

**CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING
September 10, 2012**

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, and Lawson.

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

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Alliant Energy	Utilities – Water Dept – August	481.36
Alliant Energy	Utilities – Sewer Dept – August	151.59
Alliant Energy	Utilities – Tennis Court – August	18.57
Alliant Energy	Utilities – Fire Dept – August	281.39
Alliant Energy	Utilities – Street Lights – August	1,027.63
Alliant Energy	Utilities – City Hall – August	83.41
Alliant Energy	Utilities – Street Dept. – August	83.41
Alliant Energy	Work at lift station – East Street	258.57
B & J Electric	Electrical construction lift station	2,700.54
Behr, Daniel	August Wages	400.00
Clinton Co. Assessor	Housing rehab copy	2.00
Clinton Co. Sheriff	Police protection	1,203.93
ECIA	Housing rehab admin	2,350.40
First Trust & Savings Bank	August Fed W.H.	2,266.56
G & H Mowers	Mower maint.	15.60
Galloway, Marilyn	August wages	2,809.80
Grand Mound Telephone	Phone, Internet, service City Hall	125.89
Grand Mound Telephone	Phone, Internet, service Fire Dept.	86.40
Hawkins	Water dept supplies	545.24
IAMU	Safety dues	239.90
IPERS	August IPERS	1,069.56
Iowa One Call	Notifications	11.90
KAM Line Highway Markings	Centerline, No Passing markings	42.24
Kilburg, Steve	August wages	3,189.91
Miller, Chad	August Wages	1,402.00
Pillers & Richmond	August Legal	132.50
Observer	Publications	84.11
Postmaster	UB mailing August	84.48
Super 8 DeWitt	Housing rehab/lead removal	263.96
Tires N More	Tractor tires	974.00
Treasurer State of Iowa	August state withholding	313.00
TrueNorth	Insurance	3,078.12
Tschiggfrie Excavating	Contract balance	6,661.64
Tschiggfrie Excavating	Manhole repair	1,860.00
US Bank	Postage, supplies August	452.52
US Cellular	Cell phone August	52.20
USA Food & Gas	Fuel – trucks, tractor	192.00
USA Food & Gas	Fuel – Mowers	178.70
Utility Equipment	Water dept supplies	133.58
WGML	Monthly dues	2,100.00
Wiese, Amanda	Cleaning	40.00

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	Revenue	Expense
General Fund	\$ 1,759.96	9,677.33
Housing Rehab	.00	4,012.19
Road Use Tax	6,746.11	16,882.39
Employee & Benefits	.00	3,298.80
Capital Imp.	5,581.43	22,117.50
2008 citizen sewer reimb	.00	.00
Water	8,788.27	3,075.63
Sewer	4,827.26	1,089.77
Garbage	\$ 2,675.42	2,960.53
Total	\$ 30,378.45	63,114.14

Clinton Co, Sheriff's Dept. report showed 55.95 hours logged in the City from Jul 26, 2012 to August 25th, 2012. Four incidents were handled and five calls were answered.

Motion by Crosthwaite, second by Beuthien to set Trick or Treat for October 31 from 5:30 – 7:00. Ayes: all.

Motion by Guy, second by Lawson to authorize purchase 6 flags and hardware for Main Street. Ayes: all.

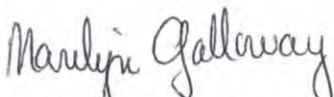
Motion by Lawson, second by Beuthien to accept and approve IIW letter of project certification Contract A Municipal Pipe Tool SRF payment/rate increase. Ayes: all.

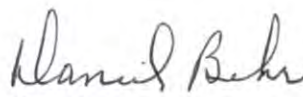
Resolution 2012-17 Amending Resolution 2012-16 authorizing and approving a Loan and Disbursement Agreement introduced by Guy, second by Crosthwaite. Ayes: Beuthien, Crosthwaite, Guy, Lawson. Nay – none.

Pet licenses are due for renewal October 1.

Motion by Guy, second by Crosthwaite to adjourn at 8:00. Ayes: all.

Next regular meeting is October 8, 2012 at 7:00 p.m.


Marilyn Galloway
City Clerk


Dan Behr
Mayor

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