

CITY OF LAMBS GROVE

COUNCIL MEETING

JANUARY 8, 2015

Meeting was called to order by Mayor Pro Tem Kevin Parsons at 7:00 p.m. Roll call: Kevin Parsons, Tom Clark, Cindy Humke, Kent DeGoey, and Steve Thomassen. Absent: None. DeGoey moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: None

New Business:

- a. Clark moved and was seconded by DeGoey to appoint Kevin Parsons to fill the mayor vacancy created by Bill Perrenoud. Upon roll call vote, motion carried unanimously. Parsons will serve the remainder of Perrenoud's term.
- b. With the appointment of Parsons to the mayor position, this will create a council vacancy. The clerk will post a notice to appoint in the paper prior to the February council meeting.
- c. Humke moved and was seconded by DeGoey to authorize Kevin Parsons, Christina Machin, and Steve Thomassen to be check signers on the checking account at Bank Iowa. Also, to remove Robyn Friedman and Bill Perrenoud as they are no longer on the Council. Upon roll call vote, motion carried unanimously.
- d. Thomassen moved and was seconded by Clark to renew the agreement between the City of Lambs Grove and Caldwell, Brierly, Chalupa & Nuzum, PLLC. Upon roll call vote, motion carried unanimously.
- e. City clerk asked the Council to consider any projects that may need to be done next fiscal year to include in the budget.

Consent Agenda:

DeGoey moved and was seconded by Humke to approve all of the items on the consent agenda including the minutes from the December 4, 2014 meeting, bills, and reconciliation report for December. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$161.32
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$134.61
Caldwell, Brierly, Chalupa & Nuzum	File Easements	\$115.00

United States Treasury	Taxes	\$991.15
IMFOA	Annual Dues	\$40.00
Jasper Construction Services, Inc.	Storm Intake Replacement	\$2,250.00
Machin Lawn Works	Snow Removal	\$1,850.00
Alliant Energy	Utilities	\$19.90
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Total January Bills		\$7,007.59

General Fund	\$1,523.16
Charges for Fee	\$2,307.86
Local Option Sales Tax	\$874.30
Emergency	\$37.84
Road Use Fund	\$1,146.50
Capital Projects	\$0.00
Debt Service	\$384.35
Total Dec Revenue	\$6,274.01

General Fund	\$2,661.15
Road Use Fund	\$2,232.54
Charges for Fee	\$1,303.57
Capital Projects	\$0.00
Debt Service	\$2,570.00
Total Dec Expenses	\$8,767.26

Staff and commissions reports

Mayor: Parsons reported that he had attended the Emergency Management Meeting. He discussed that the Code Red system will be transferred over to a new system called WENS (Wireless Emergency Notification System). They will be in contact with the City on the process of switching everyone over. Parsons will also be working with the Clerk to finish the City's Emergency Plan.

Streets: Parsons reported that there has only been one major snow to remove and Machin Lawn Works did a good job. He reported he only saw one car on the street.

Sewers: DeGoey reported that he will follow up with Karl Peters to see when he plans to start the last phase of the sewer project.

Parks: No report

Tree Steward: Thomassen reported that he had been contacted by a resident with an issue with a neighbor's tree. Thomassen advised him that he could trim the tree or take it down, but if it was taken down, the City would like to see it replaced.

Storm Sewers: Clark reported that he is looking for another contractor to get a bid from for the Emerson Hough storm sewer project.

City Clerk: No report

Financial: No report

Old Business: None

Humke moved and was seconded by Thomassen to adjourn at 8:09 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held February 5, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Kevin Parsons

City Clerk

Christina Machin