

CITY OF GRAND MOUND
MINUTES OF THE REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
MAY 12TH, 2014
Pg. 1

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

Motion by Crosthwaite, Second by Beuthien 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>
Abby Kilburg	Cleaning City Hall	20.00
Alliant Energy	Utilities	2450.05
Chad Miller	April Wages	871.50
Clinton County Sheriff	Police Protection	1229.31
Dan Behr	April Wages	400.00
Data Tech	Cemetery Support	85.00
Dewitt Observer	Publishing	128.70
GM Co-Op	Telephone, etc Fire Dept	85.90
GM Co-Op	Telephone, etc City Hall	149.44
Hawkins	WA Chemicals	481.16
IA Dept of Revenue	April Fed. Withholding	1398.36
ICAP	Insurance	6961.96
IPERS	April Payment	819.68
J.Walker	Deposit Refund	100.00
JDFinancial	Tractor Parts	34.44
M&T Bank	Utility Overpayment	67.34
M.Flammang	Storm Drain Repairs	1116.00
Melissa Conner	Mileage Reimbursement	32.25
Melissa Conner	April Wages	1977.60
MVP, INC.	Annual Maint Contract	250.00
Office Center	Printer Toner & Drum	375.57
Pillers & Richmond	Legal Fees	199.00
QCA Services, LLC	WA Testing	174.00
Raynor Door of the QC	Overhead Door Repair	85.00
Regalia	2 new Flags	83.89
Rick's Tree Service	City park Tree removal	600.00
River Valley Turf	Tractor Parts	130.93
State Hygienic Lab	WA Testing	12.00
Steve Kilburg	CCSWA Meeting	30.00
Steve Kilburg	April Wages	2659.20
TrueNorth Companies	Insurance	2231.14
TrueNorth Companies	Clerk Vol Life & Vision	31.17
TrueNorth Companies	Public Works Vol. Vision	12.08
USA Food & Gas	Fuel for April	329.33
US Bank	Conference & Supplies	472.66
US Cellular	Public Works Cell Phone	49.60
WGML	Garbage Contract	2100.00

CITY OF GRAND MOUND
MINUTES OF THE REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
MAY 12TH, 2014

Pg. 2

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$57,679.46	\$16,814.74
Road Use	\$4,117.58	\$904.54
Employee Benefits	\$11,725.46	\$2,465.57
Emergency	\$1,593.68	\$0.00
Capital Improvement	\$0.00	\$4,515.00
Water	\$6,992.23	\$6,545.03
Sewer	\$5,585.62	\$1,900.87
Garbage	\$3,797.61	\$2,926.69
TOTAL	\$91,491.64	\$36,072.44

The Clinton County Sheriff's report was read and showed 62.625 hours were spent in the city of Grand Mound from March 26th, 2014 to April 25th, 2014. During this time, Clinton County Sheriff's deputies handled 4 incidents and answered 6 calls in the city of Grand Mound.

The City Attorney, Pillers, had no report at this time.

Todd Kinney & a Representative from ECIA presented information regarding a possible federal funding program to help improve East Street, which would require the city to provide a match of 20%. Mr. Kinney also spoke of a local swap fund with the county and advised the city if possible, to wait to do any large improvements to East street until 2018 when the next round of funding would be available, and instead patch what they can to hold it over till a larger scale improvement can be done. The City can place an application for the grant in the fall of this year.

Council denied the request to place a bike stand at the Methodist Church bus stop and cited it would be something the school and church would need to work on together.

Council denied the request to place stop signs at the intersection of Dewitt Street & East Street to create a 4-way stop.

Heather Chance, a Rep from the Grand Mound Ball Club attended the meeting to ask for clarification on what is the Ball Club's responsibility at the Ball Park, and what the City is responsible for. It was determined that the Ball Club owns the property, including the Tennis Courts, but that the City & Ball Club would have a new lease agreement drafted by Attorney Pillers to clarify to roles of each and be in compliance.

Motion by Crosthwaite, Second by Warren to adjust Mirror Image's last meter reading to 3,650 gallons and bill accordingly. Ayes: All.

