

CITY OF LAMBS GROVE

COUNCIL MEETING

FEBRUARY 3, 2022 – Amended April 15, 2022

Meeting was called to order by Mayor Patrick Edwards at 7:01 p.m. Roll call: Cathi Fouts, Chris Norman, Chris Wood and John Bartello present. Norman moved and was seconded by Fouts to approve the agenda. Motion carried 4-0.

Guests: Marvin Campbell, Kira Norman, Andrew Inhelder and Ed Philbin

New Business:

- a. Council reviewed the Draft FY 2023 Budget and Max Levy Notice. Council requested full budget be sent to them for further review. County property assessments will be going up.
- b. Set date for the 2023 Max Levy Hearing is scheduled for Thursday, February 17, 2022, at 7:00 pm at Thomas Jefferson Elementary. Bartello moved and was seconded by Fouts. Motion carried 4-0.
- c. Norman moved, seconded by Wood and motion carried 4-0 to appointed Marvin Campbell to the vacant City Council seat. Mr. Campbell was sworn into office by Michael, City Clerk.

Recessed regular meeting to hold public hearing meeting. Fouts moved and was seconded by Bartello to recess regular meeting and open Public Hearing on the Proposal to enter into a General Obligation Corporate Purpose Loan Agreement. Motion carried 4-0.

Discussed the storm sewer repair project. Concerns were voiced from Mr. Philbin regarding the potential loss of a mature tree on his property. Council will consider options regarding tree replacement. No other citizens spoke at the public hearing. Low bid of \$142,000 was received from On Track Construction, LLC from Nevada, Iowa. Inhelder stated that On Track Construction can start as soon as authorized. Fouts made a motion to authorize Inhelder from MSA to accept the low bid of \$142,000 from On Track Construction, LLC. Motion died. Council would like detail on FY 23 budget before moving forward. Michael will forward details from the FY 23 Draft Budget in the next couple of days. The mayor will check into potential early payoff penalties.

Norman moved, seconded by Wood, and motion carried to have a special meeting on Thursday, February 17, 2022, at 7:00 pm at Thomas Jefferson School regarding the Resolution taking additional action on proposal to enter into a Loan Agreement, authorizing the use of a Term Sheet, and setting date for the private placement of General Obligation Corporate Purpose Bonds, Series 2022

Additional Information: Resolution 2022-009 Resolution taking additional action on proposal to enter into a Loan Agreement, authorizing the use of a Term Sheet, and setting date for the private placement of General Obligation Corporate Purpose Bonds, Series 2022

Norman moved and seconded by Wood to close the public hearing. Motion carried. The public hearing closed and returned to the regular meeting.

Fouts moved and was seconded by Wood to approve all the items on the consent agenda including the minutes from the January 6, 2022, meeting, list of bills, and Treasurer's Report. Motion carried 4-0.

Alliant Energy	Utilities	\$386.62
Caldwell, Brierly, Chalupa	Attorney Fees	\$688.50
Dimensions Accounting	Payroll Reports	\$135.00
Dodd's	Sanitation Contract	\$700.00
IPERS	Retirement	\$81.80
Jasper Construction Services	Storm Sewer Repair	\$32,195.00
Jasper County Treasurer	Election Services	\$913.57
Jenny Michael	Payroll	\$860.60
MSA Professional Services	Professional Services	\$10,545.00
USIC Locating Services	Utility Marking	\$50.00
VISA	Office Supplies	\$28.86
Total January Bills		\$46,584.95

Mayor: The mayor reported that the Hazard Mitigation Report will be signed in July. He attended a meeting addressing the county assessor budget. Spoke with Jasper County Sheriff regarding semi-truck traffic; we cannot restrict. Attended an Emergency Management Committee meeting, there will not be an increase in cost for the next fiscal year.

Streets: Reported on snow removal damage. Homeowner will need to work with the county.

Sewers: No report.

Tree Steward: No report.

Storm Sewers: No report.

City Clerk: AFR submitted, will need to be amended. FY 2023 Budget Round 1 draft has been created. Will be working on the Street Finance Report. Dimensions Accounting processed W2s and W3 report. They will also be processing corrections for 2021 941 quarterly payroll reports.

Old Business:

- a. 2022 – 2023 Budget Proposal – Discussion as part of new business.
- b. Hazard Mitigation Plan – Mayor covered in his report.
- c. Semi-trailer truck traffic – Woods covered in streets report.

Wood moved and was seconded by Fout to adjourn the meeting at 8:18 p.m. Motion carried 4-0.

Public Hearing Meeting scheduled for February 17, 2022, at 7:00 pm. Next City Council meeting is February 3, 2022, at 7:00 p.m.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards