

CITY OF LAMBS GROVE

COUNCIL MEETING

JANUARY 3, 2013

Meeting was called to order by Mayor Bill Perrenoud at 7:01 p.m. Roll call: Friedman, Slothouber (left meeting at 7:52 p.m. after approval of the consent agenda), and Parsons present. Absent: Clark and DeGoey. Slothouber moved and was seconded by Parsons to approve the agenda. Upon roll call vote, motion carried unanimously.

Guests: Steve Klocke and Kristie Wildung

New Business:

- a. Klocke reported that he had some things to wrap up but hoped to set January 31st for the letting of the bids. This would allow for both the contract to be awarded and the public hearing to be held on February 7th. Friedman moved and was seconded by Parsons to set the public hearing date for the proposed sewer rehabilitation project as Thursday, February 7, 2013. Upon roll call vote, motion carried unanimously.
- b. Discussion on the sewer surcharge rate was tabled until bids for the project come in to see the total cost of the project.
- c. City clerk reviewed the proposed 2013/2014 budget with the Council. The budget must be certified by March 15th.

Consent Agenda:

Friedman moved and was seconded by Slothouber to approve all of the items on the consent agenda including the minutes from the December 6, 2012 meeting, bills, and reconciliation report for December. Upon roll call vote, motion carried unanimously.

JCARL	Participation Fee	\$19.26
News Printing Company	Publications	\$75.26
Dodd's	Sanitation Contract	\$670.00
Christina Machin	Salary	\$402.50
IPERS	Retirement	\$201.79
Christina Machin	Reimbursement	\$60.80
United States Treasury	Employer Taxes	\$633.96
Snyder & Associates	Professional Services	\$1,035.00
P&B Lawn & Landscape	Snow Removal	\$775.00

Alliant Energy	Utilities	\$378.62
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Total January Bills		\$4,274.39

General Fund	\$1,960.94
Charges for Fee	\$2,011.29
Local Option Sales Tax	\$880.89
Emergency	\$51.69
Road Use Fund	\$1,188.72
Total Dec. Revenue	\$6,093.53

General Fund	\$4,027.58
Charges for Fee	\$0.00
Local Option Sales Tax	\$5,450.00
Road Use Fund	\$395.70
Total Dec. Expenses	\$9,873.28

Staff and commissions reports

Mayor: Mayor Perrenoud reported that he had attended the Emergency Management meeting in which they reviewed the budget. They will meet again in the spring. He also had a Groovin' in the Grove ready to be distributed.

Streets: No report

Sewers: No report

Parks: Friedman reported that a big tree fell in the park. Clark took care of it.

Tree Steward: No report

Storm Sewers: No report

City Clerk: No report

Financial: No report

Old Business: None

Provided that there was not a quorum, Mayor Perrenoud declared the meeting adjourned at 8:02 p.m.

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

Minutes submitted by Christina Machin, City Clerk.

Mayor

Bill Perrenoud

City Clerk

Christina Machin