

The regular meeting of the Lamont City Council was held Wednesday December 8, 2021 at 7:00 pm. Mayor Dozark called the meeting to order. Present: Behrens, Burlington, Devlin, Lamphier, & McTaggart.

Motion by Burlington, second by Behrens 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.

Jacob & Jessica Bergfeld	Deposit Refund	4.16
Banklowa	Deposit Slips	65.12
Angela Happel	Wages 11/19/21	416.99
Joe Opperman	Wages 11/19/21	1585.89
Paula Harvey	Wages 11/19/21	1272.65
Brian Lau	Wages 11/19/21	150.98
Anderson Electric	Repair City Hall Lights	178.68
Alliant Energy	Electric Service	1805.37
Amazon	Books/DVDs	341.83
Angela Happel	Mileage to County Mtg	6.12
Bard Materials	Road Rock	143.43
Center Point Large Print	Books	45.54
EMP, Inc.	EMS Supplies	101.72
gWorks	Annual License/Support Fee	2357.34
Iowa History Journal	Subscription	35.95
JD Financial	Antifreeze	4.98
Keystone Lab	Water/Wastewater Analysis	132.80
Paula Harvey	Mileage to Budget Training	55.08
People	Subscription	57.78
Quality Flow	Liftstation Service Check	400.00
RSP, PLLC	Legal Fees	957.26
Stephen Thacher	NICC EMS Conference & Mileage	316.58
US Cellular	Cellphone Service	149.85
Wellmark	Dec Premium	1015.31
Windstream	Phone Service	274.51
RSP, PLLC	Legal Fees	1034.36
Visa	Lodging/Fuel/Ice/CamLock/Recorder	667.26
US Treasury	Nov 941 Tax	2030.58
IPERS	Nov Contributions	1373.99
Banklowa	I-Net/ACH Fees	7.10
Banklowa	Storm Water Loan Payment	14956.62
Angela Happel	Wages 12/3/21	343.55
Joe Opperman	Wages 12/3/21	1585.89
Paula Harvey	Wages 12/3/21	1272.65
Brian Lau	Wages 12/3/21	150.98
Black Hills Energy	Natural Gas Service	402.96
Don German	Paint Book Drop Box	300.00
EMP, Inc,	EMS Supplies	70.12
Fusion Forward	12-Month Domain Name Renewal	17.17
Iowa One Call	Emails	21.60
IRWA	Annual Dues/Membership	225.00
Kluesner Sanitation	Nov Hauling	3837.80
Mary Ann Dozark	Mileage to BCEDC	6.12
Press Journal	Nov Publications	73.09
True North	AD&D Policy - Fire Dept	250.00

Expenditures by Fund: General 7767.09, Road Use Tax 1872.89, Trust & Agency 1257.55, Local Option Sales Tax 1080.51, Water 4634.65, Sewer 4112.26, Landfill 4821.19, Storm Water 14956.62, **TOTAL 40502.76**

November Receipts: Local Option Sales Tax 12474.38, Franchise Fees 764.00, Road Use Tax 3513.05, Property Tax 9182.50, City Services 21995.79, Interest 188.50, Fire Dept – Donation \$10.00, Miscellaneous – Restitution 270.00 ARP Funds 114.09, Rent/Camping 300.00, **TOTAL 48812.31**

Buchanan County Sheriff's Department logged 16.42 hours during November. Deputy Gallery reported calls for service were moving camper from intersection and egging. Fire Chief, John Cook, reported the fire department had been on three medical calls since the last meeting. Mayor Dozark reported she had attended the BCEDC meeting where outgoing members received certificates of appreciation. Nothing to report from Streets & Sidewalks, Parks & Recreation, Property Maintenance or MR WMA.

Public Works Director reported discharging at the lagoons was done along with raking leaves and cleaning gutters at the Scout Park. He also reported that Starmont Schools is looking for an affidavit water & wastewater operator until they get someone hired and licensed so he will look into the requirements.

Motion by Behrens, second by McTaggart to accept Justin Cummer application to the Fire Department. All ayes; motion carried. Motion by McTaggart, second by Behrens, to certify delinquent city service bills to property taxes for collection. All ayes, motion carried as Resolution 21-28. Motion by Burington, second by Devlin to approve employee health insurance coverage for 2022. All ayes; motion carried as Resolution 21-29. Motion by Burington, second by Lamphier to adopt an Anti-Residential Displacement & Relocation Assistance Plan. All ayes; motion carried as Resolution 21-30. Motion by McTaggart, second by Lamphier to adopt an Excessive Force Policy. All ayes; motion carried as Resolution 21-31. Motion by Behrens, second by Burington to adopt an Equal Opportunity Policy. All ayes; motion carried as Resolution 21-32. Motion by Burington, second by McTaggart to adopt an Affirmative Fair Housing Policy. All ayes; motion carried as Resolution 21-33. Motion by Devlin, second by Lamphier to adopt a Code of Conduct Policy. All ayes; motion carried as Resolution 21-34. Motion by McTaggart, second by Burington to adopt a Procurement Policy. All ayes; motion carried as Resolution 21-35. Discussion was held on FY23 budget.

City Clerk gave the Oath of Office to Mayor-elect, Mary Ann Dozark. Mayor Dozark gave the Oath of Office to Council-elects, Kay Behrens, Billie Burington, Jarrod Lamphier, and Mike Slack.

Mayor Dozark presented Councilperson McTaggart a certificate of appreciation for his four years of service to the City.

Motion by McTaggart, second by Lamphier to adjourn. All ayes; motion carried. Meeting adjourned at 7:50 pm.

Paula J. Harvey
City Clerk

Mary Ann Dozark
Mayor