Kelli O'Brien, Director of Public Affairs with the Union Pacific & Casey Moore, Operations Manager from Clinton Union Pacific attended the meeting and explained some details of why the trains are parked in town and gave information about the future staging area to be built in Low Moor which would prevent trains from having to be parked in Grand Mound. Casey Moore estimated the ground breaking to begin there within the year, and completion of that project to take approximately a year. State Senator, Rita Hart, was in attendance, as well as several members of the Grand Mound Community who voiced their concerns in regards to the Union Pacific being in compliance with the Clean Air Act, and why they have to park trains in town. Citizens asked the

CITY OF GRAND MOUND
MINUTES OF THE REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
MAY 12TH, 2014
Pg. 3

Railroad to look into other options such as parking by the cemetery in town, or pushing the trains through town and staging them near lake Malone. The UP reps assured the town that they would take the suggestions and do further research into finding a compromise and that they would stay in contact with the City. They also continued to encourage citizens to call 1-888-877-7267 24/7 to report any trains that have been parked in town for an extended period of time, blocking crossings, or any other activity that may need to be logged with UP. You can also continue to contact Kelli O'Brien for information and with concerns at 1-402-544-4749 or kobrien@up.com

Campbell Lease approval was tabled to the June meeting.

Motion by Beuthien, Second by Crosthwaite to approve a lien to be placed on Parcel ID# 4601280000 for unpaid Utility Bills. Ayes: All.

Motion by Guy, Second by Beuthien to close the Sign Fund & transfer the funds to the General Fund to help pay for the welcome signs. Ayes: All.

Council asked Kilburg to obtain more bids for the Small Lagoon Shelter.

Street Repair bids were tabled.

Council requested Kilburg to contact Municipal Pipe & Tool and request them to come complete their second review of the sewer work to move forward with the Warranty Claim.

Motion by Beuthien, Second by Warren and all Aye vote to consider Ordinance No.264-14 "Amending Chapter 55 Animal Protection & Control" and now give first vote for passage, and also to waive the rule requiring that an ordinance be considered and voted upon at two meetings prior to the one at which it is finally passed and now give final vote for passage. Roll Call: Warren- Aye, Lawson- Aye, Beuthien-Aye, Guy-Aye, Crosthwaite-Aye.

City Employees Report: Kilburg was asked by Council to obtain bids for a new City park Shelter to present at the June meeting. The council would like to attribute a symbol or possibly have someone repaint the names of the Veterans onto the new shelter.

City Clerk Report: Conner reported Alliant Energy had given the city 3 warnings about underground lines. Pillers & council advised no action was needed. Conner also reported, Allen Sign had contacted the City and the new signs are about 70% complete and they will be installing the new posts on Wednesday or Thursday of next week. Conner reported an incident with a small dog outside of City Hall who was not licensed. Council requested that letters be sent to anyone who is known to have a dog/cat that is not licensed with the city. It is a large safety concern to the community to have animals that are not licensed. The licenses helps ensure proper Rabies & Distemper vaccinations have been received by any dog or cat within the City, in addition to helping identify animals at large. Conner also reported the Community Club has requested to place a tree purchased as a memorial for Jack Campbell at the City Park to replace the Ash tree that was removed. Council member Guy said she would contact Carol Galloway and work with her regarding the landscaping project that will be occurring there this summer.

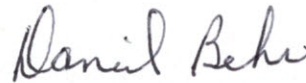
CITY OF GRAND MOUND
MINUTES OF THE REGULAR MEETING
615 SUNNYSIDE ST, GRAND MOUND, IOWA 52751
MAY 12TH, 2014

Pg. 4

Mayor Report: Mayor Behr asked Kilburg if he would be using the extra Gravel the city received to help build and shape the alleys in town this summer, Kilburg reported he would.

Chairperson Beuthien- None
Chairperson Crosthwaite- None
Chairperson Guy- None
Chairperson Lawson- None
Chairperson Warren-None

Motion by Crosthwaite, Second by Beuthien to adjourn at 9:38 p.m. The next City Council meeting will be held at 7:00 p.m. on Monday, June 9th, 2014 at the Grand Mound City Hall located at 615 Sunnyside St, Grand Mound IA 52751.



Dan Behr
Mayor



Melissa Conner
City Clerk

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