

The regular meeting of the Lamont City Council was held on Wednesday February 11, 2015 at 7:00 pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark, Riley.

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

Deputy Dallenbach gave the monthly deputy's report. 68 hours of service were logged in January. Letter sent to Juvenile Court Services was discussed. Mayor Riley had directed the city clerk to send letter and instructed the clerk on the contents of the letter.

Expenditures by fund: General 14571.42, Road Use Tax 2768.97, Trust & Agency 2308.39, LOST 5891.12, Water 1690.63, Sewer 2634.41, Landfill 4724.60 **TOTAL 34589.54**

BCEDC	leadership training	150.00
Kurt Haynes	wages 01-17-15	1364.39
Diane Anderson	wages 01-17-15	1288.66
Joe Opperman	wages 01-17-15	1254.78
Becky Berger	wages 01-17-15	25.30
Angie Happel	wages 01-17-15	307.81
Dian Smith	wages 01-17-15	13.39
JD Financial	spray insulating foam	9.98
DEMCO	label protectors	56.38
Center Point Lg Print	book	41.94
Biblinix	Apollo Auto Service,conversion,BARC fee	2000.00
Amazon	books, av	58.52
Lamont Leaders	holiday ad, Dec min, Ord 89	161.00
Alliant Energy	electric service	1824.38
Black Hills Energy	natural gas service	972.74
Terry Crow	wages 01-17-15	237.25
Banklowa	return item fee 01-27-15	4.00
Kurt Haynes	went thru bank as 1431.12	-0.60
Angie Happel	wages 01-31-15	329.74
Dian Smith	wages 01-31-15	26.78
Terry Crow	wages 01-31-15	83.04
Joe Opperman	wages 01-31-15	1254.79
Diane Anderson	wages 01-31-15	1288.66
Kurt Haynes	wages 01-31-15	1364.39
MSA-PS	STWT Utility implementation	1404.00
Terry Crow	mileage - County Fire meeting, Del Co 911	52.50
Cary Gentz	mileage - EMS Winter Ed	49.88
Kirkwood	CPR instructor class	163.00
EMP	EMS supplies	177.44
Del. Memorial Hospital	physical - Gould	110.00
McDermott Oil	fuel	165.66
Physio-Control	AED patches, battery	111.50
CLIA Lab Program	user fee	150.00
Knapp's Service	snow blower repair	51.10
Viafield	50# road crew	24.77
Buchanan Co Tourism	annual dues	60.00
Joe Rawson	mileage - testify in court	23.10

Leon's	stool repair	51.45
RSPG, PLC	legal fees	464.94
Office of Auditor of State	audit filing fee	175.00
Dietz, Donald & Co.	FY14 audit	5001.00
Rite Price	office supplies, file cabinet	161.87
Jennifer Boeckenstedt	deposit refund	43.66
Municipal Supply	18 meters, touchpads	2178.00
Joe Opperman	lodging, mileage, meals-Basic Water class	302.83
Region I AWWA	operator's meeting	40.00
Keystone	testing	11.00
Kirkwood	Basic training - Water Treatment, WasteWater	900.00
Waste Management	January hauling	3239.14
VISA	fuel, postage, sweeper bags, masking tape, soap	324.16
IPERS	January contributions	2270.42
US Treasury	January 941 tax	4055.30

January receipts: LOST 3139.30, Madison Township 2750.00, Property tax 76.35, Franchise fees 1118.13, State of Iowa (OA/ILL) 56.46, Buchanan Co library funds 10214.45, Road Use Tax 3863.84, IAMU dividend 1098.00, City services 11720.17, Interest 3.73 **TOTAL 34040.43**

Joe Elsinger, MSA-PS, reviewed proposed Storm Water Utility rate structure, map of parcel land use class, parcel database, annual SWU Charge, and ordinance proposal. Council will review next meeting.

Motion by Haynes, second by Klingner to invite Roger Erickson, Buchanan County District Conservationist, to next council meeting to discuss possible storm water mitigation projects in watershed outside city. All ayes; motion carried.

Rawson gave a report on EMS services and court appearance for illegal burn. BCEDC had election of officers and budget prepared. Audit for FY14 was given to council. Buchanan Co. Tourism, Landfill Commission, Strawberry Point Ambulance Service submitted written reports.

DNR had inspected work done in flood plain at 640 Pine Street and determined that a permit is needed. Doug Hawker, DNR, will notify Jim Robinson. Attorney has sent letter advising same.

Nuisance abatement on Cornwell and Robinson properties can now begin. Attorney will be notified to schedule cleanup at Cornwell property with Council Person Rawson to serve as city contact. Mr. Robinson will be contacted to see if he would be willing to sell his property to city.

Joe Opperman was designated as the city's IDNR Iowa Emergency Response Commission point of contact.

Motion by Wulfekuhle, second by Klingner to proceed with draft of an ordinance requiring a monthly minimum fee for water (10.00)/sewer (8.00) hookups to vacant properties. All ayes; motion carried.

Budgeting process will expand next year to include budget presentations from all departments and work sessions.

Budget proposal for FY16 was reviewed. Motion by Wulfekuhle, second by Klingner to set public hearing for FY16 Budget proposal on March 11, 2105 at 7:00 pm. Aye: Haynes, Dozark, Rawson, Klingner, Wulfekuhle. Resolution 15-01 was approved.

Motion by Klingner, second by Haynes to approve the law contract for FY16. Aye: Dozark, Wulfekuhle, Rawson, Haynes, Klingner. Motion carried as Resolution 15-02.

Motion by Klingner, second by Haynes to approve Resolution 15-03 certifying delinquent city service bills to the property taxes for collection. Aye: Dozark, Rawson, Wulfekuhle, Haynes, Klingner. Motion carried.

Motion by Rawson, second by Haynes to put clerk's job description, hours, pay and benefits on next month's agenda. Aye: Rawson, Haynes, Dozark. Nay: Wulfekuhle, Klingner. Motion carried.

Thank you notes had been received from Solomon Lodge and Independence Area Food Pantry for donations. Strawberry Point left plans for new aquatic center and upcoming fund-raisers. Drug tests will not be required for fire department members.

Motion by Klingner, second by Haynes to adjourn. All ayes; motion carried. Meeting adjourned at 10:10 pm.

Diane S. Anderson  
City Clerk

Eleanor McGraw-Riley  
Mayor