

City of Calamus
 Minutes of the City Council Meeting
 301 2nd St. Calamus, IA 52729
 May 6th, 2024

Mayor Goettsch called the meeting to order at 7:00 p.m. Members present included; Buckner, Sprague, Leibold, and Mayor Goettsch. Member Reed joined at 7:34 p.m. 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.

VENDOR	REFERENCE	AMOUNT	CHECK #
AGVANTAGE FS	FUEL	\$ 1,413.33	13402
ALLIANT ENERGY	UTILITIES	\$ 24.06	15136741
ALLIANT ENERGY	UTILITIES	\$ 12.51	15136747
B & J ELECTRIC	ELEC REPAIRS	\$ 1,315.13	13403
BRAET'S SERVICE LLC	VEHICLE MAINT/REPAIRS	\$ 408.12	13404
BRUBAKER, FLYNN & DARLAND P.C.	LEGAL SERVICES	\$ 3,331.50	13405
CHEMSEARCH	CHEMS	\$ 175.00	13406
CLINTON CO SHERIFF'S OFFICE	SHERIFF CONTRACT	\$ 1,143.00	13407
DAN KALFAS	SIREN RENTAL	\$ 50.00	13408
DUKE RENTALS	193 LIFT RENTAL	\$ 2,605.00	13409
EFTPS	FED/FICA TAXES	\$ 1,667.64	15136735
F & B COMMUNICATIONS	UTILITIES	\$ 146.64	15136746

FENIX USA	METER FEES	\$	213.40	13410
FIRST TRUST & SAVINGS BANK	RECYCLING TRAILER LOAN PMNT	\$	132.11	15136738
FIRST TRUST & SAVINGS BANK	RECYCLING TRAILER LOAN PMNT	\$	132.11	15136748
IAMU	DUES	\$	311.00	13411
IPERS	IPERS	\$	1,054.15	15136736
JOHN DEERE FINANCIAL	SUPPLIES	\$	93.37	15136739
KAHLIE HILL	APRIL CLEANING	\$	200.00	13412
MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	\$	832.33	13413
MELISSA CONNER	CELL AND WEB STIPEND	\$	61.00	13414
MENARDS	102 CREEK RD	\$	180.70	13415
MIKE LACEY	CELL STIPEND	\$	25.00	13416
MORRISSEY TRIM	193 2ND ST LABOR AND SUPPLIES	\$	3,249.76	13397
THE OBSERVER	PUBLICATIONS	\$	19.25	13417
PER MAR SECURITY SERVICES	KEY CARDS FITNESS CTR	\$	485.78	13418
QC ANALYTICAL SERVICES	TESTING	\$	299.00	13419
REPUBLIC SERVICES	GARBAGE SERV	\$	3,213.18	13420

SPAHN & ROSE LUMBER CO	193 2ND ST SUPPLIES	\$	3,087.83	13421
TEAM LAB	FREIGHT TESTING	\$	13.00	13422
TOPLINE OUTDOOR SOLUTIONS	ROCK	\$	200.00	13423
TREASURER STATE OF IOWA	WATER EXCISE TAX PMNT	\$	495.79	15136737
TRIONFO	INSURANCE	\$	23.60	15136742
US CELLULAR	WA TABLET SERVICE UTILITY	\$	68.98	13424
USPS	UB POSTAGE	\$	96.99	13401
VISA	SUPPLIES	\$	23.31	15136745
WATER SERVICES LLC	AFFIDAVIT OPERATOR	\$	500.00	13425
WELLMARK BC/BS OF IOWA	INSURANCE	\$	742.00	15136740
WAGES				
M. LACEY	APRIL WAGES	\$	3,757.25	
M. CONNER	APRIL WAGES	\$	1,800.00	
W. BURGOS	APRIL WAGES	\$	1,144.25	

Account	Expense	Revenue
General	\$7,705.25	\$77,265.78
Road Use	\$1,236.48	\$5,738.48
Employee Benefits	\$736.29	\$3,758.81
Water	\$951.11	\$9,324.60
Sewer	\$916.09	\$7,939.50
Garbage	\$64.30	\$3,355.59
Recycling	\$752.27	\$479.65
<i>Total</i>	<i>\$12,361.79</i>	<i>\$107,862.41</i>

Public Comment: None for items that were not on the agenda.

