

CITY OF LONG GROVE
COUNCIL MEETING
MINUTES
January 14, 2014

Mayor Limberg called the Long Grove City Council Meeting to order at 7:00 PM at City Hall.

Roll Call: Present: Abington, Davis, Blinkinsop, and Dalton; Absent: Thiessen

Abington motioned to approve the agenda as presented, Dalton seconded, all ayes, motion carries.

The consent agenda (January 14, 2014 claims, December 10, 2013 minutes, December 31, 2013 Fund Balance Report, Police Report, Public Works Report, Committee appointments) was approved on a motion by Davis and second by Dalton, all ayes, motion carries.

Mayor Limberg welcomed guests to the meeting.

Brad and Kelly Roelandt, owners of The Grove Tap were approved for Class C Liquor license on a motion by Blinkinsop and second by Dalton, all ayes, motion carries.

The Mayor's appointments were approved by Council on a motion by Abington and second by Blinkinsop, all ayes, motion carries. Appointments are as follows: Mayor Pro tem-Don Thiessen; City Attorney-Jack Darland; City Engineer-Verbeke Meyer-Jon White; Police Chief-Johnathan Howell; Building Official-Joel McCubbin; Zoning Commissioner-Joel McCubbin.

The City Clerk reported a postage increase of three cents and requested to purchase 50 rolls of forever stamps at the current rate. Request was approved on a motion by Abington and second by Blinkinsop, all ayes, motion carries.

Blinkinsop motioned to purchase MLA Part III webinar series for \$60, second by Dalton, all ayes, motion carries.

Davis motioned to purchase the Iowa League Webinar for February and to review the remainder to decide purchases at the next regular Council meeting. Abington seconded the motion, all ayes, motion carries.

Resolution 2014-01 designating bank signatures to Jackie Wilcox, Michael Limberg and Don Thiessen was approved on a roll call vote: Ayes-Abington, Blinkinsop, Dalton, Davis; Nays-none; Absent-Thiessen.

Dalton motioned to approve a City donation of \$100 to the North Scott Post Prom. Abington seconded the motion, all ayes, motion carries.

The Council meeting set for November 11, 2014 was changed to November 10, 2014, due to Veterans Day and City Hall being closed on a motion by Blinkinsop and second by Davis, all ayes, motion carries.

Joel McCubbin reported he would be meeting with Engineer Jon White in the coming month to review the lagoon area and to proceed with the second well.

Budget meeting time and dates were set for the Finance and Community Service Committees for January 23, 2014 at 6pm. The Streets, Water and Sewer, and Electric Committees will meet on January 27, 2014 at 6pm.

Davis motioned for adjournment, second by Abington, all ayes, motion carries.

Jackie Wilcox
City Clerk

Michael Limberg
Mayor

Claims for January 14, 2014

RPGI, electric	\$ 16,269.93
Payroll	\$ 10,560.43
Jackie Wilcox, mlg, ins,	\$ 138.53
Joel McCubbin, ins, phone, pstg, meals	\$ 685.08
AFLAC, Tony contrib	\$ 36.80
Waddell and Reed, contrib.	\$ 200.00
Treas, Iowa, withholding	\$ 572.00
North Scott Press, minutes	\$ 95.04
Verizon, wireless for PD	\$ 39.86
Iowa East Central Train, contrib.	\$ 2.00
Treas, Iowa, sales tax	\$ 894.68
IPERS, Dec PR	\$ 2,213.86
IRS, 941	\$ 3,664.58
Tony Saladino ins, phone	\$ 912.83
Alliant, street lights	\$ 47.57
Hygienic Laboratory, testing	\$ 60.00
RK Dixon, copies	\$ 44.44
River Valley Turf, pole saw, spindle	\$ 18.16
Wells Fargo, copier lease	\$ 93.33
Allied Waste, waste & recycling	\$ 4,149.60
Jerry's Ace, sign supplies	\$ 94.78
Central Scott, phone, int, fax	\$ 182.30
Advanced Parking Lot, striping	\$ 650.00
CD Systems, computer, updates, repair	\$ 1,864.71
Riverstone, main break, ice control	\$ 301.74
Postmaster	\$ 99.00
Corp Warehouse, toner	\$ 459.85
Fletcher Rhinehart-elec, 2 nd well	\$ 8,495.50
IMFOA, dues	\$ 40.00
Iowa Util. Board, assessment	\$ 89.27
USA Bluebook, supplies	\$ 434.47
Gander Mtn-shotgun, ammo, safe, cabinet	\$ 1,994.76
Wex Bank-fuel	\$ 645.13
QC Analytical, testing	\$ 465.00
Iowa One Call-locates	\$ 5.50
Unity Point Clinic-dues	\$ 30.00
Long Grove Civic League-contrib	\$ 3,000.00
Utility Equip, clamp repair	\$ 252.22

Total **\$ 59,802.95**

December Expenses

Energy Efficiency Plan-filing	\$ 200.00
Central Scott Tel. Dec bill	\$ 180.85
Midamerican Energy-gas	\$ 288.46
Iowa League-MLA	\$ 60.00
North Scott Chamber-dues	\$ 162.00
IRS- qtrly 941	\$ 182.79

Total **\$ 1,074.10**

TOTAL EXPENSES **\$ 60,877.05**

Expenses

General Fund	\$ 15,888.88
Road Use Tax	\$ 4,086.69
Water	\$ 14,589.62
Sewer	\$ 4,990.90
Electric	<u>\$ 21,320.96</u>

TOTAL	\$ 60,877.05
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Revenues

General Fund	\$ 6,971.13
RUT	\$ 6,367.17
LOST	\$ 9,027.59
Debt Service	\$ 1,719.11
Water	\$ 9,720.64
Sewer	\$ 14,837.09
Electric	<u>\$ 24,207.51</u>

TOTAL	\$ 72,850.24
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