The regular meeting of the Lamont City Council was held Wednesday, January 12, 2022. Mayor Dozark called the meeting to order at 7:01 pm. Present: Behrens, Burington, Lamphier, & Slack; Absent: Devlin. Motion by Lamphier, second by Burington to approve the consent agenda: a) January Agenda b) December Minutes c) Bills d) December Receipts e) December Treasurer's Report. All ayes; motion carried.

Willia Parens	Donosit Beford	22.00
Willie Boyens	Deposit Refund	33.82
Holly Burgin	Deposit Refund	16.23
Angela Happel	Wages 12/17/21	416.99
Joe Opperman	Wages 12/17/21	1585.90
Paula Harvey	Wages 12/17/21	1272.65
Brian Lau	Wages 12/17/21	187.73
Alliant Energy	Electric Service	1865.00
Amazon	Books/DVDs/Membership	472.15
Atco International	Ice-Go	119.50
Buchanan County Auditor	Election	618.04
Center Point Large Print	Books	45.54
Groth Services LLC	Clean Out Sewer Lift	625.00
Hawkins, Inc.	Chlorine	1040.00
Heidi Lau	Deposit Refund	75.00
JD Financial	Salt/Shop Supplies/Quikrete	158.30
John Albright	Deposit Refund	75.00
Keystone Lab	Water/Wastewater Analysis	86.30
Kim Cook	Deposit Refund	75.00
Kirkwood Community College	CPR Renewal - BLS Provider	77.00
Marilyn Cunningham	Deposit Refund	75.00
MercyOne	Drug Test - Opperman & Crow	48.00
US Cellular	Cellphone Service	149.85
Visa	Fuel/Training/W2/1099 Pkg/Face Masks	361.25
Windstream	Phone Service	274.51
John Keppler	Tree Removal - Right of Way	3100.00
Wellmark	Jan Premium	1039.58
Angela Happel	Wages 12/25/21	370.59
Joe Opperman	Wages 12/25/21	1585.90
Paula Harvey	Wages 12/25/21	1272.65
Brian Lau	Wages 12/25/21	75.49
Val Timmerman	Wages 12/25/21	124.90
Mary Ann Dozark	6 Council 1 Special Mtg Wages	300.14
JoDee Devlin	6 Council Mtg Wages	166.07
Billie Burington	6 Council Mtg Wages	166.07
Nick McTaggart	6 Council Mtg Wages	166.23
Jarrod Lamphier	6 Council Mtg Wages	166.23
Kay Behrens	5 Council Mtg Wages	138.52
Evelyn Gilson	Treasurer Wages	560.25
US Treasury	Dec 941 Tax	3212.42
Iowa Dept of Revenue	4th Qtr Withholding	1054.00
IPERS	Dec Contributions	2179.46
Banklowa	I-Net/ACH Fees	6.90
Anderson Electric	Repair Chlorine Room Outlet	81.93
Banklowa	Safe Deposit Box Rental	25.00
Black Hills Energy	Natural Gas Service	762.49
Buchanan County Auditor	3rd Qtr FY22 Law Enforcement	5993.00
Hach	Chlorine Testing Supplies	568.13
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Keystone Lab Kluesner Construction	Water/Wastewater Analysis	86.30
Kluesner Sanitation	Street Repair	2824.00
	Dec Hauling	3844.60
Press Journal	Dec Publications	164.06
RSP, PLLC	Legal Fees Well Planner/Pener/Steeles/Tene	605.37
Storey Kenworthy	Wall Planner/Paper/Staples/Tape	60.23
Team Lab	EZ Dose It/Super Bugs	828.50
UnityPoint Clinic	Drug Test - Opperman	42.00

Expenditures by Fund: General 8800.17, Road Use Tax 7908.56, Trust & Agency 1525.85, Local Option Sales Tax 7029.44, Water 5864.76, Sewer 5095.17, Landfill 5100.82, **TOTAL 41324.77** 

December Receipts: Interest 183.91, Franchise Fees 1444.19, City Services 21273.37, Fire Dept Donations 900.00, Library – Open Access 271.24, Miscellaneous – Fines/Court Costs/Restitutions 205.00, Property Taxes 9533.14, Rent/Camping 400.00, Local Option Sales Tax 4379.29, Road Use Tax 3985.58, **TOTAL 42575.72** 

No Sheriff report but department logged 50 hours for the month of December. Fire Chief, John Cook, reported the fire department had been on eight medical and one mutual aid since the last meeting. Two sets of gear have been ordered. No other committee reports.

Public Works Director reported he had been plowing snow, salting sidewalks and the diesel tanks are ready for fuel.

Mayor Dozark appointed JoDee Devlin as Mayor Pro-tem.

Mayor Dozark appointed Evelyn Gilson as City Treasurer for two years. Motion by Behrens, second by Burington to approve the appointment. Ayes: Lamphier, Slack, Burington, & Behrens. Motion carried as Resolution 22-01.

Motion by Lamphier, second by Burington to appoint Paula Harvey as City Clerk for two years. Ayes: Behrens, Slack, Burington, & Lamphier. Motion carried as Resolution 22-02.

Boards and Committees for 2022-23 were set.

City Services Kay Behrens Mik	ke Slack
Streets & Sidewalks Kay Behrens Billi	llie Burington
Parks & Recreation Billie Burington JoDee Devlin Jan	rrod Lamphier
Landfill Mary Ann Dozark JoE	Dee Devlin
Property Maintenance Kay Behrens Mik	ke Slack
MR WMA Jarrod Lamphier	
BCEDC Mary Ann Dozark JoE	Dee Devlin
REAP Mary Ann Dozark Billi	llie Burington
911 Boards: Terry Crow Kevin Haynes Jan	rrod Lamphier
Buch. Co. Emergency Management: Terry Crow Kevin Haynes Jari	rrod Lamphier
IMAC (Designated Contacts)  Joe Opperman  Paula Harvey  Ter	erry Crow
IMAC (Authorized Representatives) Mary Ann Dozark Terry Crow Job	Dee Devlin
Buchanan County Conference Bd Mary Ann Dozark	

Motion by Behrens, second by Lamphier to approve Resolution 22-03 certifying delinquent city service bills to property taxes for collection. All ayes, motion carried.

City Clerk presented the proposed property tax levy for FY23 per SF634. Cities are required to pass a resolution establishing their maximum property tax dollars to certify for levy (General Fund, Civic Center, Property Insurance, and Trust & Agency), post notification, and hold a public hearing. Motion by Behrens, second by Burington to set public hearing on the proposed Fiscal Year City Property Tax Levy for February 9, 2022 at 7:00 pm at City Hall. Ayes: Lamphier, Slack, Behrens, & Burington. Motion carried as Resolution 22-04.

Motion by Behrens, second by Slack for City Clerk to renew certificate of deposits when they become mature at Bank Iowa for 18 months. All ayes; motion carried.

Motion by Burington, second by Lamphier to adjourn. All ayes; motion carried. Meeting adjourned at 7:32 pm.

Paula Harvey

Paula Harvey

City Clerk

Mary Ann Dozark

Mary how besorb

Mayor