

A special meeting of the Lamont City Council was held Wednesday, April 24, 2024. Mayor Cook called the meeting to order at 6:00 pm. Present: Adams, Lamphier, Lincoln, & Slack. Absent: Devlin.

Motion by Lamphier, second by Slack to approve the agenda. All ayes; motion carried.

Mayor Cook opened public hearing for FY25 Budget proposal. No one appeared for or against said proposal. No comments written or oral had been received. Mayor Cook closed public hearing. Motion by Lamphier, second by Lincoln to approve the budget proposal for FY25. Ayes: Slack, Adams, Lincoln & Lamphier. Motion carried as Resolution 24-17.

Public Works Director presented the FY25 Street Repairs project worksheet from Prairie Road Builders totaling \$28,806.50. Motion by Slack, second by Lamphier to approve FY25 Street Repairs. All ayes; motion carried. Public Works Director reported that Oasis would be jettying stormwater drain on Bush and Albert Street so water can flow faster. Oasis would be repairing washed out area at the lagoon, and John Keppler would be removing some trees in the row and Scout Park. He had John Keppler clean up the tree that fell on the ball diamond concession stand. He will be getting quotes to repair the roof but thought the foundation was good. Councilman Slack reported concerns regarding property maintenance along the Lamont and South Creeks where stormwater project came through and Henderson Street was in need of gravel after the County went through with the drag.

Motion by Slack, second by Lincoln to adjourn. All ayes; motion carried. Meeting adjourned at 6:18 pm.

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Paula J. Harvey  
City Clerk

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Michael J. Cook  
Mayor