

CITY OF LAMBS GROVE

COUNCIL MEETING

MARCH 2, 2017

Public hearing was called to order by Mayor Patrick Edwards at 7:00 p.m. Roll call: Tom Clark, Cindy Humke, Steve Thomassen and Cathi Fouts present. Absent: Kent DeGoey

Guests: Eric Smith, Chris & Kira Norman and Chad Gebhart

There were no written or oral objections to the proposed fiscal year 2018 budget.

Fouts moved and was seconded by Humke to adjourn the public hearing at 7:01 p.m. Motion carried 4-0.

Regular meeting was called to order by Mayor Patrick Edwards at 7:02 p.m. Roll call: Tom Clark, Cindy Humke, Steve Thomassen and Cathi Fouts present. Absent: Kent DeGoey. Thomassen moved and was seconded by Clark to approve the agenda. Motion carried 4-0.

Guests: Eric Smith, Chris & Kira Norman and Chad Gebhart

New Business:

- a. Clark presented a report from DeGoey who was absent from the meeting regarding the status of the sewer project. Central Iowa Water Association (CIWA) has agreed to volunteer resources to help Karl Peters finish the project. The project foreman will contact Peters. Edwards met with the city attorney to discuss the legal options of the city. However, Steve Klocke had spoken with Peters and Peters stated that he would start the project again next week and finish the project by the end of April. The City will contact Wildung on a regular basis to help push the project and she plans to attend the April meeting.
- b. Fouts moved and was seconded by Clark to pass resolution 2017-01 approving the fiscal year 2018 budget. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Humke moved and was seconded by Fouts to approve all the items on the consent agenda including the minutes from the February 2, 2017 meeting, list of bills, and reconciliation report for February. Motion carried 4-0.

JCARL	Participation Fee	\$81.25
News Printing Company	Publications	\$207.43
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64

Caldwell, Brierly, Chalupa, Nuzum	Legal Services	\$192.50
Tom Clark	Supplies Reimbursement	\$63.07
IPERS	Retirement	\$86.67
Snyder & Associates	Sewer	\$1,869.38
Alliant Energy	Utilities	\$18.02
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Total March Bills		\$3,937.04

General Fund	\$911.31
Charges for Fee	\$2,838.17
Local Option Sales Tax	\$1,015.34
Emergency	\$19.11
Capital Projects	\$0.00
Road Use Fund	\$1,782.10
Debt Service	\$203.30
Total February Revenue	\$6,769.33

General Fund	\$1,944.38
Charges for Fee	\$0.00
Road Use Fund	\$2,427.99
Capital Projects	\$0.00
Debt Service	\$0.00
Total February Expense	\$4,372.37

Staff and commissions reports

Mayor: Edwards reported that he had distributed a copy of the newsletter to everyone in the City. Some of the items discussed in the newsletter were the new ordinances, trees, pets, etc.

Streets: Thomassen reported that he had received a call from Denco regarding repairing cracks in the streets, curbs, etc. He will follow up with them to get an estimate.

Sewers: No report

Parks: Edwards inquired about planting additional trees at the little park. Humke will research what kind of trees would be the best to plant in this area.

Tree Steward: Fouts reported that the newsletter contained a section on trees and that property owners are responsible for removing dead trees on their property. With spring coming, it will be easier to identify problem trees.

Storm Sewers: No report

City Clerk: No report

Old Business:

- a. Fouts moved and was seconded by Humke to approve the first reading of Ordinance No. 2017-001. Upon roll call vote, motion carried unanimously. Fouts moved and was seconded by Thomassen to waive the 2nd and 3rd readings. Upon roll call vote, motion carried unanimously.
- b. Fouts moved and was seconded by Humke to approve the first reading of Ordinance No. 2017-002. Upon roll call vote, motion carried unanimously. Fouts moved and was seconded by Clark to waive the 2nd and 3rd readings. Upon roll call vote, motion carried unanimously.

Fouts moved and was seconded by Humke to adjourn the meeting at 7:41 p.m. Motion carried 4-0.

Next City Council meeting to be held April 6, 2017 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin