### CITY OF LAMBS GROVE

### **COUNCIL MEETING**

## **FEBRUARY 1, 2018**

Meeting was called to order by Mayor Patrick Edwards at 6:59 p.m. Roll call: Kent DeGoey, Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Humke moved and was seconded by DeGoey to approve the agenda. Motion carried 5-0.

Guests: None

### **New Business:**

- a. The Council discussed the fiscal year 2019 budget draft presented by Machin. An additional \$25,000 will be budgeted for road projects for fiscal year 2019.
- b. The Council reviewed the proposed fiscal year 2018 budget draft with no changes.
- c. Fouts moved and was seconded by Thomassen to set the date for the public hearing on the fiscal year 2019 budget and fiscal year 2018 budget amendment for Thursday, March 1, 2018 at 7:00 p.m. Motion carried 5-0.
- d. The Council discussed the City's website which will need to be renewed on 5/1/18. Machin will follow-up with the current provider on her roles and responsibilities.

# Consent Agenda:

Humke moved and was seconded by Norman to approve all the items on the consent agenda including the minutes from the January 4, 2018 meeting, list of bills, and reconciliation report for January. Motion carried 5-0.

JCARL	Participation Fee	\$21.25
News Printing Company	Publications	\$50.62
Dodd's	Sanitation Contract	\$670.00
Iowa One Call	Locates	\$1.80
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Postmaster	PO Box Fee	\$116.00
Machin Lawn Works	Snow Removal	\$2,100.00
Alliant Energy	Utilities	\$363.91

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Total February Bills		\$3,810.62
General Fund	\$2,539.91	
Charges for Fee	\$2,285.07	
Local Option Sales Tax	\$964.58	
Emergency	\$34.17	
Road Use Fund	\$1,273.46	
Debt Service	\$336.85	
Total January Revenue	\$7,434.04	
General Fund	\$3,732.94	
Charges for Fee	\$0.00	
Local Option Sales Tax	\$0.00	
Road Use Fund	\$2,507.74	
Debt Service	\$0.00	
Total January Expense	\$6,240.68	

Mayor: Edwards reported that this past month he attended the Emergency Management's budget meeting where they approved the budget. He also attended the Assessor's meeting. Edwards also reported that a resident is in violation of several city ordinances and he will be contacting the city attorney for guidance.

Streets: No report

Sewers: No report

Parks: No report

Tree Steward: No report

Storm Sewers: Norman reported that he has been removing leaves from storm drains and that the drains on Thomas Jefferson are plugged.

City Clerk: No report

Enforcement Officer: No report

Old Business: None

DeGoey moved and was seconded by Thomassen to adjourn the meeting at 7:37 p.m. Motion carried 5-

0.

Next City Council meeting to be held March 1, 2018 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

**Patrick Edwards** 

City Clerk

Christina Machin