

CITY OF LAMBS GROVE

COUNCIL MEETING

DECEMBER 4, 2014

Meeting was called to order by Mayor Pro Tem Kevin Parsons at 7:05 p.m. Roll call: Kevin Parsons, Tom Clark, Cindy Humke, and Kent DeGoey. Absent: Steve Thomassen. Clark moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Lisa Sharp and Tom Bartello

New Business:

- a. Improvements to 106 Park Lane was discussed by the Council. However, the resident was not present at the meeting so no action was taken.
- b. Principal Lisa Sharp, School Manager Tom Bartello, and the Council discussed the traffic flow around Thomas Jefferson Elementary School after school. There are currently three pick up spots – south parking lot, front drive, and the bus lane after the buses leave. There have been instances where cars have been lined up on 1<sup>st</sup> Avenue for 5 – 10 minutes. Sharp will ensure that a communication is sent to parents reminding them that the bus lane may be used after the buses leave as very few parents are using this option.
- c. DeGoey moved and was seconded by Humke to approve the Jasper Construction Services, Inc.'s bid for \$2,250 to replace the storm sewer on Oakwood Avenue. Upon roll call vote, motion carried unanimously.
- d. Clark moved and was seconded by DeGoey to suspend the 3<sup>rd</sup> reading of Ordinance 2014-001. Upon roll call vote, motion carried unanimously. DeGoey moved and was seconded by Humke to pass Ordinance 2014-001. Upon roll call vote, motion carried unanimously.
- e. Clark moved and was seconded by DeGoey to suspend the 3<sup>rd</sup> reading of Ordinance 2014-002. Upon roll call vote, motion carried unanimously. DeGoey moved and was seconded by Humke to pass Ordinance 2014-002. Upon roll call vote, motion carried unanimously.
- f. The Council discussed the city's role in the process of updating the Jasper County Multi-Jurisdictional Plan.
- g. Humke moved and was seconded by Clark to change the date of the January 2015 meeting to Thursday, January 8<sup>th</sup> at 7:00 p.m. due to the New Year's Holiday. Upon roll call vote, motion carried unanimously.
- h. The Council discussed a request from Unite Private Network regarding right of way access. It was determined that the work to be done was on the south side of Hwy F-48 and thus not part of Lambs Grove.

Consent Agenda:

Humke moved and was seconded by Clark to approve all of the items on the consent agenda including the minutes from the November 6, 2014 meeting, bills, and reconciliation report for November. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$283.25
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Bill Perrenoud	Stipend	\$177.31
Kevin Parsons	Stipend	\$141.08
Tom Clark	Stipend	\$141.08
Cindy Humke	Stipend	\$138.53
Kent DeGoey	Stipend	\$141.08
Steve Thomassen	Stipend	\$138.53
Iowa Codification	Ordinances	\$350.00
Snyder & Associates	Professional Services	\$129.00
SRF	Interest on GO Loan	\$2,570.00
SRF	Interest on Spec Rev Loan	\$1,174.57
Machin Lawn Works	Snow Removal	\$1,850.00
Alliant Energy	Utilities	\$16.97
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Total December Bills		\$8,767.26

General Fund	\$2,233.40
Charges for Fee	\$2,592.74
Local Option Sales Tax	\$1,666.94
Emergency	\$53.76
Road Use Fund	\$1,308.67

Capital Projects	\$0.00
Debt Service	\$546.10
Total Nov Revenue	\$8,401.61
General Fund	\$17,092.59
Road Use Fund	\$2,239.91
Charges for Fee	\$325.00
Capital Projects	\$0.00
Debt Service	\$0.00
Total Nov Expenses	\$19,657.50

Staff and commissions reports

Mayor: No report

Streets: Parsons reported that there had been two snowfalls requiring snow removal so far.

Sewers: DeGoey will follow up with Karl Peters to see when he will begin on the new sewer main.

Parks: No report

Tree Steward: No report

Storm Sewers: No additional report

City Clerk: No report

Financial: No report

Old Business:

- a. Mayor appointment will be conducted at the January 2015 meeting. The clerk will post notice in the paper.

DeGoey moved and was seconded by Humke to adjourn at 8:20 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held January 8, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Bill Perrenoud

City Clerk

Christina Machin