

The regular meeting of the Lamont City Council was held Wednesday, May 11, 2022 at 7:00 p.m. Mayor Dozark called the meeting to order. Present: Behrens, Burington, Devlin, Lamphier & Slack.

Motion by Slack, second by Lamphier to approve the consent agenda: a) May Agenda b) April Minutes c) Bills d) April Receipts e) Treasurer's Reports. All ayes; motion carried.

Iowa Dept of Revenue	1st Qtr Sales Tax	345.68
Iowa Dept of Revenue	1st Qtr Water Service Excise Tax	935.53
Alliant Energy	Electric Service	1527.52
Amazon	Books	75.28
Center Point Large Print	Books	45.54
Consumer Reports	Subscription	30.00
INRCOG	CDBG Rehab Admin	7105.00
JD Financial	Shop Supplies/Water Seal	213.84
Kevin Haynes	Parts for Grass Truck	112.22
McDermott Oil	Fuel for Grass Truck	116.78
Press Journal	Subscription	37.00
RSP, PLLC	Legal Fees	562.50
Sandry Fire Supply	Boots/Credit	372.44
Smith Insurance	EMC Package Renewal	23366.00
US Cellular	Cellphone Service	156.13
Visa	Water Sample Postage	5.10
Windstream	Phone Service	278.85
Louis Koch	Deposit Refund	75.00
Angela Happel	Wages 4/22/22	387.38
Joe Opperman	Wages 4/22/22	1592.08
Paula Harvey	Wages 4/22/22	1413.05
US Treasury	April 941 Tax	2033.18
IPERS	April Contributions	1302.89
Banklwa	I-Net/ACH Fees	6.60
Black Hills Energy	Natural Gas Service	1019.42
Buchanan Co Fire Assn	2022 Association Dues	30.00
Crawford Transport	Fire Fleet Maintenance	866.57
Kim Cook	Deposit Refund	75.00
Kluesner Sanitation	April Hauling	3931.80
Krivachek Janitorial	Paper Towels/TP/Liners	234.96
Mary Ann Dozark	Mileage to BCEDC & Courthouse	54.24
Napa Auto Parts	Grass Truck Battery	149.99
Office Towne	Set Up Computer/Copier Agreement	476.88
Press Journal	April Publications	162.74
Scott Pharmacy	EMS Supplies	29.08
Angela Happel	Wages 5/6/22	454.50
Joe Opperman	Wages 5/6/22	1592.08
Paula Harvey	Wages 5/6/22	1413.05
Val Timmerman	Wages 5/6/22	154.84

Expenditures by Fund: General 32971.54, Road Use Tax 1601.92, Trust & Agency 622.15, LOST 2293.24, Water 4886.24, Sewer 5268.99, Landfill 4948.77, Stormwater 147.89, **TOTAL 52740.74**

April Revenues: City Services 16892.40, Interest 31.78, Franchise Fees 1477.79, LOST 3720.29, Property Tax 34254.96, Fire Dept. Memorial 25.00, Road Use Tax 5986.67, Rent/Camping 1150.00, **TOTAL 63538.89**

Deputy Robinson reported Buchanan County Sheriff's Department logged 36 hours in April with calls being for vandalism, gun in Lamont Creek that turned out to be fake, and criminal mischief.

Mike Wagner, Community Development Manager for Alliant Energy, presented the Electric Franchise 25-year Agreement Renewal. Motion by Slack, second by Lamphier to approve adding a 4% franchise fee to the agreement. Ayes: Behrens, Burington, Devlin, Lamphier, & Slack. Motion carried. Motion by Burington, second by Devlin to approve and adopt a revenue purpose statement for the use or expenditure of revenues from an electric service franchise fee. Ayes: Slack, Lamphier, Behrens, Devlin, & Burington. Motion carried as Resolution 22-16. Motion by Devlin, second by Lamphier to set public hearing for Electric Franchise Ordinance for June 8, 2022 at 7:00 p.m. Ayes: Burington, Slack, Behrens, Lamphier, & Devlin. Motion carried as Resolution 22-17.

No report from Emergency Services. Mayor Dozark reported the April BCEDC meeting was a review of the marketing study and strategic planning. Parks & Recreation were informed of the vandalism at the Scout Park. No reports from Streets & Sidewalks, Property Maintenance, or MR WMA.

Public Works Director presented the Water Quality Report 2021. Motion by Burington, second by Lamphier to approve the Water Quality Report 2021. All ayes; motion carried. Also presented was the FY22 Street Repairs from Prairie Road Builders. Street Committee and Public Works Director will meet later this month to review report and present at June meeting.

Motion by Behrens, second by Burington to approve contract with Fusion Forward for Website Maintenance. Ayes: Slack, Lamphier, Devlin, Burington, & Behrens; motion carried as Resolution 22-18.

Council reviewed Grounds Keeper & Compliance Officer applications. Motion by Behrens, second by Devlin for City Clerk to contact applicants for interviews. All ayes; motion carried.

Motion by Devlin, second by Slack to adjourn. All ayes; motion carried. Meeting adjourned at 8:30 p.m.

Paula J. Harvey
City Clerk

Mary Ann Dozark
Mayor