The regular meeting of the Lamont City Council was held Wednesday, April 3, 2024 at 6:15 pm. Mayor Cook called the meeting to order. Present: Adams. Devlin. Lamphier. Lincoln. & Slack.

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

Iowa Dept of Revenue	1st Qtr Feb Sales Tax	114.01
Iowa Dept of Revenue	1st Qtr Feb Water Excise Tax	320.45
Alliant Energy	Electric Service	1707.34
Amazon	Books	160.69
Auditor of State	Periodic Exam Fee	1200.00
Center Point Large Print	Books	46.74
Hawkins, Inc.	Chlorine Tank Rental	30.00
JD Financial	Ladder/Pliers/Drill/Bits/Batteries	183.74
Meyer True Value	Screws & Bit	11.19
Office Towne	Copier Service Agreement	53.47
Press Journal	Feb Publications	168.11
RSP, PLC	Legal Fees	712.50
UnityPoint	Drug Test	42.00
US Čellular	Cellphone Service	160.93
Visa	Carbonite/Supplies/Barn Owl Tech	181.22
Wellmark	April Premium	952.09
Windstream	Phone Service	426.34
Angela Happel	Wages 3/22/24	478.70
Paula Harvey	Wages 3/22/24	1606.52
Doug Davis	Wages 3/22/24	331.17
Paul Lincoln	Wages 3/22/24	2093.90
US Treasury	March 941 Tax	2718.32
Iowa Dept of Revenue	1st Qtr Withholding	919.31
IPERS	March Contributions	1509.30
Banklowa	I-Net/ACH Fees	11.70
Amazon	Books/DVD	137.96
Black Hills Energy	Natural Gas Service	568.19
Buchanan County Auditor	4th Qtr FY24 Law Enforcement	6006.00
Clerk of Court	Prendergast Dog - Court Costs	285.00
Crawford Transport	Service Fire Dept Vehicles	1191.22
Hawkins, Inc.	Chlorine Tank Rental	10.00
IA Municipal Solutions	Water/WW Affidavit Services	67.50
IAMU	2024-2035 Annual Dues	704.00
K&A Farm Equipment	Filters for Mower/Snowblower	84.28
Kluesner Sanitation	March Hauling	3919.54
Krivacheck Janitorial	Paper Towels/TP/GB Liners	246.97
McDermott Oil	Fuel for Pickup	91.53
Microbac Labs	Drinking Water Analysis	215.75
Smith Insurance	EMC Package Renewal	31159.71
Storey Kenworthy	Paper/Ink Rollers/Binders	86.71

Expenditures by Fund: General 33418.17, Road Use Tax 1235.10, Trust & Agency 962.00, Local Option Sales Tax 8131.33, Water 5928.91, Sewer 6235.23, Landfill 4958.08, Storm Sewer 45.28 **TOTAL 60914.10** 

March Receipts: Interest 2404.23, Franchise Fees 924.98, City Services 22271.37, Property Tax 2713.70, Insurance Dividend 1404.00, Fire Department Memorials 110.00, Rent/Camping 175.00, Local Option Sales Tax 3448.20, Road Use Tax 3261.42, **TOTAL 36712.90** 

There was no deputy report but Buchanan County Sheriff's Department logged about 52 hours of service in March. Fireman Lamphier reported the Fire Department had one controlled burn since last meeting. Mayor Cook reported BCEDC would be meeting at Lamont Community Room at 5:30 pm on April 23rd. Mayor Cook also reported nuisance dog has been placed with the Dubuque Humane Society and he had attended court with City Attorney where Judge issued injunctive order and fines for three citations. He mailed two more nuisance property letters to property owners encouraging them to get them cleaned up before he and City Attorney examines all properties in town on May 6th and issue citations to any that are in violation of Chapter 50 & 51 of City Code. Public Works Director reported almost done with the installation of the Sensus Autoread water meters and getting quotes for lagoon repair.

Budget proposal for FY25 was reviewed. Motion by Slack, second by Devlin to set budget hearing for April 24, 2024 at 6:00 pm. Ayes: Adams, Lamphier, Lincoln, Devlin, & Slack. Motion carried as Resolution 24-15.

Motion by Slack, second by Lamphier to approve city credit card policy. All ayes; motion carried as Resolution 24-16.

Motion by Devlin, second by Adams to approve the second reading of Ordinance #111 – amending provisions pertaining to water rates. Ayes: Lincoln, Slack, Lamphier, Adams, & Devlin. Second reading was approved. Motion by Lamphier, second by Lincoln to approve the second reading of Ordinance #112 – amending provisions pertaining to sewer rates. Ayes: Adams, Slack, Devlin, Lincoln & Lamphier. Second reading was approved.

Motion by Devlin, second by Slack to adjourn. All ayes; motion carried. Meeting adjourned at 6:47 pm.

Paula J. Harvey City Clerk Michel J. Cook Mayor