

The regular meeting of the Lamont City Council was held Wednesday December 9, 2015. Mayor McGraw-Riley called the meeting to order at 7:00 pm. Present: Wulfekuhle, Klingner, Rawson, Dozark. Absent: Haynes.

Motion by Wulfekuhle, second by Dozark to approve the consent agenda: a) December agenda b) November minutes c) Bills d) November receipts e) November Treasurer's Report. All ayes; motion carried.

Angie Happel	wages 11-21-15	339.05
Rebecca Berger	wages 11-21-15	52.27
John Cook	wages 11-21-15	63.72
Diane Anderson	wages 11-21-15	1136.77
Mike Chase	wages 11-21-15	85.88
Joe Opperman	wages 11-21-15	1306.91
Elizabeth Jaster	av	140.00
AMAZON	labels,dues,books,av,kleenex,towels,tp	569.18
Southern Living	subscription	21.97
PEOPLE	subscription	133.50
Center Point Large Print	book	41.94
DEMCO	label protectors	59.39
Alliant Energy	electric service	1410.45
JD Financial	bits,graphite,tubing,coupler,brushes,bowl brush	119.94
Windstream	phone service	267.21
US Cellular	shop phone	55.24
Black Hills Energy	natural gas service	239.69
INRCOG	CDBG administration	1276.82
MSA-PS	storm water project engineering	4300.00
Kristi Chettinger	deposit refund	75.00
Fusion Forward	domain, web hosting fees	93.56
Banklowa	loan interest	647.50
Unity Point Clinic	drug test	37.00
Del Co. Memorial Hospital	physical	202.00
Sue Hanson	deposit refund	75.00
Kim Cook	deposit refund	35.00
Solomon Lodge	children's holiday activities	500.00
Starmont Post Prom	donation	100.00
Eleanor McGraw-Riley	mileage	22.05
Diane Anderson	mileage	84.00
INRCOG	safety training	650.00
Crawford Transport	Fed inspection/repair	107.91
True North	ADD policy	250.00
Terry Crow	mileage	57.75
Viafield	diesel fuel supplement	14.29
HACH	pocket chlorometer	448.89
Keystone	testing	11.00
IRWA	dues	225.00
Data Technologies	annual license/support	1585.69
Buch Co Landfill Comm	FY16 assessment	1383.00
IPERS	November contributions	1033.48
US Treasury	November 941 tax	1841.29

Dorsey & Whitney	SS revenue bond	4000.00
VISA	fuel, postage, keys, holiday lighting	237.75
Office Towne	printer, table	444.51
Angie Happel	mileage-safety training	38.33
McDermott Oil	fuel	208.79
Waste Management	November hauling	3302.22
AEI	underground wire repair-Bush Street	1824.26
RSPG, PLC	legal fees	132.74

Expenditures by fund: General 5917.34, Road Use Tax 239.32, Trust & Agency 426.63, Local Option Sales Tax 2879.55, Water 1768.53, Sewer 5776.20, Landfill 4703.55, Storm Sewer 3290.82, CDBG 6286.00 **TOTAL 31287.94**

November receipts: Local Option Sales Tax 602.64, Property Tax 4330.03, Road Use Tax 4597.78, Franchise fees 286.29, CDBG 2286.00, Richland Township 1755.00, Rent 150.00, City Services 14482.16, Interest 2.95, Rural Water 20.00 **TOTAL 28512.85**

Deputy Dallenbach reported that Buchanan County Sheriff Dept. logged 80.28 hours of service in November.

Joe Elsinger, presented rough drawings of work to be done along the "South" Creek. Surveys had taken more time than expected. Motion by Klingner, second by Wulfekuhle to approve CDBG Project bill from INRCOG in the amount of \$444.49. Motion carried; all ayes.

Discussion on necessary steps to secure property at 655 Warner. Eleanor will contact the compliance officer about inspecting property. City attorney will be asked to clarify city's right of entry for pictures/inspections and appropriateness of possible witnesses.

Motion by Dozark, second by Klingner to authorize the mayor to make purchase offer on parcel of property (ORIG BLK 8 LOTS 55-56 EXC S1'). All ayes, motion carried.

Terry Crow reported that Buchanan County EMA will soon be offering NIMS training for city officials. Code Red alert system will be terminated and Alert Iowa will be implemented in its place. Residents will need to re-register for this new warning system.

Motion by Rawson, second by Klingner to approve the Fire Department Response (HAZMAT) fee structure. Aye: Wulfekuhle, Dozark, Klingner, Rawson. Motion 15-48 was approved.

Motion by Klingner, second by Dozark to purchase furnace with highest energy efficiency for the city shop. All ayes; motion carried.

Motion by Klingner, second by Dozark to approve Resolution 15-49 hiring John Cook as part-time city employee with the scope of work and wages as agreed. Aye: Wulfekuhle, Rawson, Dozark, Klingner. Motion carried.

Department heads gave first round proposals for FY17 budget primarily focusing on non-routine expenses. Property valuations will not be available until January. Clerk will work with department heads, as necessary, on operating expense line items as more information is known.

Motion by Klingner, second by Wulfekuhle to designate use of additional RUT funds for future needs. All ayes; motion carried.

Motion by Dozark, second by Rawson to set clerk's work hours per week at 34. Aye: Dozark, Rawson. Nay: Wulfekuhle, Klingner. Motion did not pass.

Mayor McGraw-Riley gave the oath of office to council-person elect, Jodee Devlin. Council Member Ann Wulfekuhle was honored with a plaque, flowers, and thank-you for her 24 years of service to the City.

Luke Guthrie is no longer with RSPG law firm. City has option to stay with firm or go with Mr. Guthrie. City will stay with RSPG for legal services since that is the firm the city hired. Heather Prendergast will now be the city's contact with the firm. She is unable to attend 2<sup>nd</sup> Wed meetings, but could send associate. Council meeting night will stay as currently set. If necessary a special meeting can be called to meet with her.

Council Member Rawson asked and was given a report on the fire hydrant replacement required on East Street. Brief discussion/explanation on communication to council members in-between meetings. Rawson inquired about status of web-site design. Mock-up is available for city input, but site is not yet online. Site link will be sent to him for his review.

Motion by Wulfekuhle, second by Klingner to adjourn. All ayes; motion carried. Meeting adjourned at 9:04 pm.

Diane S. Anderson  
City Clerk

Eleanor McGraw-Riley  
Mayor