

The regular meeting of the Lamont City Council was held Wednesday January 13, 2016. Mayor Riley called the meeting to order at 7:00 pm. Present: Klingner, Haynes, Rawson, Dozark, Devlin, Riley. Motion by Rawson to approve the consent agenda: a) January agenda b) December minutes c) Bills d) December receipts d) December Treasurer's Report with the exception of FY16 appropriation to Strawberry Point Ambulance Service to be pulled for special consideration. All ayes; motion carried.

Motion by Rawson, second by Klingner to not pay FY16 appropriation to Strawberry Point Ambulance service. Motion carried; all ayes.

Expenditures by fund: General 13743.55, Road Use Tax 4274.35, Trust & Agency 1924.25, Local Option Sales Tax 5603.98, Water 4200.44, Sewer 6050.97, Landfill 3388.22, Storm Water 3305.18, CDBG -2672.92 **TOTAL 39818.02**

Banklowa	return item fee 12-08-15	4.00
Angie Happel	wages 12/05/15	300.91
Dian Smith	wages 12/05/15	26.78
Becky Berger	wages 12/05/15	87.91
Diane Anderson	wages 12/05/15	1136.71
Joe Opperman	wages 12/05/15	1306.90
US Cellular	shop phone	55.24
JD Financial	fuel sup, tags, rings, paint	116.73
Windstream	phone service	266.22
Alliant	electric service	1679.73
Center Point Lg Print	books	41.94
Black Hills Energy	natural gas service	482.56
M.A. Dozark	8 council meetings	221.64
Mark Klingner	8 council meetings	221.64
Joe Rawson	8 council meetings	223.32
Ann Wulfekuhle	7 council meetings	193.94
Keith Haynes	7 council meetings	195.06
Evelyn Gilson	treasurer's salary	444.96
Eleanor McGraw-Riley	7 council meetings/2 other meetings	369.39
Joe Opperman	wages 12/19/15	1306.90
Angie Happel	wages 12/19/15	356.57
Diane Anderson	wages 12/19/15	1136.72
INRCOG	Inv 17941-adm fees	573.26
AMAZON	books, av	181.48
Buchanan Co. Recorder	record deed	16.00
Heather Prendergast	legal fees	375.00
Angie Happel	wages 01-02-16	235.04
John Cook	wages 01-02-16	83.34
Joe Opperman	wages 01-02-16	1342.52
Diane Anderson	wages 01-02-16	1136.75
Patten Equipment	utility trailer	1429.00
Cody J. Robinson	purchase of property 635 Pine	2330.00
Unity Point Clinic	drug test	37.00
Bob's Plg.	shop furnace	2016.50
Angie Happel	mileage	27.30
Buchanan Co. Tourism	dues	60.00
Rite Price	paper,toner,sales books,wall pockets,staples,pens	219.50
Lamont Leader	Oct/Nov min, AFR, Fair Housing notice	243.60
Trott Trophies	plaque	25.00
Banklowa	box rent	25.00
Buchanan Co. Auditor	elections	704.51

Buchanan Co. Auditor	3rd Q law contract	4610.00
Pipestone	euthanize 2 dogs and 1 cat	150.00
NICC	EMR class	599.00
Municipal Supply	seal wire	110.94
Keystone	testing	154.00
Buchanan Co. Treasurer	property taxes	337.00
Marcella Turner	deposit refund	75.00
MSA-PS	cell leak study-final	1696.00
VISA	fuel, timer, lights	288.00
GUMC Food Pantry	FY16 appropriation	200.00
Pathways	FY16 appropriation	300.00
Buchanan Co. Senior Center	FY16 appropriation	200.00
Cedar Valley Hospice	FY16 appropriation	200.00
Volunteer Co-op	FY16 appropriation	250.00
Operation Threshold	FY16 appropriation	700.00
Inde Area Food Pantry	FY16 appropriation	200.00
US Cellular	shop phone	55.47
Waste Management	December hauling	3302.22
IPERS	December contributions	1175.50
US TREASURY	December 941 tax	2052.32
IA Dept of Revenue	4th Q withholding	983.00
IA Dept of Revenue	4th Q sales tax	943.00

December receipts: Local Option Sales Tax 3166.70, Open Access/Inter Library Loan 70.37, Sale of mower decks 450.00, City of Dundee FF1 Class 114.00, Property Tax 9445.90, Road Use Tax 4640.92, Black Hills Energy Franchise Fees 443.27, CDBG15-CF-002 1327.00, City Services 17263.71, Library copies 17.00, Interest 3.12 **TOTAL 36941.99**

Dustin Dallenbach reviewed December activity report for Buchanan Co. Sheriff's Dept. and answered questions. 66.73 hours of service were logged. George Lake, BCEDC, gave year-end report.

Council discussed complaint from Bob Smith regarding city service charges. Mayor Pro-tem Klingner will follow up on complaint on behalf of city since Mayor Riley will be gone.

Joe Elsinger, MSA-PS, presented revised designs for Storm Water Projects and answered questions. Motion by Klingner, second by Haynes to approve CDBG Storm Water project bills (MSA-PS \$17,000.00 and INRCOG 157.50). Motion carried; all ayes.

Fire Chief, Terry Crow, gave year-end activity report for Fire Dept. Department responded to 46 EMS calls, 12 fire calls, 2 storm watches, 3 CPR burns and 11 controlled burns.

Motion by Klingner, second by Rawson to purchase running boards, mud flaps, and tool boxes for pickup. All ayes; motion carried.

Motion by Klingner, second by Haynes to appoint Diane Anderson as city clerk for two years. Aye: Dozark, Devlin, Rawson, Haynes, Klingner. Motion carried as Resolution 16-03.

Motion by Haynes, second by Dozark to authorize the payment of certain city bills (recurring, deposit refunds, and those that would incur penalty if not paid before next council meeting). Aye: Devlin, Rawson, Klingner, Dozark, Rawson. Resolution 16-04 was approved.

Motion by Haynes, second by Dozark to approve Resolution 16-05 authorizing signatures on warrants. Aye: Devlin, Rawson, Klingner, Dozark, Haynes. Motion carried.

Motion by Rawson, second by Klingner to approve law contract for FY17. Aye: Haynes, Dozark, Devlin, Klingner, Rawson. Motion for Resolution 16-06 was approved.

Boards and Committees for 2016-17 were set.

911 Boards:	Terry Crow	Joe Rawson, alt	
Buch. Co. Emergency Management:	Joe Rawson	Terry Crow, alt.	
BCEDC:	Eleanor Riley	Mark Klingner, alt.	
Landfill Commission:	Eleanor Riley	Joe Rawson, alt	
Parks/Recreation:	Jodee Devlin	Joe Rawson	
REAP:	Eleanor Riley	Joe Rawson, alt.	
Streets:	M.A. Dozark	Keith Haynes	
City Services (water/sewer)	Jodee Devlin	M.A. Dozark	
IMAC (Designated Contacts)	Joe Opperman	Terry Crow	Diane Anderson
IMAC (Authorized Representatives)	Eleanor Riley	Mark Klingner	Terry Crow

Motion by Klingner, second by Haynes to approve agreement for processing credit/debit card payments with GovPayNet. Aye: Dozark, Devlin, Rawson, Haynes, Klingner. Motion carried as Resolution 16-07.

Motion by Rawson second by Klingner to approve Origination Depository/Financial Institution/Originator Agreement with Banklwa with the provision to review/reconsider 11-months after implementation. Aye: Devlin, Dozark, Rawson, Haynes, Klingner. Resolution 16-08 carried.

Motion by Klingner, second by Rawson to cash in CSB CD#317669 and reinvest principal amount in Banklwa CD (36-months/one-way up). All ayes; motion carried.

Dozark, Devlin, Rawson will be attending Buchanan Co. EMA meeting for elected officials on January 27<sup>th</sup>.

Council Member Rawson demonstrated the new city website. Central Tank Coatings will be asked to submit proposal for yearly maintenance, but will not need to implement until after inside is cleaned and painted.

Council members Klingner, Rawson, and Devlin will have city email addresses set up for website. Cityscape will be ordered for Dozark, Rawson, and Devlin.

Motion by Klingner, second by Dozark to adjourn. Motion carried; all ayes. Meeting adjourned at 9:32 pm.

*DS Anderson*

Diane S. Anderson  
City Clerk

*Eleanor McGraw Riley*  
Eleanor McGraw-Riley  
MAYor