

CITY OF LAMBS GROVE

COUNCIL MEETING

SEPTEMBER 3, 2015

Meeting was called to order by Mayor Pro Tem Tom Clark at 7:00 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, and Steve Thomassen present. Cathi Fouts absent. Thomassen moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: None

New Business:

- a. The discussion on the building permit for Sciarrotta was tabled due to the absence of the Sciarrotta's.
- b. DeGoey moved and was seconded by Humke to approve the request made by Regina Roush to connect her late mother's house up to Lambs Grove's sewer dependent on receipt of a \$50 application fee and a \$250 connection fee. Upon roll call vote, motion carried unanimously.
- c. The Council discussed the process of updating the City's mitigation strategies. Machin will contact Sandy Cox to set up a meeting with Clark, Machin, and Cox attending to update the required worksheets.
- d. The Council passed resolution 2015-04 authorizing Jim Sparks, Jasper County Emergency Management Coordinator, to participate in Planning Committee meetings on behalf of the City.
- e. DeGoey moved and was seconded by Thomassen to pass resolution 2015-05 approving the Street Finance Report for 2015. Upon roll call vote, motion carried unanimously.
- f. The Council discussed a request made by a resident regarding more than normal water usage due to the house being pressure washed. The resident did not want to have to pay a sewer charge on the excess water since the water was going down the storm sewer and not the sanitary sewer. The Council advised the resident to contact the City of Newton to discuss further.
- g. Clark moved and was seconded by Humke to approve resolution 2015-06 for the adoption of the City's Credit Card Policy. Upon roll call vote, motion carried unanimously.
- h. City clerk wages discussion was tabled until the next meeting.

Consent Agenda:

Thomassen moved and was seconded by Humke to approve all of the items on the consent agenda including the minutes from the August 5, 2015 meeting, bills, and reconciliation report for August. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$74.80
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Iowa One Call	Locates	\$0.90
Alliant Energy	Utilities	\$16.39
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Total September Bills		\$1,604.21

General Fund	\$237.14
Charges for Fee	\$2,780.98
Local Option Sales Tax	\$887.84
Emergency	\$0.00
Road Use Fund	\$2,114.43
Debt Service	\$0.00
Total August Revenue	\$6,020.39

General Fund	\$1,450.37
Road Use Fund	\$419.52
Charges for Fee	\$697.08
Local Option Sales Tax	\$0.00
Capital Projects	\$0.00
Debt Service	\$0.00
Total August Expenses	\$2,566.97

## Staff and commissions reports

Mayor: Mayor Pro Tem Clark reported that he had received a call from a resident requesting that a barricade of sorts be added to the end of Walnut. Currently, there is no barricade in place and there is a big drop off at the end of the street. He was also notified that rock had been added to an area where residents park car trailers at the end of the street where the last sewer repair is being done. There was so much rock added that the residents are unable to get the car trailers out.

Streets: Thomassen reported that he will be meeting with Jasper Construction regarding the curbs and street repair. He also reported that the crosswalks were not painted. He will review the condition of them in the spring.

Sewers: DeGoey reported that he will follow up with Regina Roush on the application and connection fees due to the city for sewer hook up. He will also follow up with Karl Peters on his progress on the sewer project and the excess rock.

Parks: Humke reported that between Curt Underwood and her, the park will be mowed in September.

Tree Steward: No report.

Storm Sewers: Clark reported that he had talked to a resident who was concerned about the condition of an intake by him. Clark let him know that the City is assessing all areas and working on the worst ones first.

City Clerk: Machin reported that Alliant Energy had done an audit of the street lights in the City. The City has been overbilled. Alliant Energy will go back 5 years and correct on future billings.

Financial: No report

Old Business: None

DeGoey moved and was seconded by Clark to adjourn at 7:55 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held October 1, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin