

The regular meeting of the Lamont City Council was held on Wednesday August 12, 2105. Mayor McGraw-Riley called the meeting to order at 7:00pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

Motion by Wulfekuhle, second by Dozark to approve the consent agenda. All ayes; motion carried.

Angie Happel	wages 07-04-15	315.32
Terry Crow	wages 07-04-15	231.64
Joe Opperman	wages 07-04-15	1254.79
Gary Reed	wages 07-04-15	1408.19
Diane S. Anderson	wages 07-04-15	1288.66
Rebecca Berger	wages 07-04-15	159.19
Waste Management	June hauling	3302.30
Teresa Nennig	deposit refund	75.00
Hawkeye	SCBAs - maintenance/repair	265.20
Dian Smith	wages 07-18-15	80.34
Angie Happel	wages 07-18-15	315.32
Becky Berger	wages 07-18-15	125.93
Terry Crow	wages 07-18-15	82.71
Diane Anderson	wages 07-18-15	1288.66
Joe Opperman	wages 07-18-15	1254.79
Gary Reed	wages 07-18-15	668.09
Windstream	phone service	260.82
Alliant Energy	Electric service	1881.46
Black Hills	natural gas service	126.59
US Cellular	shop phone	58.31
AMAZON	books	59.24
Center Pt Lg Print	books	41.96
JD Financial	mat,locks,troublelight,rainsuit,bit,keys,supplies	251.57
Mardelle Streicher	deposit refund	75.00
Bonita Estling	deposit refund	75.00
J & R Supply	phosphate scale	291.84
Central Tank Coatings	clean water tower	1100.00
TJ Stecklein	deposit refund	75.00
Iowa One Call	locates	13.70
CJ Lahey/Melissa Gallagher	deposit refund	52.73
IDNR	exam fees	90.00
Banklowa	return item fee -7-13-15	4.00
Gary Reed	wages 08-01-15	707.21
Joe Opperman	wages 08-01-15	1254.80
Diane Anderson	wages 08-01-15	1288.66
Angie Happel	wages 08-01-15	280.28
Jill Berger	wages 08-01-15	53.56
Rebecca Berger	wages 08-01-15	192.45
IPERS	July contributions	1467.03
US Treasury	July 941 tax	2708.60
Keith Lee	wash/wax	32.26
Bob's Plg	ball valves,rings,labor,trip	134.00
Larry Goedken	deposit refund	75.00
DataTechnologies	billable support	275.50
INRCOG	annual dues	216.67
Lamont Leader	Ord 90,92,May-June minutes,flush	222.60

RSPG, PLC	legal fees	50.00
Prairie Road Builders	road maintenance FY16	24846.50
Joe Rawson	mileage-training	58.80
Jarrold Lamphier	mileage-RMC	10.08
Truck Country	tanker truck repair	960.92
Delaware Co. Memorial Hospital	physicals-Adams,Hutchinson	180.00
Richard Chetlinger Estate	deposit refund	75.00
USA BlueBook	die-cut lettering	6.13
Keystone Lab	testing	11.00
J&J Land Solutions	sewer main repairs	13775.00
TEAM Lab	weed spray	492.00
Waste Management	July hauling	3308.43
BCEDC	annual dues	1359.95
IDNR	NPDES annual fee	125.00

Expenditures by fund: General 5744.38, Road Use Tax 24846.50, Trust & Agency 247.71, LOST 2266.38, Water 12447.76, Sewer 15315.33, Landfill 9872.72 **TOTAL 70740.78**

July receipts: LOST 6229.93, Madison Township 10000.00, Rent/camping 360.00, Treasurer St of IA refund 900.00, Treasurer St of IA liquor license/beer permit 465.00, Road Use Tax 4422.50, Property tax 1622.67, City Services 19685.65, Interest 2.81 **Total 43922.33**

Deputy Dallenbach reviewed the monthly deputy's report. 66.53 hours were logged in July. He discussed an open-burn call and the need to update city burn ordinance.

