

CITY OF LAMBS GROVE

COUNCIL MEETING

OCTOBER 3, 2013

Meeting was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Tom Clark, Cindy Humke and Kevin Parsons present. Absent: Ken Slothouber and Kent DeGoey. Clark moved and was seconded by Parsons to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Gordon Brand and Kristie Wildung

New Business:

- a. Gordon Brand discussed the condition of the creek bed. His suggestions for creek erosion control included reducing the amount of water flow and slow the rate of flow. One example he discussed on how to accomplish this was to plant vegetation to absorb water runoff. The Council agreed it is something that needs to be discussed further at the next meeting.
- b. Clark moved and was seconded by Humke to approve SAK's pay application #2 for \$21,867.02. Upon roll call vote, motion carried unanimously.
- c. Parsons moved and was seconded by Humke to accept Machin Lawn Works' seasonal bid for \$6,550.00 for the 2013/2014 winter. Upon roll call vote, motion carried unanimously.
- d. Clark moved and was seconded by Parsons to approve Resolution #2013-14 authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of \$181,000 sewer revenue bonds. Upon roll call vote, motion carried unanimously.
- e. Parsons moved and was seconded by Humke to hold the public hearing for the FY 2014 budget amendment as part of the next regular meeting which is on November 7, 2013 at 7:00 p.m. Upon roll call vote, motion carried unanimously.
- f. Discussion regarding the city emergency response plan was tabled until the next meeting.
- g. The Council discussed the condition of a resident's property and options for enforcing the city's ordinances. The city clerk will follow up with the city attorney.

Consent Agenda:

Humke moved and was seconded by Parsons to approve all of the items on the consent agenda including the minutes from the September 5, 2013 meeting and the September 18, 2013 special meeting, bills, and reconciliation report for September. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$99.33
Dodd's	Sanitation Contract	\$670.00

Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Machin Corporation	Storm Intake	\$700.00
Alliant Energy	Utilities	\$401.02
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Newton Public Library	Library Services	\$2,359.00
Total October Bills		\$4,732.76

General Fund	\$2,407.06
Charges for Fee	\$2,140.84
Local Option Sales Tax	\$863.60
Emergency	\$65.69
Road Use Fund	\$1,374.20
Capital Projects	\$0.00
Debt Service	\$882.95
Total Sept Revenue	\$7,734.34

General Fund	\$1,322.84
Road Use Fund	\$1,271.36
Capital Projects	\$0.00
Total Sept Expenses	\$2,594.20

Staff and commissions reports

Mayor: No report

Streets: No report

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 Council discussed the sewer transmission line repair needed between manholes 2008 and 2004A. The Council instructed Steve Klocke to go ahead and proceed with the process.

Humke moved and was seconded by Parsons to adjourn at 9:03 p.m. Upon roll call vote, motion carried unanimously.

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

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin