

CITY OF LAMBS GROVE

COUNCIL MEETING

April 7, 2022

Meeting was called to order by Mayor Patrick Edwards at 7:02 p.m. at Thomas Jefferson Elementary. John Bartello, Marvin Campbell, Cathi Fouts, Chris Norman, and Chris Wood present. Fouts moved and was seconded by Wood to approve the agenda. Motion carried 5-0.

Guests: Maggie Burger (Speer Financial) via telephone

New Business:

- a. Maggie Burger from Speer Financial gave an overview of the private placement and issuance of General Obligation Corporate Purpose Bonds, Series 2022, and providing for the levy of taxes to pay the same. Fouts moved and was seconded by Bartello to approve Resolution 2022-005 authorizing and approving the private placement and issuance of General Obligation Corporate Purpose Bonds, Series 2022, and providing for the levy of taxes to pay the same. Upon roll call vote, motion carried unanimously.
- b. At 7:13 pm Mayor Edwards declared that now is the time and place for the Public Hearing to for the 2022 – 2023 Budget. No one addressed the Council, and no written correspondence was received regarding the 2022 – 2023 Budget. Public Hearing adjourned at 7:14 pm. Bartello moved to close the Public Hearing, seconded by Wood, motion carried.
- c. Fouts introduced and moved, seconded by Norman to approve Resolution 2022-006 Approving the 2022 – 2023 Budget completed by the City Clerk. Upon roll call, motion carried unanimously.
- d. Bartello moved and was seconded by Fouts to approve Resolution 2022-007 to set a Notice of Public Hearing on Proposed Adoption of an Ordinance granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., a 25-year non-exclusive electric transmission franchise. The Public Hearing will be at 7:00 p.m., May 5, 2022, at Thomas Jefferson Elementary School.

Consent Agenda:

Fouts moved and was seconded by Norman to approve all the items on the consent agenda including the minutes from the March 10 and March 24, 2022, meetings, list of bills, and reconciliation report for March. Motion carried 5-0.

Alliant Energy	Utilities	\$408.06
Caldwell, Brierly & Chalupa	Legal Services	\$117.00
City of Newton	2021-2022 28E Fire Agreement	\$13,312.00
Dodd's	Sanitation Contract	\$700.00
EFTPS	FED/FICA TAX	\$73.44

gWorks	Software	\$3,177.00
IPERS	Retirement & Fee	\$75.50
Jenny Michael	Salary	\$413.09
MSA Professional Services, Inc.	Engineering Services	\$6,329.56
Randy Ray Snow Removal	Snow Removal Contract 3 & 4	\$4,200.00
USIC Locating Services LLC	Locates	\$75.00
VISA	Office Supplies	\$69.93
Total April Bills & Payroll		\$28,950.58

General Fund	\$663.47
American Relief Grant	\$0.00
Road Use Tax	\$964.43
Employee Benefits	\$0.00
Emergency Fund	\$0.00
Local Option Sales Tax	\$2,759.10
Debt Service	\$145.76
Capital Project Fund	\$0.00
FEMA (Derecho)	\$2,426.00
Sewer	\$2,427.80
Total March Revenue	\$9,386.56

General Fund	\$3,199.69
American Relief Grant	\$0.00
Road Use Tax	\$4,630.11
Employee Benefits	\$45.31
Emergency Fund	\$0.00
Local Option Sales Tax	\$0.00
Debt Service	\$0.00

Capital Project Fund	\$4,817.00
FEMA (Derecho)	\$0.00
Sewer	\$0.00
Total March Disbursed	\$12,692.11

Mayor: Mayor Edwards reported on resident concerns. A newsletter will go out this spring.

Streets: No report

Sewers: No report

Tree Steward: No report

Storm Sewers: No report

Parks: No report.

City Clerk: Updates on Budget Deadline Extension, maps for Newton Waterworks and Black Hills Energy have been received, Census information updated online, gWorks software has been installed and training has been completed.

Old Business:

- a. Parking issues were discussed. More information to follow.

Norman moved and was seconded by Fouts to adjourn the meeting at 7:52 p.m. Motion carried 5-0.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards