

Council Meeting for April 13, 2009

The Graettinger City Council met in regular session Monday, April 13, 2009 at 7:00 P.M. at City hall with Mayor Hanson presiding. Present were council member Skattebo, Smith, Flaherty, and Anderson. Present were city employees Henderson, and Kroenke.

Motion by Skattebo, second by Smith to approve consent agenda.

1. Motion to approve agenda.
2. Motion to approve minutes.
3. Motion to approve bills.
4. Motion to approve financial statement.

All ayes. Carried.

Motion by Smith, seconded by Anderson to approve out of town meetings for Henderson and Kroenke. All ayes. Carried.

Tabled ordinance 166.

Tabled appointment to the Palo Alto County Economic Development Committee. Motions by Anderson, seconded by Smith approve payment for the Palo Alto county Economic Development for a 3-year agreement at \$6.00 per capital. All ayes. Carried.

Tabled annexation incentives.

Motion by Flaherty, seconded by Anderson to hire Chris Harris for part time summer help. All ayes. Carried.

Flaherty introduced resolution no. 8-2009, "A resolution amending resolution no. 18-2008 "A resolution setting municipal salaries for employees of the City of Graettinger", and moved that it be adopted. Seconded by Skattebo. Ayes-4. Resolution adopted.

Flaherty introduced resolution no. 9-2009, "A resolution setting rates for Graettinger Municipal Swimming Pool", and moved that it be adopted. Seconded by Anderson. Ayes-4. Resolution adopted.

Tabled tractor bids.

Audrey Peton, representing the Woman's Club, was present asking permission to plant an Evergreen tree by the memorial in Fahnestock Park, the council gave her permission, but she needed to check with Manager Tonderum regarding electric, the legion regarding future plans for expansion of the memorial and with Murray regarding the placement of the tree.

The council reviewed specifications for the pool roof addition and Citizen's Memorial Park shelter house; the council authorized the clerk to advertise for sealed bids for these projects. Plans and specifications may be picked up at the city clerk's office. Sealed bids to the city clerk by noon on May 11, 2009. All contractors must provide proof of liability insurance.

Council reviewed resumes for manager, head guard and lifeguards. Motion by Smith, seconded by Anderson to offer the manager position to Courtney Hanson. All ayes. Carried. Motion by Flaherty, seconded by Anderson to offer the Head guard position to Alexandria Rehm. All ayes. Carried. Motion by Skattebo, seconded by Smith to hire all applicants for lifeguards with the manager's approval. All ayes. Carried.

Motion by Anderson, seconded by Flaherty to set May 11, 2009 at 7:00 P.M. for budget amendment for fiscal 2008-09. All ayes. Carried.

Motion by Smith, seconded by Skattebo to close Robins Street from Cedar Avenue to Roberts Avenue for the Business Club to have a Car Auto Cruise In on May 29th from 5P.M. to dark. All ayes. Carried.

Bills April 2009

GENERAL

Karla Ellis	salary	1116.26
Sandra Henderson	salary	2166.66
Felicia Kliegl	salary	160.69
IRS	fed, fica, Medicare	743.01
lpers		176.34
Treasurer, State of Iowa	state withholdings	588.00
CMS	agreement	309.44
IMFOA	meeting	50.00
Sandra Henderson	mileage	43.70
Jimmy Petersen	mileage	63.80
Ace Hardware	supplies	8.49
Graettinger Times	publications	94.92
Graettinger Mun. Utilities	utilities	890.46
Graettinger Market	supplies	11.18
Harris Sanitation	contract	4076.83

Palo Alto Sheriff	contract	3569.00
Palo Alto Treasurer	contract	750.00
Petty Cash		42.73
Petersen's Insurance	insurance	12176.00
River Valley Telephone	phone	109.75
H & H Industries	light bulbs	203.88
State Library of Iowa	meeting	35.00
Steve Craig	training	260.00
Bank Plus	deposit slips	51.41
Total		27697.55
ROAD USE		
IRS	fed, fica, Medicare	587.92
Ipers		165.83
Treasurer, State of Iowa	state	522.00
Terry Murray	salary	1025.70
Account Management	garnishment	200.00
Arnold Motor	supplies	45.99
Bohl's	repairs	12.00
Graettinger Mun. Utilities	utilities	310.93
Helen's Laundry	cleaning	29.00
Fastenal	supplies	91.27
NAPA	supplies	11.90
Pro Coop	fuel	302.36
River Valley	phone	22.54
Repair Shop	tire repair	39.93
Stall's	supplies	74.69
Vanderhaag's	tire, rim	275.00
Total		3717.06
GAS UTILITY		
Treasurer, State of Iowa	sales tax	1258.00
Clayton Energy	transportation-gas	50983.62
CMS	agreement	309.44
Ferguson	supplies	24.54
Graettinger Utilities	utilities	33.56
Graettinger Business	dues	25.00
IAMU	OQ	110.00
Alltel	cell phone	68.10
Petersen's Insurance	Insurance	2692.00
Pro Coop	fuel	82.00
River Valley	phone	86.08
Sensit Technologies	supplies	85.36
Ivan Bisgard	rebate	100.00
Total		55857.70
SEWER UTILITY		
Treasurer, State of Iowa	sales tax	67.00
CMS	agreement	309.44
Graettinger Mun. Utilities	utilities	334.40
River Valley	phone	50.23
Petersen Insurance	Insurance	1711.00
Pro Coop	fuel	67.80
Wellmark, Inc.	health insurance	
Total		2539.87
WATER UTILITY		
Paul Kroenke	salary	2387.40
Jimmy Petersen	salary	2063.04
IRS	fed, fica, Medicare	910.32
Ipers		452.65
Treasurer, State of Iowa	sales tax	366.00
	state withholdings	516.00
CMS	agreement	309.44
Ferguson	supplies	421.53
Graettinger Mun. Utilities	utilities	629.46
Mangold	testing	130.00
Petersen Insurance	Insurance	3002.00
Wellmark, Inc.	health insurance	3004.24
Total		14192.08
TRUST & AGENCY		
IRS	withholdings	655.51
Ipers	ipers withholdings	529.96
Jimmy Petersen	deductible	250.00
Terry Murray	deductible	500.00
Petersen Insurance	Insurance	3203.00
Wellmark, Inc.	health insurance	822.52

Total		5960.99
LIB. MEMORIAL		
Baker & Taylor	books	125.58
Gale	paper	93.48
Newhall Public Lib.	books	10.00
World Direct	books	41.40
Total		270.46
CUSTOMER DEPOSIT		
City of Graettinger	on account	157.75
Joanna Rehm	refund	153.00
Total		310.75
RECEIPTS March 2009		
General	7659.62	
Gen Clean	6.07	
General Vehicle	0.09	
Pool Committee	1.85	
Pool Improve	5.94	
Local Option	5068.53	
Emergency	46.04	
Road Use	7096.67	
Trust & Agency	479.82	
Water Utility	5893.69	
Sewer Utility	7802.53	
Gas Utility	68615.29	
Customer Deposit	186.26	
Library Memorial	95.74	
TIF	73.70	
Total	103031.84	

Motion by Anderson, seconded by Flaherty to adjourn at 10:30P.M.

Sandra Henderson, City Clerk

Kevin Hanson, Mayor