

A special meeting of the Lamont City Council was held Wednesday February 25, 2015. Mayor Riley called the meeting to order at 7:00 pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

Motion by Haynes, second by Klingner to approve the agenda. All ayes; motion carried.

TJ Stecklein, Smith Insurance LLC, discussed renewal application for city's insurance policy. Property values had gone up significantly. Options to possibly mitigate costs and impact on the city were discussed including getting additional quotes, raising deductibles, getting estimates to replace city shop to substantiate actual replacement value, raising values on properties over a 4-year period. After due consideration and discussion motion was made by Klingner, second by Wulfekuhle to keep insurance with Employer's Mutual and the deductible the same while raising values of properties over a 4-year period. Motion carried; all ayes.

Joe Elsinger, MSA-PS, presented updated information on Storm Water Utility. Corrections to land parcel type designations made at the last council meeting had been incorporated. Amended maps were provided along with property listing. Also included were projected revenues at \$3, \$4, \$5 per ERU/month. Elsinger then submitted a Storm Water Utility Ordinance draft which was reviewed. Ordinance will be sent to city attorney for legal opinion and amendments, if any. Council Person Rawson suggested that another public hearing be scheduled for citizen input and awareness. Hearing was set for March 18th at 7:00 pm.

Motion by Rawson, second by Haynes, to approve membership in INRCOG FY15 Safety Program. Aye: Wulfekuhle, Dozark, Klingner, Haynes, Rawson. Resolution 15-04 was approved.

Motion by Wulfekuhle, second by Klingner to adjourn. All ayes; motion carried. Meeting adjourned at 8:18 pm.

Diane S. Anderson
City Clerk

Eleanor McGraw-Riley
Mayor

Others present: Rich Lincoln