

**City of Grand Mound**  
**Minutes of the FY16 Budget Amendment Hearing**  
**Minutes of the Regular City Council Meeting**  
**615 Sunnyside St. Grand Mound, IA 52751**  
**October 12<sup>th</sup>, 2015**

Mayor Behr called the FY16 Budget Amendment Hearing to order at 6:50 p.m. Council members present were; Crosthwaite, Lawson, Warren, Beuthien. Council member Guy was absent at the time of roll call, but later joined at 6:55 pm. No public comments were received. Motion by Guy, Second by Crosthwaite to close the hearing at 6:59 p.m. Ayes: All.

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

Motion by Crosthwaite, Second by Warren, to accept and approve the Consent Agenda and the following detail resolution. Ayes: All.

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Affinity Care Inc	EAP Services	\$8.40
A. Resitoffer	UB Deposit Refund	\$77.88
Alliant Energy	Utilities	\$2,788.66
Anderson Sand & Gravel	Road Rock	\$58.32
Aflac	Employee Paid Insurance	\$414.00
Avesis	Employee Paid Vision Ins.	\$24.16
B&J Electric	City Hall Light Repairs	\$120.59
Card Center- First Trust	Meters, Trail Cam, DNR Permit	\$1,169.96
Clinton County Sheriff	Police Contract	\$1,270.89
Collection Services Center	September Garnishment	\$64.60
Chad Miller	September Wages	\$1,267.93
City of Grand Mound	UB Deposit Refund Payment	\$22.12
Dan Behr	September Wages	\$400.00
Dubuque Mulch Co.	Park Mulch	\$2,250.00
DNR	Annual Water Use Fee	\$99.00
Data Technologies	2015 Tax Forms	\$74.10
EFTPS- Federal	Federal Withholding	\$1,519.82
Foley's Stump Removal	508 Washington St. Stump	\$85.00
First Trust & Savings Bank	NSF Handling Fee	\$10.00
Gary Hintz	September Seasonal PT Wages	\$45.00
Grand Mound Co-Op	Phone/Fax/Internet	\$247.64
G&H Mowers, LLC	Oil Filter/Oil	\$20.28
Hawkins	Water Chemicals	\$265.84
IA Dept. of Revenue	State Withholding	\$818.00
IA Dept. of Revenue	Sales Tax	\$2,056.00
IA Prison Industries	Street Signs	\$73.20
IPERS	September IPERS	\$922.33
IMWCA	Work Comp Audit Premium	\$81.00
J&R Supply	3 Hydrants	\$7,170.00
JJJ Enterprises	Shut off Repair	\$320.00

JJJ Enterprises	Hydrant Labor	\$2,350.00
J.P. Cooke	Pet License Books	\$15.07
JD Financial	Scoop Shovel	\$25.98
King, T.	Liquor License Refund	\$202.50
KAM Line Highway Markings	Stop Bars & RR Crossings	\$170.00
LL Pelling Co.	Street Repairs	\$47,710.18
MetLife	Employee paid Life Ins.	\$26.44
Marv's Remodeling	Sidewalk Improvements	\$13,015.00
Melissa Conner	July-Sept Mileage	\$36.72
Melissa Conner	September Wages	\$2,102.44
Observer	Publications	\$204.52
Quality Chem Company	Wipe Out Weed Removal	\$939.26
Pillers & Richmond Law	Legal Services	\$189.50
River Valley Turf	Pole saw cap	\$3.60
Steve Kilburg	September Wages	\$2,828.00
Spahn & Rose Lumber Co.	Concrete/blocks	\$59.07
Shred-It	Document Purge/Shredding	\$223.63
State Hygienic Lab	Testing	\$12.50
Tschiggfrie Excavating Co.	Remainder of 3 Manholes	\$31,980.49
USA Food & Gas	August & September Fuel	\$789.66
US Cellular	PW Cell	\$54.98
Well Mark BCBS	Health Insurance	\$1,514.97
WGML	Garbage Contract	\$2,100.00
WGML	Recycling Charges	\$35.00

<u>Account</u>	<u>Revenue</u>	<u>Expense</u>
General	\$9,017.64	\$8,648.04
Road Use	\$7,887.54	\$2,815.97
Employee Benefits	\$1,671.67	\$1,926.10
Emergency	\$242.63	\$0.00
Capital Improvement	\$0.00	\$0.00
08 Citizen Project	\$1,162.30	\$0.00
Water	\$7,823.77	\$5,787.40
Sewer	\$5,910.00	\$1,312.65
Garbage	\$4,555.09	\$5,256.51
<b>Total</b>	<b>\$38,270.64</b>	<b>\$25,746.67</b>

Citizen inquiries: a citizen inquired about being billed for a curb box installation. Council member, Warren referred the citizen to City Code 90.11, which states property owners are responsible for the repairs to a curb box.

The Clinton County Sheriff's report was read and showed 75.02 hours were spent in the city from August 26<sup>th</sup>, 2015 through September 25<sup>th</sup>, 2015. During that time, deputies handled 1 incident and answered 15 calls in Grand Mound.

City Attorney Pillers: No report at this time.

Motion by Crosthwaite, Second by Guy to approve a sidewalk repair extension to John Kleinsmith with a stipulation that the entire sidewalk at his residence is repaired or replaced by May 31<sup>st</sup>, 2016. Ayes: All.

Motion by Crosthwaite, Second by Guy for sidewalk repair invoices to be due within 30 days per the City Code. Ayes: All.

Motion by Warren, Second by Lawson to accept the bid from JJJ Enterprises (Option 2) for the installation of 2 shut offs near the Anderson Building by boring under East street and running 2 separate ¾ inch lines for the 2 properties. Ayes: All.

Storm water plans were discussed. Council requested the City Clerk to research the responsibility for the Culverts to the North of USA Food & Gas.

