

CITY OF LAMBS GROVE

COUNCIL MEETING

MAY 7, 2015

Meeting was called to order by Mayor Kevin Parsons at 7:00 p.m. Roll call: Kent DeGoey, Steve Thomassen, and Cathi Fouts present. Absent: Tom Clark and Cindy Humke. Fouts moved and was seconded by DeGoey to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Alan Klein

New Business:

- a. Thomassen moved and was seconded by DeGoey to set the date for the public hearing and first reading of the Alliant Energy Electric Franchise for Thursday, June 4th at 7:00 p.m. Upon roll call vote, motion carried unanimously.
- b. Fouts moved and was seconded by Thomassen to approve the agreement for library services between the City of Lambs Grove and the Newton Public Library. Upon roll call vote, motion carried unanimously.
- c. Thomassen moved and was seconded by DeGoey to approve a building permit for Dave and Cindy Humke for an 8x10 shed on their property. Upon roll call vote, motion carried unanimously.

Consent Agenda:

DeGoey moved and was seconded by Thomassen to approve all of the items on the consent agenda including the minutes from the April 2, 2015 meeting, bills, and reconciliation report for April. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$20.03
News Printing Company	Publications	\$53.52
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$392.64
Christina Machin	Postage	\$49.00
IPERS	Retirement	\$67.62
City of Newton	Fire Agreement	\$11,159.00
Alliant Energy	Utilities	\$14.63
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Total May Bills \$12,815.92

General Fund	\$21,071.86
Charges for Fee	\$2,688.68
Local Option Sales Tax	\$786.18
Emergency	\$627.08
Road Use Fund	\$1,096.85
Capital Projects	\$4,513.93
Debt Service	\$6,369.59
Total Apr Revenue	\$37,154.17

General Fund	\$3,202.07
Road Use Fund	\$410.17
Charges for Fee	\$0.00
Capital Projects	\$4,513.93
Debt Service	\$0.00
Total Apr Expenses	\$8,126.17

Staff and commissions reports

Mayor: Parsons reported that he met with a resident regarding improvements to their property involving a new step, but the cost was less than \$500 so no building permit was required.

Streets: Thomassen reported on the progress of the Emerson Hough culvert repair. Everything is going well and looks nice.

Sewers: Klocke provided a written update to the Council. Karl Peters will be in the area to work on the remaining sewer project soon. He is currently finishing up a project in Newton.

Parks: Humke provided a written update stating that Curt Underwood has volunteered to mow the park for May and June.

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business:

- a. Resolution to adopt the City's Emergency Plan was tabled until next meeting.

Thomassen moved and was seconded by DeGoey to adjourn at 8:02 p.m. Upon roll call vote, motion carried unanimously.

Next City Council meeting to be held June 4, 2015 at 7:00 p.m.

Minutes submitted by Christina Machin, City Clerk

Mayor

Kevin Parsons

City Clerk

Christina Machin