

A special meeting of the Lamont City Council was held Wednesday May 20, 2015 at 7:00 pm. Present: Riley, Wulfekuhle, Klingner, Haynes, Rawson. Absent: Dozark.

Motion by Haynes, second by Rawson to approve the agenda. Motion carried; all ayes.

Motion by Wulfekuhle, second by Klingner to approve the contract (\$1500.00) for the WWTF Lagoon Cell Leak Study with MSA-PS. Aye: Rawson, Haynes, Klingner, Wulfekuhle. Motion was approved as Resolution 15-17.

Motion by Wulfekuhle, second by Klingner to accept proposal for repairs and water-proofing of Civil War Monument (\$655.00) by Schlee Masonry. All ayes; motion carried.

Motion by Haynes, second by Rawson to accept bid from Craig Moroney for stump removal (\$275.00). Motion carried; all ayes.

Motion by Rawson, second by Klingner to remove pine tree at ball diamond (Becker Tree Service \$650.00) and authorize addition of stumping costs by Craig Moroney. Motion was approved; all ayes.

Motion by Haynes, second by Wulfekuhle to approve Consumer Confidence Report for 2014. Motion carried; all ayes.

Motion by Rawson, second by Haynes to approve the first reading of Ordinance #91 – setting minimum water and sewer fees for vacant properties. Aye: Wulfekuhle, Klingner, Haynes, Rawson. First reading was approved.

Action on city web site proposals was postponed until June meeting.

Motion by Klingner, second by Wulfekuhle to pay for the cost of water and waste water license renewals for Kurt Haynes. All ayes; motion carried.

Motion by Wulfekuhle, second by Rawson to purchase a self-leveling rotary laser kit (\$499.99). Motion carried; all ayes.

City will proceed with mowing properties where notice has been served. Other will be sent letters giving them 10 days to comply before city mows.

Motion by Klingner, second by Haynes to approve EMS Director by-laws. All ayes; Motion carried.

Motion by Klingner, second by Haynes to approve election of Terry Crow as Fire Chief and Joe Rawson as EMS Director. Motion carried; all ayes.

Motion by Klingner, second by Rawson to approve Resolution 15-18 setting employee wages for FY16. Aye: Wulfekuhle, Haynes, Rawson, Klingner. Motion was approved.

Motion by Haynes, second by Klingner, to certify delinquent city service bills to property taxes for collection. Aye: Rawson, Wulfekuhle, Klingner, Haynes. Resolution 15-19 was approved.

Terry Crow was appointed as Emergency Management alternate delegate and Joe Opperman as IMAC Designated Contact. Both positions were left vacant by retirement of Kurt Haynes.

Door on women's restroom at ball diamond has been replaced. Mulch for flower beds will be installed when time allows. Sand is usually placed around play equipment at City Park since flooding washes away mulch. Two more picnic tables will be placed at City Park. Silver railing has not been removed along east sidewalk of City Park. City cannot begin any work on Storm Water Mitigation projects.

Motion by Wulfekuhle, second by Klingner to adjourn. All ayes; motion carried. Meeting adjourned at 8:30 pm.

Diane S. Anderson  
City Clerk

Eleanor McGraw-Riley  
Mayor