### CITY OF LAMBS GROVE

#### COUNCIL MEETING

## MARCH 1, 2018

Public hearing was called to order by Mayor Patrick Edwards at 7:00 p.m. Roll call: Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Absent: Kent DeGoey. Fouts moved and was seconded by Humke to approve the agenda. Motion carried 4-0.

Guests: John & Jen Allensworth

### **New Business:**

- a. There were no written or oral objections to the proposed fiscal year 2019 budget.
- b. There were no written or oral objections to the proposed fiscal year 2018 budget amendment.

Thomassen moved and was seconded by Norman to adjourn the public hearing at 7:01 p.m. Motion carried 4-0.

Regular meeting was called to order by Mayor Patrick Edwards at 7:01 p.m. Roll call: Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Absent: Kent DeGoey. Fouts moved and was seconded by Humke to approve the agenda. Motion carried 4-0.

Guests: John & Jen Allensworth addressed the Council regarding a letter they had received from the City. The Allensworth's gave permission to Thomassen and Norman to measure their property to see where they are in relation to the 20% hard surface City Ordinance.

### **New Business:**

- a. Fouts moved and was seconded by Norman to pass resolution 2018-01 approving the fiscal year 2019 budget. Upon roll call vote, motion carried unanimously.
- b. Thomassen moved and was seconded by Fouts to pass resolution 2018-02 approving the fiscal year 2018 budget amendment. Upon roll call vote, motion carried unanimously.
- c. Fouts moved and was seconded by Humke to approve a 5% salary increase for the city clerk effective 6/1/18. Upon roll call vote, motion carried unanimously.

# Consent Agenda:

Humke moved and was seconded by Fouts to approve all the items on the consent agenda including the minutes from the February 1, 2018 meeting, list of bills, and reconciliation report for February. Motion carried 4-0.

JCARL Participation Fee \$21.25

News Printing Company Publications \$292.12

Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Caldwell, Brierly, Chalupa, Nuzum	Legal Fees	\$54.00
Office of Auditor of State	Periodic Exam Fee	\$475.00
IMFOA	Membership	\$20.00
Alliant Energy	Utilities	\$27.54
Alliant Energy	Utilities	\$365.18
Total March Bills		\$2,385.35

General Fund	\$385.94	
Charges for Fee	\$2,903.78	
Local Option Sales Tax	\$0.00	
Emergency	\$7.59	
Road Use Fund	\$2,146.03	
Debt Service	\$74.82	
Total February Revenue	\$5,518.16	
General Fund	\$1,319.93	
Charges for Fee	\$0.00	
Local Option Sales Tax	\$0.00	
Road Use Fund	\$2,490.69	
Debt Service \$0		
Total February Expense	\$3,810.62	

Mayor: Edwards reported that this past month he attended both the Landfill Meeting and the Emergency Management Meeting in which budgets were approved at both. A budget amendment meeting has been scheduled for the Emergency Management on Tuesday, June 5<sup>th</sup>. He also reported to the Council a discussion he had with Gilbert Caldwell, the City Attorney, regarding options for enforcing

municipal infractions. A proposed complaint form will be reviewed at the next meeting. Finally, Edwards reported that where work was done on Thomas Jefferson road, a gully is forming. However, it is on the school's property. Also, at the intersection of Thomas Jefferson and Waterbury a resident has reported that the bank is eroding.

Streets: Thomassen reported that he has heard no complaints on snow removal this season, only compliments. He also reported that the pot hole problem on the streets is growing.

Sewers: No report

Parks: Humke reported that the tree planted last fall looks to have survived the winter.

Tree Steward: Fouts reported that we are still waiting to cut down the dead trees in the park.

Storm Sewers: No report

City Clerk: No report

Enforcement Officer: No report

Old Business: None

Fouts moved and was seconded by Norman to adjourn the meeting at 7:58 p.m. Motion carried 4-0.

Next City Council meeting to be held April 5, 2018 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

**Patrick Edwards** 

City Clerk

Christina Machin