**City of Grand Mound**

**Minutes of the City Council Meeting**

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

**June 12th 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 Guy, Second by C. Beuthien, to accept and approve the Consent Agenda, including the FY17 Investment Report, 809 Dewitt street Building permit (Deck), 707 Fulton street (Garage), and the following detail resolution. Ayes: All.

**VENDOR DESCRIPTION AMOUNT**

Alliant Energy Utilities $2,692.70

Aflac Employee Paid Insurance $288.84

Big Bend Enterprises UB Deposit Refund $66.98

Clinton Co. Sheriff Police Contract $1,311.40

Calhoun-Burns & Associates Bridge Inspection/Certification $800.00

Card Center Pre-paid postage/envelopes $480.28

Cassandra Roos UB Deposit Refund $12.50

Davisson Tiling LLC Storm SW Line Jetting $622.00

Determann Asphalt Cold Patch $190.68

Diva & Tej Food & Gas April & May Fuel $658.56

Elliott Equipment Bulk Order City Trash Bins $16,583.39

EFTPS Federal Tax Withholding $1,605.53

Gary Hintz May Wages (Seasonal PT) $396.00

GIS Benefits Employee paid Life Insurance $11.77

Genesis Ambulance Ambulance Contract $2,295.25

G&H Mowers Broom Rental $55.00

GMCCC Phone/Internet/Fax $245.85

Hawkins Chemicals $449.57

IAMU EIASSO DUES $236.51

IPERS IPERS $975.96

Iowa Prison Industries Street Signs & Posts $675.00

John Urwin May Wages (Seasonal) $54.00

Kenny Geffers, JR. May Wages (PT) $1,485.00

Kurt Crosthwaite May Wages (Mayor) $400.00

MVPump New Pump at Lift Station $6,695.95

Marv’s Remodeling Flower Pot & Storm Sewer Work $5,245.34

Melissa Conner May Wages (FT) $2,215.88

Northway Well & Pump New Pump & Pipe Well #3 $9,027.60

Odd Jobs Grave Digging $420.00

Pat Schultz (Re-Issue of Payment from April) $40.00

Pat Schultz May Funeral Services $20.00

Pillers & Richmond Legal Fees $508.00

QC Analytical SW Sample Testing $174.00

Richard Banowetz May Wages (Seasonal PT) $324.00

Regalia MFG CO New Ballpark Flag $89.44

Schimberg Co. 2 New Hydrants $5,931.77

Steve Kilburg May wages (FT) $2,858.00

Steve Kilburg Safety Clothing reimbursement $119.81

Spahn & Rose FD Building supplies $17.06

State Hygienic Lab WA Testing $25.00

SRF: IA Finance Auth. MD0436R Water Bond $25,643.75

SRF: IA Finance Auth C0058R 08 SW Bond $5,067.50

SRF: IA Finance Auth C0470R 2012 SW Bond $20,270.00

US Cellular PW Cell Phone $50.24

Water Solutions Chemicals $881.00

Wendling Quarries Street Rock $57.75

Wellmark Insurance Health Insurance $1,988.94

WGML Garbage Charges $2,100.00

**Account Revenue Expense**

General $8,936.86 $19,129.47

Road Use $5,048.19 $598.21

Employee Benefits $652.12 $2,260.56

Emergency $88.87 $0.00

Housing Rehab $0.00 $0.00

Debt Service $0.00 $0.00

Capital Improvement $0.00 $0.00

08 Citizen Project $0.00 $0.00

Water $7,114.23 $5,103.58

Sewer $5,156.14 $1,222.12

Sewer Relining 2012 $0.00 $0.00

Landfill/Garbage $4,109.67 $3,657.09

Storm Water $766.57 $73.34

**Total $31,872.65 $32,044.37**

Citizen Inquiries: Ray Hitchcock requested a review of a letter he received, requiring a storm water intake to be installed along Prairie Lane. Attorney Pillers will review and present his recommendation at the 07/10/17 meeting.

The Clinton County Sheriff’s report was read.

City Attorney’s Report: No report.

