CITY OF LAMBS GROVE

COUNCIL MEETING

SEPTEMBER 4, 2014

Meeting was called to order by Mayor Bill Perrenoud at 7:04 p.m. Roll call: Kevin Parsons, Tom Clark, and Cindy Humke present. Absent: Kent DeGoey and Steve Thomassen.

Guests: None

New Business:

- a. Parsons moved and was seconded by Clark to approve Resolution No. 2014-02 approving the FY 2014 Street Finance Report. Upon roll call vote, motion carried unanimously.
- b. Clark moved and was seconded by Humke to approve the restated Treasurer's reports for June & July 2014. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Parsons moved and was seconded by Clark to approve all of the items on the consent agenda including the minutes from the August 7, 2014 meeting, bills, and reconciliation report for August. Upon roll call vote, motion carried unanimously.

Participation Fee	\$20.03
Publications	\$64.22
Sanitation Contract	\$670.00
Salary	\$392.64
Retirement	\$67.62
Professional Services	\$516.00
Utilities	\$16.97
Utilities	\$383.52
	\$2,131.00
	Publications Sanitation Contract Salary Retirement Professional Services Utilities

General Fund \$270.04

Charges for Fee \$2,629.84

Local Option Sales Tax \$845.42

Emergency	\$0.47
Road Use Fund	\$1,731.65
Capital Projects	\$0.00
Debt Service	\$4.79
Total August Revenue	\$5,482.21
General Fund	\$1,215.46
Road Use Fund	\$2,298.57
Charges for Fee	\$889.96
Capital Projects	\$0.00
Debt Service	\$0.00
Total August Expenses	\$4,403.99

Staff and commissions reports

Mayor: Perrenoud reported that the crosswalks looked great. He also thanked Parsons for helping keep storm sewers open during the recent heavy rains. Perrenoud received a phone call from JCARL regarding dogs at the school. Finally, the Council discussed the traffic flow around Thomas Jefferson after the recent changes.

Streets: Parsons reported that he had painted the crosswalks. He also had cleared leaves from the storm sewers during Sunday's rain.

Sewers: No report

Parks: Humke reported that the parks are still being mowed.

Tree Steward: No report

Storm Sewers: Clark led the Council in a discussion regarding the storm sewer on Oakwood Avenue and the culvert on Emerson Hough. Both are problem areas during heavy rains. He will do more research on the issues and bring information back to the Council.

City Clerk: Machin reported that the State Auditor's office had completed an examination of the city's books on Thursday. The city will receive a report in the coming weeks with the findings, but the full report will not be completed by the Auditor's office for another six months.

Financial: No report

Old Business: Clark moved and was seconded by Humke to pay Iowa Codification, Inc. \$350 for amendments to the City Code. Upon roll call vote, motion carried unanimously.

Clark moved and was seconded by Parsons to adjourn at 8:19 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held October 2, 2014 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Bill Perrenoud

City Clerk

Christina Machin