

AGENDA LAMONT CITY COUNCIL MEETING

July 8, 2015 6:30 p.m.

1. Roll call
2. Consent agenda *(These are routine items and will be enacted by one motion without any discussion unless a Council Member requests separate consideration.)*
 - a) July Agenda
 - b) June Minutes
 - c) June Receipts
 - d) June Treasurer's Report
 - e) Bills paid in recess/presented for payment

(DEPART CITY HALL)

3. **ON-SITE inspection of lagoon discharge pit**

(RETURN TO CITY HALL)

4. Citizen Input
5. Buchanan County Sheriff's Dept
6. CDBG Storm Water Projects - MSA-PS (Joe Elsinger); INRCOG (Jacob Tjaden)
7. CDBG (Storm Water Mitigation Projects) Resolutions
 - a) RESOLUTION 15-20 - APPROVING CODE OF CONDUCT
 - b) RESOLUTION 15-21 - SETTING LOBBY POLICY
 - c) RESOLUTION 15-22 - SETTING EXCESSIVE FORCE POLICY
 - d) RESOLUTION 15-23 - SETTING PROCUREMENT POLICY
 - e) RESOLUTION 15-24 - ADOPTING EQUAL OPPORTUNITY POLICY
 - f) RESOLUTION 15-25 - ADOPTING A FAIR HOUSING POLICY
 - g) RESOLUTION 15-26 - ADOPTING ANTI-DISPLACEMENT POLICY
8. HMGP (Warning Siren) Resolutions
 - a) Resolution 15-28 – committing local match funds necessary to secure potential grant funding by FEMA through the IHSEMD
 - b) Resolution 15-29 – authorizing the Mayor to sign a Memorandum of Understanding with INRCOG related to applying for and administering a HMGP Application
9. Public Works
 - a) Sewer main point repairs - review options/discussion/action
 - b) Purchase power washer
 - c) Gazebo repairs
10. Resolution 15-27 – setting wages for Gary Reed
11. Reports
 - a) Emergency Services
 - b) BCEDC
 - c) Others
12. Third Reading Ordinance #91 – setting minimum water/sewer fees for vacant properties
13. Resolution 15-30 – approving agreement with Dorsey & Whitney as Bond Counsel for Storm Water Improvements financing
14. Resolution 15-31 – Resolution to fix a date for a public hearing on a proposal to enter into a Storm Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$500,000
15. Insurance – Maintenance shop
16. Safety Program
17. Other concerns
18. Adjourn

Posted: July 7, 2015