The regular meeting of the Lamont City Council was held Wednesday, December 13, 2023. Mayor Dozark called the meeting to order at 7:00 pm. Present: Behrens, Devlin, Lamphier, Lincoln, & Slack.

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

Banklowa	Return Item Fees	4.00
Iowa Dept of Revenue	4th Qtr Oct Sales Tax	106.08
lowa Dept of Revenue	4th Qtr Oct Water Excise Tax	402.57
Angela Happel	Wages 11/17/23	459.56
Paula Harvey	Wages 11/17/23	1582.59
Jeremiah Owens	Wages 11/17/23	129.08
Paul Lincoln	Wages 11/17/23	1601.85
Bernard Brickman Estate	Deposit Refund	6.66
Anderson Electric	Replace Lamps - Library	225.56
gWorks	Annual License/Support Fee	2752.00
Hawkins, Inc.	Chlorine Tank Rental	10.00
Iowa DNR	Annual Water Use Permit	115.00
John Cook	Smoke/CD Detectors/Batteries	155.10
Microbac Labs	Drinking Water Analysis	56.13
Press Journal	Oct Publications	229.12
Storey Kenworthy	Paper/Sales books/Correct Tape	131.37
US Cellular	Cellphone Service	156.80
Visa	Tools/Training/Barn Owl	176.85
Alliant Energy	Electric Service	1910.52
Black Hills Energy	Natural Gas Service	332.67
Center Point Large Print	Books/Packing Tape	46.74
Iowa DNR	Exam Fee	30.00
Meyer True Value	Library & Marking Paint	80.96
Windstream	Phone Service	312.48
US Treasury	November 941 Tax	2568.72
IPERS	November Contributions	1458.13
Banklowa	I-Net/ACH Fees	11.70
Banklowa	Stormwater Loan Payment	14956.62
Angela Happel	Wages 12/1/23	423.42
Paula Harvey	Wages 12/1/23	1582.59
Jeremiah Owens	Wages 12/1/23	107.58
Paul Lincoln	Wages 12/1/23	1601.85
Don's Truck Sales	Batteries for Fire Trucks	530.00
Heidi Kayser	Deposit Refund	75.00
IA Municipal Solutions	Water/WW Affidavit Services	475.00
lowa DNR	Operator Certification	80.00
IRWA	Annual Dues/Membership	305.00
Kevin Haynes	Smoke/CD Detectors & Batteries	401.82
Kluesner Sanitation	Nov Hauling	3933.82
McDermott Oil	Fuel for Pickup & Skidloader	185.80
Office Towne	Copier Service Agreement	47.69

Expenditures by Fund: General 5983.25, Road Use Tax 1366.79, Trust & Agency 678.65, Local Option Sales Tax 1443.50, Water 5927.38, Sewer 4328.94, Landfill 5033.46, Storm Water 14996.46, **TOTAL 39758.43**

November Receipts: Interest 20.35, Franchise Fees 276.16, City Services 21302.03, Road Use Tax 4427.56, Property Tax 10833.11, Fire Dept – Donation 135.00, Fire Dept – Township Fees 2630.00, Community Room – Donation 10.00, Library – Enrich ILL Reimbursement 452.95, Library – Open Access 53.89, IEDA – CDBG Housing Rehab Grant 26406.00, Rent/Camping 275.00, TOTAL 71888.35

Deputy Tyler Klenzman reported the Buchanan County Sheriff's Department logged 62 hours during November with calls for service being dog complaints, civil matter, medical, welfare checks, gas drive off, and assist other agencies.

Public Works Director reported Municipal Supply will begin radio read water meter installation on December 20th.

Fireman Lamphier reported the fire department had been on 3 medical, 1 personal injury, & 1 anhydrous incident since the last meeting. Mayor Dozark & Mayor-elect Cook had attended the BCEDC meeting at Aurora where plaques were given out to term ending board members.

IMWCA Site Visit was discussed. City Clerk & Public Works Director met with Staci Griffin, Safety & Risk Improvement Adviser. Her only recommendations were to provide roster of current fire fighter members with the date of each member's last fit test and physical.

Motion by Devlin, second by Lincoln to approve INRCOG CDBG Housing Rehab invoice for \$2482.63. All ayes; motion carried

Motion by Lincoln, second by Behrens to approve Estling Junk & Garbage Removal invoice for \$2720.00. All ayes; motion carried

Motion by Devlin, second by Lamphier, to certify delinquent city service bills to property taxes for collection. All ayes, motion carried as Resolution 23-23,

Motion by Slack, second by Lincoln to approve the first reading of Ordinance #110 Fences in Residential Districts. Ayes: Behrens, Lamphier, Devlin, Lincoln, & Slack. First reading was approved.

Motion by Behrens; second by Lamphier to continue to hold regular council meetings on the second Wednesday of each month beginning at 7:00 pm. All ayes, motion carried as Resolution 23-24.

FY25 Budget was tabled until January meeting since property valuations were not available.

Mayor Dozark gave the Oath of Office to Mayor-elect, Mike Cook and Council-elects, JoDee Devlin and Mark Adams.

Mayor Pro-Tem Devlin presented Mayor Mary Ann Dozark with plaque and certificate for her nine plus years of service as Councilperson & Mayor to the City.

Mayor Dozark presented Councilperson Kay Behrens a certificate of appreciation for her three years of service to the City.

Motion by Devlin, second by Lamphier to adjourn. All ayes; motion carried. Meeting adjourned at 7:39 pm.

Paula J. Harvey City Clerk	Mary Ann Dozark Mayor	