

**CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING
February 13, 2012**

Mayor Behr called the Bid Opening to order at 6:30. Engineer Alice Ohrtman opened bids. Present were Mayor Behr, Beuthien, and Lawson, Warren.

The regular meeting of the City Council was called to order by Mayor Behr at City Hall at 7:00 p.m. Council members present were Beuthien, Crosthwaite, Guy, Lawson and Warren.

Alliant Energy	Utilities – Water Dept – December	981.42
Alliant Energy	Utilities – Sewer Dept – December	197.45
Alliant Energy	Utilities – Tennis Court – December	21.07
Alliant Energy	Utilities – Fire Dept – December	603.23
Alliant Energy	Utilities – Street Lights – December	984.87
Alliant Energy	Utilities – City Hall – December	237.75
Alliant Energy	Utilities – Street Dept. – December	237.75
Alliant Energy	Utilities – Water Dept – January	853.88
Alliant Energy	Utilities – Sewer Dept – January	46.74
Alliant Energy	Utilities – Tennis Court – January	15.80
Alliant Energy	Utilities – Fire Dept – January	432.71
Alliant Energy	Utilities – Street Lights – January	978.01
Alliant Energy	Utilities – City Hall – January	55.72
Alliant Energy	Utilities – Street Dept. – January	55.72
Behr, Daniel	January Wages	400.00
Clinton Co. Sheriff	Police protection	1,188.81
DesMoines Stamp	Office supplies	58.75
ECIA	Housing rehab admin	208.79
First Trust & Savings Bank	January Fed W.H.	1,751.69
Galloway, Marilyn	January wages	2,657.64
Grand Mound Telephone	Phone, Internet, service City Hall	227.58
Grand Mound Telephone	Phone, Internet, service Fire Dept.	82.24
Hawkins Inc.	Water Dept Supplies	520.99
IIW	South side sewer project	12,810.00
Iowa Codification	City Code update	77.50
IPERS	January IPERS	943.41
Iowa One Call	Water/sewer notifications	7.20
Kilburg, Steve	January wages	3,240.46
Matt Parrott	Office supplies	189.12
Miller, Chad	January wages	1,116.00
Observer	Publications	145.42
Pillers and Richmond	January legal	208.50
Postmaster	UB mailing January	86.40
R & M Repair	Truck repair	93.89
St. Luke's Drug & Alcohol Testing	DATA dues	30.00
Treasurer State of Iowa	January state withholding	297.00
Truenorth	Insurance	2,938.50
USA Food & Gas	Fuel – trucks, tractor	610.69
U.S. Bank	Postage, supplies	69.75
U.S. Cellular	Cell phone	52.46
U.S. Hwy 30 Coalitions	Dues	50.00
WGML	Monthly dues	2,100.00

City of Grand Mound
 Minutes of Meeting
 February 13, 2012
 Page 2

Revenue	Expense	
General Fund	\$ 2,878.68	10,573.56
Housing Rehab	.00	85.84
Road Use Tax	4,830.29	2,798.88
Employee & Benefits	189.67	3,147.93
Capital Imp.	5,898.71	.00
East St. Sewer Project	.00	1,830.00
2008 citizen sewer reimb	1,608.70	.00
Water	7,960.39	3,212.12
Sewer	3,566.23	734.07
Garbage	\$ 4,117.51	2,955.74
Total	\$ 31,050.18	25,338.14

Motion by Crosthwaite, second by Guy to approve consent agenda including minutes and the following detail resolution, Ayes: all.

Clinton Co, Sheriff's Dept. report showed 58.58 hours logged in the City from December 26, 2011 to January 25, 2011. One warning was issued and 7 calls were handled. Council requested that parking laws be enforced more strictly.

Motion by Warren, second by Lawson to renew U.S. Coalition membership. Ayes: all

Motion by Guy, second by Crosthwaite to close Smith Street between Clinton and Fulton Streets March 3 for Combination Sale. Ayes: all.

Motion by Crosthwaite, second by Guy to receive and adopt proposed 2012-2013 Budget. Ayes: all.

Motion by Beuthien, second by Guy, to set Public Hearing for 2012-2013 Budget for 6: 55 p.m. March 12, 2012 meeting. Ayes: all.

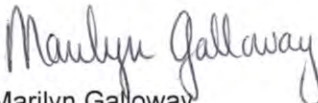
Bids for sanitary system were discussed.

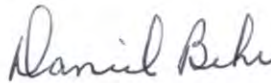
Motion by Guy, second by Crosthwaite, to set Public Hearing regarding Bid Letting for 6:45 March 12 meeting.

Motion by Crosthwaite, second by Lawson to replace electric connections and boards at East St. Lift Station. Ayes: all.

Motion by Beuthien, second by Guy to adjourn at 8:00.

Next regular meeting is March 12 at 7:00.


 Marilyn Galloway
 City Clerk



 Daniel Behr
 Mayor

**CITY OF GRAND MOUND
MINUTES OF BUDGET WORKSHOP
JANUARY 24, 2012**

A workshop regarding the City Budget 2012-2013 was called to order by Mayor Behr at City Hall at 6:00 p.m. Council members present were Beuthien, Crosthwaite, Guy, Lawson and Warren.

Issues concerning the budget were discussed and Clerk/Treasurer was directed to prepare budget.

Motion by Crosthwaite, second by Guy to adjourn at 7:30. Ayes: all.



Marilyn Galloway
Marilyn Galloway
City Clerk

Daniel Behr
Daniel Behr
Mayor

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