CITY OF LAMBS GROVE

COUNCIL MEETING

JUNE 7, 2018

Public hearing was called to order by Mayor Patrick Edwards at 6:59 p.m. Roll call: Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Absent: Kent DeGoey. Fouts moved and was seconded by Norman to approve the agenda. Motion carried 4-0.

Guests: Bill Perrenoud

There were no written or oral objections to the proposed Ordinance No. 2018-001.

Humke moved and was seconded by Thomassen to adjourn the public hearing at 7:01 p.m. Motion carried 4-0.

Regular meeting was called to order by Mayor Patrick Edwards at 7:01 p.m. Roll call: Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Absent: Kent DeGoey. Humke moved and was seconded by Norman to approve the amended agenda to include new business of lowa DOT training center discussion and emergency management funding. Motion carried 4-0.

Guests: Bill Perrenoud wanted to thank the Council for their quick response to the sanitary sewer leak that occurred across Thomas Jefferson during the previous evening's storm.

New Business:

- a. The First Reading of Ordinance No. 2018-001 was conducted. Norman moved and was seconded by Humke to amend Ordinance No. 2018-001 to replace "driveway" with "all-weather surface" in section 52.03(3). Motion carried 4-0.
- b. The Emergency Management Commission asked local communities to send a letter to the Department of Transportation in Washington in support of the Iowa DOT's request for a grant to construct a Traffic Incident Management Training Facility in Newton. Fouts moved and was seconded by Humke to have Mayor Edwards send a letter on behalf of the City of Lambs Grove. Motion carried 4-0.
- c. Mayor Edwards reported that the Emergency Management Commission needs to increase funding. Options include a) no increase b) increase per capita c) increase in levy on property taxes d) combination of b and c. Norman moved and was seconded by Fouts to increase the City's Emergency Management per capita from \$1.50 to \$2.50. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Humke moved and was seconded by Thomassen to approve all the items on the consent agenda including the minutes from the May 3, 2018 meeting, list of bills, and reconciliation report for May. Motion carried 4-0.

JCARL	Participation Fee	\$21.25
News Printing Company	Publications	\$72.05
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$412.27
Patrick Edwards	Stipend	\$180.58
Cindy Humke	Stipend	\$138.53
Kent DeGoey	Stipend	\$141.08
Steve Thomassen	Stipend	\$138.53
Cathi Fouts	Stipend	\$141.08
Chris Norman	Stipend	\$141.08
IPERS	Retirement	\$67.62
Iowa Finance Authority	General Obligation Loan	\$14,220.00
Iowa Finance Authority	Special Revenue Loan	\$7,140.00
Alliant Energy	Utilities	\$21.49
Alliant Energy	Utilities	\$366.05
Total June Bills		\$23,871.61

General Fund	\$2,330.83
Charges for Fee	\$2,661.29
Local Option Sales Tax	\$954.38
Emergency	\$52.62
Road Use Fund	\$1,833.56
Debt Service	\$518.80
Total May Revenue	\$8,351.48

General Fund \$13,945.73 Charges for Fee \$0.00 Local Option Sales Tax \$0.00

Road Use Fund \$391.35

Debt Service \$0.00

Total May Expense \$14,337.08

Mayor: Edwards reported that he attended the Emergency Management meeting. He also sent out letters to residents regarding violations of the City's ordinances.

Streets: Thomassen reported that he had filled the pothole at the corner of Walnut. There are more to fix. He also checked into getting a barricade for the end of Walnut.

Sewers: In DeGoey's absence, Norman reported that there was a sanitary sewer leak across Thomas Jefferson. A blockage in the line caused a manhole cover to blow off during the storm. JP Drain confirmed the blockage and removed it.

Parks: Humke reported that the park is being mowed and the hostas have been cleaned up and the rose trimmed.

Tree Steward: Fouts reported that Hosting Tree Service has been in the area doing work.

Storm Sewers: Norman reported that there is additional work to be done on Thomas Jefferson. Jasper Construction acknowledges that there is still a problem and will take care of it. Norman also reported that the Lambs Grove sign is rotting and will obtain quotes for a new sign.

City Clerk: No report

Old Business: None

Fouts moved and was seconded by Humke to adjourn the meeting at 8:00 p.m. Motion carried 4-0.

Next City Council meeting to be held July 5, 2018 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin