

City of Calamus
 Minutes of the City Council Meeting
 301 2nd St. Calamus, IA 52729
 August 7th, 2023

Mayor Goettsch called the meeting to order at 7:00 p.m. Members present included; Buckner, Leibold, Sprague, and Mayor Goettsch. Member Griebel joined in person at 7:19 p.m.) Reed was absent.

Motion by Buckner, second by Leibold 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 #
ALLIANT ENERGY	193 2ND ST ELECTRIC	\$ 6.66	13090
ALLIANT ENERGY	Utilities	\$ 2,077.02	15136600
CALAMUS COUNTRY STORE	FUEL	\$ 409.00	13091
CALAMUS PUBLIC LIBRARY	FY24 PAYMENT	\$ 4,500.00	13086
CHEMSEARCH	CHEMICALS	\$ 175.00	13092
CLINTON CO AREA SW AGENCY	RECYCLING	\$ 312.19	13093
CLINTON CO SHERIFF'S OFFICE	JULY & AUG SHERIFF CONTRACT	\$ 2,286.00	13094
DAN KALFAS	SIREN RENTAL	\$ 50.00	13095
EFTPS	FED/FICA TAX	\$ 1,614.92	15136593
ELECTRIC PUMP	WATER TOWER PUMP REPAIRS	\$ 2,733.75	13096
F & B COMMUNICATIONS	UTILITIES	\$ 163.74	15136599

FIRST TRUST & SAVINGS BANK	RECYCLING TRAILER LOAN	\$	132.11	15136597
FOREVER LINCOLNWAY ENDOWMENT	DONATION	\$	651.00	13097
HAWKINS, INC	CHEMICALS WA TREATMENT	\$	855.16	13098
IAMU	JULY-SEPT ISEP TRAINING	\$	291.00	13099
IDNR - WATER SUPPLY	ANNUAL WATER USE FEE	\$	210.00	13100
IOWA ONE CALL	LOCATES	\$	1.80	13101
IPERS	IPERS	\$	830.07	15136594
J & R SUPPLY	METER COUPLINGS	\$	47.00	13102
JJJ ENTERPRISES	313 MAIN ST WATERLINE REPLACE	\$	1,608.07	13103
LANCE GOETTSCH	TV FOR MEETING ROOM DISPLAY	\$	599.19	13104
MELISSA CONNER	WEB/CELL	\$	61.00	13105
MENARDS	WATER SUPPLIES	\$	881.23	13106
MIDWEST MEATHEADS	FITNESS CENTER FLOORING	\$	2,975.00	13107
MIKE LACEY	CELL STIPEND	\$	25.00	13108
THE OBSERVER	PUBLICATIONS	\$	266.05	13109
REPUBLIC SERVICES	GARBAGE SERVICES	\$	3,743.62	13110

SHERIDAN \$ ASSOCIATES	193 2ND ST INS ENDORSEMENT	\$ 408.00	13111
SPAHN & ROSE LUMBER CO	193 2ND ST SUPPLIES	\$ 133.34	13112
TRIONFO	LIFE INS	\$ 23.60	15136598
TRIONFO	LIFE ADD INS	\$ 26.10	15136602
US CELLULAR	TABLET SERVICE	\$ 29.49	13113
VISA	TV COUNCIL MTG ROOM MOUNT	\$ 91.29	13115
VISA	TONER/SUPPLIES	\$ 351.50	15136601
VISA	ARLO CAMERAS	\$ 19.25	15136603
W. BURGOS	JULY WAGES	\$1,160.00	
M. CONNER	JULY WAGES	\$1,800.00	
J. JONES	JULY WAGES	\$60.00	
M. LACEY	JULY WAGES	\$3,477.00	

<u>Account</u>	<u>Revenue</u>	<u>Expenses</u>
GENERAL	\$9,881.29	\$36,195.40
ROAD USE	\$6,476.32	\$1,668.03
EMPLOYEE BENEFITS	\$166.58	\$481.58
EMERGENCY FUND	\$59.57	\$0.00
WATER	\$9,343.97	\$11,647.30
SEWER	\$8,103.56	\$3,879.46
GARBAGE	\$3,638.54	\$4,204.72
RECYCLING	\$0.00	\$0.03
TOTAL	\$37,669.83	\$58,076.52

Public Comment: None during this time.

Library Funding: Mayor Goettsch reached out to the County to ask for a change in the calculation used to divide up funding throughout the libraries in the county. The City will revisit

the Library's request for additional funding towards the end of FY24 to determine how much funding is left over based on the budget.

There are 22 water meters left to install. The payment to Utility Equipment Co for the endpoints will be held until confirmation of prior shipment vs invoiced amount.

The PW Dept will be creating a list for the nuisance property at 104 RR St to provide to the City Attorney.

Motion by Buckner, second by Leibold to award the AC & Furnace Estimate to Choice Plumbing & Heating because it was the lower bid. Ayes: Buckner, Leibold, Sprague. Nays; None. Greibel was not in attendance at this time of the meeting and joined later at 7:19 p.m.

Motion by Leibold second by Sprague to close the street for Cal-Wheat fun days on Saturday from 7:30 am until 11 a.m. on Grove St from 2nd to 5th and 5th to 245th Street. In addition to Friday night 5pm until the end of the event on 2nd street from Main to the telephone company alley. Ayes; All.

Motion by Sprague, second by Buckner to submit the lightning damage claim to insurance. Ayes; All.

Motion by Leibold, second by Sprague to order 2 banners for the tax abatement signage. Ayes; All.

Animals at large were discussed. The City is not a licensed pound and cannot catch animals and transport them to the humane society or hold them at City Hall. The County is working on updating an ordinance the City can adopt to help with animal control in the future. Public comments were received from citizens who attended with concerns on the number of dogs at large within the community.

Motion by Griebel, second by Buckner to sign an agreement with the Clinton County Humane Society to allow citizens of Calamus to transport dogs at large to be surrendered there under the City of Calamus' account. A citizen must first contact the Public Works Department to provide the city an opportunity to identify who's dog it may be, before giving permission to the citizen to transport the dog to the humane society if an owner cannot be located. The Public Works Department will contact the Humane Society to confirm the animal is allowed to be brought in. The agreement is for dogs only, no cats. Ayes; All.

Motion by Leibold, Second by Griebel to authorize the City Clerk to move funds in savings to IPAIT Investment based on the liquidity of the funds and current interest rates available. Ayes; All.

Resolution No. 23-31 Naming Depositories was introduced by Griebel with a second by Buckner. Roll Call: Buckner- Aye, Griebel- Aye, Leibold- Aye, Sprague- Aye, Nays; None. Mayor Goettsch signed the resolution.

Reports: Mayor Goettsch reported the Fall CCDA grant will be submitted for the Fitness Center. Mayor Goettsch thanked the public works staff for all their hard work. The weeds around City Hall have been sprayed. The RCTP grant was accepted.

Motion by Griebel, second by Buckner to adjourn at 8:01 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on Wednesday, September 6th, 2023 due to the Labor Day holiday on Monday the 4th. The meeting will be held 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”