The regular meeting of the Lamont City Council was held Wednesday, August 10, 2022. Mayor Dozark called the meeting to order at 7:00 p.m. Present: Behrens, Lamphier, & Slack. Absent: Burington & Devlin

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

Angela Happel	Wasan 7/15/00	207.00
	Wages 7/15/22	387.38
Joe Opperman	Wages 7/15/22	1671.09
Paula Harvey	Wages 7/15/22	1475.59
Doug Davis	Wages 7/15/22	398.49
Jeremiah Owens	Wages 7/15/22	129.08
lowa Dept of Revenue	2nd Qtr Sales Tax	393.34
lowa Dept of Revenue	2nd Qtr Water Service Excise Tax	889.53
Shelly Stickfort	Deposit Refund	157.57
Alliant Energy	Electric Service	2118.66
Amazon	Books/DVDs	107.47
Angel Hutchinson	Deposit Refund	75.00
Center Point Large Print	Books	45.54
JD Financial	Sign/Garden Hose/Sprayer/Parts	301.67
Microbac Laboratories	Drinking Water Analysis	14.25
Kori Jones	Deposit Refund	75.00
MARC	Penetrating Oil	239.14
Mary Ann Dozark	Mileage to BCEDC - Winthrop	14.87
McDermott Oil	Fuel for #481 & #484	265.04
Press Journal	June Publications	233.07
RSP, PLLC	Legal Fees	225.00
UnityPoint Clinic	Drug Test - Opperman & Crow	84.00
US Cellular	Cellphone Service	156.69
Visa	Water Sample Postage	5.10
Windstream	Phone Service	285.26
Angela Happel	Wages 7/29/22	387.38
Joe Opperman	Wages 7/29/22	1671.09
Paula Harvey	Wages 7/29/22	
Doug Davis	Wages 7/29/22	1475.59 330.46
Jeremiah Owens	Wages 7/29/22 Wages 7/29/22	
US Treasury	July 941 Tax	129.08 3466.93
IPERS	July Contributions	
Banklowa	I-Net/ACH Fees	2097.84
Angela Happel		7.60
BCEDC BCEDC	Mileage to Independence Library FY23 Annual Dues	25.30
Biblionix	Apollo Annual Subscription	1244.10
Black Hills Energy	Natural Gas Service	800.00
Consolidated Energy Co	Fuel	150.90
Corcoran Furniture	10 (200)	737.52
Iowa DNR	Library Chairs NPDES Annual Fee	718.00
INRCOG	FY23 Dues	210.00
Iowa One Call		223.08
Microbac Laboratories	Locate Emails	19.80
	Drinking Water Analysis	45.25
Kluesner Sanitation	July Hauling	4104.38
MercyOne Office Towns	Drug Test - Crow	24.00
Office Towne	Copier Service Agreement	49.40
Press Journal	July Publications	237.60

Expenditures by Fund: General 9520.78, Road Use Tax 1626.15, Trust & Agency 997.03, Local Option Sales Tax 1230.72, Water 5118.41, Sewer 3874.75, Landfill 5326.01, Stormwater 209.28, **TOTAL 27903.13**

July Receipts: Local Option Sales Tax 4376.63, Property Tax 1086.72, Franchise Fees 269.91, Fire Dept Township Fees 2750.00, Fire Dept Donation 6000.00, Road Use Tax 4235.29, Rent/Deposits 890.00, City Services 22665.65, Interest 63.68, Scout Park Revitalization Donation 2750.00, Library Memorial 25.00, Miscellaneous: Faxes & Building Permit 41.50, **Total 45154.38**

During citizen input, resident Tim Burington reported there was broken glass all over the street and he thinks it is happening when recycling truck is in town. City Clerk will contact Kluesner Sanitation to remedy the problem.

Deputy Gallery reported Buchanan County Sheriff's Department logged 57 hours during July with calls for service being eight calls to single household for violation of no contact order & domestic assault, house fire, welfare check on dogs, abuse of elderly, and fireworks.

Motion by Slack, second by Lamphier to table modifying Chapter 50.05 – Nuisance Abatement agenda item until Compliance Officer can be present in person. All ayes; motion carried.

Mayor Dozark opened public hearing for the Roof Mounted Solar Array at 810 East Street. No one appeared for or against said proposal. No comments written or oral had been received. Mayor Dozark closed public hearing. Motion by Lamphier, second by Slack to approve roof mounted solar array at 810 East Street. Ayes: Behrens, Slack, & Lamphier. Motion carried.

Mayor Dozark opened public hearing for the Roof Mounted Solar Array at 300 Washburn Avenue. No one appeared for or against said proposal. No comments written or oral had been received. Mayor Dozark closed public hearing. Motion by Behrens, second by Lamphier to approve roof mounted solar array at 300 Washburn Avenue. Ayes: Slack, Lamphier, & Behrens. Motion carried.

Mayor Dozark opened public hearing for FY23 Budget Amendment proposal. No one appeared for or against said proposal. No comments written or oral had been received. Mayor Dozark closed public hearing. Motion by Behrens, second by Slack to approve the FY23 budget amendment proposal. Ayes: Slack, Lamphier, & Behrens. Motion carried as Resolution 22-30.

No reports from EMS or Streets & Sidewalks. Parks & Recreation reported they had a request to paint the lines at tennis court. Property Maintenance will be doing a walk along the waterways, ditches, culverts, and drainage areas to see that they are free of brush, trash, debris and trees. Property owners will be contacted if not maintained.

Public Works Director reported Prairie Road Builders will be here mid-late August for street work and Oasis will be here late August for jettying.

Motion by Lamphier, second by Behrens to approve the third reading of Ordinance #107 – adopting a 25-Year Non-Exclusive Electric Franchise to Interstate Power and Light Company (Alliant Energy) and imposing a franchise fee of 4% upon the gross revenue generated from sales of electricity by the Company within the corporate limits of the City. Ayes: Slack, Behrens, & Lamphier. Third reading was approved.

Motion by Lamphier, second by Slack to adopt Ordinance #107 – adopting a 25-Year Non-Exclusive Electric Franchise to Interstate Power and Light Company (Alliant Energy) and imposing a franchise fee of 4% upon the gross revenue generated from sales of electricity by the Company within the corporate limits of the City. Ayes: Behrens, Slack, & Lamphier. Ordinance #107 was adopted.

Motion by Lamphier, second by Behrens to approve the first reading of Ordinance #108 – adding Chapter 162 – Provisions Pertaining to Solar Energy Systems. Ayes: Slack, Behrens, & Lamphier. First reading was approved.

Motion by Slack, second by Lamphier to adjourn. All ayes, motion carried. Meeting adjourned at 7:35 p.m.

Paula J. Harvey	Mary Ann Dozark
City Clerk	Mayor