**City of Grand Mound**

**Minutes of the Regular City Council Meeting**

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

**December 8th, 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, Guy, and Crosthwaite. Council member Beuthien was absent.

Motion by Warren, Second by Guy to accept and approve the Consent Agenda, including the approval of the Grand Mound Volunteer Fire Department’s Liquor License dated 1/31/2015 and the following detail resolution. Ayes: All.

Vendor Description Amount

Alliant Energy Utilities $2664.44

Abby Kilburg Cleaning City Hall $20.00

Alex Galloway Utility Deposit Refund $35.15

Avesis PW Vision Insurance $12.08

Anderson Sand & Gravel Road rock $77.85

Card Center First Trust Credit Card, Supplies $403.93

Chad Miller November Wages $1097.84

Clinton County Sheriff Police Services $1249.29

Dan Behr November Wages $400.00

DataTech Accounting Software Renewal $3620.46

Display Sales Holiday Décor Lights $200.00

Hintz Lawn Service Seasonal Help $27.00

G&H Mowers Air Filter $14.50

Grand Mound Co-Op Phone, Internet, Fax $244.37

Hawkins Water Chemicals $549.31

Iowa One Call Locates $19.80

Iowa Rural Water Dues $200.00

IAMU Dues $238.70

IPERS November Payment $865.91

IA Dept of Revenue Federal Withholding $1488.98

IA Finance Authority Water Bond Interest $4185.00

IA Finance Authority 2012 Sewer Bond Interest $3610.00

IA Finance Authority 2008 Sewer Bond Interest $1035.00

JDFinancial Supplies-Streets $146.22

JJJ Enterprises Water main breaks $1492.00

J&R Supply Road use equipment $100.00

Melissa Conner November Wages $1941.33

MetLife Life Insurance $39.66

Odd Jobs Grave Digging $515.00

Observer Publications $427.46

Petty Cash Boo Bash Candy $7.49

Pillers & Richmond legal Services $247.00

Pat Schultz 2 funerals $40.00

QCC Road Use Chemicals $265.87

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State Hygeinic lab SW Test $12.50

Steve Kilburg November Wages $2780.20

USA Food & Gas Fuel for November $447.48

US Cellular PW Cell Phone $49.81

US Bank Software $79.99

Wendling Quarries Rock/Sand $673.34

Wellmark Health Insurance $1514.97

WGML Garbage Service $2100.00

**Account Revenue Expense**

General $11,757.32 $8,773.84

Road Use $5,534.70 $920.42

Employee Benefits $2,461.65 $1,885.78

Emergency $294.93 $0.00

Capital Improvement $7,387.77 $0.00

Water $6,539.44 $9,293.21

Sewer $4,996.92 $1,953.84

Garbage $3,765.80 $2,747.23

**Total $42,738.53 $25,574.32**

Mayor Behr called for Citizen inquires. There were no inquiries presented.

The Clinton County Sheriff’s report was read and showed 56.42 hours were spent in the City of Grand Mound from October 26th, 2014 through November 25th, 2014. Sheriff’s deputies issued 1 warning, and 3 citations, handled 2 incidents and answered 3 calls in the City of Grand Mound.

City Attorney Pillers: No report at this time.

Marybelle Howard presented information on the Grand Mound Historical Building and noted they have had over 100 guests view the museum. Mrs. Howard asked for the Council to consider a donation to the Museum in FY16. They are currently trying to obtain funding for mannequins and acid free boxes to help with the displays.

The Public Works department will be creating snow parking signs to place in various intersections to help create an additional visual for the ordinance regarding snow parking.

Motion by Guy Second by Crosthwaite to declare current city investments in the Road Use Monkey market account, CDs , and IPAIT, as reserve funds and to move the funds into a 25month CD at First trust & Savings Bank with an interest rate of 2.5%. Ayes: All.

City Council instructed Kilburg to continue to use the Key to access the meter reading each month at 504 Smith St.

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Motion by Crosthwaite, Second by Warren to remove the lien on parcel ID#4601530000 for $27.01. The lien has been paid in full.

Motion by Guy, Second by Lawson to set the Special Meeting/ Budget workshop for Thursday, January 8th, 2015 at 6:00 p.m. Ayes: All.

Setting a date and time for the Town Informational meeting regarding the Iowa American Water offer was tabled. The City Clerk will gather information and sample survey data to present at the January council meeting.

Motion by Crosthwaite, Second by Warren to approve employee year-end bonuses with the amount the same as 2013. Ayes. All.

The sewer warranty claim was tabled.

Motion by Guy, Second by Crosthwaite to approve the 3rd and final reading of Ordinance No. 265-14 “ An Ordinance Amending Ch. 60 Section 3-3-31: Prohibited parking during snow.” Roll Call: Warren- Aye, Lawson- Aye, Guy- Aye, Crosthwaite- Aye. Motion Carried. Ordinance No. 265-14 was signed by Mayor Behr.

City Employees Report: Kilburg reported the Community Center water and sewer line work will begin on Wednesday 12/10/14. Kilburg reported he measured the tile lines and estimates around 3,000.00 feet. He will check on pricing through various vendors and obtain quotes for labor.

City Clerk Report: Conner reported she checked into Storm Water project grants and funding through ECIA and was referred to the SRF loan program. We do not have a low enough LMI for the grants, but could look into a loan program if we include a clean water project. Conner reported she will continue to search for additional funding for a storm water project.

Mayor Behr: No report at this time.

Chairperson Beuthien: Absent.

Chairperson Crosthwaite: No report at this time.

Chairperson Guy: Guy reported that There’s Snow Place Like Home will be on Sunday December 14th at the Grand mound Community Center from 5:00- 6:30 and Santa will be there. Guy asked Kilburg about the pink water concerns in town and Kilburg reported he has reduced the chemical to help with the issue. Council member Warren suggested having the filters tested to see if it may be time to replace them as well.

Chairperson Lawson: No report at this time.

Chairperson Warren: Warren mentioned he has been asked about the future of development for housing in Grand Mound and it may be something to look into in the future.

Motion by Guy, Second by Warren to adjourn at 8:15 p.m. Ayes: All.

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The next City Council meeting will be held at 7:00 p.m. on Monday, January 12th, 2015 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.”