Calamus City Council Proceedings March 6, 2017

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:00 p.m. with council members Dieckmann, Minor, Boedeker, Kalfas and Lacey present.

The **consent agenda** included the minutes of the February 6th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,762.84, IPERS – 789.52, Alliant Energy, utilities – 1,861.57, Chemsearch, chemicals – 478.19, Clinton County Sheriff's Office, monthly contract – 971.40, Duane Levien, computer & cell phone – 65.00 Duane Levine, grave digging – 100.00, GIS Benefits, life insurance – 8.64, Hawkins, chemicals – 158.85 Hygienic Labs, testing – 32.00, John Deere Financial, misc maintenance, cleaning supplies, salt – 100.67 IAMU, dues – 201.25, IIW, engineer fees – 12,153.50, Mike Dunlavey, grave digging – 375.00, Observer, publications – 140.28, Postmaster, 8 rolls @ .34 & 2 rolls@ .49 – 370.00, Republic Services, garbage contract dumpsters – 2,383.15, Roto Rooter, Cutlass Court – 350.00, Technology Solutions, ink – 51.98

Gross Wages:

\$ 5,455.80

Revenues:

General Fund – 5,706.88 Road Use – 3,921.79, Water – 5,612.59, Sewer – 24,968.20, Garbage – 2,597.58 **Total Revenue – 42.807.04**

Expenses:

General Fund – 5,005.94, Road Use – 1,381.80, Water – 1,908.04, Sewer – 5,540.66 Garbage – 320.00 **Total Expenses – 14,156.44**

A motion to approve the consent agenda was made by Kalfas with a second by Dieckmann. All ayes **Public forum** – no oral or written comments were made.

A motion to approve IIW to contact Miller Trucking & Excavating for a **cost estimate for the storm water drainage** on Cutlass Court instead of the catch water and tie into the storm sewer that is in the current plan was made by Lacey with a second by Minor. All ayes.

A motion to approve payment to **IIW for \$2,700.00 for the design work** associated with the storm water drainage was made by Dieckmann with **a second by Boedeker**. **All ayes**.

Sponsored project update – a field visit will be arranged to determine the options available for the fundsthe City was awarded.

A motion to approve the **building permit for 308 Spring Street** was made by Kalfas with a second by Boedeker. All ayes.

Habitat for Humanity – tabled.

Hazardous Disposal Day is scheduled for April 26, 2017 3:30 to 6:00 p.m.

Reports – Steines and Kalfas discussed dog bite in February that was recently brought to their attention.

A motion notify the owner that the **dog will need to be removed from city limits** was made by Lacey with a second by Kalfas. All ayes.

Eric Sands is obtaining 150 recycle bins from the city of Davenport that were scheduled to be destroyed at no cost to the city of Calamus. Sands will bring the bins home as soon as available. The Mayor and Council thanked Sands for thinking of the City. The bins will be much appreciated.

Concerns regarding semi parking was discussed.

Levine reminded those present that the current lagoon is closed. Signs are in place, no one will be allowed in the area for safety reasons.

The **Clinton County Sheriff's Office** spent 68.80 hours in the city of Calamus from January 26, 2017 through February 25, 2017 while on patrol they issued 1 warning, 1 citation and handled 1 incident. At 6:45 p.m. a motion to adjourn was made by Boedeker with a second by Kalfas. All ayes.

Attest:	Terry Steines, Mayor	
Laurie Ganzer, City Clerk	_	