

CITY OF LAMBS GROVE

COUNCIL MEETING

JUNE 6, 2013

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

Guests: Steve Klocke, Wayne Mitchell, and Kristie Wildung

There were no written or oral objections regarding the following hearing agenda items: sewer revenue loan and disbursement agreement, fiscal year 2013 budget amendment, and ordinance no. 2013-001 to amend the current sewer charges.

DeGoey moved and was seconded by Humke 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, Cindy Humke, Kevin Parsons (joined at 7:09 p.m.), and Kent DeGoey present. Slothouber moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke, Wayne Mitchell, and Kristie Wildung

Mitchell spoke about the repair to the Waterbury storm intake. Clark reported that he had spoken with the contractor and they will clean up when they come back to seed. Mitchell also spoke about a property that is not being maintained.

New Business:

- a. DeGoey moved and was seconded by Parsons to approve Resolution # 2013-12 authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of sewer revenue bonds. Upon roll call vote, motion carried unanimously.
- b. Clark moved and was seconded by Humke to approve Resolution #2013-11 to approve a 2012-2013 budget amendment. Upon roll call vote, motion carried unanimously.
- c. Humke moved and was seconded by Parsons to amend ordinance no. 2013-001 to change the length of years for the additional sewer charge to 20 years to match the length of the project loan. Upon roll call vote, motion carried unanimously. The city clerk read the amended ordinance.
- d. SAK pay application – tabled. SAK did not submit a bill for June.
- e. Parsons moved and was seconded by DeGoey to update the Code of Ordinances for the 2012 legislative changes. Upon roll call vote, motion carried unanimously.
- f. Clark moved and was seconded by DeGoey to approve the agreement for library services between the City of Lambs Grove and the Newton Public Library. Council discussed the

substantial increase in cost. They instructed the city clerk to follow up on the increase. Upon roll call vote, motion failed.

Consent Agenda:

- a. Slothouber moved and was seconded by DeGoey to approve the minutes from the May 6, 2013 meeting. Upon roll call vote, motion carried unanimously.
- b. Clark moved and was seconded by Slothouber to pay Machin Corporation \$7,000 until they come back to finish the clean up. Upon roll call vote, motion carried unanimously. Parsons moved and was seconded by Clark to pay all bills as read. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
News Printing Company	Publications	\$226.24
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$393.41
Christina Machin	Reimburse Office Supplies	\$54.23
IPERS	Retirement	\$65.67
Bill Perrenoud	Stipend	\$192.00
Tom Clark	Stipend	\$150.00
Robyn Friedman	Stipend	\$25.00
Kevin Parsons	Stipend	\$150.00
Ken Slothouber	Stipend	\$150.00
Kent DeGoey	Stipend	\$150.00
Cindy Humke	Stipend	\$125.00
Snyder & Associates	Professional Services	\$1,275.00
Karl Peters Construction	Seeding	\$250.00
Machin Corporation	Storm Intake	\$7,000.00
Alliant Energy	Utilities	\$387.69
Alliant Energy	Utilities	\$16.25
Total June Bills		\$11,299.75

- c. Humke moved and was seconded by Parsons to approve the May 2013 reconciliation report. Upon roll call vote, motion carried unanimously.

General Fund	\$1,495.81
Charges for Fee	\$2,158.39
Local Option Sales Tax	\$773.39
Emergency	\$37.29
Road Use Fund	\$691.08
Capital Projects	\$0.00
Total May Revenue	\$5,155.96

General Fund	\$12,135.07
Charges for Fee	\$0.00
Local Option Sales Tax	\$0.00
Road Use Fund	\$414.03
Capital Projects	\$510.00
Total May Expenses	\$13,059.10

#### Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had received several calls from residents. He also attended the Jasper County Economical Development Meeting.

Streets: Parsons received a bid from Speck for \$1,900 to clean the streets. He will also talk to a homeowner regarding a mailbox that was damaged during the winter by the City's snow removal company.

Sewers: Klocke reported that the project's lining crew was in town this week and will be back next week. Approximately, 12 segments were done so far. They did the 8" lines first. Klocke is still working on getting bids for the point repairs as part of Change Order No. 1.

Parks: Humke has someone mowing for June and will set up someone for July.

Tree Steward: No report

Storm Sewers: Clark reported the intake on Waterbury has been replaced. He also reported that he had spoken with Hydro-Klean and Karl Peters to fix the culvert at Emerson Hough. Hydro-Klean is scheduled to blast it next week.

City Clerk: No report

Financial: Slothouber reported that he had attended the EMS meeting for Perrenoud.

Old Business:

- a. Approval of Change Order No. 1 – tabled until receive bids for point repairs.
- b. Council discussed rough draft of City Emergency Plan. City clerk will forward changes to EMS director.

Parsons moved and was seconded by DeGoey to adjourn at 8:36 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held July 11, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin