

CITY OF LAMBS GROVE

COUNCIL MEETING

FEBRUARY 6, 2014

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

Guests: None

New Business:

- a. Public hearing on the FY 2015 budget was set for March 6, 2014 at 7:00 p.m. with the regular meeting to follow.

Consent Agenda:

Parsons moved and was seconded by Clark to approve all of the items on the consent agenda including the minutes from the January 2, 2014 meeting, bills, and reconciliation report for January. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$55.88
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Iowa One Call	Utility Locates	\$17.10
Postmaster	PO Box Fee	\$112.00
Snyder & Associates	Professional Services	\$4,263.53
Machin Lawn Works	Snow Removal Contract	\$1,637.50
Alliant Energy	Utilities	\$25.23
Alliant Energy	Utilities	\$396.56
Total February Bills		\$7,657.51
General Fund		\$741.66

Charges for Fee	\$2,988.58
Local Option Sales Tax	\$893.48
Emergency	\$15.09
Road Use Fund	\$1,191.81
Capital Projects	\$8,806.18
Debt Service	\$202.80
Total Jan Revenue	\$14,839.60

General Fund	\$2,359.91
Road Use Fund	\$2,057.92
Capital Projects	\$806.18
Debt Service	\$0.00
Total Jan Expenses	\$5,224.01

Staff and commissions reports

Mayor: Perrenoud attended the Jasper County Emergency Management Meeting. A mock disaster will be held at the end of the month. Perrenoud will provide more information when available.

In regards to the City Emergency Plan, the following council assignments were made:

Liaison-Emergency Operations Center – DeGoey
 Public Works/Infrastructure/Utilities – Clark
 Public Information – Parsons
 Liaison with School – Thomassen and Humke
 Administration – Perrenoud

Jim Sparks, Jasper County EMS Director, mentioned there would be a meeting with council members to discuss the responsibilities in each area.

Perrenoud also attended the Jasper County Assessor Meeting to set the budget.

Streets: Parsons reported that there was a water main break which was repaired quickly. He also reported that snow removal has been going well.

Sewers: DeGoey received an inquiry from an outside user regarding hooking up to Lambs Grove sewer. DeGoey will follow up with resident to confirm that he is not currently connected to Lambs Grove sewer.

Parks: No report

Tree Steward: Clark asked to remove himself from the position of tree steward. The Council discussed finding a new member.

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business:

- a. Clark will follow up with Gordon Brand who left a message stating he knows someone who specializes in obtaining funding for creek erosion control.

Parsons moved and was seconded by DeGoey to adjourn at 7:50 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held March 6, 2014 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