

CITY OF LAMBS GROVE

COUNCIL MEETING

FEBRUARY 5, 2015

Meeting was called to order by Mayor Kevin Parsons at 7:02 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, and Steve Thomassen. Absent: None. Clark moved and was seconded by Humke to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Cathi Fouts

New Business:

- a. Thomassen moved and was seconded by DeGoey to appoint Cathi Fouts to fill the Council vacancy created by Kevin Parsons upon appointment to Mayor. Upon roll call vote, motion carried unanimously.
- b. Council reviewed the FY 2016 Budget draft.
- c. DeGoey moved and was seconded by Humke to set the public hearing on the FY 2016 Budget and FY 2015 Budget Amendment for March 5, 2015 at 7:00 p.m. with the regular meeting to follow. Upon roll call vote, motion carried unanimously.

Consent Agenda:

DeGoey moved and was seconded by Clark to approve all of the items on the consent agenda including the minutes from the January 8, 2015 meeting, bills, and reconciliation report for January. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$88.75
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Postmaster	Annual Fee	\$112.00
Iowa One Call	Locate Service	\$17.10
Machin Lawn Works	Snow Removal	\$1,850.00
Alliant Energy	Utilities	\$18.14
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Total February Bills		\$3,627.66

General Fund	\$963.74
Charges for Fee	\$2,720.18
Local Option Sales Tax	\$874.30
Emergency	\$21.79
Road Use Fund	\$1,371.33
Capital Projects	\$0.00
Debt Service	\$221.29
Total Jan Revenue	\$6,172.63

General Fund	\$2,524.75
Road Use Fund	\$4,482.84
Charges for Fee	\$0.00
Capital Projects	\$0.00
Debt Service	\$0.00
Total Jan Expenses	\$7,007.59

Staff and commissions reports

Mayor: Parsons appointed Clark as Mayor Pro Tem, Thomassen to Streets, and Fouts to Tree Steward. All other appointments remained the same. Parsons reported that he had attended the Emergency Management Meeting. Citizens can sign up for the new Emergency Notification System at www.jasperema-hls.org. Parsons also attended the County Landfill Meeting.

Streets: Parsons reported that the snow removal went well during the last snowfall. There were concerns that the sidewalk had not been done right away. This was due to equipment breakdown and waiting for the snowplows to finish plowing as they wing snow up on the sidewalk. Parsons also reported that there were more cars parked on the street this time.

Sewers: DeGoey reported that there was a resident who reported a sewer problem just prior to the meeting. He would follow up after the meeting.

Parks: No report

Tree Steward: No report

Storm Sewers: No report

City Clerk: Machin provided the Council with copies of the Agreed-Upon Procedures Report performed by the Office of Auditor of State. A copy is available for review in the City Clerk's Office.

Financial: No report

Old Business: None

Fouts moved and was seconded by DeGoey to adjourn at 8:10 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held March 5, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Kevin Parsons

City Clerk

Christina Machin