

CITY OF LAMBS GROVE

COUNCIL MEETING

DECEMBER 6, 2012

Public hearing was called to order by Mayor Pro Tem Robyn Friedman at 5:08 p.m. Roll call: Friedman, Slothouber, and DeGoey present. Absent: Clark and Parsons. Slothouber moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke and Kristie Wildung

There were no written or oral objections regarding the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement to borrow money for the planning and design of the City's sewer system.

Slothouber moved and was seconded by DeGoey to adjourn the public hearing at 5:12 p.m. Upon roll call vote, motion carried unanimously.

Regular meeting was called to order by Mayor Bill Perrenoud at 5:13 p.m. Roll call: Friedman, Slothouber, and DeGoey present. Clark joined the meeting at 6:03 p.m. and Parsons joined the meeting at 6:09 p.m. Friedman moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke and Kristi Wildung

Klocke reported that letters were sent to Country Club Acres' residents regarding connections to Lambs Grove sewer. At the January meeting, a public hearing date will be set for the City's sewer project.

New Business:

- a. Slothouber moved and was seconded by Friedman to approve Resolution # 2012-06 to authorize, approve and secure the payment of a \$61,400 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note for the planning and design of the City's sewer system. Ayes: Friedman, Slothouber, and DeGoey. Absent: Clark and Parsons.
- b. Clark moved and was seconded by DeGoey to accept Karl Peters' bid to replace the Emerson Hough Drive storm sewer pipe for a cost not to exceed \$7,443. Upon roll call vote, motion carried unanimously.
- c. Clark moved and was seconded by Parsons to accept Ed Machin's bid for a cost of \$7,700 to replace the storm sewer intake and pipe at discharge on Waterbury. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Friedman moved and was seconded by DeGoey to approve all of the items on the consent agenda including the minutes from the November 1, 2012 regular meeting and the November 15, 2012 special meeting, bills, and reconciliation report for November. Upon roll call vote, motion carried unanimously.

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|-----------------------|-------------------|----------|
| JCARL | Participation Fee | \$19.26 |
| News Printing Company | Publications | \$280.59 |

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|----------------------|-----------------------|------------|
| Dodd's | Sanitation Contract | \$670.00 |
| Christina Machin | Salary | \$402.50 |
| IPERS | Retirement | \$65.67 |
| City of Newton | Library agreement | \$1,647.56 |
| Tom Clark | Stipend | \$150.00 |
| Kent DeGoey | Stipend | \$50.00 |
| Robyn Friedman | Stipend | \$150.00 |
| Kevin Parsons | Stipend | \$150.00 |
| Bill Perrenoud | Stipend | \$192.00 |
| Brent Scott | Stipend | \$100.00 |
| Ken Slothouber | Stipend | \$150.00 |
| Snyder & Associates | Professional Services | \$5,450.00 |
| Alliant Energy | Utilities | \$376.20 |
| Alliant Energy | Utilities | \$19.50 |
| Total December Bills | | \$9,873.28 |

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|------------------------|------------|
| General Fund | \$2,886.09 |
| Charges for Fee | \$2,208.23 |
| Local Option Sales Tax | \$1,254.34 |
| Emergency | \$77.17 |
| Road Use Fund | \$1,124.43 |
| Total Nov. Revenue | \$7,550.26 |

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|------------------------|-------------|
| General Fund | \$13,861.21 |
| Charges for Fee | \$396.00 |
| Local Option Sales Tax | \$5,175.00 |

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|---------------------|-------------|
| Road Use Fund | \$399.98 |
| Total Nov. Expenses | \$19,832.19 |

Staff and commissions reports

Mayor: Mayor Perrenoud reported that he has been working on a Groovin' in the Grove focusing on the upcoming sewer project and burning leaves. He will be attending the Emergency Management Meeting on Tuesday to go over their budget.

Streets: No report

Sewers: DeGoey reported that he checked manhole #2003 to assure that the sewer line remained open. He reported that the sewer line was open and freely flowing.

Parks: Friedman reported that the leaves have been cleaned up and therefore the parks are clean.

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business:

- a. The Council unanimously passed resolution #2012-05 to adopt the general construction agreement.

Friedman moved and was seconded by Slothouber to adjourn at 6:21 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held January 3, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin