CITY OF LAMBS GROVE

COUNCIL MEETING

JUNE 4, 2015

Public hearing was called to order by Mayor Kevin Parsons at 7:00 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, and Cathi Fouts present. Absent: Steve Thomassen. Fouts moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Jim Sparks

There were no written or oral objections to the proposed ordinance for the Alliant Energy Electric Franchise.

There were no written or oral objections to the proposed FY 2015 Budget Amendment.

Clark moved and was seconded by DeGoey to adjourn the public hearing at 7:02 p.m. Upon roll call vote, motion carried unanimously.

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

Guests: Jim Sparks

New Business:

a.   Fouts moved and was seconded by DeGoey to approve the first reading of Ordinance 2015-001 – Electric Franchise. Upon roll call vote, motion carried unanimously. Fouts moved and was seconded by Clark to waive the 2nd and 3rd readings of Ordinance 2015-001 – Electric Franchise. Upon roll call vote, motion carried unanimously.

b.   DeGoey moved and was seconded by Humke to approve the FY 2015 budget amendment. Upon roll call vote, motion carried unanimously.

c.   Jim Sparks spoke to the Council regarding the city's role in an emergency as well as his role as the Jasper County Emergency Management Coordinator. He outlined the resources available to Lambs Grove in the case of an emergency.

Consent Agenda:

Humke moved and was seconded by DeGoey to approve all of the items on the consent agenda including the minutes from the May 7, 2015 meeting, bills, and reconciliation report for May. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	$20.03
News Printing Company	Publications	$172.00

Dodd's	Sanitation Contract	$670.00
Christina Machin	Salary	$392.64
IPERS	Retirement	$67.62
Kevin Parsons	Stipend	$180.58
Tom Clark	Stipend	$141.08
Kent DeGoey	Stipend	$141.08
Cindy Humke	Stipend	$138.53
Steve Thomassen	Stipend	$138.53
Catherine Fouts	Stipend	$117.56
SRF	Loan Payment	$13,570.00
SRF	Loan Payment	$9,153.97
Jasper Construction	Culvert work	$62,250.00
Alliant Energy	Utilities	$18.14
Alliant Energy	Utilities	$387.94
Total June Bills		$87,559.70

General Fund	$1,615.93
Charges for Fee	$2,415.06
Local Option Sales Tax	$786.20
Emergency	$40.99
Road Use Fund	$689.72
Capital Projects	$0.00
Debt Service	$416.36
Total May Revenue	$5,964.26

General Fund	$12,411.81
Road Use Fund	$404.11
Charges for Fee	$0.00
Capital Projects	$0.00
Debt Service	$0.00
Total May Expenses	$12,815.92

Staff and commissions reports

Mayor: Parsons submitted a letter of resignation effective at the close of the meeting. He sold his house and moved to another outside of the Lambs Grove community. Parsons also reported that he met with a resident regarding improvements to their property involving repairing a wall, but no permit was needed for the repair.

Streets: No report

Sewers: DeGoey reported that Karl Peters had cleared some brush in the preparation of finishing the final sewer line.

Parks: Humke reported that Curt Underwood has volunteered to mow the park for June and Gordan Brand for July and August.

Tree Steward: Fouts reported that two residents contacted her regarding dead trees. Approval was given to remove the trees.

Storm Sewers: Clark reported that the Emerson Hough culvert repair project was complete and went very well.

City Clerk: No report

Financial: No report

Old Business: None

Clark moved and was seconded by Humke to adjourn at 8:22 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held July 2, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Kevin Parsons

City Clerk

Christina Machin