

The regular meeting of the Lamont City Council was held Wednesday June 10, 2015 at 7:00 pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark, McGraw-Riley.

Motion by Rawson, second by Wulfekuhle to approve the consent agenda with May minutes as amended; changing the wording "electric fence left unguarded" to "electric fence left as is". All ayes; motion carried.

Angie Happel	wages 05-09-15	346.25
Terry Crow	wages 05-09-15	159.09
Becky Berger	wages 05-09-15	213.93
Joe Opperman	wages 05-09-15	1254.79
Gary Reed	wages 05-09-15	1871.23
Diane Anderson	wages 05-09-15	1288.66
Alliant Energy	electric service	1333.18
Windstream	phone service	142.00
JD Financial	vest,gloves,grips,gate,padlocks,keys	166.37
Lisa Goedken	deposit refund	75.00
Terry Bird	deposit refund	75.00
Shirley Rawson	deposit refund	75.00
Black Hills Energy	natural gas service	75.94
Dian Smith	wages 05-23-15	26.78
Angie Happel	wages 05-23-15	312.22
Terry Crow	wages 05-23-15	194.08
Rebecca Berger	wages 05-23-15	138.03
Gary Reed	wages 05-23-15	1910.94
Joe Opperman	wages 05-23-15	1254.79
Diane Anderson	wages 05-23-15	1288.66
IDNR	operator certificates-Haynes	120.00
AMAZON	books, av	304.41
Demco	label protectors	198.98
Center Pt Lg Print	books	41.94
Banklowa	loan - principal/interest	12857.50
Bob's Plg	shop furnace	60.00
Knapp's Service	safety vests,glasses/hearing combo	71.80
Paul Trumblee	deposit refund	75.00
RSPG, Law	legal fees	275.00
Rite Price	paper,envelopes,stamper, ink cartridge	89.82
Smith Insurance	insure 2002 Kawasake mule	47.00
Diane Anderson	mileage-CDBG meeting	170.89
EMP	EMS supplies	155.90
Terry Crow	mileage - EMS training	22.05
Hawkeye Fire & Safety	SCBA testing	195.80
Heiman Fire Equip	coat,pants,boots	1622.10
Keystone	testing	134.80
TEAM	Aqua-Terra 2.5 gal (weed killer)	248.00
HACH	ph tester,phosphate tester,supplies	760.88
Waste Management	May hauling, Spring CleanUP	4559.66
Ralph Goedken	install door & lock	300.00
Tim Burington	deposit refund	75.00
VISA	fuel,keys,lodging,gas meter,postage	970.89
Joe Opperman	mileage-Water Distribution class	196.88
Becker Tree Service	tree removal, trim	1210.00
Consumer Reports	subscription	26.00

Others present: Bonnie Estling, Kyle Stonebraker, Dave Recker, Luke Ogden, Kurt Haynes, Joann Crow

Angie Happel	mileage - County meeting	34.65
Schroeder's	door,lock,gate	939.16
McDermott Oil	fuel	206.75
Lamont Leader	Ap minutes,Ord,Spring Cleanup	173.25
USPS	box rent-Library	38.00
IPERS	May contributions	1871.05
US Treasury	May 941 tax	3511.28

Expenditures by fund: General 18008.32, Trust & Agency 269.85, LOST 957.48, Debt Service 10950.00, Water 1297.47, Sewer 7598.37, Landfill 4586.89, Storm Water 98.00 **TOTAL 43766.38**

May receipts: LOST 2822.95, Tournier's (scrap) 37.50, Property tax 7265.24, Franchise fees 565.02, Road Use Tax 1943.34, Copies 73.94, Rent/deposits 300.00, Interest 4.07, City Services 13037.46 **TOTAL 26049.52.**

Don and LeaAnn German presented information on the "Memorial Ride and Drive for the Girls" benefit. Bush Street would need to be closed off for the event to accommodate motorcycles and cars and provision made for allowing open containers on the street. Deputy from Black Hawk County will be riding with the group. Alibi will provide porta-potties. City will need to provide barricades to block off streets and garbage cans. Motion by Wulfekuhle, second by Dozark to suspend the three-reading rule requirement for the adoption of Ordinance 92 - Closure of Bush Street. Aye: Haynes, Dozark, Rawson, Klingner, Wulfekuhle. Motion carried. Motion by Haynes, second by Klingner to approve Ordinance 92 allowing the closure of Bush Street from 2:00 to 6:00 pm on July 11, 2015 for the express purpose of allowing Ride and Drive for the Girls event to consume alcoholic beverages on Bush Street in public. Aye: Dozark, Wulfekuhle, Rawson, Klingner, Haynes. Ordinance 92 was approved.

Joe Elsinger reported that draw-down at lagoons is complete and Todd Summers will be coming in to begin repairs on cell #3.

Luke Ogden, Oasis, presented a new option for doing point repairs without digging. He left price proposal and will send information for city engineer to research to see if this process is right for our work. Kyle Stonebraker indicated that his company was still interested in the work if projects require digging and replacing pipe, but that the cost would be significantly higher. Gary Reed presented an idea to modify lagoon pit in order to eliminate confined space. Council will go to site at next meeting to inspect. DNR Water inspection report was reviewed. No major findings. Council member Rawson asked that replacing rock on cell #2 be discussed. The rock should be larger. But because the cell will not be used as much in the future so the existing rock should be adequate for a few years and because the city has no money to replace the rock now, the work will not be done. However, the city should plan to replace the rock sometime in the future. Gary Reed proposed to lower his hourly wage beginning July 1st to \$35.00 per hour.

No deputy present for Deputy's report.

Joann Crow, Lamont Community Club, requested permission to have fireworks for Lamont Day, Street Closings, and donation. Motion by Klingner, second by Haynes to approve closing Bush Street and Albert Street extension, fireworks permit, and donation of \$1000.00 to this event. All ayes; motion carried.

Others present: Bonnie Estling, Kyle Stonebraker, Dave Recker, Luke Ogden, Kurt Haynes, Joann Crow

Joe Elsinger, MSA-PS, reviewed the proposed scope of work for the CDBG projects for Storm Water Mitigation. Any changes to the scope will need to be made at the July meeting; possibly as late as August meeting. Additional comments were made by Jacob Tjaden, INRCOG, regarding procedural requirements and timeline for completion.

Terry Crow, Fire Chief, reported that all the equipment purchased through grants has arrived and installed. Mayor Riley reported that there was not much news from BEDC. Looking for help for director George Lake. Enjoyed a tour of the new fire station at Hazelton.

Motion by Rawson, second by Haynes to approve the second reading of Ordinance 91 – setting minimum water/sewer fees for vacant properties. Aye: Wulfekuhle, Dozark, Klingner, Haynes, Rawson. Second reading was passed.

Terry Crow discussed his concerns about his job and communications. Job description was rejected. Council member Rawson stated it had been decided that Terry did not need a job description.

Motion by Wulfekuhle, second by Dozark to approve beer and liquor license applications. Motion carried; all ayes except for abstain by Council Member Klingner.

Motion by Dozark, second by Haynes to approve a Cigarette Sales Permit Application for the Quick & Handi. Motion carried; all ayes.

Motion by Klingner, second by Haynes to approve Hannah Hutchinson as new member of the Lamont Volunteer Fire Department. All ayes; motion carried.

Light at ball diamond has burned out. Handel Electric will be asked to repair when he comes to aim lights for DC Stars.

Mock OSHA report was reviewed. Minor problems only were noted.

Banklowa will be contacted for Storm Water Project loans for matching funds to CDBG.

Motion by Wulfekuhle, second by Rawson to adjourn. All ayes; motion carried. Meeting adjourned at 9:50 pm.

Diane S. Anderson
City Clerk

Eleanor McGraw-Riley
Mayor

Others present: Bonnie Estling, Kyle Stonebraker, Dave Recker, Luke Ogden, Kurt Haynes, Joann Crow