

CITY OF LAMBS GROVE

COUNCIL MEETING

MARCH 10, 2022

Meeting was called to order by Mayor Patrick Edwards at 7:02 p.m. at the Jasper County Courthouse. Roll call: John Bartello, Marvin Campbell, Cathi Fouts, Chris Norman, and Chris Wood present. Campbell moved and was seconded by Norman to approve the agenda. Motion carried 5-0.

Guests: None

New Business:

- a. 7:03 pm Mayor Edwards opened the public hearing to accept Proposed 2022-2023 Budget. No one addressed the Council, and no written correspondence was received regarding the Proposed 2022-2023 Budget. Public hearing adjourned at 7:04 p.m.
- b. Regular meeting opened at 7:05 pm. Fouts moved and was seconded by Norman to approve Resolution No. 2022-001 approving the fiscal year 2022-2023 Budget. Upon roll call vote, motion carried unanimously.
- c. Norman moved and was seconded by Wood to approve Resolution No. 2022-002 authorizing the use of a Term Sheet and setting date for the private placement of General Obligation Corporate Purpose Bonds, Series 2022. Upon roll call vote, motion carried unanimously.

Consent Agenda:

Wood moved and was seconded by Bartello to approve all the items on the consent agenda including the minutes from the February 17, 2022, meeting, list of bills, and reconciliation report for February. Motion carried 5-0.

Alliant Energy	Utilities	-\$26.76
Alliant Energy	Utilities	\$430.11
Caldwell, Brierly & Chalupa	Legal Services	\$563.00
Dimensions Accounting	Accounting Services	\$125.00
Dodd's	Sanitation Contract	\$700.00
IMFOA	Clerk Membership	\$50.00
IPERS	Retirement & Fee	\$95.50
Jenny Michael	Salary	\$413.09
Jenny Michael	Contract Services	\$600.00
MSA Professional Services, Inc.	Engineering Services	\$4,817.00
Office of Auditor of State	Periodic Exam Fee	\$550.00

USPS	PO Box Rental	\$130.00
United States Treasury	Payroll Taxes	\$13.75
VISA	Office Supplies	\$49.47
Total March Bills		\$8,510.16

General Fund	\$7.16
Charges for Fee	\$5,567.97
Local Option Sales Tax	\$0.00
Emergency	\$0.00
Road Use Fund	\$4,987.16
Debt Service	\$0.00
Total Feb Revenue	\$10,562.29

General Fund	\$14,062.00
Charges for Fee	\$0.00
Local Option Sales Tax	\$16,097.50
Road Use Fund	\$16,531.18
Debt Service	\$0.00
Total Feb Expense	\$46,690.68

Mayor: Mayor Edwards reported that he attended the Jasper County Assessor's meeting and the Assessor's budget was approved. All easements regarding the Storm Sewer Repair project have been signed, notarized, and submitted to the lawyer. Computers are available to council members should the need/want them for city business.

Streets: Wood reported that he would like to discuss future curb repairs at next meeting. Michael will create a Facebook post inviting contractors to send contact information. Mayor added that we will check more into the parking concern on Walnut in the next couple of months.

Sewers: No report

Tree Steward: Fouts reported that lots of trees are being cut down for various reasons. Will add a reminder in the upcoming newsletter to encourage residents to plant new trees.

Storm Sewers: Norman reported that the Tonca Trail project (Storm Sewer Repair 2021) is progressing well and finish work will be done soon.

Parks: No report.

City Clerk: No report (Software discussed in Old Business)

Old Business:

- a. Storm Sewer Repair 2021 was discussed under the Storm Sewer council report. No further discussion.
- b. Michael presented information about Clerkbooks and gWorks software for City Clerk responsibilities. After hearing an overview of the products and costs, Wood made a motion to accept the gWorks contract for \$5,324.00, seconded by Bartello. Motion carried 5-0.

Wood moved and was seconded by Fouts to adjourn the meeting at 8:03 p.m. Motion carried 5-0.

Minutes submitted by Jenny Michael, City Clerk

Mayor

Patrick Edwards