

CITY OF LAMBS GROVE

COUNCIL MEETING

APRIL 4, 2013

Meeting was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Clark, Slothouber, Humke, Parsons (joined at 7:05 p.m.), and DeGoey present. Clark moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke, David Raymond, and Jim Sparks

New Business:

- a. Jim Sparks, Jasper County EMS Director, discussed items for the Council to consider when developing their city emergency response plan.
- b. Slothouber moved and was seconded by Clark to approve Resolution # 2013-06 approving the contract and performance and/or payment bonds for the 2013 Wastewater Collection System Rehabilitation Project. Upon roll call vote, motion carried unanimously.
- c. DeGoey moved and was seconded by Parsons to approve Resolution # 2013-07 authorizing transfers between certain funds for the year 2012-2013. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Clark moved and was seconded by DeGoey to approve all of the items on the consent agenda including the minutes from the March 7, 2013 meeting, bills, and reconciliation report for March. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
News Printing Company	Publications	\$78.30
Dodd's	Sanitation Contract	\$670.00
Newton Public Library	Library Agreement	\$1,647.56
Christina Machin	Salary	\$393.41
Christina Machin	Reimburse for Postage	\$22.36
IPERS	Retirement	\$65.67
Snyder & Associates	Professional Services	\$2,100.00
P&B Lawn & Landscape	Snow Removal	\$600.00
Alliant Energy	Utilities	\$398.66

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Total April Bills		\$6,015.30

General Fund	\$990.49
Charges for Fee	\$1,932.45
Local Option Sales Tax	\$773.38
Emergency	\$23.43
Road Use Fund	\$1,602.59
Capital Projects	\$0.00
Total Mar. Revenue	\$5,322.34

General Fund	\$1,861.73
Charges for Fee	\$0.00
Local Option Sales Tax	\$0.00
Road Use Fund	\$3,807.58
Capital Projects	\$1,725.00
Total Mar. Expenses	\$7,394.31

Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had been communicating with Klocke to get both the contract for the sewer project and the State Revolving Fund loan application signed.

Streets: Parsons reported that the damaged guardrail had been fixed, but he was not sure who had fixed it. He will be making contacts towards the end of the month for street cleaning. He also has a couple of curbs to look at that need repaired.

Sewers: Klocke reported that he had talked to SAK Construction and they plan to start cleaning and televising the sewer system starting April 15th. They hope to begin pipe lining the first week in May. The manhole lining will take place following the pipe lining. They will put door hangers out in the areas they are currently working on asking for people to limit their usage.

Parks: Humke will be setting up a mowing schedule for the parks.

Tree Steward: Clark will follow up with letters sent out to residents regarding dead trees on properties and keep an eye on trees when they start budding.

Storm Sewers: Clark reported that Karl Peters had replaced the Emerson Hough Drive storm sewer pipe.

City Clerk: No report

Financial: No report

Old Business: None

Parsons moved and was seconded by Slothouber to adjourn at 8:29 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held May 2, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin