**City of Grand Mound**

**Minutes of the Regular City Council Meeting**

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

**July 10th, 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 Figley, to accept and approve the Consent Agenda, including building permits for 609 Williams Street (Patio), 401 Jensen Street (Shed) and 608 Dewitt Street (Shed); and the following detail resolution. Ayes: All.

**VENDOR DESCRIPTION AMOUNT**

ALLIANT ENERGEY UTILITIES $2,401.11

ALYSHA BOETTGER UTILITY DEPOSIT REFUND $63.15

AFFINITY CARE INC EAP SERVICES $8.40

AFLAC EMPLOYEE PAID INS $361.05

ADVANCED SYSTEMS SCANNER & TECH SERVICES $958.40

B&J ELECTRIC PUMP REPAIR $30.00

CARD CENTER TRAINING/FLOWERS/POSTAGE $409.32

EFTPS FEDERAL TAX W/HOLDING $1905.16

ELLIOTT EQUIPMENT 2 95 GALLON CONTAINERS $140.00

ECINC LAGOON CALIBRATIONS $285.00

ECIA MEMBERSHIP DUES $410.88

GM VOL. FIRE DEPT ANNUAL CONTRACT $9500.00

GARY’S ELECTRIC FIRE DEPT BLD $2110.00

GM CO-OP TEL PHONE/NET/FAX $538.82

GIS BENEFITS EMPLOYEE PAID LIFE INS $11.77

G&H MOWERS OIL $9.00

HAWKINS WATER CHEMICALS $217.80

IA DNR WATER SUPPLY FEE $73.84

IA CODIFICATION ORD 180-17 $133.00

IPERS IPERS $1,312.56

IA DEPT REVENUE STATE TAX W/HOLDING $869.00

IA DEPT REVENUE SALES TAX $1498.00

IA DNR OPERATOR CERTIFICATE $120.00

IA ONE CALL ONE CALL SERVICES $28.10

IS GROUP PAVEMENT MGMT PLAN $3081.25

IA LEAGUE OF CITIES DUES $634.00

JD FINANCIAL STREET SUPPLIES $183.74

IMWCA WORK COMP INS PREMIUM $2703.00

LOWDEN HTNG & PLMB CITY PARK RESTROOM $218.01

MOORE TIRES RECYCLING TRAILER TIRES $152.00

OBSERVER PUBLICATIONS $411.75

ODD JOBS GRAVE OPENINGS $420.00

OFFICE CENTER PRINTER DRUM UNIT $173.09

PAT SCHULTZ GRAVE SERVICES $20.00

QCANALYTICAL SEWER TESTING $87.00

SARAH WALTHER UTILITY DEPOSIT REFUND $39.08

STATE HYGIENIC WATER TESTING $12.50

SPAHN & ROSE FIRE DEPT BLD SUPPLIES $26.10

US CELLULAR PW CELL PHONE $50.24

WELLMARK HEALTH INSURANCE $1988.94

WGML GA CONTRACT & RECY CHRGS $2144.50

YWCA FY18 DONATION $500.00

STEVE KILBURG JUNE WAGES FT $3472.70

MELISSA CONNER JUNE WAGES FT $2728.30

GARY HINTZ JUNE WAGES SEASONAL $531.00

KENNY GEFFERS JR. JUNE WAGES PT $1280.00

RICHARD BANOWETZ JUNE WAGES SEASONAL $81.00

KURT CROSTHWAITE JUNE WAGES MAYOR $400.00

TAMI GUY FY17 2ND HALF WAGES $270.00

CHRIS BEUTHIEN FY17 2ND HALF WAGES $340.00

DARRELL WARREN FY17 2ND HALF WAGES $230.00

MATTHEW BEUTHIEN FY17 2ND HALF WAGES $370.00

DANIEL FIGLEY FY17 2ND HALF WAGES $370.00

**Account Revenue Expense**

General $25,000.32 $17,299.08

Road Use $7,747.98 $940.33

Employee Benefits $966.37 $2,614.51

Emergency $131.69 $4,613.00

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 $8,473.09 $50,574.31

Sewer $5,771.87 $26,495.80

Sewer Relining 2012 $0.00 $0.00

Landfill/Garbage $5,449.95 $19,940.70

Storm Water $778.61 $5,492.36

**Total $54,319.88 $127,970.09**

Citizen Inquiries: N. Daehn, presented her opposition regarding a building permit being requested by J. Hawthorne/CJ Trucking. M. Flammang discussed the need to add a larger concrete base of the new Legion Memorial Flag Pole going to be installed at the Evergreen Cemetery.

The Clinton County Sheriff’s report was read.

Motion by Guy, second by Warren, to table J. Hawthorne/CJ Trucking’s building permit until the next regularly scheduled Council Meeting on 08/14/17; to allow all of the parties additional time to discuss their options. Ayes: All.

The property at 910 Clinton Street was discussed and it was determined, based on recommendations from the City Engineer and City Attorney, that there is no change in the City’s position and requirement for the home owner to install the storm sewer intake on the South side of Prairie Lane within 30 days.

Motion by Guy, second by C. Beuthien; authorizing the Lincoln Highway signs to be placed in the correct areas on the route described by Don Kent from the GM Historical Museum. The motion included verifying the City has the authority to move the signs, by contacting the Iowa DOT. Upon verification of authority to move the signs, the Public Works Department is authorized to work with Don Kent to move the signs. Ayes: All.

