

CITY OF LAMBS GROVE

COUNCIL MEETING

November 4, 2021

Council meeting was called to order by Mayor Patrick Edwards at 7:02 PM. Roll call: Mayor Patrick Edwards, Cathi Fouts, Chris Norman, Cindy Humke, Chris Wood and John Bartello were all present. Humke moved and was seconded by Woods to approve the agenda. Motion carried 5-0

Guests: Chad Gebhart – resident came to just observe

Linda Cummings – new clerk

New Business:

- a. Election was held on 11/2. There was no email with documents or phone call instructing Andreas as to the next step, so Andreas will get with Tina Mulgrew and have the swearing in papers ready to go December 2nd's council meeting.
- b. Motion was made by Humke and 2nd by Norman that Kathy Andreas will be stepping down as City Clerk and remain in the interim to train the new hired City Clerk Linda Cummings. Linda's name will be added to the bank account as an authorized signer, to the credit card as an authorized user, and her name will be added to the PO Box and all other accounts and documents necessary for her to fulfill her job as City Clerk.

Linda will do the research it takes to be able to add a city phone line to her existing cell phone service. Motion was made by Humke and 2nd by Norman to approve any expenditure that adding said line will create through Linda's phone service.

- c. A proposal was made to increase the Clerk pay and Council members stipend. This will be revisited in January for next budget.
- d. New Mayor ProTem will be John Barterllo. John Bartello's name will be added to Banklowa as a signed and authorized user.

Consent Agenda:

Humke moved to October's minutes, October's Treasurer's report, and November list of bills. This was seconded by Bartello. Motion carried 5-0.

News Printing Company	Publications – minutes	\$274
Dodd's	Sanitation Contract	\$700.00
Kathy Andreas	Salary	\$413.09
Interstate Insurance	Insurance	\$2061.00
Phone	City	\$20.00
JC Homeland Security		\$258.00

IPERS		\$75.50
Alliant	LG sign	\$23.19
Alliant	Street lights	\$443.43
Total November bills		\$4268.21

General Fund	\$23611.07
Charges for Fee	\$2168.78
Local Option Sales Tax	\$1230.99
Emergency	\$0
Road Use Fund	\$1715.42
Debt Service	\$5435.75
Total July Revenue	\$34162.01

Mayor: There was a Waterbury resident who called with sewer water coming up in their basement. Warnick was the 4th plumber to be called and the first one to diagnose the problem. Warnick fixed the issue and it is the resident's responsibility for payment.

The Tonca Trail sink hole has gone from a 4' hole to a 6' hole and will need to be addressed ASAP. Andrew from MSA will be out to assess and report back to us in the very near future. Maggie Burger from Speer Finance will navigate us through getting funding for this. She will also do what we need to do to be able to use part of the American Rescue Funds given us for this matter.

Mayor Edwards has f=received all computes for Council members and will continue to get these set up.

Streets: no report

Sewers: no report

Parks: no report

Tree Steward: still good

Storm Sewers: Jasper Construction accidentally cut the gas line during Emerson Hough's storm sewer repair. That was fixed immediately. During the storm sewer repair, it was discovered that 18' of clay tile line needed to be replaced that wasn't included in the original quote making the end price of repair an additional \$2900 more.

City Clerk: no report

Old Business:

- a. Linda and Kathy will work together to fix budget rec.

Norman made a motion to adjourn meeting at 8:04PM. Bartello 2nd the motion. Motion carried 5-0.

Next Council Meeting will be December 2, 2021 at 7:00PM at Thomas Jefferson Elementary.

Mayor

Patrick Edwards

City Clerk

Kathy Andreas