

CITY OF LAMBS GROVE

COUNCIL MEETING

DECEMBER 5, 2013

Meeting was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Ken Slothouber, Kevin Parsons, Kent DeGoey, and Cindy Humke present. Absent: Tom Clark. Parsons moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke and Kristie Wildung

Klocke reported that the line locate scheduled is on hold until the truck is fixed. There is one more line to line. The contractor is waiting for the spot repairs to be completed. All the manholes have been lined. However, there are problems with a few of them. The liner did not adhere onto the walls.

New Business:

- a. Oaths of Office were taken by Mayor Perrenoud and Council Members Parsons, DeGoey, and Humke. Perrenoud thanked Slothouber for his years of service and congratulated the members of the current council that were re-elected.

Consent Agenda:

DeGoey moved and was seconded by Humke to approve all of the items on the consent agenda including the minutes from the November 7, 2013 meeting, bills, and reconciliation report for November. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$284.31
Dodd's	Sanitation Contract	\$670.00
Jasper County Treasurer	City Election	\$1,202.26
Iowa Finance Authority	Interest on Bond	\$1,731.87
Dorsey & Whitney	Legal Services	\$8,000.00
Christina Machin	Salary	\$392.64
Christina Machin	Reimburse Postage	\$18.40
IPERS	Retirement	\$67.62
Bill Perrenoud	Stipend	\$192.00
Tom Clark	Stipend	\$150.00
Kevin Parsons	Stipend	\$150.00

Ken Slothouber	Stipend	\$150.00
Kent DeGoey	Stipend	\$150.00
Cindy Humke	Stipend	\$150.00
Machin Lawn Works	Snow Removal Contract	\$1,637.50
Alliant Energy	Utilities	\$20.94
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Total December Bills		\$15,383.21

General Fund	\$1,727.54
Charges for Fee	\$2,436.11
Local Option Sales Tax	\$1,411.89
Emergency	\$39.73
Road Use Fund	\$1,154.27
Capital Projects	\$0.00
Debt Service	\$534.08
Total Nov Revenue	\$7,303.62

General Fund	\$14,292.03
Road Use Fund	\$2,058.20
Capital Projects	\$41,537.89
Total Nov Expenses	\$57,888.12

Staff and commissions reports

Mayor: Perrenoud reported that he had attempted to work on the City Emergency Plan but was unable to open the file on his computer.

Perrenoud has also been working on a Groovin' in the Grove Express.

Streets: No report

Sewers: DeGoey reported that he had received a report to fill out for the DNR concerning the break in the sewer line located in the back yard of a property on Oakwood.

DeGoey also reported that he had obtained 2 contacts for service line lining. If anyone is interested, please contact him.

Parks: No report

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business:

- a. The discussion on Creek Erosion was tabled until next month.
- b. Report on the City Emergency Plan was given in the Mayor's report.

Slothouber moved and was seconded by DeGoey to adjourn at 7:56 a.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held January 2, 2014 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin