

The regular meeting of the Lamont City Council was held Wednesday, May 8, 2024 at 7:00 p.m. Mayor Cook called the meeting to order. Present: Adams, Devlin, Lamphier, Lincoln, & Slack.

Motion by Devlin, second by Slack to approve the consent agenda: a) May Agenda b) April Special Meeting Minutes c) Bills d) April Receipts e) Treasurer's Reports. All ayes; motion carried.

Iowa DCI	Background Check	15.00
Angela Happel	Wages 4/5/24	424.92
Paula Harvey	Wages 4/5/24	1606.52
Val Timmerman	Wages 4/5/24	78.27
Ann Pech	Wages 4/5/24	30.47
Paul Lincoln	Wages 4/5/24	1628.42
Banklowa	Return Item Fee	4.00
Iowa Dept of Revenue	1st Qtr Mar Sales Tax	146.08
Iowa Dept of Revenue	1st Qtr Mar Water Service Excise Tax	376.12
Angela Happel	Wages 4/19/24	510.98
Paula Harvey	Wages 4/19/24	1606.52
Paul Lincoln	Wages 4/19/24	1628.42
US Treasury	April 941 Tax	2407.56
IPERS	April Contributions	1510.29
Johnnie Durbin	Deposit Refund	200.07
Alliant Energy	Electric Service	1664.29
Angela Happel	Mileage to County Library Mtg	17.36
Anthony Fleming	Fire Dept Tools & Battery Packs	1276.00
Fusion Forward	Hosting Renewal & Service Agreement	549.99
Hawkins, Inc.	Chlorine Tank Rental	20.00
IMFOA	Annual Dues	50.00
JD Financial	Pipe Fittings	27.66
John Cook	Fired Dept Flashlights	482.55
Kalynn Cavanaugh	Deposit Refund	75.00
Laura Wessels	Deposit Refund	75.00
Meyer True Value	Nuts/Bolts/Keys/Snaplinks	94.11
Napa Auto Store	Fire Truck Solenoid	9.99
Office Towne	Copier Service Agreement	52.46
Overhead Door Co.	Fire Station Door Repair	843.75
People	Subscription	39.00
Press Journal	March Publications/Subscription - Library	318.02
RSP, PLC	Legal Fees	245.00
US Cellular	Cellphone Service	142.00
Visa	Router/Shredder/BamOwl	122.84
Wellmark	May Premium	952.09
Amazon	Books/DVDs	86.74
Center Point Large Print	Books	46.74
Consumer Reports	Subscription	35.00
ProSource Specialities	Library Backpacks	86.51
Windstream	Phone Service	425.54
Woman's Day	Subscription	26.72
Banklowa	I-Net/ACH Fees	11.85
Angela Happel	Wages 5/3/24	462.57
Paula Harvey	Wages 5/3/24	1606.52
Doug Davis	Wages 5/3/24	283.00
Paul Lincoln	Wages 5/3/24	1628.42
Bard Materials	Road Rock - Henderson Street	717.72
Black Hills Energy	Natural Gas Service	492.53
Breitsprecher Landscaping	Mulch	193.00
IA Municipal Solutions	Water/WW Affidavit - April	90.00
Kluesner Sanitation	April Hauling	3979.54
Knapps	Replacement Blades	12.99
McDermott Oil Co	Fuel/Pizza for BCEDC Meeting	323.12
Paula Harvey	Memorial/Mileage	91.46
Richard Lincoln	Deposit Refund	75.00
RSP, PLC	Legal Fees	75.00
Storey Kenworthy	Ink Cartridges	41.72

Expenditures by Fund: General 9815.81, Road Use Tax 1858.82, Trust & Agency 924.96, LOST 1800.05, Water 5559.04, Sewer 4506.06, Landfill 5496.36, Stormwater 61.34, **TOTAL 30022.44**

April Revenues: City Services 20396.29, Interest 2159.08, Franchise Fees 651.47, LOST 4180.90, Property Tax 34624.77, Community Room – Donation 20.00, Road Use Tax 4575.73, Rent/Camping 350.00, IEDA – CDBG Housing Rehab Grant 332.00, **TOTAL 67290.24**

Deputy Klenzman reported Buchanan County Sheriff's Department logged 24 hours in April with five calls for service, warrants and SOR. City Clerk reported Fire Department had 3 controlled burn notifications, 1 fire/smoke alarm, 1 illegal burn notification, and 4 medical calls. Med Compass will be on site at June meeting for physical and fit test. The department has reviewed blood borne pathogens and stop the bleed procedures and practiced with jaws equipment.

Mayor Cook reported City Attorney and he had examined all properties in town on May 7th and will be issuing nuisance abatement letters to properties in violation of Chapter 50 & 51 of City Code. He also brought up Resolution 657A for abandoned properties.

City Clerk presented the Water Quality Report 2023. Motion by Lamphier, second by Lincoln to approve the Water Quality Report 2023. All ayes; motion carried. Motion by Slack, second by Devlin to approve replacing stormwater drain pipe at Bush & Albert Street. Oasis was here to jetty as it was full of sand and rock then discovered pipe is broken. All ayes; motion carried.

Motion by Lamphier, second by Devlin to approve cigarette sales permit application for Quick & Handi III. All ayes; motion carried.

Motion by Lamphier, second by Lincoln to approve Class C Liquor License – LC (Commercial)/Sunday Sales/Outdoor Service Area(s) for The Alibi. All ayes; motion carried.

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

Motion by Devlin, second by Adams to approve the third reading of Ordinance #112 – amending provisions pertaining to sewer service charges. Ayes: Lamphier, Lincoln, Slack, Adams, & Devlin. Third reading was approved. Motion by Lamphier, second by Lincoln to adopt Ordinance #112 – amending provisions pertaining to sewer service charges. Ayes: Adams, Slack, Devlin, Lincoln, & Lamphier. Ordinance #112 was adopted.

Motion by Devlin, second by Slack to raise bulk water rate to \$15.00 per 1,000 gallons effective July 1, 2024 so it's comparative to residential rates. Ayes: Lincoln, Lamphier, Adams, Slack, & Devlin.

Motion by Slack, second by Lincoln to advertise for a City Treasurer with the retirement of current treasurer. All ayes; motion carried.

Motion by Lamphier, second by Slack to adjourn. All ayes; motion carried. Meeting adjourned at 8:07 p.m.

Paula J. Harvey
City Clerk

Michael J. Cook
Mayor