

The regular meeting of the Lamont City Council was held Wednesday November 11, 2015 at 7:00 pm. Mayor Pro-Tem Wulfekuhle presiding. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark. Absent: McGraw-Riley.

Motion by Klingner, second by Haynes to approve the consent agenda: a) November agenda b) October minutes c) Bills d) October receipts e) October Treasurer's report. All ayes; motion carried.

Dian Smith	wages 10-10-15	10.05
Angie Happel	wages 10-10-15	334.94
Becky Berger	wages 10-10-15	114.05
Diane Anderson	wages 10-10-15	1136.75
Joe Opperman	wages 10-10-15	1255.15
IDCI	background check	15.00
Angie Happel	mileage-Supervisor meeting	22.31
Elkader Public Library	book	20.00
Alliant Energy	electric service	1534.12
JD Financial	tools, plow fittings, hydraulic fluid, bulb	448.51
VISA	fuel, traffic cones, hard hat, headlamp, flashlight, postage	535.31
Windstream	phone service	260.77
IMWCA	work comp audit FY15	1170.00
US Cellular	shop phone	55.24
Black Hills Energy	natural gas service	140.42
Dian Smith	wages 10-24-15	26.78
Angie Happel	wages 10-24-15	334.94
Rebecca Berger	wages 10-24-15	42.77
Diane Anderson	wages 10-24-15	1136.74
Joe Opperman	wages 10-24-15	1306.90
AMAZON	books, av, office supply, cleaning supply	389.17
Center Point Lg Print	book	41.94
MSA-PS	Inv #1-stormwater design	4300.00
IDNR	NPDES permit	85.00
IA League of Cities	budget workshop	40.00
Dean Hendricks	WT/MW affidavit operator	750.00
Knapps Service	oil, chain, files	37.95
Schlee Masonry	monument repair	565.00
Black Earth Landscape	trim trees/shrubs	200.00
Matt Parrott	utility bills/delinquent notices	694.21
USA Bluebook	flow meter	4836.60
IPERS	October contributions	1034.71
US Treasury	October 941 tax	1789.24
AEI	ballast, trip, labor	71.49
Keystone	testing	127.00
RSPG, PLC	legal fees	644.17
USA Bluebook	USB flash drive	8.36
Angie Happel	wages 11-7-15	308.11
Rebecca Berger	wages 11-7-15	57.03
Mike Chase	wages 11-7-15	159.69
Diane Anderson	wages 11-7-15	1136.77
Joe Opperman	wages 11-7-15	1306.91
World Point	training CDs, workbooks,	424.01
IFSTA	FF1 training materials	555.00
Del Co Memorial Hospital	drug test	55.00
Waste Management	October hauling	3344.14
TEAM LAB	mega bugs, ice melt	889.00
Buchanan Co. Clerk of Court	filing fees	510.00
VISA	postage, fuel, ink jet, shop supplies	176.25

Expenditures by fund: General 7045.65, Road Use Tax 291.89, Trust & Agency 1069.93, Local Option Sales Tax 1762.86, Water 3094.58, Sewer 13045.71, Landfill 3826.88, Storm Sewer 2537.00, CDBG 1763.00 **TOTAL 34437.50**

October receipts: Local Option Sales Tax 6148.09, Community Development Block Grant 1763.00, Rent 300.00, Mowing 317.00, Copies 63.60, Franchise fees 201.69, Road Use Tax 4041.97, Property Tax 31571.61, City Services 13367.69, Interest 1.87, Storm Sewer Loan 25001.00 **TOTAL 82777.52**

Motion by Haynes, second by Klingner to approve bill from INRCOG of \$573.26 submitted for administration of CDBG15-CF-002. All ayes; motion carried.

Fire Chief Terry Crow reported that 14 houses had been serviced for Battery-Up program this year. Several fire department members are now taking the FF1 course.

Fifty people had attended job fair hosted by BCEDC. Wieland's had received a \$164,000 REAP grant for "green" disposal of waste. BCEDC is planning to host another Leadership Training program.

Rawson and Dozark will work with Opperman to select items to post on GovDeals and set pricing.

Motion by Klingner, second by Haynes to accept estimate from Oasis Pump Service for repairing three water main valves with the provision that work be completed this fall before frost or wait until next spring. Motion carried; all ayes.

City will explore REAP grant application requirements, design costs, "green" ideas, pre-award expenditure reimbursement, etc for improvements at Scout House.

Cody Robinson will be contacted with an offer to purchase house under water tower for \$1000.00.

Motion by Rawson, second by Haynes to certify delinquent city service bills to property taxes for collection. Aye: Dozark, Klingner, Wulfekuhle, Haynes, Rawson. Motion carried as Resolution 15-47.

Motion by Klingner, second by Haynes to donate \$100.00 this year to Starmont Post Prom and consider increasing amount for FY17 budget. All ayes; motion carried.

Motion by Haynes, second by Dozark to donate \$500.00 to children's holiday activities for Christmas and Easter sponsored by Solomon Lodge. Motion carried; all ayes.

Motion by Rawson, second by Klingner to agree to host ICS/NIMS training. Motion carried; all ayes.

Budget proposals for FY17 from departments will be for line item expenditures that are not routine operating expenses. Also yearly amounts to be saved for projected capital expenses in 5-10 years.

First Municipal Leadership Training workshop for city officials will be held December 5th at Hiawatha.

Hiring process for new city clerk will be put on February 2016 agenda.

Complaint forms are now available for residents.

Motion by Klingner, second by Haynes to adjourn. Motion carried; all ayes. Meeting adjourned at 8:21 pm.

Diane S. Anderson
City Clerk

Ann M. Wulfekuhle
Mayor Pro-Tem