

CITY OF LAMBS GROVE

COUNCIL MEETING

JANUARY 6, 2022 – Amended April 15, 2022

Meeting was called to order by Mayor Patrick Edwards at 7:02 p.m. Roll call: Cathi Fouts, Chris Norman, Chris Wood and John Bartello present. Norman moved and was seconded by Bartello to approve the agenda. Motion carried 4-0.

Guests: Cindy Humke

New Business:

- a. Discussion on the appointment of a City Council member. An appointment will be made at the next council meeting on February 3, 2022 or a Petition for Special Election.
- b. Fouts moved and seconded by Norman setting the date of February 3, 2022 for the for public hearing on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$150,000. Motion carried 4-0.

Additional information: Resolution 2022-008 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

- c. Bartello moved and seconded by Norman that the City of Lambs Grove will discontinue publishing minutes and other documents in the Newton Daily News as it is not required. Documents will be posted at TJ Elementary, lambsgrove.us and Facebook. Motion carried 4-0.

Consent Agenda:

Fouts moved and was seconded by Norman to approve all the items on the consent agenda including the minutes from the December 2, 2021 meeting, list of bills, and combined Treasurer’s Report. Motion carried 4-0.

News Printing Company	Publications	\$263.12
Dodd’s	Sanitation Contract	\$700.00
USIC Locating Services	Utility Marking	\$90.00
Alliant Energy	Utilities	\$434.83
Total January Bills		\$1,487.95

Mayor: Property owners affected by the upcoming sewer project will be contacted. Mayor will contact Sheriff Halferty to request assistance enforcing ordinances. No increase in the 2022 – 2023 28E Landfill Agreement.

Streets: Wood reported that an XPO truck got hung up on a line. Mayor notified Mediacom about incident.

Sewers: No report.

Tree Steward: No report.

Storm Sewers: No report.

City Clerk: An unofficial audit of Treasurer's Reports May 2020 through December 31, 2021 was completed. Street Finance Report has not been started. Road Use Funds will be withheld until Street Finance Report is submitted. AFR report needs to be completed. Will check into ClerkBooks Municipal Accounting software.

Old Business: Fouts made a motion to modify the agenda seconded by Norman to add two items (b & c) to Old Business.

- a. 2022 – 2023 Budget Proposal – Discussion on possible budget adjustments for the next fiscal year.
- b. Employment Agreement with our city attorney, Caldwell, Brierly & Chalupa. Fouts made a motion to continue services with the firm and sign the agreement. Seconded by Bartello. Motion carried 4-0.
- c. Use funds to pay for an accountant to assist in completing financial reports. Motion by Fouts and seconded by Norton.

Fouts moved and was seconded by Wood to adjourn the meeting at 8:11 p.m. Motion carried 4-0.

Next City Council meeting is February 3, 2022, at 7:00 p.m.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards