

CITY OF LAMBS GROVE

COUNCIL MEETING

MARCH 5, 2015

Public hearing was called to order by Mayor Kevin Parsons at 7:00 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, Steve Thomassen, and Cathi Fouts. Absent: None. Fouts moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: None

There were no written or oral objections to the proposed FY 2015 Budget Amendment or FY 2016 Budget.

DeGoey moved and was seconded by Humke to adjourn the public hearing at 7:02 p.m. Upon roll call vote, motion carried unanimously.

Regular meeting was called to order by Mayor Kevin Parsons at 7:02 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, Steve Thomassen, and Cathi Fouts. Absent: None. Thomassen moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: None

New Business:

- a. Fouts moved and was seconded by Thomassen to approve the FY 2015 Budget Amendment. Upon roll call vote, motion carried unanimously.
- b. DeGoey moved and was seconded by Clark to approve the FY 2016 Budget. Upon roll call vote, motion carried unanimously.
- c. Approval of the SAK pay application was tabled until more detail can be obtained on the amount due.
- d. The Council reviewed the current draft of the City Emergency Plan. Changes will be forwarded to Kathy Ellis to be updated.

Consent Agenda:

Humke moved and was seconded by Fouts to approve all of the items on the consent agenda including the minutes from the February 5, 2015 meeting, bills, and reconciliation report for February. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$293.60
Dodd's	Sanitation Contract	\$670.00

Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Iowa One Call	Locate Service	\$0.90
Auditor of State	Filing Fee	\$475.00
Alliant Energy	Utilities	\$18.73
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Total March Bills		\$2,333.33

General Fund	\$260.59
Charges for Fee	\$2,054.79
Local Option Sales Tax	\$874.30
Emergency	\$0.00
Road Use Fund	\$1,338.70
Capital Projects	\$0.00
Debt Service	\$0.00
Total Feb Revenue	\$4,528.38

General Fund	\$1,368.14
Road Use Fund	\$2,259.52
Charges for Fee	\$0.00
Capital Projects	\$0.00
Debt Service	\$0.00
Total Feb Expenses	\$3,627.66

Staff and commissions reports

Mayor: Parsons reported that there was a curb that appeared to be hit by the snowplow. He advised the Council to assess how many curbs are in need of being replaced once the snow is gone.

Streets: No additional report

Sewers: DeGoey reported that he had followed up on the sewer problem reported last month. The Council discussed a sewer line that is in question with regards to ownership.

Parks: No report

Tree Steward: Fouts reported that she will follow up to see if the City of Lambs Grove is part of the Arbor Day Foundation.

Storm Sewers: Clark reported that he should be getting a bid from Jasper Construction in the next few days for the Emerson Hough storm sewer project.

City Clerk: Machin reported that the City's franchise agreement with Alliant Energy is coming due in August. Alliant Energy will contact the City on the process of getting it renewed.

Financial: No report

Old Business: None

Humke moved and was seconded by Fouts to adjourn at 8:15 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held April 2, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Kevin Parsons

City Clerk

Christina Machin