Motion by Leibold second by Buckner to issue a written order to remove a vicious dog to the owner of the dog listed in the vicious dog complaint. Order to be served by the Sheriff's office. Ayes; All.

A proposal for a Bakery and Trucking Company Office were presented. Motion by Sprague second by Buckner to add the Business Catalyst Space 193 2nd street business presentations to May 21st, 2024 at 6pm for further review. Ayes; All.

Motion by Buckner second by Sprague to issue a letter and citation to 114 4th Street for failure to abate a nuisance or request an appeal. Ayes: All.

Motion by Leibold second by Buckner to issue a citation to 600 Davenport Street with a letter explaining the option to appeal at the City Council meeting on June 3rd, 2024 if the nuisance items/dangerous building is not abated within the ten day deadline stated in the abatement letter. Ayes: All.

Resolution No. 24-13 Junior Achievement Proclamation was introduced by Leibold with a second by Sprague. Roll Call: Sprague- Aye, Leibold- Aye, Buckner- Aye, Reed (absent during this time). Mayor Goettsch signed the resolution.

Motion by Buckner second by Leibold to open the public hearing on Fy24 Budget Amendment # 1 at 7:27 p.m. No public comments were received. Motion by Leibold, second by Buckner to close the public hearing at 7:28 p.m.

Resolution No. 24-14 Adopting FY24 Budget Amendment #1 was introduced by Leibold with a second by Sprague. Roll Call: Sprague- Aye, Leibold- Aye, Buckner- Aye, Reed -Aye. Mayor Goettsch signed the resolution.

There was public discussion on the offer on Lot 2 of Rose Hill Addition. Some public comments asked the Council not to sell it based on a prior verbal agreement for it to remain for cemetery use when the city purchased the lot. Mayor Goettsch and Attorney Cobie explained the City is legally allowed to sell it and that there was no record of a covenant or restriction placed on the deed at the time of the sale and if there had been, enough time has passed that would still allow the city to sell the lot. A public concern was if there would be enough cemetery plots available for people in the future. Mayor Goettsch provided data which supported many years worth of cemetery plots available based on the average burials per year and the plots available. Additional comments were received in favor and against selling the lot.

Motion by Leibold, second by Buckner to set a special meeting on May 21st at 6 p.m. for Rose Hill Lot 2 Offer and additional city matters. Ayes; All.

Motion by Leibold second by Buckner to table Logan Goettsch's request for fertilizer and land rent reimbursement to May 21st, 2024 pending the sale of Lot 2 Rose Hill Addition. Ayes; All.

Motion by Reed second by Buckner to table discussion on Lot 1 split at Rose Hill Addition east and west pending whether or not Lot 2 is sold. Ayes; All.

Resolution No. 24-16 CCDA Grant Funds Committed to the Calamus Historical Society Project was introduced by Leibold with a second by Reed. Roll Call: Sprague- Aye, Leibold- Aye, Buckner- Aye, Reed (absent during this time). Mayor Goettsch signed the resolution.

Information was presented regarding the possibility of a voluntary annexation into city limits for Austin Forett's parcel ID 4003230000 & 4003221000. This will be added to the June agenda.

104 Railroad Street discussion on tearing down the property. Resolution to set a public hearing on May 21st agenda with covenant and notice of intent to dispose of the property to be added to May 21st, 2024 agenda.

Motion by Leibold second by Buckner to post to accept quotes to clean the City Hall and Fitness Center with a max amount of \$200.00 per month for weekly cleanings to start in August 2024. Add to the June agenda. Ayes; All.

City Hall Roof Paint Quotes- To be part of the Fy25 grant for CCDA Historical Project

Lagoon fence quotes, more quotes to be presented at the June meeting for FY25 Budget.

Right-of-way rock discussion. The street to the sidewalk rock is to be maintained by the property owner.

Motion by Leibold second by Reed to approve the Iowa Retail permit application for Cigarette/Tobacco/Nicotine/Vapor for the Calamus Country Store. Ayes; All.

Motion by Leibold second by Buckner to approve the FY25 street work bid by Manatts for a total of \$25,493.20. Ayes; All.

Reports: Mayor Goettsch reported adding the fenix meter system to the May 21st agenda, delinquent utility accounts to the May 21st agenda and Creek Road Property Listings.

Motion by Buckner, second by Reed to adjourn at 8:48 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on Monday June 3rd, 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”