

CITY OF GRAND MOUND
MINUTES OF REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
FEBRUARY 10TH, 2014
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Mayor Behr called the regular meeting of the City Council to order at 7:00 p.m. Council members present were Crosthwaite, Guy, Lawson, Beuthien, & Warren.

Motion by Crosthwaite, Second by Warren 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	3813.85
Auditor of State	Periodic Exam Fee	900.00
Automatic Systems	Water Tower Repairs	683.25
Chad Miller	January Wages	1443.76
Clinton County Sheriff	Law Enforcement Contract	1229.31
Dan Behr	January Wages	400.00
Dept of Revenue	January Federal Withholding	2063.19
Dewitt Observer	Publication	106.26
First Trust & Savings Bank	NSF Handling Fee	10.00
GM Historical Society	Donation	3000.00
GM Co-Op Telephone	Phone/Internet/Fax City Hall	156.61
GM Co-Op Telephone	Phone/Fax Fire Station	85.49
Hawkins	WA Chemicals	486.24
Hintz Lawn Service	Snow Removal	385.00
IPERS	January IPERS	1203.72
JJJ Enterprises	Two Water Main Breaks	4335.00
John Deere Financial	Snow Shovel	17.99
Maguire Iron Inc	Water Tower Repairs	7810.00
Melissa Conner	January Wages	2648.52
Odd Jobs	Grave Service	390.00
Pat Schultz	Funeral Service	20.00
Pillers & Richmond	Legal Service	303.00
Post Office-GM	Box Rental	60.00
State Hygienic Lab	WA Testing	12.00
Steve Kilburg	January Wages	3997.13
TrueNorth	Insurance	2274.39
USA Food & Gas	Fuel	1001.47
US Bank	Cleaning Supplies & Postage	155.71
US Cellular	Public Works Cell Phone	49.58
WGML	Garbage	2100.00

<u>Account Title</u>	<u>Revenue</u>	<u>Expense</u>
General	7264.99	17590.04
Road Use	5046.35	3762.10
Employee & Benefit	292.90	2896.44
Emergency	39.81	0.00
2008 Citizen SW	276.50	0.00
Water	7488.10	3575.78

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Sewer	5820.50	8473.02
Garbage	4002.27	5468.01
TOTAL	\$30,231.42	\$41,765.39

The Clinton County Sheriff's report was read and showed 79.68 hours were spent in the city of Grand Mound from December 26th, 2013 to January 25th, 2014. During this time, Clinton County Sheriff's deputies handled 2 incidents and answered 6 calls in the city of Grand Mound.

The City Attorney, Pillers reported he mailed a letter to the Railroad to address the Citizen concerns of trains remaining parked inside city limits. Harold Caves was present and presented a ledger showing a train parked as long as 77 hours and a petition for something to be done to get the trains to move. Pillers informed council the letter was sent to the direct official at Union Pacific.

Motion by Guy, Second by Crosthwaite to approve the street closing for the Combination Sale on March 1st, 2014. Ayes: All.

Motion by Lawson, Second by Warren to approve the following liens on said properties: 4600820000,4602210000,4602210000. Ayes: All.

The City park vandalism was discussed and Conner will place the bill in the Income Offset program for collection.

The Vicious Dogs Ordinance was discussed. Attorney Pillers, recommend the City Clerk, & he revise Chapter 55 of the Code to cover the breed specific issue and vicious animal section. They will propose it to the Council at the March meeting.

Snow Parking on the 500 Block of Smith street was discussed; Attorney Pillers, recommend the City clerk, & he present an ordinance and wording to be put on Parking Signs to be placed in town at the March meeting.

The Employee Personnel Policy was discussed and council advised Kilburg to continue to keep the Part-Time hours below 129 per month and if extra help was needed to bring in an additional part-time person. Attorney Pillers & Clerk Conner, will draft a revised personnel policy to address updates and present it for approval at the March meeting.

Motion by Crosthwaite, Second by Guy to approve the FY15 Law Enforcement Contract. Ayes: All.

Motion by Beuthien, Second by Warren to approve the WGML Budget. Ayes: All.

Motion by Lawson, Second by Beuthien to approve renewing the HWY 30 Coalition. Ayes: All.

The 5yr maintenance contract presented by Municipal Pipe & Tool Company was denied.

Motion by Guy, Second by Crosthwaite to set a public hearing for March 10th, 2014 at 6:50 p.m. to approve and adopt the FY15 City Budget. Ayes: All.

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The water service line break at 809 Sunnyside St. was determined to be the responsibility of the property owner per Section 90.11 of the City Code.

Mayor Behr appointed Tami Guy, Chris Beuthien, & Sarah Beuthien to a committee for the Welcome Signs project.

The City Park Shelter plans were tabled until the March meeting.

Mayor Behr declared no motion necessary for the approval of Resolution 14-03 "Appointing Commissioners to the Eastern Iowa Regional Housing Authority from the City of Grand Mound". Mayor Behr stated he has authority to appoint commissioners without approval of the resolution. Attorney Pillers also commented no approval of the resolution was necessary for appointing commissioners.

Motion by Guy, Second by Crosthwaite to approve Resolution 14-04" Recognizing the Eastern Iowa Regional Housing Corporation Housing Trust Fund". Roll Call: Warren, Lawson, Beuthien, Guy, Crosthwaite.

Ordinance No.264-14 "An Ordinance Amending Chapter 55.01 of The Code of Ordinances of the City of Grand Mound Iowa, by repealing Section 3E: Pit Bulls" was not introduced. This will be combined with the vicious dogs revision of Chapter 55 as a whole during the March meeting.

Public Works Director- Kilburg reported on the various water issues due to the extreme cold.

City Clerk- Conner reported the Grand Mound Historical Society was thankful for the donation and that they are currently applying for grants for a chair lift for the museum. An Iowa Fuel Tax refund was also submitted on behalf of the city and will be a refund the city applies for as needed. Conner addressed council regarding a citizen's inquiry to sky dive & land in the Ballpark on the 4th of July; Council, with the advise of the City attorney, denied the request.

Mayor Report- None.

Chairperson Beuthien- None.

Chairperson Crosthwaite- None.

Chairperson Guy- Guy reported on the idea to have an automated message system put in place to alert citizens of changes or updates with the City such as water pressure issues, or garbage day changes. The City clerk will check into the programs available and report back in March. Guy also reported on areas of concern with snow not being removed. Conner will send a notice to the property owners.

Chairperson Lawson- None.

Chairperson Warren- Warren mentioned having a consent form for citizens to sign for any work done to their property by the city. This idea was tabled.

Motion by Beuthien, Second by Warren to adjourn at 9:00 p.m.

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The next scheduled council meeting is March 10th, 2014 at 7:00 p.m. at the Grand Mound City Hall located at 615 Sunnyside St.



Dan Behr
Mayor



Melissa Conner
City Clerk

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