## CITY OF LAMBS GROVE

## COUNCIL MEETING

April 6, 2023

Meeting was called to order by Mayor Patrick Edwards at 7:00 p.m. at Thomas Jefferson Elementary. Roll call: John Bartello, Cathi Fouts, Chris Norman, Chris Wood and Mason Strumpell. present. Absent: none. Norman moved and seconded by Wood to approve the agenda. Motion carried 5-0.

Guests: Nicole Breitbach, Black Hills Energy

## **New Business:**

- a. Norman moved and was seconded by Bartello to open the Public Hearing on Proposed Adoption an Ordinance 2023-001 granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Lambs Grove, Iowa. Resolution 2023-010. Motion carried 5-0.
  - Fouts moved and was seconded by Bartello to close the Public Hearing. Motion carried 5-0.
  - Bartello moved and was seconded by Norman to adopt Ordinance 2023-001 granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Lambs Grove, Iowa. Resolution 2023-010. Upon a roll call vote, the motion was carried unanimously.
  - Wood moved and was seconded by Strumpell to wave the second and third readings of Resolution 2023-010. Motion carried 5-0
- Norman moved and was seconded by Strumpell to open the Public Hearing on the FY 2023-24 Budget Resolution 2023-011. Motion carried 5-0
  Bartello moved and was seconded by Strumpell to close the Public Hearing on the FY 2023-24 Budget-Resolution 2023-11. Motion carried 5-0.
- c. Bartello moved and was seconded by Wood to approve the National Flood Insurance Program Resolution 2023-012. Motion carried 5-0.
- d. Bartello moved and was seconded by Norman to accept Dodd's Trash Hauling Price Increase and Schedule Resolution 2023-013. Motion carried 5-0
- e. MIPA Mid-Iowa Planning Alliance Resolution 2023-014 was tabled until the representative is able to attend the meeting.

## Consent Agenda:

Norman moved and was seconded by Strumpell to approve all the items on the consent agenda including the March 2, 2023, meeting minutes, list of bills, and reconciliation report March. Motion carried 5-0.

CLAIMS REPORT				
VENDOR	REFERENCE	AMOUNT	CHECK#	CHECK DATE
ALLIANT ENERGY	LIGHTS	\$ 423.99	7462	4/6/2023
AT&T MOBILITY	PATRICK EDWARDS	\$ 20.46	7463	4/6/2023
CALDWELL BRIERLY CHALUPA PLLC	BLACK HILLS ENERGY FRANCHISE	\$ 877.50	7464	4/6/2023
DODD'S TRASH HAULING	SANITATION CONTRACT	\$ 700.00	7465	4/6/2023
EFTPS (FED/FICA TAXES)	FED/FICA TAX	\$ 73.44	22083030	4/6/2023
INTERSTATE INSURANCE SERV	INVOICE 1813	\$ 92.00	7466	4/6/2023
IPERS	IPERS - REGULAR	\$ 75.50	22083031	4/6/2023
NEWTON PUBLIC LIBRARY	28E AGREEMENT	\$1,740.00	7467	4/6/2023
OFFICE OF AUDITOR OF STATE	PERIODIC EXAM FEE	\$ 550.00	7468	4/6/2023
USIC LOCATING SERVICES LLC	LOCATES	\$ 370.00	7469	4/6/2023
VISA	IMFOA MEMBERSHIP	\$ 53.75	7470	4/6/2023
Accounts Payable Total		\$4,976.64		
Payroll Checks		\$ 433.09		
***** REPORT TOTAL *****		\$5,409.73		
GENERAL		\$4,615.74		
ROAD USE TAX		\$ 423.99		
SEWER		\$ 370.00		
TOTAL FUNDS		\$5,409.73		

Receipts		Disbursements	
General Fund	\$ 1,096.06	General Fund	\$ 1,529.32
American Relief Grant	\$ -	American Relief Grant	\$ -
Road Use Tax	\$ 1,010.02	Road Use Tax	\$ 418.04
Employee Benefits	\$ -	<b>Employee Benefits</b>	\$ 82.03
Emergency Fund	\$ -	<b>Emergency Fund</b>	\$ -
Local Option Sales Tax	\$ 1,485.71	Local Option Sales Tax	\$ -
Debt Service	\$ 249.29	Debt Service	
Capital Project Fund	\$ -	Capital Project Fund	\$ -
FEMA (Derecho)	\$ -	FEMA (Derecho)	\$ -
Sewer	\$ 2,478.25	Sewer	\$ 1,885.00
Sewer Sinking	\$ 1,885.00	Sewer Sinking	\$ -
<b>Total Revenue</b>	\$ 8,204.33	<b>Total Disbursed</b>	\$ 3,914.39

Mayor: A discussion on parking complaints was discussed and registered letters will be sent to the residents.

Streets: Holes in the streets will be addressed over the summer. Signs will be placed as weather allows.

Sewers: No report.

Tree Steward: A opportunity to support the Thomas Jefferson Community by sponsoring their reading program.

Storm Sewers: No report.

Parks: The current Lambs Grove sign on 1<sup>st</sup> Ave is rotting and a fix will be investigated.

City Clerk: No report.

Old Business:

Norman moved and was seconded by Wood to approve a project on Thomas Jefferson Road with Jasper Construction. Motion carried 5-0.

Bartello moved and was seconded by Wood to accept the Amended bid from Jeff Seals Concrete for work to be done on Walnut and Oakwood. Motion carried 5-0.

Bartello moved and was seconded by Fouts to be a Silver Sponsor for the reading incentive program at Thomas Jefferson Elementary. Motion carried 5-0.

Wood moved and was seconded by Strumpell to adjourn the meeting at 8:00 p.m. Motion carried 5-0.

Next City Council meeting to be held May 4, 2023, at 7:00 p.m.

Minutes submitted by Catherine Fouts, Council Member

Mayor

Patrick Edwards Council Member Catherine Fouts