

CITY OF LAMBS GROVE

COUNCIL MEETING

AUGUST 5, 2015

Meeting was called to order by Mayor Pro Tem Tom Clark at 7:00 p.m. Roll call: Tom Clark, Cindy Humke, Kent DeGoey, Steve Thomassen, and Cathi Fouts present.

Guests: None

New Business:

- a. Patrick Edwards was sworn in as mayor to fill the vacancy left by Kevin Parsons. He will serve the remainder of Parsons' term.
- b. The discussion on the building permit for Sciarrotta was tabled due to the absence of the Sciarrotta's.
- c. The city clerk distributed the city election forms to the current council members for the upcoming election in November. If anyone else is interested in running for a position on the City Council, please contact the city clerk at cityoflambsgrove@aol.com, visit the Secretary of State's web site at <http://sos.iowa.gov/elections/cities.html>, or go to the Auditor's office for the forms. Forms must be filed with the Auditor's Office between August 24, 2015 and September 17, 2015.
- d. The Council discussed obtaining a city credit card. The city clerk will draft a Credit Card Policy for review and approval at the next meeting.

Consent Agenda:

Humke moved and was seconded by Thomassen to approve all of the items on the consent agenda including the minutes from the July 2, 2015 meeting and July 30, 2015 special meeting; bills, including the additional News Printing Company invoice for the publication of the minutes from the July 30, 2015 special meeting; and reconciliation report for July. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$73.38
News Printing Company	Publications	\$13.70
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Iowa One Call	Locates	\$18.00

Iowa League of Cities	Conference for Fouts	\$195.00
Snyder & Associates	Professional Services	\$697.08
Alliant Energy	Utilities	\$19.90
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Total August Bills		\$2,566.97

General Fund	\$814.39
Charges for Fee	\$2,409.11
Local Option Sales Tax	\$1,735.04
Emergency	\$10.67
Road Use Fund	\$1,569.61
Debt Service	\$108.40
Total July Revenue	\$6,647.22

General Fund	\$1,648.70
Road Use Fund	\$412.02
Charges for Fee	\$134.00
Local Option Sales Tax	\$0.00
Capital Projects	\$0.00
Debt Service	\$0.00
Total July Expenses	\$2,194.72

Staff and commissions reports

Mayor: Edwards thanked the Council for allowing him to serve as Mayor to finish out Kevin Parsons' term. The Council expressed their gratitude to him for stepping up to fill the vacancy.

Streets: Thomassen reported that he is continuing to assess the need in curb repairs.

Sewers: DeGoey reported that Karl Peters plans to start on the work at the end of Walnut on Tuesday, August 11th. There is also cleanup work to be done on Waterbury from a repair done last summer.

Parks: Humke reported that Gordan Brand will be mowing in August.

Tree Steward: Fouts reported that they have a tree scheduled to be removed, but have not received any other calls.

Storm Sewers: Clark reported that he had talked to a resident who was concerned about the condition of an intake by him. Clark let him know that the City is assessing all areas and working on the worst ones first.

City Clerk: No report

Financial: No report

Old Business: None

Fouts moved and was seconded by DeGoey to adjourn at 7:28 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held September 3, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin