

The regular meeting of the Lamont City Council was held Wednesday March 9, 2016. Mayor McGraw-Riley called the meeting to order at 7:00 pm. Present: Haynes, Rawson, Dozark, Devlin. Absent: Klingner.

Motion by Haynes, second by Dozark to approve the consent agenda: a) March agenda b) February minutes c) Bills d) February receipts. Motion carried; all ayes.

JD Financial	salt, tie downs	100.72
US Cellular	shop phone	55.47
Office Towne	ink cartridges	233.94
Center Point LG Print	books	41.94
VISA	tool boxes, running boards, postage, fuel, webinars,	1276.14
Windstream	phone service	268.79
Alliant Energy	electric service	1696.25
RACOM	antennas, batteries, knobs	129.50
Feld Fire	latches SCBAs	90.00
Heiman	corner cap, coats, trak lite	659.75
Lamont Leader	Jan minutes	115.50
Dian Smith	wages 02-13-16	28.63
Angie Happel	wages 02-13-16	307.48
John Cook	wages 02-13-16	88.66
Joe Opperman	wages 02-13-16	1342.52
Diane Anderson	wages 02-13-16	1136.75
Black Hills Energy	natural gas service	757.45
AMAZON	books, av	174.06
Region I AWWA	operators meeting	20.00
Jill Berger	wages 02-27-16	57.26
Dian Smith	wages 02-27-16	28.63
Angie Happel	wages 02-27-16	266.21
Joe Opperman	wages 02-27-16	1342.52
Diane Anderson	wages 02-27-16	1136.75
Banklowa	deposit slips	54.37
DEMCO	label protectors	67.51
Fusion Forward	web site final	1575.00
IMFOA	annual dues	50.00
Eleanor McGraw-Riley	mileage-BCEDC meeting	22.54
Diane Anderson	mileage-WC workshop, CSB	32.83
RSP, PLLC	legal fees	688.70
Joe Rawson	mileage	88.10
Terry Crow	mileage	125.17
Jarrod Lamphier	mileage	246.96
Joe Gruman	mileage	22.05
NICC	CEH application fees	125.00
Feld Fire	repair SCBAs	70.50
IAMU	CCR workshop	45.00
TEAM	super bugs	600.00
Waste Management	February hauling	3302.22
US Treasury	February 941 tax	1813.47
IPERS	February contributions	999.59
Joe Opperman	signs	9.35
McDermott Oil	fuel	109.28
VISA	postage, fuel, office supplies	151.62

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Expenditures by fund: General 8229.38, Road Use Tax 3123.49, Trust & Agency 1939.77, Local Option Sales Tax 2498.64, Water 1187.93, Sewer 1246.84, Landfill 3328.13 **TOTAL 21554.18**

February receipts: Rent 975.00, Dividend 1380.01, Grinnell Mutual (property damage) 4937.95, Black Hills rebate 600.00, Local Option Sales Tax 3166.72, CDBG 7310.00, Property tax 131.40, Franchise fees 776.76, Road Use Tax 4445.57, Interest 3.12, State of Iowa Disaster #4126 (final) 908.71, City Services 14551.00, Mowing 152.00 **TOTAL 39338.24**

Sheriff Bill Wolfram presented the February service report. Council member Rawson inquired about using deputies for compliance officers for the city. Wolfram explained that the department could not do this on advice of county attorney because a single person would not be used for position and it posed a conflict of interest for the department also.

Randy Kramer presented pricing proposal for road work for FY17. There had been no price increase from last year. Motion by Haynes, second by Rawson to accept the pricing proposal. Aye: Devlin, Dozark, Rawson, Haynes. Motion carried as Resolution 16-11.

Heather Heims spoke on behalf of DC Stars regarding the girls' softball program for this summer. Closing of portion of Albert Street extension for tournament and purchase of lime will be put on next month's agenda.

Michelle McBride gave an overview of Buchanan Co. Health Building Project. Project will be funded through grants and operating fees. No tax money is required.

Joe Elsinger gave update on progress of storm water projects. Walk-through was held Wednesday morning with Wayne Petersen representative of IDALS (Iowa Department of Agricultural and Land Stewardship) to review "green" infrastructure design and provide additional installation technical assistance. Elsinger and Uriah Monday (MSA), Jacob Tjaden (INRCOG), Council Member Rawson and Dozark attended. Preliminary costs for project areas are 952,500 (including additional area of Lamont Creek west of Concord St to city limits). Scope of projects will need to be reduced to 600,000 - 700,000 and finalized in April. Meetings with affected property owners were scheduled as follows: Lamont Creek – March 23, South Creek March 30, Catch basins and Overland flow – April 6. Meetings will start at 7:00 pm.

Bids for disposal of city-owned buildings were opened. Motion by Rawson, second by Haynes to accept proposal from J&J Land Solutions for project at 635 Pine Street. All ayes; motion carried.

Budget hearing for Budget FY17 was opened. No one appeared for or against said proposal. No comments written or oral had been received. Motion by Rawson, second by Haynes to approve the budget proposal for FY17. Aye: Dozark, Devlin, Haynes, Rawson. Resolution 16-12 was adopted.

Fire Department has found three used SCBAs so now have time to fully research, develop plan and find funding for replacing all SCBAs.

BCEDC members completed SWOT (Strengths, Weaknesses, Opportunities, Threats) surveys and results compiled into various themes by INRCOG representative Jacob Tjaden. Needs include expanding work force, more affordable housing, and stable city government.

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Motion by Haynes, second by Devlin to accept proposal to paint inside of water tower. Aye: Dozark, Rawson, Devlin, Haynes. Resolution 16-13 was approved.

Motion by Rawson, second by Dozark to use Iowa Central Rural Water during painting of inside of water tower. Motion carried; all ayes.

Motion by Haynes second by Rawson to approve Resolution 16-14 – water tower cleaning and inspection agreement. Aye: Devlin, Dozark, Rawson, Haynes. Motion carried; all ayes.

Motion by Rawson, second by Haynes to accept bridge inspection contract. Aye: Dozark, Devlin, Rawson, Haynes. Resolution 16-15 was approved.

Schedule for advertising, interviews and hire of city clerk was set.

Parks committee will meet to explore design and cost of REAP grant application project.

Codification to be completed by August 1st.

Motion by Haynes, second by Rawson to reinvest \$20,000 in 36-month CD at CSB and two \$20,000 36-month CDs (1 in addition to one previously approved) at Banklowa. All ayes; motion carried.

Mayor McGraw-Riley and Rawson will attend BCEM preparedness exercise April 5th.


Council will meet on April 13th to review insurance package proposal for April 16 – March 17.

Planters that are in bad shape will be picked up since Garden Club has disbanded. Best containers (6) will be placed at Common Grounds, Kids Center, Library and City Hall.

Motion by Rawson, second by Haynes to adjourn. All ayes; motion carried. Meeting adjourned at 9:52 pm.



Diane S. Anderson
City Clerk



Eleanor McGraw-Riley
Mayor