

CITY OF LAMBS GROVE

COUNCIL MEETING

JANUARY 2, 2014

Meeting was called to order by Mayor Bill Perrenoud at 7:02 p.m. Roll call: Tom Clark, Kevin Parsons, Kent DeGoey, Cindy Humke, and Steve Thomassen present. Clark moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: None

New Business:

- a. Oaths of Office were taken by Council Members Clark and Thomassen.
- b. Thomassen was given the responsibility of finance. All other members kept their responsibilities from last year. Parsons will serve as Mayor Pro Tem.
- c. Mayor Perrenoud brought to the Council's attention a new storage shed on a property on Waterbury. The city clerk will send a letter reminding the resident that a building permit is required prior to the establishment of a building.
- d. Clark moved and was seconded by Parsons to approve the employment agreement with Caldwell, Brierly, Chalupa and Nuzum. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Parsons moved and was seconded by DeGoey to approve all of the items on the consent agenda including the minutes from the December 5, 2013 meeting, bills, and reconciliation report for December. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.45
News Printing Company	Publications	\$60.72
Dodd's	Sanitation Contract	\$670.00
IMFOA	Annual Dues	\$40.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$156.94
United States Treasury	944 for 2013	\$879.91
Caldwell, Brierly, Chalupa, Nuzum	Legal Services	\$140.25
Snyder & Associates	Professional Services	\$806.18
Machin Lawn Works	Snow Removal Contract	\$1,637.50

Alliant Energy	Utilities	\$24.38
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Total January Bills		\$5,224.01

General Fund	\$1,495.88
Charges for Fee	\$2,268.81
Local Option Sales Tax	\$893.48
Emergency	\$37.98
Road Use Fund	\$1,202.91
Capital Projects	\$41,537.89
Debt Service	\$510.44
Total Dec Revenue	\$47,947.39

General Fund	\$3,596.68
Road Use Fund	\$2,054.66
Capital Projects	\$8,000.00
Debt Service	\$1,731.87
Total Dec Expenses	\$15,383.21

Staff and commissions reports

Mayor: Perrenoud reported that he had received a call from JCARL regarding someone wanting to drop some cats off.

Streets: Parsons had not received any complaints regarding snow removal this season. The contractor does ask that cars are kept off of the streets.

Sewers: Klocke provided the Council with a written update. The manhole contractor will be redoing 7 of the manholes that were lined.

Parks: No report

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business:

- a. Parsons will research where to look for possible funding for the issue of creek erosion.
- b. Perrenoud will make some minor changes to the City Emergency Plan and submit to Jim Sparks prior to final approval.

DeGoey moved and was seconded by Humke to adjourn at 8:45 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held February 6, 2014 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Bill Perrenoud

City Clerk

Christina Machin