

City of Calamus
 Minutes of the City Council Meeting
 301 2nd St. Calamus, IA 52729
 July 5th, 2023

Mayor Goettsch called the meeting to order at 7:05 p.m. Members present included; Buckner, Reed, Griebel (by phone and joined in person at 7:25 p.m.)and Mayor Goettsch. Leibold and Sprague were absent.

Motion by Buckner, second by Reed to accept and approve the Consent Agenda including the agenda, minutes, financial report, and the following detailed claims resolution, Ayes All.

VENDOR	REFERENCE	AMOUNT	CHECK #	DATE
ALLIANT ENERGY	ALLIANT UTILITIES	\$ 1,897.57	15136586	6/22/2023
CALAMUS COUNTRY STORE	May Fuel	\$ 645.82	13051	7/5/2023
CALAMUS VOLUNTEER FIRE	ANNUAL FIRE 28E	\$ 7,000.00	13052	7/5/2023
CALAMUS VOLUNTEER FIRE	FD ANNUAL UTILITIES	\$ 1,750.00	13075	7/5/2023
CHEMSEARCH	MAY ECOSTORM	\$ 350.00	13076	7/5/2023
CLINTON CO AREA SW AGENCY	Landfill brown goods	\$ 17.00	13053	7/5/2023
DAN KALFAS	SIREN RENTAL	\$ 50.00	13054	7/5/2023
DAVISSON TILING LLC	PARK STORM SEWER & SUPPLIES	\$ 1,596.74	13055	7/5/2023
ECIA	ECIA MEMBERSHIP DUES	\$ 263.44	13056	7/5/2023
EFTPS	FED/FICA TAX	\$ 1,952.12	15136581	6/28/2023

ESSENCE CHEMICAL CO	10 GALLONS ELIMINATOR	\$	891.04	13057	7/5/2023
F & B COMMUNICATIONS	F&B UTILITY	\$	166.90	15136584	6/20/2023
FIRST TRUST & SAVINGS BANK	RECYCLING TRAILER LOAN	\$	132.11	15136585	6/7/2023
HAWKINS, INC	WA CHEMICALS	\$	263.47	13058	7/5/2023
IAMU	MARCH 23-FEB 24 DUES	\$	950.00	13059	7/5/2023
IDNR - WATER SUPPLY	ANNUAL WATER USE FEE	\$	39.17	13077	7/5/2023
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES	\$	430.00	13060	7/5/2023
IOWA ONE CALL	LOCATES	\$	21.60	13061	7/5/2023
IOWA PUMP WORKS	STACK KIT AND LABOR INSTALL	\$	4,633.47	13062	7/5/2023
IPERS	IPERS	\$	926.50	15136583	6/28/2023
J & R SUPPLY	CURB BOXES AND RODS X4	\$	339.00	13078	7/5/2023
JOHN DEERE FINANCIAL	SUPPLIES/BLOWER	\$	499.71	15136587	7/5/2023
MELISSA CONNER	CELL AND WEB STIPEND	\$	61.00	13063	7/5/2023
MENARDS	MENARDS SUPPLIES HOSE	\$	98.98	13064	7/5/2023
MIKE LACEY	CELL PHONE STIPEND	\$	25.00	13065	7/5/2023
MORRISSEY TRIM	193 2ND ST SUPPLIES & LABOR	\$	9,657.17	13066	7/5/2023

