CITY OF GRAND MOUND MINUTES OF PUBLIC HEARING "City Code 55.01 SEC: 3E Pit Bulls" MINUTES OF REGULAR MEETING 615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751 JANUARY 13TH, 2014

Mayor Behr called Public Hearing on "City Code 55.01 SEC: 3E Pit Bulls" to order at 6:45 p.m. Council Members present were Crosthwaite, Guy, Beuthien, Lawson, Warren.

10 citizens were present who were in favor of removing the Pit Bull specific ordinance and allowing the breed in town. There were no citizens present at the meeting who were against removing the ordinance. Council had received a letter from a resident who requested the ordinance be left in place. Council member, Guy reported receiving 1 phone call in favor of keeping the ordinance. Mayor Behr reported he had received 3 calls in favor of keeping the ordinance. Council member Crosthwaite had received 3 phone calls; 2 in favor of keeping the ordinance and 1 in favor of removing it. Citizens, Tom Vanderbilt, Randy Juhl, Catrina Roberts, Kyle Mackie, & Tim Jaques spoke to council in favor of removing the ordinance.

With no further questions or concerns submitted, Mayor Behr declared the meeting adjourned at 7:00 p.m.

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

Vendor	<u>Description</u>	Amount
Abby Kilburg	Cleaning City Hall	20.00
Alliant Energy	Utilities	3713.77
B& J Electric	Lift Station Generator	7675.00
Chad Miller	December Wages	1953.01
Chris Beuthien	Council Wages 2 nd Half FY	260.00
Clinton Co Auditor	Election Fees	1507.43
Clinton Co Sheriff	Police Protection	1229.31
Dan Behr	December Wages	400.00
Darrell Warren	Council Wages 2 nd Half FY	260.00
DataTech	Tax Forms	66.18
Dewitt Observer	Publications	174.24
Dubuque Mulch Co	Mulch for parks	2250.00
ECIA	Admin Dues	179.76
Dept of Revenue	Federal Withholding	1512.85
Foley's Stump Removal	Stump Removal	225.00
Grand Mound Co-Op	Telephone City & Fire Station	244.87
G&H Mowers	Spark Plug	2.01
Hawkins INC.	WA Testing	168.50
IMFOA	Dues	40.00
Iowa Dept of Revenue	Sales Tax	1037.00
Iowa One Call	Locates	16.20

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December Payment	932.50
Council Wages 2 nd Half FY	310.00
Overpayment Funeral Services	280.00
December Wages	3000.00
Council Wages 2 nd Half FY	310.00
Graves	600.00
Tractor Parts	34.56
Funeral Charges	40.00
WA Testing	12.00
Council Wages 2 nd Half FY	310.00
State withholding	771.00
Insurance	2231.14
Employee Paid Vision Ins.	9.66
Employee Paid Vision Ins.	17.95
Employee Paid Life Ins.	13.22
December Wages	5376.59
Drug Screening Labs	30.00
Fuel	642.77
	420.56
	49.41
Monthly Dues & Tire Repairs	2489.55
	Council Wages 2 nd Half FY Overpayment Funeral Services December Wages Council Wages 2 nd Half FY Graves Tractor Parts Funeral Charges WA Testing Council Wages 2 nd Half FY State withholding Insurance Employee Paid Vision Ins. Employee Paid Vision Ins. Employee Paid Life Ins. December Wages Drug Screening Labs

Account Title	Revenue	Expense
General	\$11,312.00	\$9,343.53
Road Use	\$5094.15	\$1,817.55
Employee Benefits	\$1,227.69	\$2,481.67
Emergency	\$166.87	\$0.00
Capital Improvement	\$655.32	\$0.00
08 Citizen SW Project	\$4,062.90	\$0.00
Water	\$6,966.96	\$7,324.12
Sewer	\$11,062.29	\$5,767.05
Garbage	\$3,718.65	\$2,755.73
TOTAL	\$44,266.83	\$29,489.65

A Citizen inquired about contacting the railroad to request that all trains park out side of city limits. Council requested Attorney, Pillers to draft a letter and contact the railroad.

The Clinton County Sheriff's report was read and showed 71.20 hours were spent in the city of Grand Mound from November 26th, 2013 through December 25th, 2013. During this time, Clinton County Sheriff's deputies issued 1 warning, 2 citations, handled 2 incidents and answered 6 calls in the city of Grand Mound.

Motion by Beuthien, Second by Warren to proceed with amending City Code 55.01 Sec: 3E Pit Bulls. Ayes: Warren, Lawson, Beuthien. Nays: Guy, & Crosthwaite. City Clerk, Conner, will draft the amended Ordinance for the first reading at the February Council meeting.

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Mayor Behr appointed council members to the following special committees:

Mayor Pro Tem, Buildings & Grounds- Beuthien.

Water, Sewer, & Police- Warren.

Streets. & Parks- Lawson.

WGML. & Nuisance- Crosthwaite.

Finance & Community Club- Guy.

CCSWA- Kilburg

No public hearing was set for the purchase of the Community Center.

Welcome signs were discussed and council requested City Clerk, Conner, to gather more design and price estimates to present at the February meeting.

Motion by Guy, Second by Crosthwaite to donate \$500.00 to the Clinton YWCA in July, 2015. Ayes: All.

Motion by Warren, Second by Guy to donate \$3000.00 to the Grand Mound Historical Building Committee. Ayes: All.

Motion by Crosthwaite, Second by Lawson to approve the contract with TIC for a Water Tower evaluation, wash out & disinfect.

Resolution 2014-01 Naming Depositories and Amounts introduced by Crosthwaite, second by Guy. Ayes: Beuthein, Warren, Lawson, Guy, Crosthwaite. Nay: none.

Resolution 2014-02 Setting Salaries introduced by Crosthwaite, second by Guy. Ayes: Beuthien, Lawson, Guy, Crosthwaite, Warren. Nay: none.

Motion by Crosthwaite, Second by Guy to approve back pay to Conner, of 3% from August 1st, 2013 based on completion of the first year required for CMC Certification. Ayes: All.

Resolution 2014-03 was not presented.

City Employees Report: Kilburg reported the City is low on its salt supply but has the ability to get more as needed.

City Clerk Report: Conner reported the City taxes were complete and sent in on time and all has been going well.

Mayor Report- None

Chairperson Beuthein- Reported various citizen's side walks needed to be cleared better, but warmer weather had started to take care of some of the problem areas in town. Beuthein also mentioned beginning the process of designing the new shelter for the City Park. Council members mentioned adding lights & outlets to the design.

Chairperson Crosthwaite- None

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Chairperson Guy- Reported the Community Center Board is happy to be able to keep the building and grateful for the City's plans to help support the building financially. Chairperson Lawson- Reported pot holes beginning to appear. Chairperson Warren- None

Motion by Guy, second by Crosthwaite to adjourn at 8:30 p.m.

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

Dan Behr Mayor

Mulica Conner
Melissa Conner
City Clerk

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