

**City of Calamus Council Proceedings
February 1, 2016**

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

The **consent agenda** included the minutes of the January 4th meeting, the Calamus Country Store Liquor license, Clerk's financial report and the following revenues & expense:

Bills paid prior to meeting:

941 Tax – 2,108.72, IPERS – 971.04, Alliant Energy, utilities – 1,690.35, Calamus Country Store, fuel – 311.16
F & B Communications, phone & internet – 137.60, CCASWA, annual license fee – 25.00, IAMU, dues – 203.57
Observer, publications – 96.80, John Deere Financial, misc. maintenance – 75.67, Barron Motor Supply, mower filters – 56.48,
Technology Solutions, toner – 44.98, Braet's Service, vehicle maintenance – 56.00, Postmaster, 12 rolls 35 cent stamps – 420.00,
Denise Levien, Soberof snow removal – 150.00

Accounts Payable for meeting:

Clinton County Sheriff's Office, monthly contract – 941.40, Display Sales, Christmas bulbs – 199.88
Duane Levien, computer & cell phone – 65.00, Iowa One Call, locates – 2.70, Metlife, monthly policy – 12.96
Republic Services, garbage contract – 2,476.02

Gross Wages:

\$ 6,525.80

Revenues:

General Fund – 5307.10, Road Use – 3,021.10, Water – 6,090.97, Sewer – 4,986.66, Garbage – 2,593.10 **Total Revenue – 21,998.93**

Expenses:

General Fund – 7,031.86 Road Use – 2,350.76, Water – 2,470.20, Sewer – 7,034.09 Garbage – 2,384.90 **Total Expenses – 21,271.81**

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

Public forum – no oral or written comments.

At 6:06 p.m. a motion to open the public hearing for the 2017 budget was made by Kalfas with a second by Dieckmann. All ayes.

No oral or written comments were made.

At 6:07 p.m. a motion to close the public hearing for the 2017 budget was made by Boedeker with a second Lacey. All ayes.

A motion to approve **resolution 2019-09** which is for the approval of the 2017 budget was made by Kalfas with a second by Minor. All ayes.

Old business – discussed various ways to keep water from standing under the swings at the park.

Wastewater treatment facility – land acquisition agreement has been signed, invoices for the plan and design loan draw have been sent to ECIA for draw request. Easements are not complete. IDNR has the plans & specification and are reviewing them.

A motion to approve the engineer contract with IIW for the **sponsored project** in the amount of \$45,600.00 was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve **resolution 2016-10** which is for the approval to cash CD # 4978 in the amount of \$57,265.99 plus interest and put into the sewer fund was made by Kalfas with the second by Dieckmann. All ayes.

A motion to approve a refund of empty apartment utilities at **207 Main Street** was made by Dieckmann with a second by Lacey. Ayes – Boedeker, Lacey, Dieckmann, Minor. Abstain – Kalfas.

A motion to increase the **grave digger fee** from \$275.00 to \$325.00 was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve the **building permit for 204 Grove Street** was made by Lacey with a second by Minor. All ayes.

A motion to approve the 2nd reading of **ordinance 16-03** which is for increasing the sewer rate to \$37.37 was made by Kalfas with a second by Lacey. All ayes.

A motion to decline the request for reimbursement for **201 Corvette Court** was made by Kalfas with a second by Lacey. All ayes. Ganzer was instructed to send a letter regarding the council's decision.

Senior housing duplex was tabled.

Christmas light purchase was tabled.

The **Clinton County Sheriff's Office** Spent 71.35 hours in the city of Calamus from December 26, 2015 through January 25, 2016 while on patrol they issued 4 warnings, handled 1 incident and answered 4 calls.

Reports – street lights out was discussed. Ganzer was given a list and will request service with Alliant.

A motion to adjourn at 6:44 p.m. was made by Kalfas with a second by Boedeker. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk