

CITY OF LAMBS GROVE

COUNCIL MEETING

NOVEMBER 7, 2013

Public hearing was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Tom Clark, Ken Slothouber, Kevin Parsons, Kent DeGoey, and Cindy Humke present. Absent: None.

Guests: Todd Brown, Jim and Marilyn Humke, Steve Klocke, Crystal Parsons, Shawn Weithers, and Kristie Wildung.

There were no written or oral objections to the proposed FY 2014 budget amendment.

Slothouber moved and was seconded by Parsons to adjourn the public hearing at 7:03 p.m. Upon roll call vote, motion carried unanimously.

Regular meeting was called to order by Mayor Bill Perrenoud at 7:03 p.m. Roll call: Tom Clark, Ken Slothouber, Kevin Parsons, Kent DeGoey, and Cindy Humke present. Absent: None. Slothouber moved and was seconded by Humke to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Todd Brown, Jim and Marilyn Humke, Steve Klocke, Crystal Parsons, Shawn Weithers, and Kristie Wildung.

Discussion was centered around the condition of a resident's property. Perrenoud had visited the property that day and felt that the resident was not in violation of any of the ordinances. However, there still remains a safety issue concerning the amount of traffic and speed of traffic on that particular street. The situation will continue to be monitored.

New Business:

- a. Parsons moved and was seconded by DeGoey to approve Resolution No. 2013-15 amending the FY 2014 budget. Upon roll call vote, motion carried unanimously.
- b. Clark moved and was seconded by Humke to approve SAK's pay application #3 for \$41,537.89. Upon roll call vote, motion carried unanimously.
- c. DeGoey moved and was seconded by Parsons to approve Resolution No. 2013-16 authorizing the approval of Change Order No. 2 in the amount of \$4,649.70 for an emergency sewer repair. Upon roll call vote, motion carried unanimously.
- d. Klocke reported that no additional action was needed by the Council for additional engineering services. It was already included in the original contract with Snyder & Associates.
- e. DeGoey moved and was seconded by Slothouber to approve the FY 2013 Annual Report as submitted. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Humke moved and was seconded by DeGoey to approve all of the items on the consent agenda including the minutes from the October 3, 2013 meeting, bills, and reconciliation report for October. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$183.10
Dodd's	Sanitation Contract	\$670.00
City of Newton	Fire Agreement	\$10,994.00
Jasper Co. Emerg. Mgt.	Annual per Capita	\$258.00
Christina Machin	Salary	\$392.64
Christina Machin	Reimburse Postage	\$13.44
IPERS	Retirement	\$67.62
Interstate Insurance	Insurance	\$1,672.00
Jasper County Sheriff	Service of Letter	\$21.78
Machin Lawnworks	Seasonal Contract	\$1,637.50
Alliant Energy	Utilities	\$19.78
Alliant Energy	Utilities	\$400.92
Total November Bills		\$16,350.23

General Fund	\$22,991.07
Charges for Fee	\$2,212.28
Local Option Sales Tax	\$863.60
Emergency	\$685.64
Road Use Fund	\$1,615.64
Capital Projects	\$21,867.02
Debt Service	\$9,215.83
Total Oct Revenue	\$59,451.08

General Fund	\$3,608.04
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Road Use Fund	\$1,124.72
Capital Projects	\$21,867.02
Total Oct Expenses	\$26,599.78

Staff and commissions reports

Mayor: Perrenoud congratulated the council members on being re-elected to the Council.

Streets: Parsons discussed street repairs. Also, a reminder to all residents: Please keep your cars off the streets during snow removal.

Sewers: No report

Parks: No report

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business:

- a. The discussion on Creek Erosion was tabled until next month.
- b. Ordinance issues were discussed at the beginning of the meeting.
- c. The City Emergency Plan was tabled until next month.

Slothouber moved and was seconded by Parsons to adjourn at 8:46 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held December 5, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin