

CITY OF LAMBS GROVE

COUNCIL MEETING

JANUARY 2, 2020

Meeting was called to order by Mayor Patrick Edwards at 7:00 p.m. Roll call: Cindy Humke, Cathi Fouts, Chris Norman, John Bartello, and Chris Wood present. Absent: None. Bartello moved and was seconded by Humke to add discussion for an increase in the City Clerk's salary to new business. Motion carried 5-0. Norman moved and was seconded by Humke to approve the amended agenda. Motion carried 5-0.

Guests: None

New Business:

- a. Oaths of office were taken by Bartello and Wood.
- b. Fouts moved and was seconded by Bartello to set the date for the 2019/2020 budget amendment for March 5, 2020. Motion carried 5-0.
- c. Approval of the 2020 Attorney Employment Agreement was tabled until the February meeting since the agreement was not received prior to the meeting.
- d. The Council discussed items to be included in the FY 2021 budget. Machin will bring a rough draft to the February meeting.
- e. Bartello moved and was seconded by Norman to approve a 5% increase in the City Clerk's salary effective with the start of the next budget, July 1, 2020.

Consent Agenda:

Humke moved and was seconded by Fouts to approve all of the items on the consent agenda including the minutes from the December 5, 2019 meeting, list of bills, and reconciliation report for December. Motion carried 5-0.

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|------------------------------|---------------------|------------|
| JCARL | Participation Fee | \$21.25 |
| News Printing Company | Publications | \$77.75 |
| Dodd's | Sanitation Contract | \$700.00 |
| Christina Machin | Salary | \$410.64 |
| IPERS | Retirement | \$176.05 |
| Caldwell, Brierly, & Chalupa | Legal Services | \$72.00 |
| United States Treasury | Payroll Taxes | \$1,005.10 |

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|------------------------------------|---------------------------|-------------|
| Iowa One Call | Locates | \$18.90 |
| Jasper Construction Services, Inc. | Emerson Hough Storm Sewer | \$28,230.00 |
| MSA Professional Services, Inc. | Engineering Services | \$6,875.00 |
| Randy's Lawn Care & Snow Removal | Snow Removal | \$2,250.00 |
| Alliant Energy | Utilities | \$24.75 |
| Alliant Energy | Utilities | \$407.21 |
| Total January Bills | | \$40,268.65 |

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|------------------------|------------|
| General Fund | \$2,520.86 |
| Charges for Fee | \$2,384.21 |
| Local Option Sales Tax | \$2,045.70 |
| Emergency | \$56.41 |
| Road Use Fund | \$1,209.76 |
| Debt Service | \$574.47 |
| Total Dec Revenue | \$8,791.41 |

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|------------------------|-------------|
| General Fund | \$3,085.35 |
| Charges for Fee | \$1,020.00 |
| Local Option Sales Tax | \$0.00 |
| Road Use Fund | \$11,125.84 |
| Debt Service | \$1,980.00 |
| Total Dec Expense | \$17,211.19 |

Mayor: Mayor Edwards reported that he will be attending meetings to approve the County Assessor and Emergency Management budgets later this month. He also reported that Dodd's had contacted him regarding change in pick up times during the recent holidays. The City made up hot pink slips stating the new pick up times and these were distributed in the recycling bins during pick up prior to the holidays. Ads were also placed on the radio and in the newspaper as well as a notice on the website. Finally, Edwards appointed Chris Wood to be in charge of streets.

Streets: Fouts reported that the City will have Snow Ordinance Parking signs printed and laminated. These will then be attached to existing signs in the City. Norman also agreed to check around for barricades to put at the end of Walnut.

Sewers: No report

Parks: No report

Tree Steward: No report

Storm Sewers: Norman reported that he cleaned off the beehive grate on Thomas Jefferson.

City Clerk: No report

Old Business:

- a. Mayor Edwards reported that he signed the contract with Spear Financial for public financing of the Pioneer Drive Pavement and Drainage Improvement project. Their cost is a percentage of the project cost and will be included in the bond amount. Inhelder with MSA will be present at the next meeting to present the preliminary design and cost to the City.

Fouts moved and was seconded by Humke to adjourn the meeting at 7:28 p.m. Motion carried 5-0.

Next City Council meeting to be held February 6, 2020 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin