

CITY OF LAMBS GROVE

COUNCIL MEETING

DECEMBER 3, 2015

Meeting was called to order by Mayor Patrick Edwards at 7:00 p.m. Roll call: Tom Clark, Kent DeGoey, Cindy Humke, and Cathi Fouts present. Absent: Steve Thomassen. Fouts moved and was seconded by Humke to approve the agenda. Motion carried 4-0.

Guests: None

New Business:

- a. The mayor and all council members present were given the oath of office for the term beginning January 2016.
- b. Fouts moved and was seconded by Clark to add Mayor Patrick Edwards as an authorized signor on the checking account and remove Kevin Parsons. Motion carried 4-0.
- c. The Council discussed the current city's website and future needs.

Consent Agenda:

DeGoey moved and was seconded by Humke to approve all of the items on the consent agenda including the minutes from the November 5, 2015 meeting, bills, and reconciliation report for November. Motion carried 4-0.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$248.51
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Patrick Edwards	Stipend	\$150.48
Tom Clark	Stipend	\$141.08
Kent DeGoey	Stipend	\$141.08
Cindy Humke	Stipend	\$138.53
Steve Thomassen	Stipend	\$138.53
Cathi Fouts	Stipend	\$141.08

Iowa Finance Authority	Interest	\$2,460.00
Iowa Finance Authority	Interest	\$1,108.08
Machin Lawn Works	Snow Removal	\$2,050.00
Alliant Energy	Utilities	\$16.39
Alliant Energy	Utilities	\$351.43
Total December Bills		\$8,235.48

General Fund	\$3,680.71
Charges for Fee	\$2,687.11
Local Option Sales Tax	\$1,016.19
Emergency	\$102.10
Road Use Fund	\$1,631.82
Debt Service	\$1,067.07
Total Nov Revenue	\$10,185.00

General Fund	\$18,109.60
Road Use Fund	\$2,424.10
Total Nov Expenses	\$20,533.70

#### Staff and commissions reports

Mayor: Mayor Edwards reported that he contacted Bob Callaghan, Newton Superintendent, with traffic concerns during school hours. A meeting will be scheduled with input from all parties. He also reported that a Go Box will be put together and passed out to all council members.

Streets: Clark reported that he will be receiving a bid for Pioneer Drive. He advised the Council of the need to start thinking about future needs.

Sewers: DeGoey reported that a resident on Walnut had water in their basement. DeGoey will follow up with Snyder & Associates to determine exactly where the line hooks into the City's sewer system.

Parks: No report

Tree Steward: Fouts reported that a resident had removed a dead tree.

Storm Sewers: Clark reported that the guard rail had been installed on Tonka Trail and Oakwood.

City Clerk: No report

Old Business:

- a. DeGoey moved and was seconded by Humke to set a Public Hearing date on Ordinance No. 2015-002 to amend the current Sewer Ordinance for January 7, 2016 at 7:00 p.m. with the regular monthly council meeting to follow. Motion carried 4-0.
- b. The Council discussed different approaches to residents not maintaining a reasonable grass height during the summer months. The Council agreed to try sending reminders to residents first rather than revising the ordinance at this time.

Humke moved and was seconded by DeGoey to adjourn at 8:21 p.m. Motion carried 4-0.

Next City Council meeting to be held January 7, 2016 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin