

CITY OF LAMBS GROVE

COUNCIL MEETING

AUGUST 1, 2013

Meeting was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Tom Clark, Ken Slothouber, Cindy Humke, Kevin Parsons, and Kent DeGoey present. Absent: None. Slothouber moved and was seconded by Clark to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke, David Raymond, and Kristie Wildung

New Business:

- a. Slothouber moved and was seconded by Humke to approve SAK's pay application in the amount of \$188,180.32 for work completed to date. Upon roll call vote, motion carried unanimously.
- b. DeGoey moved and was seconded by Parsons to approve the third reading of Ordinance No. 2013-001 amending provisions pertaining to sewer service charges. Upon roll call vote, motion carried unanimously.
- c. Clark moved and was seconded by Slothouber to approve the second reading of Ordinance No. 2013-002 amending provisions pertaining to installment payment of cost of abatement. Upon roll call vote, motion carried unanimously.
- d. Parsons moved and was seconded by DeGoey to adopt resolution 2013-13 approving the Fiscal Year 2013 Street Financial Report. Upon roll call vote, resolution passed unanimously.
- e. Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$181,000 Sewer Revenue Bonds was tabled until the next meeting.

Consent Agenda:

Slothouber moved and was seconded by Clark to approve all of the items on the consent agenda including the minutes from the July 11, 2013 meeting, bills, and reconciliation report for July. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
News Printing Company	Publications	\$62.48
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
Jasper County Sheriff	Law Enforcement	\$3,000.00

Snyder & Associates	Professional Services	\$918.00
Alliant Energy	Utilities	\$397.74
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Speck USA	Street Cleaning	\$1,900.00
Total August Bills		\$7,448.58

General Fund	\$424.51
Charges for Fee	\$2,044.37
Local Option Sales Tax	\$833.50
Emergency	\$5.40
Road Use Fund	\$1,250.10
Capital Projects	\$0.00
Total July Revenue	\$4,557.88

General Fund	\$1,772.69
Charges for Fee	\$0.00
Local Option Sales Tax	\$0.00
Road Use Fund	\$913.74
Capital Projects	\$2,142.00
Total July Expenses	\$4,828.43

Staff and commissions reports

Mayor: Mayor Perrenoud reported that some houses in the city have sold. He also reported that he had been working with someone who recently purchased a residence in Lambs Grove who wants to build a garage. He also has been working with residents on a property not being mowed and informing a new resident of the burning ordinance in the Code.

Streets: Parsons reported a resident's mailbox that had been damaged has now been fixed. Parsons will be painting the streets before school starts.

Sewers: No additional report

Parks: No report

Tree Steward: Clark will be meeting with a representative from the Extension office to learn how to determine if a tree is diseased or not.

Storm Sewers: Machin reseeded the area where the new storm sewer was put in on Waterbury.

City Clerk: No report

Financial: No report

Old Business: None

Parsons moved and was seconded by Slothouber to adjourn at 8:04 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held September 5, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin