

The Lamont City Council met in regular session on Wednesday July 8, 2015 at 6:30 pm. Present: Klingner, Haynes, Rawson, Dozark, McGraw-Riley. Absent: Wulfekuhle.

Motion by Klingner, second by Rawson to approve the consent agenda. All ayes; Motion carried.

Angie Happel	wages 06-06-15	325.63
Terry Crow	wages 06-06-15	54.09
Rebecca Berger	wages 06-06-15	158.72
Joe Opperman	wages 06-06-15	1254.78
Diane Anderson	wages 06-06-15	1288.66
Gary Reed	wages 06-06-15	1475.54
Gary Reed	postage	6.74
IDCI	background check-Hutchinson	15.00
Windstream	phone service	372.74
US Cellular	shop phone	55.86
JD Financial	sprayer,funnel,blades,filter,oil, post	428.32
Black Hills Energy	natural gas service	274.99
Alliant Energy	electric srvice	1630.84
Center Point Lg Print	book	41.94
AMAZON	books, av	146.24
Angie Happel	wages 06-20-15	332.84
Rebecca Berger	wages 06-20-15	85.12
Terry Crow	wages 06-20-15	362.71
Diane Anderson	wages 06-20-15	1288.67
Joe Opperman	wages 06-20-15	1254.78
Gary Reed	wages 06-20-15	1184.00
Lamont Community Club	Lamont Day	1000.00
Eleanor McGraw-Riley	wages 06-30-15	623.36
Mary Ann Dozark	wages 06-30-15	249.34
Mark Klingner	wages 06-30-15	249.34
Joe Rawson	wages 06-30-15	277.80
Ann Wulfekuhle	wages 06-30-15	277.05
Keith Haynes	wages 06-30-15	277.80
Dian Smith	wages 06-20-15	33.48
BankIowa	deposit slips	54.37
Jennifer Boeckenedt	deposit refund-void check	-43.66
IMWCA	work comp FY16 premium	5113.00
True Value	paint, tray set	70.97
Dian Smith	mileage	25.73
Iowa Library Services	E-book platform fees	65.00
Over Drive, INC	E-book content fees	276.49
Jill Sanders	deposit refund	75.00
Craig Moroney	stump removal	380.00
Diane Anderson	mileage-Safety training, Flood Plain workshop	43.37
USPS	box rent	90.00
IA League of Cities	FY16 dues	408.00
Buchanan County	1st Q law contract	4610.00
Standard Auto Parts	oil	19.63
Joe Gruman	mileage-scba tanks maintenance	163.80

Terry Crow	mileage-pick up tanker @ CR	63.00
Pipestone	euthanize city stray	50.00
IDNR	PWS annual fee	53.81
Schroeder's	anchors	20.40
J & R Supply	digital scale - chlorine	1970.00
Keystone	testing	108.00
IPERS	June contributions	1684.82
US Treasury	June 941 tax	3190.27
Treasurer St of IA	2nd Q withholding	1945.00
Treasurer St of IA	2nd Q sales tax	903.00
AEI	labels, GFI breakers	361.25
VISA	fuel,safety boots,clean/office supplies	439.48

Expenditures by fund: General 12151.20, Road Use Tax 308.00, Trust & Agency 5168.92, Local Option Sales Tax 5709.51, Water 3475.94, Sewer 9901.45, Landfill 402.09, Storm Sewer 50.00 **Total 37167.11.**

June receipts: Local Option Sales Tax 3114.96, Rent/Camping 301.00, Permit 75.00, Property taxes 986.04, Road Use Tax 4825.82, Franchise fees 295.74, City Services 15178.56, Fines 59.63, Interest 3.02, Misc. 75.00 **Total 24914.77**

Council members, mayor and staff left city hall and traveled to the sewer plant for an on-site inspection of the lagoon discharge pit. Operations and safety issues regarding entry into the discharge pit were described by sewer operators. Options for safety improvements were discussed. Meeting resumed at city hall at 7:20 pm.

Sheriff Bill Wolfgram was in attendance for the Sheriff's Report. 42.82 hours of service were logged in June.

Joe Elsinger, MSA-PS, presented an update on the Scope of Services for the Storm Water Mitigation Projects. Adding the 2000 linear feet on the Lamont Creek could increase cost by \$100,000 bringing total estimate of city's share to \$500,000. Storm Water Utility will not likely generate enough money to cover loan repayments if \$400,000 to \$500,000 needs to be borrowed for projects. A special meeting was scheduled for July 22<sup>nd</sup> to make decision on scope of work for design, easements, etc. Jacob Tjaden, INRCOG, briefly reviewed first steps required by IEDA for the CDBG. Motion by Klingner, second by Haynes to adopt the required CDBG Resolutions:

- RESOLUTION 15-20 - APPROVING CODE OF CONDUCT
- RESOLUTION 15-21 - SETTING LOBBY POLICY
- RESOLUTION 15-22 - SETTING EXCESSIVE FORCE POLICY
- RESOLUTION 15-23 - SETTING PROCUREMENT POLICY
- RESOLUTION 15-24 - ADOPTING EQUAL OPPORTUNITY POLICY
- RESOLUTION 15-25 - ADOPTING A FAIR HOUSING POLICY
- RESOLUTION 15-26 - ADOPTING ANTI-DISPLACEMENT POLICY

Ayes: Rawson, Dozark, Haynes, Klingner. Resolutions 15-20 through 15-26 were approved.

Motion by Klingner, second by Haynes to approve the HMGP (Warning Siren) Resolutions: Resolution 15-28 – committing local match funds necessary to secure potential grant funding by FEMA through the IHSEMD and Resolution 15-29 – authorizing the Mayor to sign a Memorandum of Understanding with INRCOG related to applying for and administering a HMGP Application. Ayes: Dozark, Rawson, Haynes, Klingner. Motion carried.

Sewer point repair options were discussed. Pros and cons were reviewed. Pricing information for spiting projects between patch-lining and digging will be gathered before decision is made.

Motion by Dozark, second by Rawson to authorize Opperman to purchase a power washer for \$600.00 max. All ayes; motion carried.

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Opperman will get estimate to repair/replace roof on gazebo at the Scout Park.

Motion by Rawson, second by Klingner to approve Resolution 15-27 setting wages for Gary Reed. Aye: Haynes, Dozark, Klingner, Rawson. Motion was approved.

Rawson reported on behalf of the Fire Department that the tanker had been pulled to Truck Country in Cedar Rapids for repairs. Charges are being disputed and hopefully can be reduced. Department is looking into purchasing a skid system, portable reel, tank pump and hose for the Kawasaki mule. There will be a blood drive here on July 13<sup>th</sup>.

Motion by Rawson, second by Klingner, to approve the third reading of Ordinance #91 setting minimum water and sewer fees for vacant properties. Aye: Haynes, Dozark, Klingner, Rawson. Ordinance #91 was approved; all ayes.

Motion by Klingner, second by Haynes to approve agreement with Dorsey & Whitney as Bond Counsel for the Storm Water Improvement financing. Aye: Dozark, Rawson, Haynes, Klingner. Motion carried as Resolution 15-30.

Council Member Rawson introduced a resolution hereinafter next set out and moved its adoption, seconded by Council Member Haynes; and after due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: Ayes: Klingner, Dozark, Haynes, Rawson Nays: (NONE). Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO.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**

WHEREAS, the City of Lamont (the "City"), in the County of Buchanan, State of Iowa, did heretofore establish a Storm Water Management Utility System (the "Utility") in and for the City; and

WHEREAS, the management and control of the Utility are vested in the City Council (the "Council") and no board of trustees exists for this purpose; and

WHEREAS, the City now proposes to enter into a Storm Water Revenue Loan Agreement (the "Agreement") in a principal amount not to exceed \$500,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing improvements and extensions to the Utility, and it is necessary to fix a date of meeting of the Council at which it is proposed to take action to enter into the Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Lamont, Iowa, as follows:

Section 1. This Council shall meet on August 12, 2015, at the Lamont City Hall, 644 Bush Street, in the City, at 7 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than thirty days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE  
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO  
EXCEED \$500,000  
(STORM WATER REVENUE)**

The City Council of the City of Lamont, Iowa, will meet on August 12, 2015, at the Lamont City Hall, 644 Bush Street, in the City, at 7:00 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a Loan Agreement (the "Agreement") and to borrow money thereunder in a principal amount not to

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exceed \$500,000, for the purpose of paying the cost, to that extent, of constructing improvements and extensions to the Storm Water Management Utility System (the "Utility").

The Agreement will not constitute a general obligation of the City, nor will it be payable in any manner by taxation, but, together any additional obligations of the City as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only from the Net Revenues of the Utility.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Agreement. After receiving objections, the City may determine to enter into the Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Lamont, Iowa.

Diane Anderson  
City Clerk

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon adoption and approval, as provided by law.

Passed and approved this July 8, 2015.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Council opted not increase insured value on city shop for this year. City will stay with INRCOG for Safety Program. Discussion on burn site. Council members to consider where possible sites for burning or composting could be purchased/leased.

Haynes reported that as part of Kurt's possible requirement for settlement of his Work Comp claim he could not ever work for the City again. Reed stated that he could not work past August 31<sup>st</sup> because of conflict with SS benefits. Interest from other affidavit operators had been received by the city so options are available.

Motion by Klingner, second by Rawson to adjourn. All ayes; motion carried. Meeting adjourned at 9:20 pm.

Diane S. Anderson  
City Clerk

Eleanor McGraw-Riley  
Mayor

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