

CITY OF LAMBS GROVE

COUNCIL MEETING

JUNE 1, 2017

Public hearing was called to order by Mayor Patrick Edwards at 7:00 p.m. Roll call: Cindy Humke, Kent DeGoey and Steve Thomassen present. Absent: Cathi Fouts. Humke moved and was seconded by DeGoey to approve the agenda. Motion carried 3-0.

Guests: Chris & Kira Norman

There were no written or oral objections to the proposed fiscal year 2017 budget amendment.

DeGoey moved and was seconded by Humke to adjourn the public hearing at 7:02 p.m. Motion carried 3-0.

Regular meeting was called to order by Mayor Patrick Edwards at 7:02 p.m. Roll call: Cindy Humke, Kent DeGoey and Steve Thomassen present. Absent: Cathi Fouts. Humke moved and was seconded by Thomassen to approve the agenda. Motion carried 3-0.

Guests: Chris & Kira Norman

New Business:

- a. DeGoey moved and was seconded by Thomassen to approve Resolution Number 2017-02 to approve the FY 2017 budget amendment. Upon roll call vote, motion carried unanimously.
- b. Tom Clark submitted a letter of resignation effective 5/24/17. The city clerk will publish a notice of intent to fill the city council vacancy by appointment to be done at the next regularly scheduled meeting.
- c. The Council reviewed the restrictions the City of Newton imposed on fireworks as well as the less restrictive state regulations. The Council decided the City will follow the state regulations at this time and revisit in the future, if needed. State regulations say fireworks can be used from June 1 to July 8 and December 10 to January 3 between the hours of 9 a.m. to 10 p.m. On July Fourth and the Saturdays and Sundays immediately preceding and following July Fourth, the hours expand from 9 a.m. to 12:30 a.m. and on December 31 to the next day fireworks are allowed between 9 a.m. to 12:30 a.m. Also, on the Saturdays and Sundays immediately preceding and following December 31 fireworks can be used from 9 a.m. to 11 p.m.

Consent Agenda:

DeGoey moved and was seconded by Humke to add payment to Snyder & Associates to the list of bills. Motion carried 3-0. Humke moved and was seconded by DeGoey to approve all the items on the consent agenda including the minutes from the May 4, 2017 meeting, revised list of bills, and reconciliation report for May. Motion carried 3-0.

JCARL	Participation Fee	\$21.25
News Printing Company	Publications	\$62.13
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
Patrick Edwards	Stipend	\$180.58
Tom Clark	Stipend	\$141.08
Cindy Humke	Stipend	\$138.53
Kent DeGoey	Stipend	\$141.08
Steve Thomassen	Stipend	\$138.53
Cathi Fouts	Stipend	\$141.08
Iowa Finance Authority	GO Loan	\$14,340.00
Iowa Finance Authority	Special Revenue Loan	\$7,173.99
Iowa One Call	Locates	\$41.40
IPERS	Retirement	\$67.62
Snyder & Associates	Professional Services	\$211.50
Alliant Energy	Utilities	\$21.24
Alliant Energy	Utilities	\$375.96
Total June Bills		\$24,258.61

General Fund	\$862.94
Charges for Fee	\$2,452.41
Local Option Sales Tax	\$858.54
Emergency	\$9.99
Capital Projects	\$0.00
Road Use Fund	\$1,200.32
Debt Service	\$106.30
Total May Revenue	\$5,490.50

General Fund	\$13,491.98
Charges for Fee	\$1,423.92
Road Use Fund	\$382.44
Capital Projects	\$0.00
Debt Service	\$0.00
Total May Expense	\$15,298.34

Mayor: Edwards reported that an outside resident interested in hooking onto the City's sewer had contacted him. Edwards asked the resident to attend the June meeting but he did not.

Streets: Thomassen reported that he contacted Manatt's to get a quote for crack filing the streets, but they were not interested.

Sewers: DeGoey reported that Karl Peters was finished laying all the pipe and the manholes were all set. There is one home that needs to be switched over to the new line and the final grading still needs to be completed by Peters.

Parks: Humke reported that the parks are being mowed.

Tree Steward: Edwards reported that Fouts addressed a request to cut down trees on Walnut.

Storm Sewers: No report

City Clerk: No report

Enforcement Officer: Ryan Dannen submitted a letter of resignation effective 6/1/17.

Old Business: Clark moved via email on 5/20/17 to approve a building permit for 103 Walnut Dr. Motion was seconded by DeGoey via email on 5/20/17. Humke voted aye on 5/22/17 via email. Motion carried 3-0.

Thomassen moved and was seconded by DeGoey to adjourn the meeting at 8:07 p.m. Motion carried 3-0.

Next City Council meeting to be held July 6, 2017 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin