

City of Grand Mound
Minutes of the Regular City Council Meeting
615 Sunnyside St. Grand Mound, IA 52751
July 13th, 2015

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

Motion by Guy, Second by Beuthien, to accept and approve the Consent Agenda, including the FY15 Investment report, and the following detail resolution. Ayes: All.

Vendor	Description	Amount
Affinity Care Inc	EAP Services	8.40
Alliant Energy	Utilities	2416.32
Anderson Sand & Gravel	Road Rock	248.19
Avesis	Vision Ins.- Employee Paid	12.08
B&J Electric	Comm Center Generator labor	84.00
CCSWA	Garbage FY16 Assessment	6420.00
Clinton Co. Sheriff	Police Contract	1249.29
Chad Miller	June Wages	1237.07
Chris Beuthien	Council Member 2 nd half wages	330.00
Collection Services Center	June Payments	154.45
Dan Behr	June wages	400.00
Darrell Warren	Council member 2 nd half wages	390.00
Dewitt Observer	Publication fees	237.56
Display Sales Co.	4 th of July lights	282.00
ECIA	Program Administration	385.20
ECINC	Lagoon Calibration	275.00
EFTPS-Federal/FICA	Federal Tax payment	1693.54
F&B Communications	Website updates	35.00
First Trust & Savings CC	Rocks & Supplies	537.06
First Trust & Savings Bank	Bank Fee/NSF UB	98.32
Foley's Stump Removal	Ballpark Stump grinding	350.00
G&H Mowers	Parts/supplies	39.58
GMCC	Phone/Internet	247.04
Hawkins, Inc.	Water Chemicals/Pump	1079.05
IA Dept of Revenue	Sales Tax payment	1015.00
IA Dept of Revenue	Quarterly State Tax Payment	869.00
IA DNR	Annual Water supply fee	74.94
IA League of Cities	Dues	564.00
IA One Call	Water & Sewer locates	24.30
IPERS	June Ipers Payment	1064.47
JJJ Enterprises	Storm Sewer Repairs	5170.00
JD Financial	Vehicle supplies	115.66
Kurt Crosthwaite	Council member 2 nd half wages	390.00
Lucas Hayes	Utility Deposit Refund	60.43
Marv's Remodeling	Sidewalk repairs	6405.75
Melissa Conner	June wages	2030.44
Melissa Conner	June mileage	42.93

Metlife	Life ins- Employee Paid	26.44
Michael Lawson	Council member 2 nd half wages	390.00
Odd Jobs	Cemetery Service/Cremation	210.00
Pat Schultz	Cemetery Service	20.00
Petty Cash	Postage	4.65
Pillers & Richmond	Legal Services	290.00
QC Analytical	Water testing	87.00
Regalia MFG Co.	Flags	120.29
Rick's Tree Service	Ballpark Tree removal	1200.00
Schimberg Co.	Storm Sewer Supplies	2192.18
Steve Kilburg	June Wages	2775.96
Spahn & Rose Lumber Co.	Storm Sewer supplies	68.89
State Hygienic Lab	Water testing	25.00
Supreme Awards	Name plate for Attorney	31.94
Tami Guy	Council member 2 nd half wages	360.00
U.S. Cellular	Cell phone- Public Works	50.02
USPS	Utility Bill mailing	87.72
Wellmark BCBS	Health Insurance	1514.97
WGML Refuse Commission	Garbage Contract	2100.00

Account	Revenue	Expense
General	\$7,331.97	\$18,942.82
Road Use	\$8,455.40	\$4,865.41
Employee Benefits	\$207.12	\$2,167.65
Emergency	\$24.82	\$131.41
Capital Improvement	\$0.00	\$277.47
Water	\$7,450.76	\$32,407.41
Sewer	\$5,479.75	\$28,742.59
Garbage	\$3,772.18	\$2,911.47
Total	\$32,722.00	\$90,446.23

Citizen Inquiries: No inquiries were presented.

The Clinton County Sheriff's report was read and showed 69.67 hours were spent in the city from May 26th, 2015 through June 25th, 2015. During that time, deputies handled 2 incidents and answered 8 calls in the City of Grand Mound.

City Attorney Pillers reported he had received an e-mail from Iowa American Water in regards to further discussion on purchasing the water utility. Council tabled this information.

Council discussed Eric Beenk's meter reading adjustment request and directed the City Clerk to make no adjustment to the amount due, but to set up a payment plan with Mr. Beenk.

Council directed Kilburg to obtain a bid for the sewer separation at 703 Fulton St & 407 Smith St.

Motion by Beuthien, Second by Guy to remove a \$15.00 dumpster charge on Roy Lowery's utility bill.
Ayes: All.

