

CITY OF LAMBS GROVE

COUNCIL MEETING

JUNE 5, 2014

Meeting was called to order by Mayor Bill Perrenoud at 7:04 p.m. Roll call: Kevin Parsons, Tom Clark (left after approval of consent agenda), and Kent DeGoey present. Absent: Cindy Humke and Steve Thomassen. DeGoey moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke and Kristie Wildung

New Business:

- a. Clark moved and was seconded by DeGoey to approve Karl Peters' bid for sewer replacement for \$40,617 with the condition that the replacement will be completed six weeks after the start date. Upon roll call vote, motion carried unanimously.
- b. DeGoey moved and was seconded by Parsons to authorize the mayor up to \$2,000 for total easement compensation. This includes temporary construction easements, sanitary sewer easements, and storm sewer easements to replace a section of sewer. Upon roll call vote, motion carried unanimously.
- c. Clark moved and was seconded by DeGoey to accept the yearly fee from the Newton Public Library for services to Lambs Grove. Upon roll call vote, motion carried unanimously.

Consent Agenda:

DeGoey moved and was seconded by Parsons to approve all of the items on the consent agenda including the minutes from the May 1, 2014 meeting and May 28, 2014 special meeting, bills, and reconciliation report for May. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$51.04
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Bill Perrenoud	Stipend	\$192.00
Kevin Parsons	Stipend	\$150.00
Tom Clark	Stipend	\$150.00
Cindy Humke	Stipend	\$150.00

Kent DeGoey	Stipend	\$150.00
Steve Thomassen	Stipend	\$150.00
Rowe Winecoff	Reimburse Park Expenses	\$91.00
Snyder & Associates	Professional Services	\$1,351.00
SRF	Payment on GO Loan	\$17,713.83
SRF	Payment on Spec Rev Loan	\$8,415.83
Alliant Energy	Utilities	\$19.08
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Total June Bills		\$30,115.78

General Fund	\$2,079.37
Charges for Fee	\$2,929.82
Local Option Sales Tax	\$784.44
Emergency	\$54.53
Road Use Fund	\$715.98
Capital Projects	\$71,172.20
Debt Service	\$732.92
Total May Revenue	\$78,469.26

General Fund	\$12,189.91
Road Use Fund	\$431.51
Capital Projects	\$70,920.20
Debt Service	\$0.00
Total May Expenses	\$83,541.62

Staff and commissions reports

Mayor: Perrenoud reported that the Council had met at Gebhart's property to approve a building permit. He also attended an Emergency Management meeting to approve a budget amendment.

Streets: Parsons reported that he received a bid from Speck to clean the streets for \$1,900.

Sewers: No report

Parks: Humke's written report stated that Rowe Winecoff had done work on the little park. He tilled up the remaining grass, laid down lining, planted lilies, and mulched the area. It looks great and should be pretty much maintenance free moving forward.

Tree Steward: Perrenoud reported that he has a dead hickory on his property and is working to get it removed.

Storm Sewers: Clark received a bid from Machin Corporation to replace a curb intake. He has talked to Karl Peters to get another bid. The size of the pipe needs to be evaluated. Clark will report on at the next meeting.

City Clerk: No report

Financial: No report

Old Business: There was none.

Provided that there was not a quorum, Mayor Perrenoud declared the meeting adjourned at 8:04 p.m.

Next City Council meeting to be held July 3, 2014 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Bill Perrenoud

City Clerk

Christina Machin