This being the time and place specified for taking action on the proposal to enter into a Storm Water Revenue Loan Agreement in a principal amount to exceed \$500,000 the City Clerk announced that no written objections had been placed on file. Whereupon the Mayor called for any written or oral objections, and there being none, Mayor McGraw-Riley closed the public hearing. After due consideration and discussion, Council Member Klingner introduced the following resolution and moved its adoption, second by Council Member Haynes. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted: Ayes: Wulfekuhle, Rawson, Dozark, Haynes, Klingner. Nays: (None). Whereupon the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 15-33

Resolution taking additional action to enter into a Storm Water Revenue Loan Agreement

WHEREAS, the City of Lamont (the "City"), in the County of Buchanan, State of Iowa, did heretofore establish a Storm Water Management Utility System (the "Utility") in and for the City; and

WHEREAS, the management and control of the Utility are vested in the City Council (the "Council") and no board of trustees exists for this purpose; and

WHEREAS, the City heretofore proposed to enter into a Storm Water Revenue Loan Agreement (the "Agreement") in a principal amount not to exceed \$500,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing improvements and extensions to the Utility, and has published notice of the proposed action and has held a hearing thereon on August 12, 2015;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Lamont, as follows:

Section 1. The City Council hereby determines to enter into the Agreement in the future and orders that Storm Water Revenue Bonds or Notes be issued at such time in evidence thereof. The City Council further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved August 12, 2015.

Eleanor McGraw-Riley, Mayor

Attest:

Diane S. Anderson, City Clerk

Policy regarding pool fills will be put on the next month's agenda after Fire Department has met to discuss and make recommendations to the city council.

Motion by Klingner, second by Rawson to approve Resolution 15-34 authorizing the mayor to sign a contract with the Iowa Economic Development Authority for Financial Assistance through the Community Development Block Grant Program Contract 15—CF-002. Aye: Dozark, Wulfekuhle, Haynes, Klingner Rawson. Motion was approved.

Motion by Haynes, second by Klingner to authorize the Mayor to a sign a contract with the Iowa Northland Regional Council of Governments (INRCOG) for the administration of the Community Development Block Grant Contract (Contract#15-CF-002) with the Iowa Economic Development Authority. Aye: Wulfekuhle, Rawson, Dozark, Klingner, Haynes. Resolution 15-35 was approved.

Oasis Pump Service had not submitted estimate for lining sewer mains for point repairs at the three remaining sites. J&J Land Solutions was not ready to give estimate for water main valve replacement. These items will be put on September meeting agenda.

Motion by Klingner, second by Wulfekuhle to authorize Opperman to attend AWWA Seminar. All ayes; motion carried.

Chief Terry Crow, gave the FY16 service report. There was no BCEDC meeting. Mayor Riley had attended REAP meeting and REAP Plan Update was available for review. City could apply for grant to update Scout House next August. Library Angie Happel presented FY15 Library Report on the state of the Library and answered questions.

Three resumes for Waste Water and Water Operators to replace Gary Reed were available for review. All three operators were given good references. After due consideration motion was made by Haynes, second by Wulfekuhle to engage Dean Hendricks as Affidavit Water and Waste Water Operator beginning September 1st until the city has a certified operator for water and wastewater.

Motion by Klingner, second by Haynes to certify delinquent city service bills to the property taxes for collection. Aye: Wulfekuhle, Rawson, Dozark, Klingner, Haynes. Motion carried as Resolution 15-36.

Motion by Rawson, second by Klingner to approve proposal of Fusion Forward to develop a city website. All ayes; motion carried.

Lengthy discussion on nuisance/dangerous properties. Properties can easily be declared dangerous buildings. Cost to demolish and remove would be substantial. Owners will be contacted to see if properties could be bought at a reasonable price to avoid litigation and then explore demolition options at a later date.

City will not pursue Housing Rehabilitation Grant.

Rawson, McGraw-Riley, Opperman, Anderson and possibly Dozark will serve on Hazard Mitigation Plan Update committee. First meeting is August 27th at 6:30 pm at the Independence Library Community Room.

Motion by Wulfekuhle, second by Klingner to support the Iowa Workforce Skilled Labor Initiative. Motion carried; all ayes.

McDowell Trucking will be sent a holiday card along with thanks for towing tanker truck to CR. for repairs. Leon Streicher sked if the city would help put up and take down flags using the box he constructed. City will consider while exploring options for an OSHA approved cage to put on tractor tines. Clerk will be on vacation August 20-26.

Motion by Wulfekuhle, second by Dozark to adjourn. All ayes; motion carried. Meeting adjourned at 10:17 pm.

Diane S. Anderson
City Clerk

Eleanor McGraw-Riley
Mayor