**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**May 8th, 2017**

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

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

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $2,640.35

Advanced Systems E-Filing Support $116.80

Aflac Employee Paid Insurance $288.84

Clinton Co. Sheriff Police Contract $1,311.40

Clinton Co. Library Assoc. Library Services $5,392.80

Card Center Office Supplies/Postage $485.76

Diva & Tej Food & Gas March Fuel $370.87

Elliott Equipment Two, 95 Gal. Trash Bins $140.00

EFTPS Federal Tax Withholding $1,552.99

Gary Hintz April Wages (Seasonal PT) $414.00

Gary’s Electric City park restroom wiring $165.00

GIS Benefits Employee paid Life Insurance $11.77

G&H Mowers Carb maintenance/mower trade $3,137.01

GMCCC Phone/Internet/Fax $223.19

Hawkins Chemicals $258.12

IAMU CCR Workshop Public Works $50.00

IMFOA City Clerk Dues $50.00

IPERS IPERS $1,002.80

JJJ Enterprises Curb box repairs $210.00

JD Financial Grass seed/supplies for shop $40.30

Kenny Geffers, JR. April Wages (PT) $1,432.00

Kurt Crosthwaite April Wages (Mayor) $400.00

MVPump Pump repairs $2,597.00

Melissa Conner April Wages (FT) $2,138.76

Observer Publications $82.21

Office Center City Park restroom supplies $109.90

Pillers & Richmond Legal Fees $402.50

Richard Banowetz April Wages (Seasonal PT) $306.00

Start to Finish Flooring FD Building’s flooring $754.20

Steve Kilburg April wages (FT) $2,768.00

Steve Kilburg April Mileage reimbursement $60.45

Shred-IT Shredding service $77.57

Spahn & Rose FD Building supplies $412.38

Storey Kenworthy Utility billing stationary $202.78

US Cellular PW Cell Phone $100.38

Wellmark Insurance Health Insurance $1,988.94

WGML Garbage Charges $2,100.00

**Account Revenue Expense**

General $64,196.03 $15,844.05

Road Use $4,496.73 $634.17

Employee Benefits $11,671.84 $2,271.26

Emergency $1,590.58 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $0.00 $16,057.00

08 Citizen Project $0.00 $0.00

Water $6,911.82 $5,769.79

Sewer $5,306.98 $1,457.76

Sewer Relining 2012 $0.00 $0.00

Landfill/Garbage $4,416.02 $3,057.12

Storm Water $767.05 $43.62

**Total $99,357.05 $45,134.77**

No citizen inquiries were presented.

The Clinton County Sheriff’s report was read. Council requested a speed trailer report for June.

City Attorney’s Report: No report.

Storm sewer options were discussed; and will be added to the 6/12/17 agenda. Adding a catch basin along the South side of Prairie Lane, within 60 days was discussed. The catch basin is necessary due to the flow of water being impeded.

Motion by C. Beuthien, second by Figley, to close the sewer warranty claim and provide no response. Ayes: All.

Motion by Figley, second by M. Beuthien, to pay Kenny Geffers, Jr. $400.00 as a one-time, bonus for recognition of additional duties in the extended absence of the PW Superintendent. Ayes: All.

Motion by M. Beuthien, second by C. Beuthien, to allow seasonal part-time employees, who reach the threshold for IPERS coverage; to be allowed to continue to work additional hours as deemed necessary; and receive IPERS benefits. Ayes: All.

Motion by C. Beuthien, second by Figley, to approve the FY18 Clinton County Sheriff’s contract. Ayes: All.

The ditch at Dewitt/Williams Street will be seeded within a week.

Motion by Figley, second by M. Beuthien, to approve the Fire Hydrant bid from Schimberg Co.; to purchase 2 fire hydrants; to replace the hydrants near 811 Dewitt Street, and 511 Lincoln Street. Ayes: All.

City Employee’s Report: Potholes have been filled. The PW Dept. will be working to clean up the Tennis Court area within the next week.

City Clerk’s Report: A grant was applied for through ICAP for park mulch. A property required to repair a leaking sewer lateral had completed the repairs. A vicious dog complaint was received, and settled between the parties.

Mayor’s Report: A business looking to potentially build to the North of Highway 30, but within City limits was discussed. Per the City Attorney, the property owner would need to request a zoning & sewer/water connection variance from the City Council; before building.

Chairperson C. Beuthien’s Report: Parking signs on Clinton Street were discussed; the PW Dept. has received the signs and will begin installing them this week.

Chairperson M. Beuthien’s Report: A larger flag to be flown at the Ballpark was requested. The current flag should be removed as soon as possible, due to the condition of the flag. A key for the ballpark restroom will be provided to T. Schlimmer; so the restroom may be utilized during ball games.

Chairperson Figley’s Report: The new garbage containers are expected to arrive and begin to be distributed near June. A City tree at 901 Fulton Street is to be looked at to determine whether the tree is dead or not. A request was made to contact the property owner at 809 Sunnyside Street; to address concerns of stagnant water near the road from a sump pump. Concerns received, regarding excessive garbage and abandoned property were discussed.

Motion by C. Beuthien, second by M. Beuthien 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 June 12th, 2017 at 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.”