schultz 2 Cemetery Charges $40.00

Pillers & Richmond Legal Fees $256.00

QCC Chemical Co. Chemicals-Lift Off $1,339.10

Shred-It Document Shredding Service $83.39

Steve Kilburg Wages February $2798.01

State Hygienic Lab WA Testing $12.50

US Cellular PW Cell Phone $52.22

WGML Garbage Contract $2,100.00

**Account Revenue Expense**

General $7,940.32 $9,650.69

Road Use $7,527.10 $2,182.57

Employee Benefits $111.10 $2,162.28

Emergency $11.39 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $59.68 $0.00

08 Citizen Project $0.00 $0.00

Water $7,524.87 $2,997.33

Sewer $5,359.22 $741.68

Sewer Relining 2012 $0.00 $0.00

Landfill/Garbage $4,645.08 $3,140.73

Storm Water $746.49 $21.85

**Total $33,925.25 $20,897.13**

No citizen inquiries were presented.

The Clinton County Sheriff’s report was read and showed 71.32 hours were spent in the city of Grand Mound from Jan. 26th, 2017 through Feb. 25th, 2017. During that time, Deputies handled 1 incident and answered 5 calls in the City.

City Attorney’s Report: No report.

Motion by M. Beuthien, Second by Warren to file a lien on Parcel ID# 4600190000 for an unpaid Sewer repair bill. Ayes; All.

Attorney Pillers reported no response has been received from MPT regarding the sewer warranty claim.

ISG provided a project schedule for the HWY 30 project and they will attend the April Council meeting to discuss the options for additional storm sewer projects.

Resolution No. 17-07 “Transfer of Funds” was introduced by Warren, with a second by Figley. Roll Call: Warren- Aye, Figley- Aye, M. Beuthien- Aye, C. Beuthien- aye. Guy- Absent. Mayor Crosthwaite signed the resolution.

Resolution No. 17-08 “Approving Excess FY17 Budgeted Transfers” was introduced by Figley, with a second by C. Beuthien. Roll Call: Warren- Aye, Figley- Aye, M. Beuthien- Aye, C. Beuthien- aye. Guy- Absent. Mayor Crosthwaite signed the resolution.

Resolution No. 17-09 “Acceptance of the Official Zoning Map of the City of Grand Mound” was introduced by Warren, with a second by M. Beuthien. Roll Call: Warren- Aye, Figley- Aye, M. Beuthien- Aye, C. Beuthien- aye. Guy- Absent. Mayor Crosthwaite signed the resolution.

Resolution No. 17-10 “Adopting the Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan” was introduced by Warren, with a second by C. Beuthien. Roll Call: Warren- Aye, Figley- Aye, M. Beuthien- Aye, C. Beuthien- aye. Guy- Absent. Mayor Crosthwaite signed the resolution.

City Employee’s report: No report.

City Clerk’s report: Clerk, Conner, reported approximately 10 households have enrolled in the Service Line Warranty program thus far. The City park restroom is a few weeks from completion. General nuisance abatement was discussed, and will continue to be addressed as needed.

Mayor’s Report: Mayor Crosthwaite reported on the status of the Keep Iowa Beautiful program, and the potential cost of the program.

Chairperson Warren: No report.

Chairperson Guy: Absent.

Chairperson C. Beuthien: C. Beuthien asked the PW Dept. to repair pot holes.

Chairperson M. Beuthien: No report.

Chairperson Figley: No report.

Motion by C. Beuthien, Second by Warren to adjourn at 7:55 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday April 10th, 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.”