

CITY OF LAMBS GROVE

COUNCIL MEETING

February 2, 2023

Meeting was called to order by Mayor Patrick Edwards at 7:00 p.m. at Thomas Jefferson Elementary. Roll call: Cathi Fouts, Chris Norman, Mason Strumpell and Chris Wood, present. Absent: John Bartello. Fouts moved and seconded by Norman to approve the agenda. Motion carried 4-0.

Guests: None

New Business:

- A. Fouts moved and was seconded by Norman to set Thursday, March 2, 2023, as the Public Hearing on the Proposed Adoption an Ordinance granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Lambs Grove, Iowa.
- B. Fouts moved and was seconded by Norman setting the Public Hearing for the Maximum Tax Levy for February 19, 2023, at 6:00 pm at the Newton Clinic Break Room, 300 N 4th Avenue E, Newton, Iowa. Please use the Newton Clinic Employee Entrance located on the north side of the building by the MercyOne ER entrance. Motion carried 4 – 0.
- C. Norman moved and was seconded by Woods to approve Resolution 2023-001 approving the Investment Policy and Naming Depositories. Upon roll call vote, motion carried unanimously.
- D. Fouts moved and was seconded by Strumpell to approve Resolution 2023-002 Setting Wages and Stipends. Upon roll call vote, motion carried unanimously.
- E. Fouts moved and was seconded by Norman to approve Resolution 2023-003 Credit Card Policy. Upon roll call vote, motion carried unanimously.
- F. Norman moved and was seconded by Strumpell to purchase Government Crime Coverage from Interstate Insurance Services. Coverage provides Employee Theft – Blanket (per loss) \$50,000 with a \$500 deductible for \$92.00 per year. Motion carried 4 – 0.

Consent Agenda:

Woods moved and was seconded by Norman to approve all the items on the consent agenda including the January 6, 2023, meeting minutes, list of bills, and reconciliation report for January. Motion carried 4 - 0.

CLAIMS REPORT				
VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALLIANT ENERGY	LIGHTS	\$ 464.97	7448	2/2/2023
AT&T MOBILITY	PATRICK EDWARDS	\$ 20.46	7449	2/2/2023
DODD'S TRASH HAULING	SANITATION CONTRACT	\$ 700.00	7453	2/2/2023
IOWA ONE CALL	CUST 1040	\$ 12.60	7450	2/2/2023
IPERS	IPERS - REGULAR	\$ 75.50	22083027	2/2/2023
RANDY RAY SNOW REMOVAL	SNOW REMOVAL CONTRACT	\$ 2,125.00	7451	2/2/2023
VISA	WALMART PAPER & INK	\$ 73.98	7452	2/2/2023
Accounts Payable Total		\$ 3,472.51		
Payroll Checks		\$ 433.09		
***** REPORT TOTAL *****		\$ 3,905.60		
GENERAL		\$ 1,303.03		
ROAD USE TAX		\$ 2,589.97		
SEWER		\$ 12.60		
TOTAL FUNDS		\$ 3,905.60		

Receipts		Disbursements	
General Fund	\$ 799.10	General Fund	\$ 1,408.84
American Relief Grant	\$ -	American Relief Grant	\$ -
Road Use Tax	\$ 1,507.90	Road Use Tax	\$ 2,585.79
Employee Benefits	\$ -	Employee Benefits	\$ 82.03
Emergency Fund	\$ -	Emergency Fund	\$ -
Local Option Sales Tax	\$ 1,491.14	Local Option Sales Tax	\$ -
Debt Service	\$ 72.94	Debt Service	
Capital Project Fund	\$ -	Capital Project Fund	\$ -
FEMA (Derecho)	\$ -	FEMA (Derecho)	\$ -
Sewer	\$ 2,800.41	Sewer	\$ 1,912.96
Sewer Sinking	\$ 1,885.00	Sewer Sinking	\$ -
Total Revenue	\$ 8,556.49	Total Disbursed	\$ 5,989.62

Mayor: Mayor Edwards attended the Landfill Board meeting and reported there is no cost increase. Mayor Edwards also attended the Emergency Management Meeting, no cost increase.

Streets: No report.

Sewers: No report.

Tree Steward: No report.

Storm Sewers: No report.

Parks: No report.

City Clerk: Ted Nellesen from the Iowa Department of Management sent out an email regarding Senate File 181 – Potential Changes to Rollback and Taxable Valuation for FY 2023-2024. As of February 2, 2023, cities should keep the same budget process until more information is communicated from Ted's office. Wage and Stipend Report was posted at Thomas Jefferson Elementary as required.

Old Business: None

Fouts moved and was seconded by Norman to adjourn the meeting at 7:48 p.m. Motion carried 4 – 0.

The next meeting will be the Public Hearing for the Maximum Tax Levy on February 19, 2023, at 6:00 pm at the Newton Clinic Break Room, 300 N 4th Ave E, Newton, Iowa. Please use the employee entrance on the north side of the building by MercyOne ER.

Next City Council meeting to be held March 2, 2023, at 7:00 p.m.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards

City Clerk

Jenny Michael