

Calamus City Council Proceedings
June 1, 2015

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:00 p.m. with council members Kalfas, Smith, Boedeker, Haack and Dieckmann present. Also present were city employees Laurie Ganzer and Duane Levien.

The **consent agenda** included the minutes of the May 4th meeting, the clerk's financial report, tobacco permit for Calamus Country Store and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 2,001.88, IPERS – 914.30, Zach Peoll, maintenance work – 195.69, Rob Reyes, maintenance work – 234.24, John Deere Financial, maintenance – 175.85, Allied Insurance, annual policy 50% - 6709.85, Duane Levien, mileage – 57.60, Alliant Energy, utilities – 1,339.38, JJJ Enterprise, rock – 73.70, Observer, publications – 131.91
PK Midwest, parts – 127.41, Reliable Office Supplies, chair – 104.46, Shiv Enterprises, fuel – 338.21, Wendling Quarries, rock – 113.18, Wheatland Floral, retirement arrangement – 55.00

Accounts Payable for Meeting:

Braet's Service, lights on 2006 GMC – 453.54, ChemSearch, opti-kill – 418.41, Clinton County Sheriff's Office, monthly contract – 925.40, Data Tech, final payment on software – 4,372.10, ECIA, wastewater plant improvements administration – 1,322.12, Hawkins, Azone – 238.30, Hygienic Labs, sample testing – 12.50, IIW Engineers, wastewater plant improvements administration – 11,450.01, John S. Peavey, wastewater plant improvements administration – 144.00, Laurie Ganzer, bag for computer & office supplies – 54.33, MetLife, group policy – 8.64, Quad City Lawnscapes, sod for cemetery – 58.00, Quality Chemical, chemicals – 236.42, Republic Services, monthly contract – 2,290.90, Shari Nichols, deposit refund – 50.00, SRF – Iowa Finance Authority, payment for well loan – 27,075.00

Staples, office supplies – 96.92, Water Solutions Unlimited, phosphate – 510.80

Gross Wages:

\$ 6,144.52

Revenues:

General Fund – 3,693.92 Road Use – 1,517.84 Water – 8,808.25 Sewer – 5,748.64 Garbage – 2,366.79

Total Revenue – 23,135.44

Expenses:

General Fund – 6,437.76, Road Use – 4,859.25, Water – 6,640.76 Sewer – 3,981.47 Garbage – 2,290.90 **Total Expenses –**

24,210.14

A motion to approve the consent agenda was made by Kalfas with a second by Haack. All ayes.

Public Forum – no oral or written comments were made.

Old business – FFA will prepare a barn quilt for the fair. Park shelter roof is in, paint will be purchased to match the roof. The project will be completed soon.

A motion to approve the contract for **final design and construction services with IIW Engineers** for the wastewater improvement project for a total of \$132,800.00 for all services encompassing the project was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve the **beer license** for the **Calamus Volunteer Fire Department** was made by Smith with a second by Haack. All ayes.

A motion to approve the street closing on August 15th for **Steffens Tap** was made by Haack with a second by Smith. Ayes – Dieckmann, Haack, Smith, Boedeker, Abstain – Kalfas.

A motion to approve the street closing on July 11th for the **Calamus Fun Days** was made by Kalfas with a second by Dieckmann. All ayes.

Haack left the meeting at 6:40 p.m.

Employee Contracts – Duane Levien - 2% increase, permanent part time - \$12.50 per hour, seasonal part time - \$10.00 per hour, snow removal - \$12.00 per hour, Laurie Ganzer - \$200.00 per month increase. Mileage will be paid at federal rate of .575 per mile. Motion was made by Boedeker with a second by Kalfas. All ayes.

The **Clinton County Sheriff's Office** spent 65.58 hours in the city of Calamus from April 26, 2015 through May 25, 2015 while on patrol they handled 1 incident and answered 2 calls.

Reports – Kalfas reported that the owner of 100 Main Street is interested in selling the property to the City for \$3,500.00, the council informed Kalfas to tell the owner they are not interested in the property.

Several spot in the streets have holes of undetermined depth and soft spots. Dieckmann will discuss this with Levien.

Several vacant and occupied properties in town need cleaned up. Ganzer was instructed to send letters.

A motion to adjourn at 7:11 p.m. was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk