

CITY OF LAMBS GROVE

COUNCIL MEETING

JULY 11, 2019

Public hearing was called to order by Mayor Patrick Edwards at 7:01 p.m. Roll call: Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Absent: John Bartello.

Guests: Bill Perrenoud

New Business:

- a. There were no written or oral objections to the proposed Ordinance No. 2019-001.

Thomassen moved and was seconded by Humke to adjourn the public hearing at 7:03 p.m. Motion carried 4-0.

Regular meeting was called to order by Mayor Patrick Edwards at 7:03 p.m. Roll call: Cindy Humke, Steve Thomassen, Cathi Fouts, and Chris Norman present. Absent: John Bartello. Humke moved and was seconded by Norman to approve the agenda. Motion carried 4-0.

Guests: Bill Perrenoud

New Business:

- a. Fouts moved and was seconded by Humke to approve the first reading of Ordinance No. 2019-001. Motion carried 4-0. Thomassen moved and was seconded by Norman to waive the second and third readings. Motion carried 4-0.
- b. Fouts moved and was seconded by Thomassen to approve Resolution 2019-02 to authorize the transfer of funds for 2019. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Humke moved and was seconded by Thomassen to approve all the items on the consent agenda including the minutes from the June 6, 2019 meeting, list of bills, and reconciliation report for June. Motion carried 4-0.

JCARL	Participation Fee	\$21.25
News Printing Company	Publications	\$77.78
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$410.64
IPERS	Retirement	\$176.05
Iowa Prison Industries	Street Signs	\$668.38

Iowa League of Cities	Dues	\$337.00
Caldwell, Brierly, & Chalupa	Legal Services	\$178.00
Alliant Energy	Utilities	\$24.29
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Total July Bills		\$2,969.79

General Fund	\$893.26
Charges for Fee	\$2,773.12
Local Option Sales Tax	\$924.23
Emergency	\$17.26
Road Use Fund	\$1,597.70
Debt Service	\$177.14
Total June Revenue	\$6,382.71

General Fund	\$2,968.74
Charges for Fee	\$7,080.00
Local Option Sales Tax	\$0.00
Road Use Fund	\$431.42
Debt Service	\$14,100.00
Total June Expense	\$24,580.16

Mayor: Mayor Edwards reported that he obtained a waiver of release of liability from the City Attorney for the property at 114 Walnut Drive. He also reported that he had received an estimate from MSA in the amount of \$26,400 for engineering and bidding services for work on Pioneer Drive. He will invite MSA to the August meeting. Finally, Edwards reported that he will be distributing a newsletter with ordinance reminders to all residents.

Streets: Thomassen reported that he received an updated bid from Jeff Seals Construction to replace the curb and gutter at 114 Walnut Drive. The City's portion would be \$1,240. Thomassen also reported that he has the hardware for the signs and they will be installed prior to winter. Finally, Thomassen reported that he will be painting crosswalks prior to the start of school.

Sewers: No report

Parks: Humke reported that the tree in the park has been taken down and that the parks are being mowed.

Tree Steward: No additional report

Storm Sewers: No report

City Clerk: No report

Old Business: A letter with the homeowner's share of Jeff Seals Construction's bid along with the Release of Liability will be mailed to the homeowner at 114 Walnut Drive via certified mail in regards to the curb and gutter repair.

Thomassen moved and was seconded by Norman to adjourn the meeting at 7:45 p.m. Motion carried 4-0.

Next City Council meeting to be held August 1, 2019 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin