

The regular meeting of the Lamont City Council was held Wednesday May 13, 2015 at 7:00 pm. Present: McGraw-Riley, Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

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

Smith Insurance	insurance package Ap15-Mar 16	14523.00
Angie Happel	wages 04-25-15	380.30
Dian Smith	wages 04-25-15	36.81
Kurt Haynes	wages 04-16-15	2537.86
Joe Opperman	wages 04-25-15	1254.78
Terry Crow	wages 04-25-15	82.72
Diane Anderson	wages 04-25-15	1288.66
Angie Happel	mileage-Co meeting/safety training	85.58
Gary Reed	wages 04-25-15	1011.52
Movie Licensing USA	copyright license	262.00
Rebecca Berger	wages 04-25-15	202.44
BankIowa	return item fee 05-11-15	4.00
US Cellular	shop phone	55.36
IA Prison Industries	signs	381.69
Knapp's Service	chaps, helmets,fuel mix	303.60
AEI	internet cable, lamp, install	516.66
VISA	fuel,computer,WT class,supplies	1509.02
Greentree	5 - lilac bushes	149.95
LJS	tp,towels,gb sacks	213.70
Schroeder's Cash Supply	cedar post,bolts,lumber,anchors	96.63
RSPG, PLC	legal fees	350.00
Rite Price	toner,paper,pens,battery backup	184.13
John Cook	mileage, trailer-UTV at Ames	175.08
Terry Crow	mileage-safety training	51.45
Heiman Fire Equipment	coats, pants (4)	5860.00
Keystone	testing	69.00
HACH	pocket ph tester	87.88
USA Bluebook	gas meter	1890.19
Waste Management	April hauling	3250.58
IPERS	April contributions	2069.62
US Treasury	April 941 tax	3619.78

Expenditures by fund: General 19930.91, Road Use Tax 3527.42, Trust & Agency 1878.60, LOST 7128.07, Water 4242.91, Sewer 2488.74, Landfill 3307.34 **TOTAL 42503.99**

April receipts: LOST 2822.93, Fremont/Richland Townships fire protection 3918.00, Property Tax 37674.57, City Services 13043.27, Franchise fees 1135.18, Road Use Tax 3090.46, Rent 150.00, Misc. 97.50, Interest 4.28 **Total 61936.19**

No Deputy present for the Buchanan County Sheriff's Report.

FY16 Road work proposal was reviewed. Motion by Klingner, second by Wulfekuhle to approve the proposal as amended shortening item #4 Madison Street to read South 160' from Albert Street. Aye: Rawson, Dozark, Haynes, Wulfekuhle, Klingner. Resolution 15-15 was approved.

Motion by Rawson, second by Dozark to approve special use permit application for 120 Monroe Street to allow 6 calves, electric fence to remain as is, and no time limitation set on use permit. All ayes; motion carried. (Clerk's note: This fence has no wooden barrier fence for safety in front of it to prevent contact by children and possible injury.)

Phone conference was held with Sue Miller, IDNR, regarding action required to repair and monitor for leakage at Lagoon Cell# 3. Miller authorized city to begin spring discharge and approved outlined monitoring procedures as presented by city engineer, Joe Elsinger.

Motion by Wulfekuhle, second by Klingner to approve job description, terms of employment, wage and benefit package for Gary Reed, Water/Waste Water Superintendent. Aye: Rawson, Dozark, Haynes, Klingner, Wulfekuhle. Motion carried as Resolution 15-16.

Motion by Dozark, second by Rawson to mow terrace on east side of Concord Street along property at 910 135<sup>th</sup> Street. Motion carried; all ayes.

BCEDC was held here in April. Twelve members attended including Mayor Riley. DC Stars have adopted policy for severe weather. Heather Heimes agreed to contact Co-Op, Alibi, and Methodist Church to set up storm shelters. Council member Rawson suggested that permanent signage for severe weather be posted at ball diamond. Jeremy Francois is setting up men's league team with Lamont as home field.

Semi-annual and annual billing for Storm Water Utility will be sent with June billing cycle to coincide with fiscal year.

First reading for ordinance setting minimum charges for water/sewer for vacant properties was set for next meeting.

Special meeting was set for Wednesday May 20<sup>th</sup>.

Motion by Wulfekuhle, second by Haynes to adjourn. All ayes; motion carried. Meeting adjourned at 8:42 pm.

Diane S. Anderson  
City Clerk

Eleanor McGraw-Riley  
Mayor