QC ANALYTICAL SERVICES	PWS TEST	\$	92.00	13067	7/5/2023
REPUBLIC SERVICES	GARBAGE PICKUP	\$	3,553.61	13068	7/5/2023
SPAHN & ROSE LUMBER CO	SUPPLIES 193 2ND ST	\$	3,674.93	13069	7/5/2023
TEAM LAB	MEGABUGS PLUS BLEND	\$	1,052.50	13079	7/5/2023
TECHNOLOGY SOLUTIONS	TECH SUPPORT F&B	\$	45.00	13070	7/5/2023
TECHNOLOGY SOLUTIONS	AUREON FITNESS CTR TECH INST	\$	345.00	13080	7/5/2023
TOPLINE OUTDOOR SOLUTIONS	HAUL 1 LOAD OF ROCK	\$	100.00	13071	7/5/2023
TREASURER STATE OF IOWA	WET TAX	\$	984.60	15136580	6/20/2023
TREASURER STATE OF IOWA	WATER EXCISE TAX	\$	516.87	15136590	6/30/2023
TREASURER STATE OF IOWA	STATE WITHHOLDING TAX	\$	703.14	15136582	6/28/2023
US CELLULAR	US CELLULAR TABLET SERVICE	\$	68.98	13072	7/5/2023
UTILITY EQUIPMENT CO	METER SUPPLIES	\$	627.82	13073	7/5/2023
WATER SERVICES LLC	AFFIDAVIT OPERATOR	\$	500.00	13074	7/5/2023
VISA CARD	POSTAGE/ARLO/SUPP	\$	402.15	epayment	6/22/2023
WELLMARK BC/BS OF IOWA	HEALTH INS	\$	699.76	15136589	7/1/2023

WENDLING QUARRIES	ROCK	\$	97.83	13081	7/5/2023
W. BURGOS	JUNE WAGES	\$	1,580.00		
M. CONNER	JUNE WAGES	\$	1,600.00		
J. JONES	JUNE WAGES	\$	345.00		
M. LACEY	JUNE WAGES	\$	3,870.00		
C. OLSON	JUNE WAGES	\$	420.00		

<u>Account</u>	<u>Revenue</u>	<u>Expenses</u>
GENERAL	\$8592.26	\$8304.44
ROAD USE	\$6615.12	\$1228.60
EMPLOYEE BENEFITS	\$27.99	\$584.67
EMERGENCY FUND	\$10.01	\$2601.00
CAPITAL IMPROVEMENT	\$0.00	\$-208.79
WATER	\$9869.16	\$33,951.95
SEWER	\$8128.65	\$52,069.66
GARBAGE	\$3541.75	\$3950.72
<u>RECYCLING</u>	<u>\$0.00</u>	<u>\$46.30</u>
TOTAL	\$36,784.94	\$102,528.55

Public Comment: None

Library Funding: Tabled to the August meeting to allow Mayor Goettsch time to reach out to the county for a discussion on funding options.

Water meter updates: 128 installed with 48 left to install.

104 RR St abatement will be submitted to City Attorney Cobie with a detailed abatement list and photos.

Sewer pump quote was discussed. The pump will be considered for a future purchase if deemed necessary at that time.

Storm sewer intake repairs were discussed. The Public Works Department will gather a list of materials needed and determine approximate cost.

Seal Coating will not be done this calendar year. The road work this year will include asphalt on 2nd street from main street to the telephone company alley with the assistance of the RCTP grant awarded in the amount of \$19,135.00. The city will look at seal coating in the spring of 2024 in conjunction with FY25 to combine the funding available.

Motion by Reed, second by Buckner to authorize the Mayor to sign the RCTP Agreement. Ayes; All.

Motion by Reed, second by Griebel to authorize the purchase of the fitness center flooring in the amount of \$2,975.00 through Midwest Meathead with installation to be completed by the public works department. Ayes; All.

Resolution No. 23-29 Setting Wages was introduced by Buckner with a second by Reed. Roll Call: Buckner- Aye, Reed- Aye, Griebel- Aye. Mayor Goettsch signed the resolution.

Resolution No. 23-30 Authorizing payments to Morrissey Trim prior to the Council Meetings was introduced by Reed with a second by Griebel. Roll Call: Buckner- Aye, Reed- Aye, Griebel- Aye. Mayor Goettsch signed the resolution.

Reports: Mayor Goettsch reported the Spring CCDA grant was not awarded to the City but he will reapply for the Fall CCDA grant. Cal-Wheat fun days will be the last weekend in August. Mayor Goettsch thanked the public works staff for all their hard work and getting a lot of tasks accomplished. Public Works Superintendent, Lacey, thanked Mayor Goettsch for all of his time writing grants on behalf of the city and stated the new storm water drain at the park worked out very well.

Motion by Buckner, second by Griebel to adjourn at 8:06 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on Monday August 7th, 2023 at 301 2nd St, Calamus, IA 52729.

Lance Goettsch, Mayor

Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council”