

CITY OF LAMBS GROVE

COUNCIL MEETING

March 2, 2023

Meeting was called to order by Mayor Patrick Edwards at 7:00 p.m. at Thomas Jefferson Elementary. Roll call: John Bartello, Cathi Fouts, Mason Strumpell and Chris Wood, present. Absent: Chris Norman. Fouts moved and seconded by Wood to approve the amended agenda regarding New Business A., the Public Hearing for the Proposed Adoption of Ordinance granting Black Hills/Iowa Gas Utility Company, LLC. Motion carried 4-0.

Guests: None

New Business:

- A. Fouts moved and was seconded by Strumpell to set the amended date of Thursday, April 6, 2023, due to city attorney review, as the Public Hearing on the Proposed Adoption an Ordinance granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Lambs Grove, Iowa. Motion carried 4 – 0.
- B. Fouts moved and was seconded by Strumpell to cancel Budget Public Hearing for FY 2023-24 Budget due to extended budget submission date of April 30, 2023. Motion carried 4 – 0.
- C. Fouts introduced, seconded by Bartello adopting Resolution 2023-008 A Resolution Setting Public Hearing for April 6, 2023, at Thomas Jefferson Elementary School to Adopt FY 2023-24 Budget. Upon roll call vote, motion carried unanimously.
- D. Wood moved and was seconded by Strumpell to adopt Resolution 2023-007 for the FY 2023-24 28E Agreement Fire and Ambulance Protection with the City of Newton for \$30,340. Upon roll call vote, motion carried unanimously.
- E. Bartello moved and was seconded by Wood to adopt Resolution 2023-009 adding Public Comment to the Agenda. Public Comment: At this time, citizens may address the Council. Except in cases of legal emergency, the City Council cannot take formal action at the meeting but may ask to research the matter or have the matter placed on a subsequent agenda.

To be heard, a citizen must be recognized by the chair and state his or her name and address. Speakers will be given three (3) minutes to present their concerns. Comments and/or questions must be related to city policies or the provision of city services and shall not include derogatory comments about other individuals. Upon roll call vote, motion carried unanimously.

- F. Thomas Jefferson storm sewer intake was discussed. More research will be done to determine next steps regarding potential repair.

Consent Agenda:

Bartello moved and was seconded by Wood to approve all the items on the consent agenda including the February 2, 2023, and February 19, 2023, meeting minutes, list of bills, and reconciliation report for February. Motion carried 4 - 0.

CLAIMS REPORT				
VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
ALLIANT ENERGY	LIGHTS	\$ 418.04	7456	3/2/2023
AT&T MOBILITY	PATRICK EDWARDS	\$ 20.46	7460	3/2/2023
DIMENSIONS ACCOUNTING PC	W2'S & 1099'S	\$ 280.00	7457	3/2/2023
DODD'S TRASH HAULING	SANITATION CONTRACT	\$ 700.00	7458	3/2/2023
EFTPS (FED/FICA TAXES)	FED/FICA TAXES	\$ 146.88	22083028	3/2/2023
IPERS	IPERS - REGULAR	\$ 75.50	22083029	3/2/2023
USPS	PO BOX ANNUAL BOX	\$ 146.00	7454	2/6/2023
VISA	WALMART - INK CARTRIDGE	\$ 28.86	7459	3/2/2023
Accounts Payable Total		\$1,815.74		
Payroll Checks		\$ 433.09		
***** REPORT TOTAL *****		\$2,248.83		
GENERAL		\$1,830.79		
ROAD USE TAX		\$ 418.04		
TOTAL FUNDS		\$2,248.83		

<b>Receipts</b>		<b>Disbursements</b>	
General Fund	\$ 160.05	General Fund	\$ 1,449.03
American Relief Grant	\$ -	American Relief Grant	\$ -
Road Use Tax	\$ 1,740.84	Road Use Tax	\$ 2,589.97
Employee Benefits	\$ -	Employee Benefits	\$ 82.03
Emergency Fund	\$ -	Emergency Fund	\$ -
Local Option Sales Tax	\$ 1,966.87	Local Option Sales Tax	\$ -
Debt Service	\$ -	Debt Service	
Capital Project Fund	\$ -	Capital Project Fund	\$ -
FEMA (Derecho)	\$ -	FEMA (Derecho)	\$ -
Sewer	\$ 2,802.10	Sewer	\$ 1,897.60
Sewer Sinking	\$ 1,885.00	Sewer Sinking	\$ -
<b>Total Revenue</b>	<b>\$ 8,554.86</b>	<b>Total Disbursed</b>	<b>\$ 6,018.63</b>

Mayor: Mayor Edwards attended the Jasper County Conference Board.

Streets: No report.

Sewers: No report.

Tree Steward: No report.

Storm Sewers: No report.

Parks: No report.

City Clerk: Caleb Knutson with MIPA – Mid-Iowa Planning Alliance sent information which will be forwarded to the mayor and city council.

Old Business: None

Wood moved and was seconded by Strumpell to adjourn the meeting at 7:41 p.m. Motion carried 4 – 0.

The next City Council meeting will be held April 6, 2023, at 7:00 p.m. at Thomas Jefferson Elementary

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards

City Clerk

Jenny Michael