

The regular meeting of the Lamont City Council was held Wednesday October 14, 2015. Mayor McGraw-Riley called the meeting to order at 7:00 pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

Motion by Klingner, second by Haynes to approve the consent agenda: a) October agenda b) September minutes c) Bills d) September receipts e) August/September Treasurer's Reports. All ayes; motion carried.

Angie Happel	wages 09-12-15	319.43
Becky Berger	wages 09-12-15	57.02
Diane Anderson	wages 09-12-15	1136.72
Joe Opperman	wages 09-12-15	1254.79
Dave Adams	fire dept.wages	207.79
JD Cook	fire dept.wages	346.31
Terry Crow	fire dept wages	731.57
Doug Davis	fire dept wages	73.88
Cary Gentz	fire dept wages	318.62
Christopher Goedken	fire dept wages	27.70
Jared Goedken	fire dept wages	87.73
Brent Gould	fire dept wages	64.64
Joe Gruman	fire dept wages	212.40
Keith Haynes	fire dept wages	256.77
Kevin Haynes	fire dept wages	267.82
Kurt Haynes	fire dept wages	281.67
Jodie Lahey	fire dept wages	138.53
Jarrold Lamphier	fire dept wages	166.23
Joe Opperman	fire dept wages	154.06
Joe Rawson	fire dept wages	462.19
Steve Thacher	fire dept wages	212.41
Mark Weigel	fire dept wages	129.29
US Cellular	shop phone	58.31
Office Towne	ink jets,paper,tape&dispenser	162.96
AMAZON	books	90.24
Center PT LG Print	book	41.94
The News	job ad	25.32
Lamont Leader	Jul-Aug minutes,ad, FY15 wages	336.73
JD Financial	fire extinguishers, tools	513.17
VISA	fuel,postage,CO/Smoke alarms	289.05
Windstream	phone service	260.58
Alliant Energy	electric service	1620.54
Black Hills Energy	natural gas service	128.79
IDNR	WW Lagoon Operators certificate	80.00
USPS	box rent	54.00
David M. Smock	deposit refund	75.00
Marcella Turner	wages 09-26-15	26.78
Angie Happel	wages 09-26-15	332.84
Becky Berger	wages 09-26-15	73.66
Diane Anderson	wages 09-26-15	1136.75
Joe Opperman	wages 09-26-15	1254.78
Dean Hendricks	affidavit WT/WW operator	750.00
USA Blue Book	VOID	-6.13
IPERS	September contributions	1321.02
US Treasury	September 941 tax	2457.12
IA Dept of Revenue	3rd Q withholding	1356.00
IA Dept of Revenue	3rd Q sales tax	1147.00

Schroeders	remote, sealer, lumber, roller, liner	60.22
Press Journal	job ad	21.26
Rite Price	ink roller, correction tape, ribbon	19.93
Matt Parrott	treasurer's receipt books	66.66
RSPG, PLC	legal fees	350.00
Buchanan County	2nd Q law contract	4610.00
Terry Crow	mileage-Buch Co Fire meeting	17.13
Kirkwood College	CPR for Health Care Providers	55.00
Hydrite	chlorine	700.96
Keystone Lab	testing	153.50
IAWEA	annual conference	25.00
IDNR	annual water use permit	99.00
Municipal Supply	meters, touchpads, gaskets	2621.33
Martelle Water Treatment	aqua-mag	1423.37
Waste Management	September hauling	3344.14
MSA-PS	storm water utility implementation	223.70
IDNR	WT distribution/treatment operators certificates	160.00
Lamont Leader	PW job ad, Sept minutes	211.25
Iowa One Call	Jul-Sept locates	20.70

Expenditures by fund: General 8746.46, Road Use Tax 13.39, Trust & Agency 695.61, LOST 5534.47, Water 9645.07, Sewer 2168.33, Landfill 7655.84, Storm Sewer 218.00 **TOTAL: 34677.17**

September Receipts: Fine 90.00, Rent/camping 330.00, Enrich Iowa 775.38, Franchise fees 208.75, Road Use Tax 5284.21, City Services 15950.11, Property Tax 9707.95, Misc. 37.85 **TOTAL: 32384.25**

No citizen input. James Robinson did not attend meeting.

Deputy Dallenbach reviewed monthly deputy's report. He was informed that Waste Management retains ownership of garbage carts.

Randy Ciesielsky, compliance officer for Hazelton, introduced himself, explained his approach to handling compliance issues, and answered questions from the city council. Motion by Dozark, second by Rawson to retain his services as compliance officer. All ayes; motion carried.

Mike Chase, was present to discuss his application for part-time public works/parks position. Motion by Wulfekuhle, second by Dozark to hire Mr. Chase pending completion of physical, background and driving record checks, and acquisition of Class B CDL. Motion carried; all ayes.

Leak study has shown so far that repairs to lagoon cell were successful. Motion by Klingner, second by Haynes to approve submitted CDBG Storm Water Project bills (MSA – \$4300.00 and INRCOG \$1276.82). All ayes; motion carried.

Rawson reported that he is now CPR certified for teaching and will be conducting classes for staff and public. Burn ban for Buchanan Co. has been declared. Burn Ban is now determined by city fire chiefs instead of Supervisors. Wulfekuhle reported from BCEDC that there six new business prospects for the county and 1 new business that will be located near Independence.

Motion by Klingner, second by Wulfekuhle to accept Oasis Pump Service proposal for point repairs with completion of work to be within 60 days. All ayes; motion carried.

Joe will check with Krapfl Construction for price to replace water main valves.

Motion by Wulfekuhle, second by Klingner to purchase flow meter instead of winch for lagoon discharge pit. All ayes; motion carried.

Motion by Klingner, second by Haynes to give Opperman a \$1.00 per hour pay raise since he has now has earned necessary certifications for water and wastewater operations. Aye: Dozark, Rawson, Wulfekuhle, Haynes, Klingner. Motion carried as Resolution 15-42.

Motion by Rawson, second by Dozark to approve Citizen Complaint Policy. Aye: Wulfekuhle, Haynes, Klingner, Dozark, Rawson. Resolution 15-43 was adopted.

Motion by Klingner, second by Rawson to approve GovDeals Participation Agreement and authorize Mayor to sign agreement on behalf of the City. Aye: Haynes, Wulfekuhle, Dozark, Rawson, Klingner. Resolution 15-44 was approved.

Motion by Klingner, second by Wulfekuhle to approve the Annual Finance Report for FY15. Aye: Haynes, Klingner, Dozark, Rawson, Wulfekuhle. Resolution 15-45 passed.

Motion by Klingner, second by Haynes to approve Resolution 15-46 - agreeing to become a member of the FY16 INRCOG Safety Program. Aye: Wulfekuhle, Dozark, Rawson, Haynes, Klingner.

Council was not interested in purchasing video of Lamont Day 2015.

Rawson reported that Deb and Ted Brown had no objections to the city re-establishing a burn site at the lagoons. Other nearby resident/owner had not been contacted. Opperman is still drawing up site plan for DNR.

Motion by Wulfekuhle, second by Klingner to adjourn. Motion carried; all ayes. Meeting adjourned at 8:50 pm.

Diane S. Anderson
City Clerk

Eleanor McGraw-Riley
Mayor