

CITY OF LAMBS GROVE

COUNCIL MEETING

MAY 6, 2013 (Rescheduled from May 2 due to lack of quorum)

Meeting was called to order by Mayor Bill Perrenoud at 7:00 p.m. Roll call: Ken Slothouber, Cindy Humke, Kevin Parsons (left at 8:12 p.m.), and Kent DeGoey present. Absent: Tom Clark. Slothouber moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Diane Dafflitto and Steve Klocke present May 2<sup>nd</sup> and Kristie Wildung present May 6<sup>th</sup>. Dafflitto presented plans to build a two car garage on the south side of her home. She has not received an official bid yet. The Council reviewed her plans and referenced Ordinance No. 155.03(3) which prohibits structures from being closer than 40 feet from the lot line.

New Business:

- a. Slothouber moved and was seconded by Parsons to approve Resolution # 2013-08 approving and authorizing a Loan and Disbursement Agreement and providing for the issuance of \$272,000 General Obligation Sewer Improvement Bonds and providing for the levy of taxes to pay the same. Ayes: Slothouber, Humke, Parsons, and DeGoey. Nays: None.
- b. Klocke recommended increasing the sewer surcharge from \$20 to \$24 per month. The increase would be used to build a reserve fund for future maintenance, repair, and cleaning. DeGoey moved and was seconded by Parsons to amend the current ordinance to increase the sewer surcharge by \$4 per month. Upon roll call vote, motion carried unanimously. A public hearing will be held on June 6, 2013.
- c. Humke moved and was seconded by DeGoey to approve Resolution # 2013-09 to fix the date for a public hearing on a Sewer Revenue Loan and Disbursement Agreement as June 6, 2013. Ayes: Slothouber, Humke, Parsons, and DeGoey. Nays: None.
- d. DeGoey moved and was seconded by Parsons to approve Resolution #2013-10 authorizing approval of Change Order No. 1 for the 2013 Wastewater Collection System Rehabilitation Project for up to an additional \$60,000. Ayes: Slothouber, Humke, Parsons, and DeGoey. Nays: None.
- e. Council discussed items to be included in the City Emergency Plan which included an emergency meeting place, memos of understanding for tree service and sewer repair, and Council contact information. Machin will forward the information onto Jim Sparks who will draft a plan for Council review.

Consent Agenda:

Slothouber moved and was seconded by Parsons to approve all of the items on the consent agenda including the minutes from the April 4, 2013 meeting, bills, and reconciliation report for April. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$78.66
News Printing Company	Publications	\$57.42
Dodd's	Sanitation Contract	\$670.00
City of Newton	Fire/Ambulance	\$10,810.00
Christina Machin	Salary	\$393.41
Christina Machin	Reimburse for ink	\$59.91
IPERS	Retirement	\$65.67
Snyder & Associates	Professional Services	\$510.00
Alliant Energy	Utilities	\$391.71
Alliant Energy	Utilities	\$22.32
Total May Bills		\$13,059.10

General Fund	\$19,935.72
Charges for Fee	\$2,104.04
Local Option Sales Tax	\$773.38
Emergency	\$596.93
Road Use Fund	\$1,069.64
Capital Projects	\$0.00
Total Apr. Revenue	\$24,479.71

General Fund	\$2,896.56
Charges for Fee	\$990.00
Local Option Sales Tax	\$0.00
Road Use Fund	\$3,985.74
Capital Projects	\$2,100.00
Total Apr. Expenses	\$9,972.30

Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had received calls recently regarding smoke from residents burning. Please be courteous of neighbors when burning. Perrenoud met with Black Hills Energy regarding their plans to add automated meter reading to the community. This will allow them to automatically read the meters each month thru an electronic device. Black Hills Energy will be sending postcards to residents. Perrenoud communicated with JCARL several times during the month regarding animals loose in the community. He also had been communicating with Clark regarding the culvert on Emerson Hough that was backed up with all of the rain. Clark spoke with Karl Peters and HydroClean to clean the culvert out.

Streets: No report

Sewers: Klocke reported that the cleaning crew was finished. He will review the video from SAK. Lining is set to begin May 20<sup>th</sup>. DeGoey will research an extra sewer line issue on 4<sup>th</sup> Avenue.

Parks: Humke will be setting up a mowing schedule for the parks. A resident donated a grill to the park and requested help from the Council to set it.

Tree Steward: No report

Storm Sewers: Clark reported that Ed Machin plans to put the new intake on Waterbury soon.

City Clerk: Machin reported that a budget amendment for FY 2013 will need to be done at the next meeting.

Financial: No report

Old Business: None

Slothouber moved and was seconded by DeGoey to adjourn at 8:21 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held June 6, 2013 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin