### CITY OF LAMBS GROVE

### **COUNCIL MEETING**

# December 2, 2021 - Corrected Minutes

Council meeting was called to order by Mayor Patrick Edwards at 7:00 pm. Roll call: Mayor Patrick Edwards, Cathi Fouts, Chris Norman, Chris Wood and John Bartello were present. Fouts moved and was seconded by Bartello to amend and approve the new agenda. Motion carried 4-0

Guests: Andrew Inhelder, Project Engineer with MSA, Tammy Wilson and Jenny Michael

## **New Business:**

- a. Inhelder presented a plan for storm sewer repairs on Tonka Trail. Additional project details and financing will be presented at the next meeting.
  - Norman made motion to approve the project plan. Motion was 2<sup>nd</sup> by Wood. Motion carried 4-0.
- b. Tammy Wilson raised safety concerns on Walnut Drive. Chris Norman will investigate and report at the next meeting.
- c. New 28E agreement with Newton Landfill. Fouts made motion to approve this. Bartello 2<sup>nd</sup>. Motion carried 4-0.

# Consent Agenda:

Fouts moved to approve November's minutes, November's amended Treasurer's report, and December list of bills. This was seconded by Wood. Motion carried -0.

News Printing Company	Publications – minutes	\$222.86
Dodd's	Sanitation Contract	\$700.00
Kathy Andreas	Salary	\$413.09
Card services	Credit card	\$84.17
IRS	Q3 & Q4 taxes	\$532.48
Iowa Finance Authority	Sewer	\$1730.00
Iowa Finance Authority Sewer		\$2100.00
IPERS		\$223.70
Randy Ray	Snow removal	\$2100.00
Manatts	Derecho repair	\$16.985.70
Alliant	Street lights	\$443.43

TruBank	Payment on Pioneer Project	\$2275.00
Iowa One Call	Call before you dig	\$18.70
Pat Edward		\$138.39
Cathi Fouts		\$138.39
Cindy Humke		\$138.52
John Bartello		\$138.39
Chris Wood		\$138.39
Chris Norman		\$138.39
Total December bills		\$27483.25

General Fund	\$3508.24
Charges for Fee	\$2911.49
Local Option Sales Tax	\$1299.14
Emergency	\$0
Road Use Fund	\$2655.81
Total November Revenue	\$10689.75

Mayor: Mayor Edwards has a new phone number, 641-275-2795, for the City. This will cost \$8/month and will be paid at the end of the year. All computers have been received. Scott Fouts will set them up.

Streets: no report

Sewers: no report

Parks: absent

Tree Steward: no report

Storm: already covered above in MSA guest business.

# Old Business:

- a. Fixed budget rec should be ready by January meeting.
- b. Budget 2022 should include money to set aside annually to prepare for more sewer repair and curb repair.

Fouts makes motion to go into closed session at this time. Norman 2nds. Motion carries 4-0.

Norman makes motion to come out of closed session. Bartello 2nds. Motion carries 4-0.

A motion to hire Jenny (Jennifer) Michael as the Lambs Grove City Clerk at the rate of \$480/month was made by Fouts. Norman 2<sup>nd</sup>. Motion carries 4-0.

Jenny (Jennifer) Michael's name will be added to bank and credit accounts, other accounts and documents so she can carry on the responsibilities as the City Clerk effective 12/2/2021.

Newly elected, Council Electee Andreas had sent an email previous to this evening's Council meeting stating that he was no longer interested in being a part of this Council. Council will call Tina McGrew Monday to have her advise Council's next move to replace Andreas's spot on the Council.

Fouts made a motion to adjourn meeting at 8:16PM. Norman 2<sup>nd</sup> the motion. Motion carried 4-0.

Next Council Meeting will be January 6, 2022 at 7:00PM at Thomas Jefferson Elementary.

Mayor

**Patrick Edwards** 

City Clerk

Jenny Michael