

CITY OF LONG GROVE  
COUNCIL MEETING  
MINUTES  
August 10, 2010

PRESENT: Jack Hill, Brian Schmidt, Shannon Hambly, Don Thiessen, Donald Abington, Jr. and Ida Weibel

ABSENT: None

GUEST: Dale Grunwald, Kathleen and Molly McCunn, Rick Heppe, Terry Gentz and Joel McCubbin

Mayor Hill called the meeting to order at 7:00 p.m.

The agenda was approved as presented by a motion from Thiessen and seconded by Weibel, all ayes.

Consent Agenda:

Council Minutes of July 6, 2010 and July 27, 2010

Claims for August 10, 2010

Public Works Report

Police Report

The Consent agenda was approved on a motion by Abington and second by Schmidt, all ayes, motion carries.

Officer Heppe stated that he is reviewing our nuisance code He also reported issuing an animal citation and that he has been in contact with the City Attorney on this matter. The City Clerk is looking in to getting the municipal code in disc form

Finance Chair Thiessen reported on the interview process and gave the Committee's recommendation to the Council to offer Terry Gentz the position of Deputy Clerk.

Theissen made a motion to offer Terry Gentz the Long Grove Deputy Clerk position effective upon her acceptance. Hambly seconded the motion, all ayes, motion carries.

Gentz accepted the position.

Street Maintenance-McCubbin presented the Council with the bids from Municipal Street Improvements and Tri City Blacktop for street maintenance. McCubbin and Street Chair Abington prioritized the streets in need of maintenance and repair. McCubbin's recommendation was MSI as lowest bidder. Abington's motion to accept the recommendation on the bid of \$19,474.33 from MSI was seconded by Hambly, all ayes, motion carries.

Grunwald drainage tile to Schultz Park-Grunwald asked the council if they would consider extending the tiling through Schultz Park. McCubbin gave the Council a letter from the City Engineer on an evaluation of the property. With a motion from Schmidt and second from Weibel the issue was tabled until council met in a Committee of the Whole on August 24, 2010. All ayes.

The Engineer has looked at the drainage situation at the Long Grove Civic League building and will deliver his report to the City.

Thiessen made a motion to add Hambly to the signature cards at the banks for checking accounts and certificates of deposits. Abington seconded the motion, all ayes motion carries.

Mayor's Report-The Mayor reminded the Council that it is time to start preparing for the FY12 Budget. The City Clerk will get a time sequence schedule to the council for budget.

Committee Reports-

Finance-Putting together a hiring policy.

Water & Sewer-started framework for a RFP for a second well.

Streets-maintenance

Committee Service-The White's will contact City Hall when they have a decision on the type of bench they will purchase.

Electric-none

McCubbin spoke with the property owner concerning annexation, the owner would like a breakdown of costs, but is agreeable to annexation.

McCubbin reported he had met with the City Engineer on the issues of streets, sidewalks, drainage issues and updating utility mapping.

On a motion by Abington and seconded by Weibel, the meeting was adjourned, all ayes.

Jackie Wilcox  
City Clerk

Jack Hill  
Mayor

## AUGUST EXPENSES

Post Office, stamps	\$ 56.00
RPGI, electric	\$28,866.84
Keltex, police squad	\$ 872.46
Neilsen Communications, police squad	\$ 53.50
Kelly Concrete, street repair	\$ 2,437.00
Schebler, A/C City Hall	\$ 187.25
Affordable Parking Lot, crack seal streets	\$ 6,947.00
Aeromod, liquid polymer	\$ 151.43
Boss, office supplies	\$ 204.91
Alliant, electric	\$ 37.68
Beert-McCoy Ins, police squad ins	\$ 309.00
Mennards, shelving	\$ 42.96
Dahl Ford, squad car	\$ 85.00
The Outhouse, parks	\$ 180.00
Jed Nagle, reimburse	\$ 17.10
Iowa DNR, NPDES annual fee	\$ 210.00
Long Grove Electric, WWTP	\$ 585.00
Company One, Extinguishers recertify	\$ 77.35
SC Farm Bureau, Dues	\$ 40.00
North Scott Press, publication, ad, subscription	\$ 229.82
Missman, Stanley, mold inspection	\$ 925.00
QC Analytical, testing	\$ 368.00
AFLAC, employee contribution	\$ 71.30
Iowa Eastern Central Train, contribution	\$ 4.00
Waddell and Reed, 457	\$ 300.00
Tony Saladino, reimburse	\$ 8.55
Joel McCubbin, reimburse phone, insurance, postage	\$ 524.48
Jackie Wilcox, reimburse mileage, meals	\$ 298.70
Payroll	\$14,359.05
American Water Works, dues	\$ 75.00
Allied Waste, garbage, recycling	\$ 3,726.00
Kirkwood Community College, Waste Water Conf	\$ 270.00
Humane Society, impound	\$ 100.00
Eldridge True Value, City Hall, WWTP, misc supplies	\$ 195.31
Wright Express, fuel	\$ 473.17
River Valley Turf, parks equip maint.	<u>\$ 775.11</u>

Total August Expenses	\$64,063.97
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## JULY REVENUE

General	\$ 3,396.92
RUT	\$ 6,478.11
LOST	\$ 6,016.77
Water	\$ 8,375.98
Sewer	\$ 29,836.04
Electric	<u>\$ 29,062.52</u>
 TOTAL REVENUES	 \$ 83,166.34