**City of Grand Mound**

**Minutes of the Regular City Council Meeting**

**615 Sunnyside St. Grand Mound, IA 52751**

**October 13, 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, Crosthwaite, Guy.

Motion by Crosthwaite , Second by Guy, to approve the revised consent agenda including the minutes, financial report, Cherokee’s Liquor License LC0040450 and the following detail resolution. Ayes: All.

Vendor Description Amount

Abby Kilburg Cleaning City Hall 30.00

Affinity Care Inc. EAP Services 8.40

Alliant Energy Utilities 2931.15

Chad Miller September Wages 1221.00

Clinton County Sheriff Police Services 1249.29

Dan Behr Mayor Wages September 400.00

Daniel Maloney Deposit Refund 53.30

Dewitt Observer Publications 196.49

Edwards Construction City Park Shelter 4600.00

GM Co-Op Telephone Fire & City 243.88

G&H Mowers Mower Service & parts 100.65

Grand Mound Fire Dept. Fire Contract 9500.00

IAMU Training 175.00

IA Dept of Revenue Sales Tax Withholding 1054.00

IA Dept of Revenue State Tax Withholding 860.00

IA Dept. of Revenue Federal Tax Withholding 1621.15

IA DNR Water Use Fee 99.00

IPERS September Payment 910.11

Irene Castleman September Wages 189.00

John Deere Financial Water Parts 26.02

JJJ Enterprises Water Tower Valve 740.00

Ken Mosier CCSWA Meetings 90.00

LL Pelling Co. Street Repairs 38520.74

Matt Parrott Company Utility Billing Forms 349.10

Melissa Conner September Mileage 81.65

Melissa Conner September Wages 1973.15

Office Center Supplies 310.72

Odd Jobs Grave Digging 390.00

Pat Schultz Funeral Services 20.00

Pillers & Richmond Legal Services 325.50

QCAnalytical Services Water Testing 174.00

State Hygienic Lab Water Testing 12.50

Service Master Clean City Hall Floor Cleaning 275.00

Steve Kilburg September Wages 2742.06

USA Food & Gas Fuel Charges 563.88

US Cellular Public Works Cell Phone 49.76

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Utility Equipment Company Water Equipment 1463.12

US Bank Postage, & Computer 340.20

Wellmark BCBS Insurance 2224.78

Wendling Quarries Road Rock 1821.37

WGML Garbage Agreement 2100.00

**Account Revenue Expense**

General $15,101.57 $19,828.51

Road Use $5,154.99 $2,522.99

Employee Benefits $3,174.50 $2,531.07

Emergency $380.34 $0.00

Capital Improvement $5,565.48 $8,209.00

Water $6,568.95 $3,376.29

Sewer $5,466.46 $862.08

Garbage $3,798.11 $2,763.03

**Total $45,210.40 $40,092.97**

Mayor Behr called for any Citizen inquiries that were not on the Agenda. No inquiries were presented.

The Clinton County Sherriff’s report was read and showed 65.12 hours were spent in the City of Grand Mound from August 26th, 2014 through September 25th, 2014. Sherriff’s deputies issued handled 2 incidents and answered 9 calls in the City.

City Attorney Pillers had no report at this time.

City code section 90.11 Responsibility for water service pipe was discussed. The council determined the code would remain the same. Council advised the Clerk & Public Works Superintendent to inform a citizen whose curb valve is damaged or missing to install one within 30 days. If it is not installed within 30 days, the City will install it and assess the costs to the homeowner.

The TIC Water tower evaluation report was discussed, along with the offer from Iowa American Water and the Maguire Iron Contract. These items will be tabled until the November meeting.

Motion by Crosthwaite, Second by Guy to approve the Wellmark Health Insurance Renewal, citing the EnhancedBlue1000 option of coverage. Ayes: All. This will save the city approximately 32% a month on the health insurance provided to employees.

Motion by Crosthwaite, Second by Guy to approve providing a Dewitt Fitness Center Membership benefit to full time employees for 12months, with employees having the option to pay the difference for a family membership. Ayes: All. The cost per month for a single membership is $28.98.

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Motion by Beuthien, Second by Lawson to approve placing a lien on Parcel ID 4601530000 for unpaid utility bills in the amount of $27.01. Ayes: All.

The sewer warranty claim was discussed. IIW is in the process of sending their formal opinion to Municipal Pipe & Tool, and, City Attorney Pillers.

The City Welcome signs landscaping has been tabled until spring.

Ordinance No.265-14 “An Ordinance Amending Ch.60 Section 3-3-31: Prohibited parking during snow” received a motion to be introduced by Crosthwaite, Second by Lawson. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy-Aye, Crosthwaite- Aye. Nay: None.

Ordinance No.265-14 will have its second reading on November 10th at 7:00 p.m. at the Council meeting. A copy of the proposed amended ordinance will be available online at [www.cityofgrandmound.org](http://www.cityofgrandmound.org) and at City Hall.

City Employee’s Report: Kilburg reported he is working to address an issue with a broken antenna on the Water tower. Kilburg also reported the dump truck needs 2 new front tires and an alignment. Mayor Behr told him to take care of the items, as they are regular maintenance.

City Clerk’s Report: Conner reported everything has been going well with no issues. Conner also noted a financial report from the Grand Mound Historical Society had been disbursed per the request of Don Kent; to keep the council informed on how they are doing.

Mayor’s Report: Mayor Behr stated he will be absent for the November meeting. Mayor Behr also asked for the City Clerk to check into additional investment options for the money that is currently invested with IPAIT.

Chairperson Beuthien reported the Shelter at the City Park is complete and the additional items such as outlets and possible paint for the post will be held off until spring.

Chairperson Crosthwaite reported a home that had been vacant for quite some time has a new owner and it is starting to shape up nicely.

Chairperson Guy reported a nuisance of a car sitting on blocks on Clinton St. Other council members noted the car had now been moved.

Chairperson Lawson, no report at this time.

Chairperson Warren reported the City may want to check into another option for a new meter system versus the Radio Read program. Warren reported the system he is referring to may be less expensive than the quote the city received for a radio read program.

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Motion by Lawson, Second by Beuthien to adjourn at 9:00 p.m. Ayes: All.

The next City Council meeting will be held at 7:00 p.m. on Monday, November 10th, 2014 at the Grand Mound City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Dan Behr, Mayor

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Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council.”