

The regular meeting of the Lamont City Council was held Wednesday, January 10, 2024. Mayor Cook called the meeting to order at 7:00 pm. Present: Adams, Devlin, Lamphier, Lincoln, & Slack. Motion by Slack, second by Lincoln 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.

Angela Happel	Wages 12/15/23	433.74
Paula Harvey	Wages 12/15/23	1582.59
Val Timmerman	Wages 12/15/23	288.65
Ann Pech	Wages 12/15/23	21.47
Paul Lincoln	Wages 12/15/23	1601.85
Jeffrey Mescher	Deposit Refund	139.66
Iowa Dept of Revenue	4th Qtr Nov Sales Tax	123.62
Iowa Dept of Revenue	4th Qtr Nov Water Service Excise Tax	360.76
Alliant Energy	Electric Service	2030.69
Amazon	Toner Cartridge/DVD	55.28
Bob's Plbg & Htg	Wellhouse - Injector	120.00
Buchanan County Auditor	Election	713.71
Campbell Supply	Flamesafe Cabinet & Tiedown	1358.50
Center Point Large Print	Books	46.74
Estling Junk Removal	Nuisance Abatement Cleanup	2720.00
Hawkins, Inc.	Chlorine Tank Rental	30.00
INRCOG	CDBG Rehab Admin/TA	2568.93
John Albright	Deposit Refund	75.00
Sandry Fire Supply	2 Sets Gear - Coats & Pants	5953.94
Storey Kenworthy	Ink Roller/Paper	18.92
Trott Trophies	Dozark Plaque	36.00
True North	AD&D Policy - Fire Dept	250.00
US Cellular	Cellphone Service	156.80
Visa	W2/1099s & Barn Owl Tech	167.23
Windstream	Phone Service	312.48
Angela Happel	Wages 12/29/23	490.48
Paula Harvey	Wages 12/29/23	1582.60
Paul Lincoln	Wages 12/29/23	1601.85
Mary Ann Dozark	6 Council 2 Special Mtg Wages	323.22
JoDee Devlin	6 Council Mtg Wages	166.07
Jarrod Lamphier	5 Council Mtg Wages	138.52
Kay Behrens	5 Council Mtg Wages	138.52
Michael Slack	5 Council Mtg Wages	138.52
Joseph Lincoln	5 Council Mtg Wages	138.52
Evelyn Gilson	Treasurer Wages	616.19
US Treasury	Dec 941 Tax	3982.17
Iowa Dept of Revenue	4th Qtr Withholding	1103.69
IPERS	Dec Contributions	2302.48
BankIowa	I-Net/ACH Fees	13.20
Anderson Electric	Repair Pine Street Cmas Light	131.59
BankIowa	Safe Deposit Box Rental	25.00
Black Hills Energy	Natural Gas Service	603.77
Buchanan County Auditor	3rd Qtr FY24 Law Enforcement	6006.00
Hawkins, Inc.	Chlorine	501.00
IA Municipal Solutions	Water/WW Affidavit Services	475.00
Iowa One Call	Locate Emails	18.10
Kluesner Sanitation	Dec Hauling	3980.96
Martelle Water Treatment	Aqua Mag	1470.20
McDermott Oil Co	Fuel for Pickup	88.98
Reitinger & Sons Plastering	Repair City Hall Cracks	275.00
USA Bluebook	Chlorine Testing Supplies	207.50
Wellmark	Jan Premium	952.09

Expenditures by Fund: General 18899.68, Road Use Tax 2938.71, Trust & Agency 1702.58, Local Option Sales Tax 6957.19, Water 8126.28, Sewer 4537.65, Landfill 5420.97, Stormwater 54.72 **TOTAL 48637.78**

December Receipts: Interest 21.66, Franchise Fees 702.82, City Services 20813.71, Fire Dept Donation/Memorial 1500.00, Property Taxes 6765.43, Rent/Camping 100.00, Local Option Sales Tax 4959.15, Road Use Tax 4817.65, **TOTAL 39680.42**

Deputy Tyler Klensman reported Buchanan County Sheriff Department logged over 44 hours for the month of December. There were calls for service, warrant and investigations. Public Works reported he'd been busy with snow removal., Fireman Lamphier reported the fire department had been on one medical and two control burns since the last meeting.