Motion by Warren, Second by Lawson to accept the proposal from ISG Engineering to complete a storm water study. Ayes; All.

Motion by Warren, Second by Lawson to accept the proposal from ISG Engineering to assist with the Sewer Warranty Claim. Ayes: All.

Mayor Behr, declared the Zoning request tabled pending further documentation.

Motion by Warren, Second by Crosthwaite to approve the abatement separation of the adjoining sewers at 407 Smith Street and 703 Fulton Street, if the sewers are not separated by 10/15/2015. Ayes: All. Council advised the Public Works Superintendent to notify the home owners of the scheduled date for the work to be completed.

Mayor Behr, declared the Smith Street South Side Street Bids tabled pending a storm water engineering study by ISG.

Motion by Crosthwaite, Second by Beuthien directing Attorney Pillers to notify Iowa American Water of the Council's decision to decline their offer at this time. Roll Call: Warren- Abstain, Lawson- Aye, Beuthien- Aye, Guy-Aye, Crosthwaite- Aye. Motion carried.

Motion by Crosthwaite, Second by Guy, to place an order for 102 meters and 1 touch read gun through Metering and Technology Solutions. Ayes: All.

Motion by Guy, Second by Warren to approve adding Wapsi Oaks Country Club to the Garbage route. Ayes; All.

Motion by Guy, Second by Crosthwaite to approve renewing and offering fulltime employees 100% employer paid Wellmark EnhancedBlue 1000 Gold for Health Insurance, or the employee may choose Wellmark PremierBlue 500 B Platinum with a cost sharing of 50% for the increase in premium above the cost of Wellmark EnhancedBlue 1000 Gold's renewed rates. Employee Kilburg has chosen Wellmark EnhancedBlue 1000 and Employee Conner has chosen Wellmark PremierBlue 500 B Platinum. Ayes: All.

Motion by Crosthwaite, Second by Guy to set Trick or Treating for October 31<sup>st</sup> from 5:30-7:00 p.m. Ayes: All.

Motion by Crosthwaite, Second by Lawson to enter into a closed session citing 21.5.i: to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being

considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy- Aye, Crosthwaite- Aye. (Employee was included in the closed session).

Motion by Crosthwaite to introduce and approve Resolution No. 15-10 "FY16 Budget Amendment #1" with a second by Guy. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy- Aye, Crosthwaite- Aye. Nay: None.

Motion by Guy to introduce and approve upon the first reading Ordinance No. 274-15 "Establishing a policy for the construction and reconstruction of roadways and bridges" and to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Second by, Lawson. Roll Call: Warren- Aye, Lawson- Aye, Beuthien- Aye, Guy- Aye, Crosthwaite- Aye. Nay: None.

City Employee's Report: Kilburg reported the smoke testing results found 4 laterals to be leaking and 1 home with a downspout tied into the system. Council advised to notify the homeowner's of the need to correct the issues. Kilburg reported he would be working on obtaining more manhole bids.

City Clerk's Report: Conner reported God's Family Baptist Church in Grand Mound had to repair their roof due to excessive damage and would like the citizens to know that they are installing a fence and security cameras to help deter people from getting on the roof. They also stated if someone is caught on the roof, they will be pressing charges, which could cost the person in excess of \$3200.00 for repairs. Conner reported a copy of the GM Historical Museum's annual report was provided by Don Kent. Conner also reported on a new program available, where the City could notify citizens of items via phone/text/ and possibly e-mail. Council asked that the forms to set up the program be presented at the November Council meeting. Conner stated that the next City Election will be held at the Grand Mound Community Center on Tuesday November 3<sup>rd</sup> from 7:00 a.m. to 8:00 p.m. In addition, Conner noted that there had been complaints of citizens not receiving their water bills and that she has spoken with the post office and they have a solution that should prevent any undelivered water bills in the future. Conner reported on a possible new employee evaluation system. Council asked that some options be presented at the November meeting.

Mayor Behr: Mayor Behr introduced Dan Figley to the Council and acknowledged that Mr. Figley had expressed interest in an appointment to fill a vacancy if one occurs. Mayor Behr gave a summary of the town tour given to Rita Hart & Wayne Petersen for economic development and ideas for storm water solutions within those areas of development. Mayor Behr also noted a nuisance issue at 101 East Street and directed the City Clerk to send a notice to abate.

Chairperson Beuthien: Beuthien asked Kilburg if the Electrical work had been completed at the City Park; Kilburg replied it was complete.

Chairperson Crosthwaite: No report at this time.

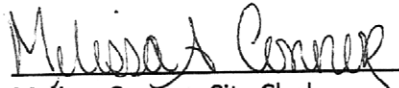
Chairperson Guy: Guy asked Conner for an update on the bids for updating the Welcome Signs, Conner reported she was waiting on a bid from one company and had not received any return calls from the other companies, but will check on these items and report back to the Sign Committee. Guy also noted that Bob Guy and She, would be retiring from the Car Show this year, and if anyone is interested in taking over, they are encouraged to contact Tami Guy.

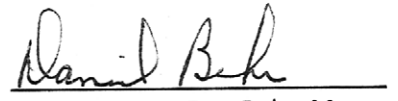
Chairperson Lawson: No report at this time.

Chairperson Warren: Warren directed the City Clerk to send a notice to the owner of a Golf Cart that had been seen with unlicensed drivers again and noted a few safety concerns. Warren asked Kilburg about the lagoons.

Motion by Guy, Second by Beuthien to adjourn at 9:50 p.m. Ayes: All.

The next City Council meeting will be held at 7:00 p.m. on Monday November 9<sup>th</sup> 2015 at the Grand Mound City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

  
Melissa Conner, City Clerk

  
Dan Behr, Mayor

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