

The regular meeting of the Lamont City Council was held Wednesday February 10, 2016 at 7:00 pm. Present: Riley, Klingner, Haynes, Rawson, Dozark, Devlin.

Motion by Klingner, second by Rawson to approve the consent agenda: a) February agenda b) January regular and Jan/Feb special meeting minutes c) Bills d) January receipts e) January treasurer's Report. All ayes; motion carried.

Expenditures by fund: General 6561.57, Road Use Tax 3358.28, Trust & Agency 2326.30, Local Option Sales Tax 1664.88, Water 7511.94, Sewer 457.94, Landfill 3335.56, Storm Sewer 10492.00, CDBG 7909.99 **TOTAL 43018.46**

AMAZON	books, av	174.11
Center Point Lg Print	books	41.94
JD Financial	grinding wheel, salt	32.57
Windstream	phone service	268.57
Alliant Energy	electric service	1665.19
Angie Happel	wages 01-16-16	355.56
Dian Smith	wages 01-16-16	26.78
Joe Opperman	wages 01-16-16	1342.52
Diane Anderson	wages 01-16-16	1136.75
Dian Smith	wages 01-30-16	53.56
Angie Happel	wages 01-30-16	311.22
Becky Berger	wages 01-30-16	49.89
Diane Anderson	wages 01-30-16	1136.76
Joe Opperman	wages 01-30-16	1342.52
John Cook	wages 01-30-16	66.26
Black Hills Energy	natural gas service	619.06
MSA-PS	SS design - Inv#3	17200.00
INRCOG	Oct,Nov admin	601.99
Unity Point-Occ Health	DATA dues	30.00
Angie Happel	mileage safety training	47.04
Diane Anderson	mileage safety training	47.04
Rite Price	envelopes	35.98
Lamont Leader	Nov,Dec minutes, Holiday ad	110.60
Auditor State of Iowa	periodic exam fee	900.00
McDermott Oil	fuel	59.25
Cary Gentz	mileage-winter ed	88.20
Crawford Transport	Rescue Van-oil,filters,	174.19
Feld Fire	SCBA function tests, parts	544.00
Keystone	testing	12.00
HACH	chlorine testing supplies	424.19
Oasis	fire hydrant	6499.87
AEI	lift station alram	55.00
Iowa One Call	4th Q 2015 locates	8.20
Waste Management	December hauling	3302.22
IPERS	December contributions	1517.52
US Treasury	December 941 tax	2737.91

January receipts: LOST 3166.70, Patten Equipment refund 93.00, Franchise fees 589.94, Interest 476.31, Madison Township fire protection 2750.00, Property tax 896.16, Road Use Tax 3868.03, Buchanan Co. library funds 11117.54, City Services 13957.95 **TOTAL 36915.63**

No sheriff deputy present. 46.43 hours of service were logged in January.

Joe Elsinger was not present but submitted written update report for CDBG Storm Water Projects to council. Motion by Klingner, second by Haynes to approve CDBG Storm Water Project bills (INRCOG 688.42, MSA 12900.00). All ayes; motion carried.

Motion by Dozark, second by Devlin to approve use of city-owned property for smoke training by Fire Dept. Motion carried; all ayes.

No reports from Fire Dept or BCEDC. ACH payments will start March 8th. Debit/Credit payment start date will be April 1st. Rawson, Dozark, Devlin reported on BCEMA training for elected officials. Opperman had attended Landfill Commission meeting. Assessment for FY17 will remain at \$3.00 per capita.

Only one bid for disposal of city-owned buildings was received. Will hold opening of bids until next month to give others additional time to bid.

Council reviewed proposed budget for FY17. Motion made by Haynes, second by Klingner to set budget hearing for March 9, 2016 at 7:00 pm. Aye: Devlin, Dozark, Rawson, Haynes, Klingner. Motion carried as Resolution 16-09.

Motion by Klingner, second by Haynes to authorize the fire department to sell surplus equipment (AEDs, blood pressure machine, oxygen containers, etc) that is no longer needed. All ayes; motion carried.

Motion by Klingner, second by Dozark to approve Resolution 16-10 – certifying delinquent city service bills to property taxes for collection. Aye: Rawson, Haynes, Klingner, Devlin, Dozark. Motion was approved.

Motion by Klingner, second by Haynes to cash in CSB CD#317935 at maturity and reinvest \$20,000.00 in a 36-month CD at Banklowa. Motion carried; all ayes.

Randy Ciesielsky, retained as compliance officer in October 2015 has not done any work after meeting with Mayor Riley for a first inspection of problem sites several months ago. Nor has he returned subsequent phone calls from Mayor Riley. Motion by Rawson, second by Dozark to send certified letter to Mr. Ciesielsky terminating his services as compliance officer for the city. Motion carried; all ayes.

April 13th council meeting was moved to April 20th.

Motion by Klingner, second by Dozark to adjourn. All ayes; motion carried. Meeting adjourned t 8:37 pm.

DS Anderson

Diane S. Anderson
City Clerk

Eleanor McGraw-Riley
Mayor

February 10, 2016