

CITY OF LAMBS GROVE

COUNCIL MEETING

OCTOBER 4, 2012

Meeting was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Friedman, Clark (left after consent agenda was approved), and Parsons present. Absent: Slothouber and Scott. Friedman moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Bryan Friedman, Steve Klocke, Kevin Luetters, and Kristi Wildung
Luetters asked the Council what the procedure is for an individual who is not a resident of Lambs Grove to hook on to the city's sewer. Permission must be granted by the Council, all costs to connect to the sewer would be the homeowner's responsibility, and an outside user fee would be added to a monthly sewer bill.

New Business:

- a. Klocke reported that the current sewer system's capacity would allow for the requested new sewer hookup. Friedman moved and was seconded by Clark to approve the new sewer hookup request. Upon roll call vote, motion carried unanimously.
- b. Parsons moved and was seconded by Friedman to approve the street closing request from Carol Davis. Upon roll call vote, motion carried unanimously.
- c. Council reviewed bids received for snow removal. Parsons moved and was seconded by Clark to accept P&B Lawn and Landscape's bid. Upon roll call vote, motion carried unanimously.
- d. Bryan Friedman led a discussion with the Council on what it means to have a comprehensive plan and the benefits to the city for having one. Lambs Grove was included on the City of Newton's application done two years ago in which they recently received a grant. Resources will be available for Lambs Grove as well. Friedman will draft a comprehensive plan for Lambs Grove and present it to the Council for review.
- e. The resolution to adopt the general construction agreement was tabled until November's meeting.
- f. Clark will obtain quotes to upgrade the storm sewer intake on Waterbury based on the recommendation of Steve Klocke.

Consent Agenda:

Friedman moved and was seconded by Parsons to approve all of the items on the consent agenda including the minutes from the September meeting, bills, and reconciliation report for September. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
News Printing Company	Publications	\$72.21

Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$402.50
IPERS	Retirement	\$65.67
Jasper County Sheriff	Law Enforcement	\$3,000.00
Snyder & Associates	Professional Services	\$8,725.00
Alliant Energy	Utilities	\$391.64
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Total October Bills		\$13,367.35

General Fund	\$2,140.45
Charges for Fee	\$2,148.34
Local Option Sales Tax	\$0.00
Emergency	\$64.21
Road Use Fund	\$1,459.35
Total Sept. Revenue	\$5,812.35

General Fund	\$1,290.79
Charges for Fee	\$11,040.00
Road Use Fund	\$417.85
Total Sept. Expenses	\$12,748.64

Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had been working with Klocke on sewer contracts. He also reported that school parking has become an issue again and will be contacting the Sheriff's department.

Streets: No report

Sewers: Klocke distributed a map to the Council showing the proposed sewer lining segments. He also reviewed a revised implementation schedule, project cost summary, and project financing.

Parks: Friedman reported that the trees are losing their leaves. She also reported that there was not a fall picnic this year, but hopes to have one next year.

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business: None

Provided that there was not a quorum, Mayor Perrenoud declared the meeting adjourned at 8:29 p.m.

Next City Council meeting to be held November 1, 2012 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin