

CITY OF LAMBS GROVE

COUNCIL MEETING

NOVEMBER 5, 2015

Meeting was called to order by Mayor Patrick Edwards at 7:00 p.m. Roll call: Cindy Humke, Steve Thomassen, and Cathi Fouts present. Absent: Tom Clark and Kent DeGoey. Humke moved and was seconded by Thomassen to approve the agenda. Motion carried 3-0.

Guests: Maggie Vincent

Vincent communicated some concerns to the Council including the current minutes not being posted on the website, a street light on Park Lane not being at full power, traffic on 1<sup>st</sup> Avenue during school pick up hours, increased traffic flow on Waterbury during school pick up hours, incorrect street signage, and street parking. The Council is aware of the delay in minutes being posted to the website and will discuss at the next meeting. The Council will also follow up with the School Superintendent regarding traffic flow around Thomas Jefferson during after school pick up. Finally, the Council instructed her on how to contact Alliant Energy concerning the street light.

New Business:

- a. Fouts moved and was seconded by Humke to accept Machin Lawn Works' bid for snow removal for the 2015-2016 snow removal season for \$8,200. Upon roll call vote, motion carried unanimously.
- b. Fouts moved and was seconded by Thomassen to approve the FY 2015 Annual Financial Report as presented. Motion carried 3-0.
- c. Fouts moved and was seconded by Humke to pass Resolution 2015-07 adopting the City's Emergency Plan. Upon roll call vote, motion carried unanimously.
- d. Setting a date for a public hearing on ordinance No. 2015-002 was tabled until the entire Council is present to discuss the revision.
- e. Discussion on a weed/grass height ordinance was tabled until the entire Council is present.
- f. Thomassen moved and was seconded by Fouts to approve the Residential Solid Waste Agreement with Dodd Trash Hauling and Recycling, Inc. with the following corrections: take out the pick-up hours and updating the fee schedule to reflect the current monthly amount paid. Motion carried 3-0.

Consent Agenda:

Humke moved and was seconded by Fouts to approve all of the items on the consent agenda including the minutes from the October 1, 2015 meeting, bills, and reconciliation report for October. Motion carried 3-0.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$91.49
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
IPERS	Retirement	\$67.62
City of Newton	Fire Agreement	\$12,052.00
IIS – Dave Lureman Ins	Insurance	\$1,783.00
Jasper County Sheriff	Law Enforcement	\$3,000.00
Tom Clark	Reimb for Light Bulbs	\$32.82
Alliant Energy	Utilities	\$16.97
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Total November Bills		\$18,483.70

General Fund	\$21,308.44
Charges for Fee	\$2,466.64
Local Option Sales Tax	\$1,775.68
Emergency	\$618.74
Road Use Fund	\$1,434.56
Debt Service	\$6,466.70
Total Oct Revenue	\$34,070.76

General Fund	\$3,269.92
Road Use Fund	\$377.38
Charges for Fee	\$0.00
Local Option Sales Tax	\$0.00
Capital Projects	\$0.00
Debt Service	\$0.00

Total Oct Expenses            \$3,647.30

Staff and commissions reports

Mayor: Mayor Edwards reported that he will be working on a “Go Box” for the city. He also has been communicating with Thomas Jefferson School to acquire key card access to the building.

Streets: Thomassen reported that he will have a separate bid for the repair of Pioneer Drive from Jasper Construction by the next meeting. He also discussed the need for a guardrail to be replaced at Tonka Trail & Oakwood. Thomassen had received a bid from Jasper Construction for \$1,800 to complete this. Fouts moved and was seconded by Humke to accept Jasper Construction’s bid to replace said guardrail. Upon roll call vote, motion carried unanimously.

Sewers: No report

Parks: Humke reported that she mowed and mulched for the last time this mowing season.

Tree Steward: Fouts reported that a resident had taken down some walnut trees.

Storm Sewers: No report

City Clerk: Machin reported that she and Tom Clark would be attending a meeting with Sandy Cox, a representative from FEMA, regarding the city’s role in the Jasper County Hazard Mitigation Plan on Saturday, November 7<sup>th</sup>. She also distributed information regarding the upcoming Municipal Leadership Academy (MLA) for whoever was interested.

Old Business: None

Fouts moved and was seconded by Humke to adjourn at 8:17 p.m. Motion carried 3-0.

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

Minutes submitted by Christina Machin, City Clerk

Mayor

Patrick Edwards

City Clerk

Christina Machin