

Council Meeting for May 11, 2009

The Graettinger City Council met in regular session Monday, May 11, 2009 at 7:00 P.M. at City hall with Mayor Hanson presiding. Present were council member Smith, Anderson, Flaherty and Skattebo. Present were city employees Henderson, and Murray. Absent: McGrauth.

Motion by Smith, seconded by Skattebo 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.
 5. Motion to approve moving permit for Bob Subbert.
- All ayes. Carried.

A public hearing was held for budget amendment for fiscal 2008-2009. No objectors appeared or filed written objections with the city clerk. Flaherty introduced resolution no. 10-2009, "A resolution amending the current budget for fiscal year ending June 30, 2009", and moved that it be adopted. Seconded by Anderson. Ayes-4. Resolution adopted.

Motion by Flaherty, seconded by Skattebo to table ordinance 166 for water rates outside the city limits and annexation. All ayes. Carried.

Sealed bids from Murphy Tractor-\$88,000 and Ziegler Cat for \$91,315. Motion by Smith, seconded by Flaherty to accept a bid from Murphy Tractor for \$88,000 to purchase a 444K John Deere tractor with trade in of the 444E John Deere tractor. All ayes. Carried.

Motion by Skattebo, seconded by Smith to appoint Jeff Buechler to the Palo Alto County Economic Development Corporation board. All ayes. Carried.

Bids for pool roof and the Citizen's Memorial Park were opened. An estimate was received from Diamond Builders of \$9025.78 for the shelter house and a sealed bid of \$11349.70 from Anderson Construction. Anderson absent at 8:25 P.M. Motion by Smith, seconded by Flaherty to accept the sealed bid from Anderson Construction for swimming pool roof addition at a cost of \$11349.70. Ayes-3. Absent: McGrauth and Anderson. Carried.

Bids for Park Shelter addition were opened and tabled. Motion by Smith, seconded by Flaherty to reject all bids for the park shelter house addition, and to reopen the bid process with all bids to be sealed and bids to be bid as specified, the clerk is to advertise for sealed bids by noon on June 8, 2009. Ayes-3. Absent: McGrauth and Anderson. Carried. Bid specifications can be picked up at city hall; all bidders are required to have proof of liability insurance for contractor and sub contractors. Anderson present at 8:40 P.M.

Motion by Skattebo, seconded by Anderson to accept a resignation from City Attorney John Brown and accept the mayor's appointment of Kevin Sander as City Attorney. All ayes. Carried.

Motion by Flaherty, seconded by Smith to purchase 2 trash receptacles from Custom Retaining Walls & Landscape for a cost of \$518. All ayes. Carried.

Bills May 2009

GENERAL

Karla Ellis	salary	1116.26
Felicia Klieg	salary	130.56
Sandra Henderson	salary	2166.66
	mileage, meals	266.07
IRS	fed, fica, Medicare	683.26
lpers		176.34
Emmetsburg Vet	dog	49.00
GT Times	publications	219.77
Graettinger Mun. Utilities	utilities	940.22
Harris Sanitation	contract	4033.77
Holiday Inn Airport	motel	167.17
Mangold	testing	45.00
Palo Alto Sheriff	contract	3569.00
Palo Alto Treasurer	contract	750.00
Petty Cash		43.16
Pro Cooperative	gas	31.25
River Valley Telephone	phone	108.24
Complumentor	programs	50.00
Total		14545.73

ROAD USE

Terry Murray	salary	2051.40
IRS	fed, fica, Medicare	398.80
lpers		114.24
Arnold Motor	supplies	5.49
Graettinger Mun. Utilities	utilities	142.64
Helen's Laundry	cleaning	29.00
Ernie Williams	oil	201.00
Palo Alto Co. Engineer	sand gravel	1272.60

Petersen's Auto	repairs	267.50
River Valley Telephone	phone	22.69
Stalls	supplies	5.26
Pro Coop	gas	5.83
Total		4516.45
GAS UTILITY		
Treasurer, State of Iowa	sales tax	687.00
Clayton Energy	transportation-gas	1841.14
Paul Kroenke	meals	22.59
GT Times	add	120.24
Energy Economics	meter testing	1614.74
Ferguson	parts	28.30
Alltel	phone	68.50
IAMU	dues	30.00
Iowa League of Cities	dues	30.00
Iowa Utilities	assessments	85.00
Ron Olesen	rebate	50.00
Pro Coop	gas	38.70
River Valley	phone	89.14
Best Western Metro	motel	67.20
Wellmark, Inc.	health insurance	998.48
Total		5771.03
SEWER UTILITY		
Paul Kroenke	salary	1193.70
Jimmy Petersen	salary	1031.52
Treasurer, State of Iowa	sales tax	65.00
Graettinger Mun. Utilities	utilities	553.10
Brown Supply	pump	1952.73
River Valley	phone	62.33
Pro Coop	gas	64.32
Wellmark, Inc.	health insurance	2005.76
Total		6928.46
WATER UTILITY		
Paul Kroenke	salary	1193.70
Jimmy Petersen	salary	1031.52
Treasurer, State of Iowa	sales tax	398.00
IRS	fed, fica, Medicare	1104.12
Ipers		584.16
Bohl's	repairs	23.00
Ferguson	supplies	36.72
Graettinger Mun. Utilities	utilities	329.12
GT Times	water quality	174.36
Hawkins	chlorine	315.00
Mar Lin Business	paper	7.50
Palo Alto Engineer	gravel	178.75
Total		5375.95
TRUST & AGENCY		
Bank Plus	withholdings	549.80
Ipers	ipers withholdings	450.04
Wellmark, Inc.	health insurance	822.52
Total		1822.36
LIB. MEMORIAL		
Baker & Taylor	books	158.19
Estherville Daily News	paper	69.00
Emmetsburg Publishing	paper	39.50
Gale	books	70.11
Total		336.80
UTILITY DEPOSIT		
City of Graettinger	deposits on accounts	13.02
Brittany Jahnke	refund	136.98
Mike Lundren	refund	258.47
Total		408.47
RECEIPTS April 2009		
General		65992.68
Gen Clean		6.26
Pool Board		1.91
Pool Improvement		6.12
Gen Vehicle		0.10
Wild Rose		34957.07
Wild Rose Grant		36680.55
Local Option		5074.57
Emergency		1790.96
Road Use		5702.32

Trust & Agency	18663.82
Water Utility	6176.56
Sewer Utility	9441.93
Gas Utility	52217.50
Customer Deposit	1111.80
Library Memorial	22.05
TIF	7297.17
Total	245143.37

Motion by Flaherty, seconded by Skattebo to adjourn at 9:15P.M.

Sandra Henderson, City Clerk

Kevin Hanson, Mayor