Bob Guy presented concerns about a vicious dog. Council advised to fill out a formal complaint form and submit it to the City Clerk. Mr. Guy also presented concerns about the alley project, and separate concerns about the amount of flooding that occurred from the sanitary sewer system into his son's home.

Motion by Lawson, Second by Beuthien to obtain bids to smoke sewer lines for illegal hook ups. Ayes: All

Marcus Benken, from GMCC, discussed concerns regarding the storm water that builds up in front of the telephone company and presented possible solutions. The Council directed Kilburg to have LL Pelling look into building that area up when street repairs are done.

Clinton County Engineer, Todd Kinney, attended and discussed additional plans for the Alley project with Council.

Norm Nielsen from ICAP provided details on the City's insurance policy for storm water and sewer back up claims that were submitted and denied.

Grand Mound Ball park discussion was tabled.

Smith Street South Side Curb & Gutter was tabled.

Motion by Lawson, Second by Beuthien to add Sunnyside Street type A & B work from Williams to West Street, and accept the bid for street repairs from LL Pelling. Ayes; All.

Council and representatives from the Community Center board, discussed the concrete bill for work done at the Community Center, and determined the Community Center would pay the bill.

Motion by Beuthien, Second by Warren to accept the bid from B & J Electric for the electrical work to be completed at the City Park shelter, with a stipulation, that the project be completed by 10/1/2015. Ayes: All.

Council discussed remodeling the bathroom at City Park to make it handicap accessible. Council member, Lawson will look into options for the design of the bathroom.

Council discussed replacing the current landscaping around the City Welcome signs with a different base for the signs to set on. Council members Beuthien & Guy will look into possible designs.

Motion by Guy, Second by Beuthien, to approve donating 2 free products (A lemonade dispenser, and tote cooler) received from Office max to the Community Club to be added to the Children's Day Silent Auction. Ayes; All.

Motion by Beuthien, Second by Guy to approve a donation of \$1500.00 to the Clinton County Fireworks Association for FY16. Ayes: All.

Motion by Warren, Second by Lawson to approve placing a lien on parcel ID 4602680000 & 4602260000 for unpaid mowing bills. Ayes; All.

Storm Sewer planning was tabled.

Motion by Guy Second by Beuthien, to declare \$138,257.37 in checking as reserve funds and to move the funds to a 19 month CD at First Trust & Savings Bank with an interest rate of 1.9%. Ayes; All.

City Council directed, Kilburg, to continue to review options to install a shut off valve at the Anderson building.

The Sewer Warranty Claim was tabled.

Motion by Beuthien to introduce Resolution No. 15-06 "A Resolution approving the transfer of funds from the Housing Rehab Fund to the Capital Improvement Fund". Second by Lawson. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy- Aye. Mayor Behr, Signed the Resolution.

Motion by Warren to introduce Resolution No. 15-07 "A Resolution Establishing & Approving a Section 125 plan" with a Second by Beuthien. Roll Call: Warren- Aye, Lawson- Aye, Guy- Aye, Beuthien- Aye. Mayor Behr, Signed the Resolution.

City Employee's Report: Public Works Superintendent, Steve Kilburg, reported on the cost of 2 lights for the City vehicles to be \$883.00. City Council directed Kilburg to replace both lights citing safety as a priority. Kilburg also reported a street sweeper would be coming to town to help clean up the streets.

City Clerk's report: City Clerk, Melissa Conner, reported City Hall will be closed on Friday, July 17th for a Vacation Day & July 27th through July 29th for her to attend training in Ames. Conner, asked if the Baptist Church could submit a regular building permit for their plans for the parsonage & worship area combined. Council directed Conner to seek advice from Attorney Pillers. Conner reported an ongoing dog complaint, and Council advised to give the owner a citation.

Mayor Behr- No report.

Chairperson Beuthien: No report.

Chairperson Crosthwaite: No report.

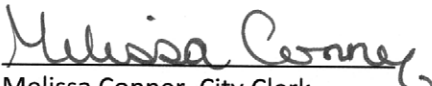
Chairperson Guy: Guy asked Kilburg to spray the weeds around town and along Smith & Clinton St.

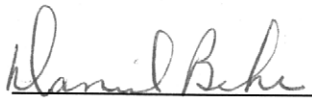
Chairperson Lawson: No report at this time.

Chairperson Warren: Warren asked if the City had received any further contact from a past contractor. Conner replied, no.

Motion by Beuthien, second by Guy to adjourn at 10:35 p.m. Ayes: All.

The next City Council meeting will be held at 7:00 p.m. on Monday, August 10th, 2015 at City Hall, located at 615 Sunnyside Street Grand Mound, IA 52751.


Melissa Conner, City Clerk


Dan Behr, Mayor

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