

City of Calamus
 Minutes of the City Council Meeting
 301 2nd St. Calamus, IA 52729
 December 4th, 2023

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

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

<u>Account</u>	<u>Reference</u>	<u>Amount</u>	<u>Check #</u>
Alliant Energy	193 2nd St Utilities	\$27.73	13223
Alliant Energy	Utilities	\$1,750.69	15136668
Anderson Sand & Gravel	Road Rock	\$251.37	13224
Braet's Service LLC	Air Filter/Parts	\$99.50	13225
Calamus Country Store	Fuel	\$279.00	13226
CCASWA	Recycling	\$140.36	13227
Chemsearch	Chemicals	\$175.00	13228
Clinton Co Sheriff	28E Contract	\$1,143.00	13229
Clinton Co. Auditor	Election	\$1,226.19	13230
D. Kalfas	Siren Rental	\$50.00	13231
Davisson Tiling LLC	2nd st mini & dricrete	\$1,390.50	13232
Deluxe Business Forms	Check Order	\$530.15	15136667
Duke Rentals	193 2nd St	\$1,769.25	13233
EFTPS	Federal Withholding	\$2,380.87	15136654
F&B Communications	Utilities	\$170.28	15136663
FTSB	Recycling Loan	\$132.11	15136664
IA Finance Authority	MD0545R Bond	\$603.75	15136659
IA Finance Authority	CF0794R Bond	\$8,177.00	15136660
IA One Call	Locates	\$18.90	13234
IPERS	Pension Withholding	\$1,085.05	15136655
J&R Supply	Storm sewer supplies	\$340.00	13235
JJJ Enterprises	Dav/Clint ER WA main	\$2,230.00	13236
John Deere Financial	Supplies	\$190.83	15136665
Kluesner	RCTP Street Work	\$31,600.00	13237
L. Goettsch	Postage Reimbursement	\$5.20	13238
Little Bit	Library Sign Decals	\$15.00	13239
M. Conner	Web/Cell Stipend	\$61.00	13240
M. Lacey	Cell Stipend	\$25.00	13241
Morrissey Trim	193 2nd street Labor	\$5,084.32	13219
The Observer	Publications	\$60.35	13242
QC Analytical	Testing	\$25.00	13243
Regalia	Flags	\$592.50	13244
Republic Services	Garbage Contract	\$3,319.66	15136656
Republic Services	City Dmpst 2	\$693.14	15136657

Sheridan & Associates	Work Comp Premium	\$276.00	13245
Spahn & Rose	193 2nd St Supplies	\$4,065.11	13246
T. Gasper	Landscaping	\$276.00	13247
Trionfo	Life Insurance	\$23.60	15136666
US Cellular	Tablet Service	\$34.49	13248
Visa	Arlo Cameras	\$19.25	15136661
Visa	Gworks W2 Supplies	\$207.96	15136662
Water Services LLC	Affidavit Operator	\$500.00	13249
Wellmark BCBS	Health Insurance	\$699.76	15136658
Wages	November & Eoy Bonus		
M. Conner	November	\$2,550.00	
W. Burgos	November	\$1,839.00	
M. Lacey	November	\$5,034.00	
C. Olson	November	\$193.80	

<u>Account</u>	<u>Expense</u>	<u>Revenue</u>
General	\$34,682.66	\$21,013.81
Road Use	\$2,347.65	\$6,343.04
Employee Benefits	\$851.26	\$0.00
Water	\$4,740.35	\$8,587.39
Sewer	\$1,655.68	\$7,583.28
Garbage	\$1,971.77	\$2,846.28
Recycling	\$298.24	\$299.94
November Totals	\$46,547.61	\$46,673.74

Public Comment: None.

Motion by Sprague, second by Leibold for estimates for four solar lighted stop signs. Ayes; All.

Motion by Leibold, second by Buckner to approve C. Blackburn building permit- Utility shed. Ayes- All.

Motion by Reed, second by Sprague to approve Calamus Country Store building permit- Addition. Ayes- All.

Motion by Leibold, second by Buckner to approve Calamus Country Store Iowa Abd License Application #191393 Ayes-All.

Motion by Leibold, second by Reed to approve the Calco Iowa Abd license # LC0046101 and return the paid fee as a donation to the Calco. Ayes- All.

Complaint: Junk Items it was determined progress is being made and items have been cleaned up.

Motion by Leibold second by Reed to approve the foundation quote by Seifert and flatwork quote by KE and to add an addendum for a sidewalk and approach to the KE flatwork quote. Ayes: All.

Motion by Leibold, second by Buckner to approve the house moving quote by Goodwin. Ayes; All.

A petition has been filed for 104 RR Street and there is a sixty day waiting period.

Motion by Leibold, second by Sprague to approve and record the Survey of City owned Parcel ID 4202220000. Ayes; All.

Resolution No. 23-30 Notice of Intent to Sell Real Property and Setting a Public Hearing was introduced by Buckner with a second by Reed. Roll Call: Sprague- Aye, Buckner- Aye, Reed- Aye, Leibold- Aye. Mayor Goettsch signed the Resolution.

Resolution No. 23-31 appointing commissioners to the EIRHA Board was tabled pending volunteers to be appointed to the board.

Resolution No. 23-32 Approve Rose Hill Subdivision was introduced by Leibold with a second by Sprague. Roll Call: Sprague- Aye, Buckner- Aye, Reed- Aye, Leibold- Aye. Mayor Goettsch signed the Resolution.

Resolution No.23-33 Fitness Center policies and fees was introduced by Sprague with a second by Reed. Roll Call: Sprague- Aye, Buckner- Aye, Reed- Aye, Leibold- Aye. Mayor Goettsch signed the Resolution.

Voluntary Annexation of Parcel ID 4004850000 pending an application and 28e agreement with the County BOS regarding maintenance of the road to the south of the property.

Wellmark renewal tabled, due by January 20th 2024.

Lightning insurance claim pending check receipt.

The Oaths of Office were signed.

Motion by Buckner, second by Leibold to adjourn at 8:08 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on TUESDAY January 2nd, 2024. 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”