Mayor Cook reported he had met with Public Works Director, sent letters to property owner regarding junk & Junk vehicles and dog owner regarding at large prohibited & annoyance or disturbance. He will be attending the BCEDC meeting on January 23rd and meeting with compliance officer next week.

Mayor Cook appointed JoDee Devlin as Mayor Pro Tem. Mayor Cook appointed Evelyn Gilson as City Treasurer for two years. Motion by Devlin, second by Slack to approve the appointment. Ayes: Lamphier, Lincoln, Adams, Slack, & Devlin. Motion carried as Resolution 24-01. Motion by Devlin, second by Lamphier to appoint Paula Harvey as City Clerk for two years. Ayes: Adams, Slack, Lincoln, Devlin, & Lamphier. Motion carried as Resolution 24-02.

Motion by Lamphier, second by Lincoln to approve Resolution 24-03 authorizing signatures on warrants. Ayes: Slack, Devlin, Adams, Lincoln, & Lamphier. Motion carried.

Motion by Devlin, second by Lamphier to designate the Press Journal as the official publication. Ayes: Lincoln, Slack, Adams, Lamphier, & Devlin. Motion carried as Resolution 24-04.

Boards and Committees for 2024-26 were set.

City Services	Mark Adams		Mike Slack
Streets & Sidewalks	Mike Slack		Joe Lincoln
Parks & Recreation	Joe Lincoln	JoDee Devlin	Jarrold Lamphier
Landfill	Mike Cook		JoDee Devlin
Property Maintenance	Joe Lincoln		Mike Slack
MR WMA	Jarrold Lamphier		
BCEDC	Mike Cook		JoDee Devlin
REAP	Mike Cook		Joe Lincoln
911 Boards:	Terry Crow	Kevin Haynes	Jarrold Lamphier
Buch. Co. Emergency Management:	Terry Crow	Kevin Haynes	Jarrold Lamphier
IMAC (Designated Contacts)	Paul Lincoln	Paula Harvey	Terry Crow
IMAC (Authorized Representatives)	Mike Cook	Terry Crow	JoDee Devlin
Buchanan County Conference Bd	Mike Cook		

Motion by Slack, second by Lamphier to approve law contract for FY25 in the amount of \$24882.00, a per capita rate of \$58.00 (based on 2020 census figures of 429). Ayes: Lincoln, Devlin, Adams, Lamphier, & Slack. Motion carried as Resolution 24-05.

Motion by Lincoln, second by Slack to approve Resolution 24-06 certifying delinquent nuisance abatement fees to property taxes for collection. Ayes: Devlin, Lamphier, Adams, Slack & Lincoln. Motion carried.

Motion by Lamphier, second by Lincoln to approve the second reading of Ordinance #110 Fences in Residential Districts. Ayes: Adams, Devlin, Slack, Lincoln, & Lamphier. Second reading was approved. Motion by Lamphier, second by Devlin to waive the third reading of Ordinance #110 Fences in Residential Districts. Ayes: Slack, Adams, Lincoln, Devlin, & Lamphier. Third reading was waived. Motion by Slack, second by Lamphier to adopt Ordinance #110 Fences in Residential Districts. Ayes: Adams, Devlin, Lincoln, Lamphier, & Slack. Ordinance #110 was adopted.

FY25 Budget ideas were addressed and City Clerk will insert in budget and present at next meeting.

Motion by Devlin, second by Lamphier to adjourn. All ayes; motion carried. Meeting adjourned at 7:52 pm.

Paula Harvey
City Clerk

Michael J. Cook
Mayor