**City of Grand Mound**

**Minutes of the Regular City Council Meeting**

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

**January 9th, 2017**

Mayor Crosthwaite, called the City Council meeting to order at 7:00 p.m. Council members present were; Warren, Figley, C. Beuthien, Guy, & M. Beuthien.

Motion by Warren, Second by C. Beuthien, to accept and approve the Consent Agenda, including the following detail resolution; Ayes: All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $3,278.15

Affinity EAP Benefit $8.40

Aflac Employee Paid Insurance $361.05

Card Center Lodging, software, Postage $330.61

Clinton Co. Sheriff Police Contract $1,311.40

Chris Beuthien July-Dec 2016 Wages $310.00

Dewitt Office Center Phone System, Chair, Supplies $458.59

Darrell Warren July-Dec 2016 Wages $420.00

Dan Figley Aug- Dec 2016 Wages $280.00

EFTPS Federal Tax Withholding $1,935.60

GMCCC Fax/Phone/Internet $223.99

GIS Benefits Employee paid Life Insurance $11.77

Hawkins Water Chemicals $453.31

HD Equipment Plow repairs $44.98

IAMU Dues $175.00

IA Dept. Revenue Sales Tax $1,489.00

IA Dept. Revenue State Tax Withholding $875.00

IPERS IPERS $1,345.21

IA One Call Locates $18.90

JD Financial Safety Supplies, Shop Supplies $94.36

Kenny Geffers, JR. December Wages $1,360.00

Kurt Crosthwaite December Wages $400.00

Kriegers Vehicle maintenance & repairs $149.95

Matt Beuthien July-Dec 2016 Wages $330.00

Melissa Conner December Wages $2,727.48

Moore Tires New Tires for the City Truck $724.00

Observer Publications $151.83

Pillers & Richmond Legal Fees $180.00

QCAnalytical Services SW Testing $87.00

Records Office Record a Release of Forgiv. Loan $7.00

Shred-It Document Shredding services $281.08

State Hygienic Lab Water Testing $12.50

Steve Kilburg December Wages $3,942.76

Tami Guy July-Dec 2016 Wages $330.00

US Cellular PW Cell Phone $50.03

Wellmark Insurance Health Insurance $1,988.94

WGML Garbage & Recycling Charges $2205.00

**Account Revenue Expense**

General $24,185.59 $15,212.11

Road Use $5,936.37 $4,356.50

Employee Benefits $2,464.22 $2,809.64

Emergency $335.81 $0.00

Capital Improvement $0.00 $0.00

08 Citizen Project $0.00 $0.00

Water $7,013.59 $5,645.95

Sewer $5,451.73 $5,836.48

Garbage $4,222.84 $4,238.38

Storm Water $815.26 $805.76

**Total $50,425.41 $38,904.82**

No citizen inquiries were presented.

The Clinton County Sheriff’s report was read and showed 66.92 hours were spent in the city of Grand Mound from Nov. 26th, 2016- Dec. 25th, 2016. During that time, Deputies handled 2 incidents and answered 8 calls in the City of Grand Mound. Mayor Crosthwaite requested the City Clerk to contact the Sheriff’s office to obtain an update on the 3 garages that were broken into.

City Attorney’s Report: None, the City Attorney was absent.

Mayor Crosthwaite appointed the following Special Committees:

Council Member Guy: Mayor Pro Tem & Community Club

Council Member C. Beuthien: Nuisance, Streets & Parking

Council Member Warren: Water, Sewer & Police

Council Member M. Beuthien: Finance, Buildings & Grounds

Council Member Figley: WGML

CCSWA will remain with the responsibility of the Public Works Superintendent.

Council tabled the Sewer Warranty Claim to the 02/13/17 meeting.

No speed trailer report is available because the Sheriff’s office cannot use the speed trailer in colder months. The PW Department will move the speed limit sign this spring into a more visible area.

Motion by Guy, Second by M. Beuthien to approve a $500.00 donation to the YWCA in July of FY18.

Ayes: All.

