

**CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING**

April 8th, 2013

Pg. 1

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

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

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Alliant Energy	Utilities - Water Dept	880.99
Alliant Energy	Utilities - Sewer Dept	170.39
Alliant Energy	Utilities - Tennis Court	16.39
Alliant Energy	Utilities - Fire Dept.	468.33
Alliant Energy	Utilities - Street Lights	1031.48
Alliant Energy	Utilities - City Hall	224.91
Alliant Energy	Utilities - Street Dept.	224.91
Amanda Weise	Cleaning City Hall	40.00
Anderson Sand & Gravel	46.08 Tons Clean Lime	483.84
Behr, Daniel	March Wages	400.00
Clinton Co. Sheriff	Police protection	1203.93
Conner, Melissa	March Wages	2346.00
Conner, Melissa	Mileage Reimbursement	31.47
Determann Asphalt	Cold Mix	80.85
ECIA	Housing Rehab Admin/Technical	4640.87
First Trust & Sav. Bank	March Fed W.H.	1960.88
Gary's Electric, LLC	Fire Station Electrical/Lighting	3948.54
Grand Mound Telephone	Phone, Internet, service City Hall	155.50
Grand Mound Telephone	Phone, Internet, service Fire Dept.	83.67
Hawkins	Chemicals	523.24
IPERS	March IPERS	994.17
JD Financial	P&K Tractor Parts	33.22
Kilburg, Steve	March wages	3224.00
Kunau Implement	Box Blade	1200.00
Miller, Chad	March Wages	1310.00
Observer	Publication	162.46
QCC	Sewer Chemicals	550.21
State Hygienic Lab	Water Supply Chemicals/Test	11.00
Treasurer State of Iowa	March state withholding	293.00
Treasurer State of Iowa	March Quarterly Sales Tax	2122.00
TrueNorth	BCBS Health Benefits	2142.44
USA Food & Gas	Fuel - Trucks/Tractor	614.56
U.S. Bank	Postage, Supplies	245.33
US Cellular	Cell phone	49.13
WGML	Monthly Dues	2100.00

City of Grand Mound
Minutes of Meeting
March 11th, 2013
Page 2

Account Title	Revenue	Expense
General Fund	6,191.40	17,481.61
Road Use Tax	6,787.51	1,954.05
Employee & Benefits	1,514.18	1,980.16
Housing Rehab		2,849.17
Water	7,251.07	2,861.86
Sewer	5,382.70	849.66
Sewer SRF 2012	5,000.00	
Garbage	3,600.90	3,033.48
Total	\$40,701.82	\$31,099.99

Clinton Co, Sheriff's Dept. report showed 60.77 hours logged in the City from February 26th, 2013 through March 25th, 2013. Deputies issued 1 warning, handled 2 incidents and answered 6 calls in the City of Grand Mound.

Motion by Guy, Second by Crosthwaite to approve Colt Cadet Sponsorship Request from Emily Lowery in the amount of \$150.00. Ayes: All.

Motion by Crosthwaite, Second by Warren to Deny The Variance Request by Don Saeugling to Ordinance 155.26. Ayes: All.

Motion by Crosthwaite, Second by Guy to Accept & Approve the Clinton County Sheriff Contract FY13-14. Ayes: All.

Motion by Kurt, Second by Guy to Accept and Approve the bid for construction of the City Building behind City Hall by Connor Construction. Ayes: All.

Mayor Behr requested an explanation why Connor Construction was selected versus Paasch Construction. Reasoning gave by Crosthwaite; Connor Bid had a better detailed break down of the job description including the materials, Connor attended the council meeting, and Connor is a local company.

Motion by Lawson, Second by Warren to approve Hydro-View to complete Television Inspection and cleaning by Jet Vac of the South Side Sewer. Steve to schedule as needed. Ayes: All.

Motion by Lawson, Second by Warren to table Street Repair Estimates pending clarification of bids submitted. Ayes: All.

Motion by Warren, Second by Guy to approve Clinton County Engineer Pavement Markings for 2 Stop Bars & 2 RR Crossing Symbols. Ayes: All.

Motion by Warren, Second by Lawson to deny utilizing Main Stream Irrigation's proposal. Ayes: All.

City of Grand Mound
Minutes of Meeting
March 11th, 2013
Page 3

Public works Director, Steve Kilburg reported the generator for the Sewer Lift Station was ordered at a cost of approximately \$7600.00; with a reimbursement of \$6,000.00. Kilburg also reported there is an issue at the Ballpark in regards to a pole leaning causing wires to hang. The power was shut off for safety. Mayor Behr recommended Kilburg contact the Ball Club and inform them they need to address the issue.

City Clerk, Conner reported on Alliant & ECIA Grant information available to the community. Conner addressed the council in regards to prior payment agreements. Going further no additional payment agreements will be granted. All payments are due as written in the ordinance. Current agreements in place will be given a 90-day notice to have the account brought current.

Community Club reported Children's Day will be celebrating it's 125th year.

Motion by Guy, second by Crosthwaite to adjourn at 9:10 p.m. Ayes: All

Next regular meeting is May 13th, 2013 at 7:00 p.m.



Melissa Conner
City Clerk



Daniel Behr
Mayor

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