

A special meeting of the Lamont City Council was held Wednesday April 22, 2015. Mayor Riley called the meeting to order at 7:00 pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

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

Motion by Klingner, second by Haynes to approve all bills. Motion carried; all ayes.

Swales Construction	113' fence - City Park	4580.00
US Cellular	shop phone	55.35
Buchanan Co.	8 T. sand/salt	391.92
Angie Happel	library program supplies	63.37
DEMCO	jackets, label protectors	86.01
Center Pt Lg Print	book	41.94
Office Towne	labels	57.96
AMAZON	books,av,computer program	258.83
JD Financial	lube,grease,paint,connector,tubing,vent	40.58
Lamont Leader	minutes,budget amendment	184.80
INRCOG	REAP grant, safety program	695.00
VISA	fuel,supplies,Kirkwood class,postage	312.89
Joe Opperman	mileage,meals,keys	200.86
Windstream	phone service	257.03
Alliant Energy	electric service	1570.07
Black Hills Energy	natural gas service	386.75

Expenditures by fund: General 7020.64, Road Use Tax 100.00, Local Option Sales Tax 796.71, Water 682.27, Sewer 316.42, Landfill 267.32 **TOTAL 9183.36**

TJ Stecklein, Smith Insurance (also present Carrie Thole), reviewed insurance package for April 2015- March 2016. Premium was up 5.5%. Motion by Rawson, second by Wulfekuhle to accept insurance package proposal for \$14523.00. Aye: Haynes, Klingner, Dozark, Wulfekuhle, Rawson. Motion carried as Resolution 15-11.

Heather Hiemes appeared on behalf of DC Stars to discuss new scoreboard, adjusting lights, trimming tree over bleachers, spraying for bugs and weeds, rules of use and concerns from adjoining property owners, and safety rules for severe weather. Council will decide about donation for new scoreboard when final figures are in. Handel Electric will adjust lights at no charge. City will get estimate to take down tree. Gary Reed has certifications for spraying so he will be asked about doing for city. Viafield will be contacted about getting a key and using building for storm shelter. Other possibilities for storm shelters were The Alibi and Methodist Church.

The city was awarded a Community Development Block Grant for \$300,000 from IEDA for storm water mitigation. INRCOG will be doing grant writing for REAP Grants.

Motion by Klingner, second by Haynes to suspend the three-reading rule for adopting the Storm Water Utility Ordinance. Aye: Rawson, Wulfekuhle, Dozark, Klingner, Haynes. Motion carried; all ayes.

Motion by Haynes, second by Klingner to approve final reading of the Storm Water Utility Ordinance. Aye: Wulfekuhle, Rawson, Dozark, Klingner, Haynes. The Storm Water Utility Ordinance was passed.

Motion by Klingner, second by Haynes to set the ERU rate for the Storm Water Utility at \$5.00. Aye: Dozark, Rawson, Wulfekuhle, Haynes, Klingner. Resolution 15-12 was approved.

Motion by Rawson, second by Wulfekuhle to approve Resolution 15-13 appointing the city clerk as Storm Water Utility Supervisor. Aye: Haynes, Klingner, Dozark, Wulfekuhle, Rawson. Motion carried.

Council members received information on GovOffice web site proposals and ordinance revisions for setting minimum water and sewer charges on vacant properties for review and consideration.

Council Member Rawson reported that the fire department had received a grant from Buchanan Co. Health Trust to purchase an AED and suction machine. The department was also awarded \$1000.00 from Walmart to purchase a tv and laptop for training. Department will be working on grants for a new blood-pressure machine (\$2500-\$3800) and getting an UTV (Utility Terrain Vehicle) at no cost from the IDNR Forestry Service.

Mayor Riley brought up need for setting time limits for putting items out for annual spring clean-up. Motion by Rawson, second by Dozark to set a 7-day time limit prior to Clean-Up Day to put out items and the Monday after Spring Clean-Up Day for residents to remove items. Items set out before the 7-day time-limit or left out after the removal deadline will be picked up by city and resident will be sent bill for cleanup. Aye: Wulfekuhle, Klingner, Haynes, Dozark, Rawson. Motion carried as Resolution 15-14.

Motion by Wulfekuhle, second by Rawson to adjourn. Motion carried; all ayes. Meeting adjourned at 8:39 pm.

Diane S. Anderson
City Clerk

Eleanor McGraw-Riley
Mayor