

CITY OF LAMBS GROVE

COUNCIL MEETING

June 2, 2022

Meeting was called to order by Mayor Patrick Edwards at 7:03 p.m. at Thomas Jefferson Elementary. John Bartello, Marvin Campbell, Cathi Fouts, Chris Norman and Chris Wood present. Wood moved and seconded by Campbell to approve the agenda. Motion carried 5-0.

Guests: None

New Business: None

Consent Agenda:

Norman moved and was seconded by Wood to approve all the items on the consent agenda including the May 5, 2022, meeting minutes, list of bills, and reconciliation report for May. Motion carried 5-0.

CLAIMS REPORT				
VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALLIANT ENERGY	LIGHTS	461.57	7368	6/2/2022
AT&T MOBILITY	PATRICK EDWARDS 734294054	20.33	7369	6/2/2022
DODD'S TRASH HAULING	SANITATION CONTRACT	700	7370	6/2/2022
EFTPS (FED/FICA TAXES)	FED/FICA TAX	174.24	22083008	6/2/2022
IOWA FINANCE AUTHORITY	PRINCIPAL	7,890.00	22083010	6/1/2022
IOWA FINANCE AUTHORITY	PRINCIPAL	14,730.00	22083011	6/1/2022
IPERS	IPERS - REGULAR	223.7	22083009	6/2/2022
MSA PROFESSIONAL SERVICES	R11851005.0-3	1,834.24	7372	6/2/2022
ON TRACK CONSTRUCTION LLC	PROJECT 2206LG	4,417.50	7373	6/2/2022
TRACI BERRY	DOMAIN FEE	37.98	7360	5/6/2022
TRUBANK	LOAN ACCOUNT 19680 PRINCIPAL	13,275.00	7375	6/2/2022
USIC LOCATING SERVICES LLC	LOCATES	107.52	7376	6/2/2022
VISA	INK CARTRIDGE	28.86	7374	6/2/2022
Accounts Payable Total		43,900.94		
Payroll Checks		1,282.13		
***** REPORT TOTAL *****		45,183.07		

General Fund	\$1,338.21
American Relief Grant	\$0.00
Road Use Tax	\$886.84
Employee Benefits	\$0.00
Emergency Fund	\$0.00
Local Option Sales Tax	\$1,622.93

Debt Service	\$291.77
Capital Project Fund	\$0.00
FEMA (Derecho)	\$3,638.99
Sewer	\$2,497.72
Total May Revenue	\$10,276.46
General Fund	\$2,155.28
American Relief Grant	\$0.00
Road Use Tax	\$458.54
Employee Benefits	\$82.03
Emergency Fund	\$0.00
Local Option Sales Tax	\$0.00
Debt Service	\$0.00
Capital Project Fund	\$132,982.50
FEMA (Derecho)	\$0.00
Sewer	\$1,630.00
Total May Disbursed	\$137,308.35

Mayor: Mayor Edwards reported that the Emergency Management Meeting is working on budget reconciliation.

Streets: No report.

Sewers: No report.

Tree Steward: No report.

Storm Sewers: Tonca Trail project (Storm Sewer Repair 2021) is complete, and grass is coming in.

Parks: No report.

City Clerk: Building permits were issued to Kathryn Strumpell and Jason Henderkott. 2022-2023 budget will be entered in the software in June. We have been notified that USIC has a 7.5% price increase. A list of Lambs Grove residents was received from the Jasper County Treasurer's office.

Old Business:

- a. Street cleaning was discussed. Woods to research contractors.

- b. Fouts moved and was seconded by Wood to approve Ordinance 2022-001 granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., a 25-year non-exclusive electric transmission franchise. Motion carried 5-0. This ordinance grants ITC MIDWEST LLC, a wholly owned subsidiary of ITC HOLDINGS CORP., its successors and assigns (the "Company"), the right and franchise to acquire, construct, reconstruct, erect, maintain, operate and remove in the City of Lambs Grove, Jasper County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances, equipment and substations for the transmission of electric current and telecommunications along, under and upon the streets, avenues, alleys and public places in the City of Lambs Grove, Jasper County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Lambs Grove, Jasper County, Iowa, for the period of twenty five (25) years; and granting the right of eminent domain. Bartello moved and was seconded by Norman to waive the third reading. Motion carried 5-0.

Wood moved and was seconded by Campbell to adjourn the meeting at 7:28 p.m. Motion carried 5-0.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards