

CITY OF LAMBS GROVE

COUNCIL MEETING

FEBRUARY 7, 2013

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

Guests: Art Anderson, Cindy Humke, Chuck and Judy Richmond, and Steve Klocke

The city clerk presented the Council with a letter she had received from David Raymond regarding sewer issues. Raymond had three concerns regarding the bid material that was sent out. The first concern was regarding a section of pipe declared inaccessible. The second concern was regarding manhole # 2010 that was not included for CIP lining. His final concern was that of a building that is potentially over the sewer system. As a previous council member dedicated to sewers, he wants to make sure that the sewer is fixed right as part of the upcoming sewer rehabilitation project. Klocke reported that he had spoken with Raymond earlier in the week and all of the issues are being addressed through the project.

New Business:

- a. Council passed resolution # 2013-01 to set the public hearing date as Thursday, March 7, 2013 at 7:00 p.m. on the proposed plans, specifications, form of contract and estimate for the 2013 Wastewater Collection System Rehabilitation Project and the taking of the bids.
- b. The city clerk read a resignation letter from Robyn Friedman. Slothouber moved and was seconded by Clark to accept Friedman's resignation. Upon roll call vote, motion carried unanimously.
- c. Parsons moved and was seconded by DeGoey to appoint Cindy Humke to fill the council seat vacancy created by Friedman. Upon roll call vote, motion carried unanimously. Humke will serve the remainder of Friedman's term.
- d. Clark moved and was seconded by Slothouber to approve the employment agreement with Caldwell & Brierly, PLLC for 2013. Upon roll call vote, motion carried unanimously.
- e. DeGoey moved and was seconded by Clark to approve both the domain and website renewal for the city's website for a total cost of \$79.87. Upon roll call vote, motion carried unanimously.

Consent Agenda:

- a. Slothouber moved and was seconded by Parsons to approve the minutes from the January 3, 2013 meeting. Upon roll call vote, motion carried unanimously.
- b. Parsons moved and was seconded by Clark to pay all bills as read. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
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News Printing Company	Publications	\$68.30
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$384.32
Christina Machin	Supplies Reimbursement	\$28.49
IPERS	Retirement	\$65.67
IMFOA	Dues	\$40.00
Postmaster	PO Box Fee	\$106.00
Iowa One Call	Utility Locates	\$7.20
Hostings Tree Service	Tree Removal	\$120.00
Snyder & Associates	Professional Services	\$690.00
P&B Lawn & Landscape	Snow Removal	\$1,855.00
Alliant Energy	Utilities	\$398.44
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Total February Bills		\$4,478.13

- c. Clark moved and was seconded by DeGoey to approve the January 2013 reconciliation report. Upon roll call vote, motion carried unanimously.

General Fund	\$2,340.83
Charges for Fee	\$1,991.04
Local Option Sales Tax	\$880.89
Emergency	\$21.06
Road Use Fund	\$1,184.71
Capital Projects	\$45,385.00
Total Jan. Revenue	\$51,803.53

General Fund	\$2,035.85
Charges for Fee	\$0.00
Local Option Sales Tax	\$0.00

Road Use Fund	\$1,175.82
Capital Projects	\$1,035.00
Total Jan. Expenses	\$4,246.67

#### Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had attended the Emergency Management meeting in which they approved the budget. He has asked Jim Sparks to attend the April meeting. Perrenoud also attended a meeting with the Jasper County Assessor regarding the budget, but was unable to attend the sanitary landfill meeting. He did receive all of the materials relating to the meeting though.

Streets: Parsons reported that the streets are in good shape. There is a damaged guardrail in the city that will need to be repaired.

Sewers: Klocke reported that the plans for the project are out. Ten contractors have checked out bids with possibly one more company interested. Klocke thinks that at least 2 will be bidding but is hoping for 3-4. Klocke also spoke about a new program offered by the SRF (State Revolving Fund). A possible project for the city would be stream bank stabilization. Klocke will attend a workshop yet this month to gather more information.

Parks: No report

Tree Steward: A tree fell in the park but has been cleaned up.

Storm Sewers: Clark received a revised bid from Karl Peters to replace the Emerson Hough Drive storm sewer pipe for a cost not to exceed \$3,250.

City Clerk: No report

Financial: No report

Old Business: The Council reviewed the clerk's budget proposal. A budget hearing will be held at the next meeting which is scheduled for March 7, 2013 at 7:00 p.m.

Parsons moved and was seconded by DeGoey to adjourn at 8:42 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held March 7, 2013 immediately following the public hearing scheduled for 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin