The regular meeting of the Lamont City Council was held Wednesday February 9, 2022 at 7:00 pm. Mayor Dozark called the meeting to order. Present: Behrens, Burington, Lamphier, & Slack. Absent: Devlin.

Motion by Behrens, second by Lamphier to approve the consent agenda: a) February Agenda b) January Minutes, c) Bills d) January Receipts e) January Treasurer's Report. All ayes; motion carried.

Angela Happel	Wages 1/14/22	371.59
Joe Opperman	Wages 1/14/22	1592.08
Paula Harvey	Wages 1/14/22	1275.74
Brian Lau	Wages 1/14/22	88.07
Ryan & Nicole Peterson	Deposit Refund	1.57
Viafield	Deposit Refund	75.00
Alliant Energy	Electric Service	2046.40
Amazon	Books	191.15
Cedar Valley Hospice	FY22 Appropriation	200.00
Center Point Large Print	Books	45.54
Independence Food Pantry	FY22 Appropriation	300.00
Office Towne	Copier/Installation	505.00
Pathways Behavioral Service	FY22 Appropriation	300.00
Route 3 Press	Books	12.00
RSP, PLC	Legal Fees	473.75
UnityPoint Clinic	Drug Test - Crow	42.00
US Cellular	Cellphone Service	152.20
Visa	Fuel/Postage	74.06
Wellmark	Feb Premium	1039.58
Windstream	Phone Service	272.44
Iowa Dept of Revenue	4th Qtr Sales Tax	316.18
lowa Dept of Revenue	4th Qtr Water Service Excise Tax	996.17
Angela Happel	Wages 1/28/22	408.32
Joe Opperman	Wages 1/28/22	1592.08
Paula Harvey	Wages 1/28/22	1275.74
Karen Kremer	Wages 1/28/22	21.47
US Treasury	Jan 941 Tax	1931.30
IPERS	Jan Contributions	1317.18
Banklowa	I-Net/ACH Fees	8.20
Black Hills Energy	Natural Gas Service	1490.36
Buchanan Co Landfill	FY22 Assessment	858.00
Buchanan Co Tourism	Annual Dues	75.00
Iowa One Call	Emails	4.50
Kluesner Sanitation	Jan Hauling	3861.40

Expenditures by Fund: General 5854.56, Road Use Tax 1668.92, Trust & Agency 940.82, Local Option Sales Tax 1057.20, Water 4720.19, Sewer 3067.24, Landfill 5782.38, Storm Sewer 122.76 **TOTAL 23214.07**

February Receipts: Interest 531.12, Franchise Fees 1045.14, City Services 18659.43, Fire Dept – Township Fees 5419.00, Library - Donations 110.00, Property Tax 77.13, Rent/Camping 425.00, Local Option Sales Tax 4379.29, Road Use Tax 4536.63, Liquor License 465.00 TOTAL 35647.74

Buchanan County Sheriff's Department logged 24.5 hours of service in January. Calls for service included alarms going off due to power outages and death investigation.

Lisa Kremer of Buchanan County Economic Development Commission (BCEDC) presented the 2021 annual report overview and Buchanan County Laborshed Analysis.

Mayor Dozark opened public hearing for the FY23 Proposed Property Tax Levy. No one appeared for or against said proposal. No comments written or oral had been received. Mayor Dozark closed public hearing. Motion by Burington, second by Behrens to approve the maximum tax dollars from certain levies for the City's proposed FY23 budget. Ayes: Lamphier, Slack, Behrens, & Burington. Motion carried as Resolution 22-05.

Fire Chief, John Cook, reported 3 medical calls since last meeting and 3 new air masks have been ordered. There were no other committee reports.

Public Works Director reported Well #2 is down from the power outage last week so City is hooked up to rural water until Northway can make the repairs. Residents are not moving vehicles and garbage/recycling carts off the streets for snow removal so makes it difficult to clean up. City Clerk will put notice in utility billing newsletter.

Discussion was held on the Nuisance Abatement Municipal Infractions Ordinance. Motion by Slack, second by Lamphier to get more information from other cities to set up a stiffer penalty when municipal infractions occur. All ayes; motion carried.

Discussion was held on Traffic Speed Cameras and Radar Enforcement to curb speeding on Highway 187 (Washburn Avenue) and streets entering/exiting Lamont (Pine, Monroe, Concord, and Oak). Motion by Behrens, second by Slack to have a representative from traffic speed cameras attend a council meeting with more details. All ayes; motion carried.

Motion by Behrens, second by Slack to approve maintenance agreement for Kyocera printer. All ayes; motion carried. Motion by Burington, second by Lamphier to not approve professional services agreement for workstation and laptops. All ayes; motion carried.

Discussion was held on Community Foundation Grant Application. Public Works Director will get quotes for city park pavilion, campsite gravel, and tennis/basketball court fencing.

Motion by Burington, second by Behrens to approve law contract for FY23 in the amount of \$23166.00, a per capita rate of \$54.00 (based on 2020 census figures of 429). Ayes: Slack, Lamphier, Behrens, & Burington; motion carried as Resolution 22-06.

Budget proposal for FY23 was reviewed. Motion by Burington, second by Slack to set budget hearing for March 9, 2022 at 7:00 p.m. Ayes: Lamphier, Behrens, Slack, & Burington. Motion carried as Resolution 22-07.

Motion by Burington, second by Lamphier to adjourn. All ayes; motion carried. Meeting adjourned at 8:45 pm.

Paula J. Harvey City Clerk Mary Ann Dozark Mayor