Motion by C. Beuthien, second by M. Beuthien to authorize placing a lien on parcel ID # 4600960000; if the balance has not been paid in full before 08/07/2017. Ayes: All.

Motion by Figley, second by C. Beuthien to authorize Mayor Crosthwaite to sign IA DOT Cooperative Agreement No. 2017-16-264: Hwy 30 Culvert Project, on behalf of the City of Grand Mound. Ayes: All.

Motion by Warren, second by Figley to authorize Mayor Crosthwaite to sign the IA DOT ROW Permit: Hwy 30 Culvert Project on behalf of the City of Grand Mound. Ayes; All.

Mayor Crosthwaite declared the Temporary Construction Easement for the Hwy 30 Culvert Project tabled until the August 14th, 2017 Council meeting.

Motion by Guy, second by M. Beuthien to approve closing Smith Street from Fulton Street to the Railroad and Clinton Street from Smith Street to the Fire Station on July 22nd for Children’s Day. Ayes; All.

Motion by Warren, second by Guy to approve a $1,500.00 donation to the GM Community Club for the Children’s Day Event; to be issued on 07/11/2017. Ayes; All.

Motion by C. Beuthien, second by M. Beuthien to approve a $1,500.00 donation to the Clinton County Fireworks Association for the 4th of July Celebration. Ayes; All.

Motion by Warren, second by Guy to approve a reimbursement to the Grand Mound Ball Club for 8 outhouses used on the 4th of July at a rate of $65.00 each for a total of $520.00. Ayes; All.

Motion by C. Beuthien, second by M. Beuthien to approve the bid from Determann for Sunnyside street repairs from Smith to Williams street to be completed as soon as possible. Ayes: All.

The Alley surfacing bids (the alley behind the phone company) were tabled. Council requested the Public Works Department to contact ISG Engineering, to request a cost estimate to establish the grade of the alley, and bids from contractors to complete the grading; prior to moving forward with asphalt. This information is to be presented at the 08/14/17 Council meeting.

Smith & Williams Street boulevard bids were tabled. Council requested bids for concrete of the area to compare with current bids for asphalt. Bids to be presented at the 08/14/17 Council Meeting.

Motion by Warren, second by Figley to move forward with two storm sewer projects presented by ISG Engineering: Option/Phase 1 of the Sunnyside Storm Sewer project and the Clinton Street Storm Sewer project, to be financed on a 20-year term through contributions from the current storm sewer utility rates; and an annual contribution of $15,000.00 per year from the L.O.S.T revenue source. This financing plan has no impact on the City’s Debt capacity. Ayes: All.

Council member, Guy made a motion to introduce Ordinance No. 281-17 and waive the 2nd and 3rd readings; Council member, Figley seconded it. Roll Call: Warren-Aye, Figley-Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. The ordinance will be posted at City Hall, FTSB (Bank) and Post Office for 10 days.

Resolution No. 17-13 was introduced with a motion from M. Beuthien, and a second from Guy Roll Call: Warren-Aye, Figley-Aye, C. Beuthien- Aye, Guy- Aye, M. Beuthien- Aye. The resolution passed and was signed by Mayor Crosthwaite.

Resolution No. 17-14 was introduced with a motion from Guy, and second from Figley. Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy-Aye, M. Beuthien- Aye. Resolution No. 17-14 was passed, and signed by Mayor Crosthwaite.

Resolution No. 17-15 was introduced with a motion from Guy, and second from Warren. Roll Call: Warren- Aye, Figley- Aye, C. Beuthien- Aye, Guy-Aye, M. Beuthien- Aye. Resolution No. 17-15 was passed, and signed by Mayor Crosthwaite.

City Employee’s Report: Kilburg discussed requiring the install of a separate shut off at an apartment building on Smith Street. A damaged tree in the 400 block of Fulton Street will be taken down. Hydrants were flushed on 7/10/17.

City Clerk’s Report: Conner reported, the Grant Application for a trail at the Ball Park has been submitted by ISG.

Mayor’s Report: Mayor Crosthwaite reported he had received a letter of resignation from Council Member Warren, However the resignation will not be formally added to the Agenda for Council acceptance until 08/14/17. Mayor Crosthwaite requested a thank you be given to Carol Galloway for the continued care of the landscaping of the City Park.

Council Member Guy’s report: The American Legion’s prior request for funding for the Flag Pole at the Cemetery has been funded through a donation by the Car Show.

Council Member Warren’s report: Council Member Warren inquired why Mueller hydrants were not purchased for the hydrants being replaced; PW Employee, Kilburg replied the other brand was less expensive and chosen by Council at a prior meeting. Warren noted he was not in attendance for that meeting; and explained that Mueller hydrants are a good hydrant and it is helpful to have the same brand of hydrants all throughout town to have the same parts on hand for future reference.

Council Member C. Beuthien: C. Beuthien reported that Building Permits should be followed up on after a permit is issued; to ensure compliance. A Thank you was requested to be sent to the Boy Scouts for their help in cleaning up the Ball Park after the 4th of July.

Council Member M. Beuthien: M. Beuthien asked who cleaned up the ditch along the road heading south out of town; members were unsure who had completed the work; but it was noted that it was appreciated and they were cleaned very well.

Council Member Figley: No Report.

Motion by Warren, second by C. Beuthien to adjourn at 8:35 p.m. Ayes: All.

The next Regular City Council meeting will be held at 7:00 p.m. on Monday August 14th, 2017 at City Hall located at 615 Sunnyside St. in Grand Mound, IA 52751.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kurt Crosthwaite, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Conner, City Clerk

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