Motion by C. Beuthien, Second by Guy to set a FY18 City Budget Public Hearing on Monday February 13th at 6:50 p.m. Ayes; All.

Motion by Warren, Second by Figley to approve Mayor Crosthwaite to sign the agreement to have a Pavement management Plan completed by ISG Engineering; to begin as soon as possible. The total cost of the agreement is $12,325.00. Ayes: All.

Council tabled the Zoning map review to the 02/13/17 meeting.

Resolution No. 17-01 “Resolution Setting Salaries” was introduced by Warren, with a second by M. Beuthien. Individual motions and roll calls were recorded for each employee as follows:

*Motion by M. Beuthien, Second by Warren to provide no raise to Steve Kilburg; leaving his salary at $17.30 per hour effective 07/01/2017.*

*Roll Call: Warren- Aye, Figley-Aye, C. Beuthien- Aye, Guy- Nay, M. Beuthien- Aye. Motion carried.*

*Motion by Guy, Second by Warren to provide a $0.50 raise to Kenny Geffers; setting his salary at $10.50 per hour effective 07/01/2017.*

*Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Motion carried.*

*Motion by M. Beuthien, Second by Guy to provide a $1.00 raise to Melissa Conner; setting her salary at $14.71 per hour effective 07/01/2017.*

*Roll Call: Warren- Aye, Figley- Abstain (Conflict of Interest due to family relation), C. Beuthien- Aye, Guy- Aye, M. Beuthien – Aye. Motion carried.*

*Motion by Warren, Second by Figley to provide a $0.50 raise to Seasonal, Part-Time help; setting that salary at $9.50 per hour effective 07/01/2017.*

*Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Motion carried.*

*Motion Warren, Second by Figley to approve the rate of $85.00 per meeting for City Attorney, David Pillers; effective 07/01/2017.*

*Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy-Aye, M. Beuthien- Aye. Motion carried.*

Resolution 17-01 was passed, approved, and signed by Mayor Crosthwaite.

Resolution No. 17-02 “Resolution Naming Depositories” was introduced by Warren, with a second by C. Beuthien. Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Resolution No.17-02 was passed, approved, and signed by Mayor Crosthwaite.

Resolution No. 17-03 “Approving Mileage rate & Travel Expenses” was introduced by Guy, with a second by Warren. Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy-Aye, M. Beuthien- Aye. Resolution No. 17-03 was passed, approved, and signed by Mayor Crosthwaite.

Resolution No. 17-04 “Approval of Claims to be paid prior to Council Meeting” was introduced by Warren, second by Figley. Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Resolution No. 17-04 was passed, approved, and signed by Mayor Crosthwaite.

Ordinance No. 279-17 “An Ordinance Amending the Code of Ordinances of the City of Grand Mound, Iowa, By Amending Chapter 92 Section 92.04: Service Discontinued” was introduced by Figley with a motion to waive the 2nd & 3rd readings, with a second by M. Beuthien. Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien – Aye. Mayor Crosthwaite signed the Ordinance. Per the City Code, Ordinance No. 279-16 will be posted for 10 days at City Hall, the Post Office, and First Trust & Savings Bank. A copy of the full Ordinance will also be published in the Dewitt Observer.

City Employee Report: Kilburg has begun researching tuck pointing options for the Old Pump House. The City Park Restroom renovation is coming along well.

City Clerk’s Report: Conner reported City Hall will be closed Feb 8-10th. The City Taxes have been completed; and research for the storm sewer easement is still underway.

Mayor Crosthwaite: No report.

Chairperson Warren: No report.

Chairperson Guy: No report.

Chairperson C. Beuthien: C. Beuthien requested further details/options to be researched and presented at the February meeting for the trash program discussed at the Budget meeting.

Chairperson M. Beuthien: No report.

Chairperson Figley: No report.

Motion by Warren, Second by Guy to adjourn at 8:50 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday February 13th, 2016 at the Grand Mound City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

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Kurt Crosthwaite, Mayor

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Melissa Conner, City Clerk

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