The American Legion will gather a bid for the electrical portion of the new flag pole’s lighting to be presented at the 07/10/17 meeting.

J. Hawthorne was not present to discuss the new building.

Motion by Warren, second by C. Beuthien to leave the City Park Restroom’s locked to prevent vandalism. Ayes: All. The restrooms will be opened during events and a key is available at City Hall, for use with the reservation of the pavilion.

Motion by C. Beuthien, second by Warren to file a lien on parcel #4602270000; if unpaid in full before 07/06/2017. Ayes: All.

Storm sewer project options were discussed with ISG. Financing options for the proposed projects will be presented at the 07/10/17 meeting.

Updating the Garbage Code was discussed. An updated ordinance will be presented at the 07/10/17 meeting.

Street repair bids were presented for Sunnyside Street. The PW Dept., will present additional 4” bids at the 07/10/17 meeting. A possible rolled curb on Smith Street from Fulton to Sunnyside is tabled until further direction is received from the Pavement Management Plan in the fall.

The speed trailer report for Prairie Lane was discussed. A speed trailer is unable to be placed on Prairie Lane due to the trains. A report from the Sheriff’s department was reviewed regarding the number and frequency of speeding cars in the area from increased patrol. Based on the report, no additional lighted speed limit signs will be placed on Prairie Lane at this time.

Motion by C. Beuthien, second by Guy to approve the lease and authorize Mayor Crosthwaite to sign the Campbell Lease on behalf of the City. Ayes; All.

Temporary-Seasonal Part-Time Employee job description was discussed. These employees will be placed as in-active while not receiving wages. An updated Employee manual reflecting these changes will be presented on 07/10/17.

Motion by Guy, second by Warren to approve signing the 36 month DIA Service agreement with GMCT Internet. Ayes: Warren, Figley, Guy, M. Beuthien. Abstain: C. Beuthien due to a conflict of interest. Motion passed.

The mailers that are sent out by SLWA (Service Line Warranties of America) regarding water and sewer line insurance were discussed. Changes will be requested to the fall mailer. The mailers and insurance are sent and provided by SLWA, not from the City of Grand Mound.

Motion by Figley, second by Guy to request ISG to apply for the IADOT TAP Application for a trail to be placed around the Ball Park. Ayes; All. It is also noted that in the spring of 2018 a grant application will be submitted to try and help fund repairs needed for the tennis courts at the Ball Park.

Council Member, Guy made a motion to introduce Ordinance No. 280-17, “First-Class Consumer Fireworks within the City of Grand Mound” and to waive the second and third readings; a second was received by M. Beuthien. Roll Call Vote: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. Ordinance No. 280-17 was signed by Mayor Crosthwaite.

In summary, the ordinance states that all First-Class consumer fireworks are banned from within City limits on the 4th of July. In addition, all First-Class consumer fireworks are also banned from Public property & Parks all year. A copy of the ordinance will be posted at City Hall, First Trust & Savings Bank, and the Post Office. The ordinance will be published in the Dewitt Observer. A message will be posted on Channel 20 through the 10th of July, and a message will be posted to the City Facebook page & website. The annual 4th of July fireworks show will be held on Tuesday July 4th at dusk at the Grand Mound Ball Park.

City Employee’s Report: Kilburg reported the lagoons have been drained down. The ditch along Washington and along Dewitt Street are being filled and seeded. Trees will be trimmed at the Ball park; prior to the 4th of July.

City Clerk’s Report: A $1,000.00 grant was received by ICAP for mulch for the parks. The memorial planter for Marilyn Galloway has been set and decorated.

Mayor’s Report: Mayor Crosthwaite discussed letters that were sent to 3 properties for weeds, junk, and blocking a sidewalk.

C. Beuthien report: C. Beuthien noted that when the building permit comes through for FTSB, a sidewalk will be required to be added on the West side of the property heading north to the Railroad tracks.

Chairperson Guy, Figley, Warren, M. Beuthien- No reports at this time.

Motion by Warren, second by C. Beuthien to adjourn at 10:00 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday July 10th, 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.”