

CITY OF LAMBS GROVE

COUNCIL MEETING

MARCH 7, 2013

Public hearing was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Slothouber, Parsons, DeGoey, and Humke present. Absent: Clark. Slothouber moved and was seconded by Parsons to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: John Fruetel, Steve Klocke, David Raymond, and Kristie Wildung

Klocke reported that three bids were received for the 2013 Wastewater Collection System Rehabilitation Project. One company was from Iowa while the other two were out of state. All bids were below the engineer's estimate.

There were no written or oral objections regarding the final plans, specifications, form of contract, and estimate of cost for the 2013 Wastewater Collection System Rehabilitation Project; proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement; or the FY 2014 budget.

Slothouber moved and was seconded by Parsons to adjourn the public hearing at 7:12 p.m. Upon roll call vote, motion carried unanimously.

Regular meeting was called to order by Mayor Bill Perrenoud at 7:12 p.m. Roll call: Slothouber, Parsons, DeGoey, and Humke present. Absent: Clark. Parsons moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: John Fruetel, Steve Klocke, David Raymond, and Kristie Wildung

New Business:

- a. Parsons moved and was seconded by DeGoey to approve Resolution # 2013-03 finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2013 Wastewater Collection System Rehabilitation Project. Ayes: Slothouber, Parsons, DeGoey, and Humke. Absent: Clark.

DeGoey moved and was seconded by Slothouber to approve Resolution # 2013-04 awarding contract for the 2013 Wastewater Collection System Rehabilitation Project to SAK Construction, LLC for a total bid of \$319,847.55. Ayes: Slothouber, Parsons, DeGoey, and Humke. Absent: Clark.

- b. Slothouber moved and was seconded by DeGoey to approve Resolution # 2013-05 authorizing a Loan and Disbursement Agreement and the future issuance of General Obligation Sewer Improvement Bonds and providing for the levy of taxes to pay the same. Ayes: Slothouber, Parsons, DeGoey, and Humke. Absent: Clark.
- c. Parsons moved and was seconded by DeGoey to approve Resolution #2013-02 approving the FY 2013 – 2014 budget report. Ayes: Slothouber, Parsons, DeGoey, and Humke. Absent: Clark.

- d. Perrenoud appointed Clark to be the Mayor ProTem.

Consent Agenda:

- a. DeGoey moved and was seconded by Parsons to approve the minutes from the February 7, 2013 meeting. Upon roll call vote, motion carried unanimously.
- b. Parsons moved and was seconded by Slothouber to pay all bills as read. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
News Printing Company	Publications	\$324.08
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$393.41
IPERS	Retirement	\$65.67
Snyder & Associates	Professional Services	\$1,725.00
P&B Lawn & Landscape	Snow Removal	\$3,387.00
Alliant Energy	Utilities	\$400.81
Alliant Energy	Utilities	\$19.77
Total March Bills		\$7,005.00

- c. Slothouber moved and was seconded by DeGoey to approve the February 2013 reconciliation report. Upon roll call vote, motion carried unanimously.

General Fund	\$286.74
Charges for Fee	\$2,149.98
Local Option Sales Tax	\$880.89
Emergency	\$0.00
Road Use Fund	\$1,272.91
Capital Projects	\$0.00
Total Feb. Revenue	\$4,590.52
General Fund	\$1,509.24

Charges for Fee	\$0.00
Local Option Sales Tax	\$0.00
Road Use Fund	\$2,278.89
Capital Projects	\$690.00
Total Feb. Expenses	\$4,478.13

Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had attended the bid letting with Klocke and Wildung. He also worked with Traci at Berry Best Web Design on the renewal for the domain and website for the city's website which is www.lambsgrove.us. There has only been one issue concerning snow removal and feels that P&B has done an outstanding job again this year.

Streets: Parsons and Clark had discussed possible projects. Parsons will also look into options to get the damaged guardrail repaired.

Sewers: No additional report

Parks: No report

Tree Steward: No report

Storm Sewers: Perrenoud encourages everyone to clear storm sewers for any heavy rain we get in the near future.

City Clerk: No report

Financial: No report

Old Business: None

Slothouber moved and was seconded by Parsons to adjourn at 8:31 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held April 4, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin