

Calamus City Council Proceedings
May 2, 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 April 4th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 2,113.52, IPERS – 975.68, Alliant Energy, utilities – 1,715.42, Allied Insurance, annual policy – 8,331.00, Calamus Country Store, fuel – 205.27, Card Center, Clerk School – 57.80, ChemSearch, chemicals – 477.39, Clinton County Area Solid Waste Agency, tire disposal – 41.40, Clinton County Sheriff's Office, monthly contract – 941.40 Display Sales, Christmas decorations – 1,795.00, Duane Levien, computer & cell phone – 65.00, Duane Levien, mileage – 61.61, EMC National Life, premium payment – 186.06, F & B Communications, phone & internet – 135.29 Hawkins, chemicals – 358.95, Hygienic Labs, sample testing – 12.50, IIW Engineers, WWTF plan & design – 6,774.25 John Deere Financial, maintenance misc. items – 115.04, John Peavey Trust, land purchase for WWTF – 121,649.41 J & R Supply, chemical pump – 450.00, Metlife, insurance policy – 12.96, Observer, publications – 159.75, Postmaster, 2 rolls of stamps – 94.00, QC Analytical, sample testing – 21.00, Republic Services, garbage contract – 2,416.02, Spahn & Rose, treated wood – 63.96, Water Solutions, chemicals – 748.70

Gross Wages:

\$ 5,475.64

Revenues:

General Fund – 35,446.46, Road Use – 5,555.65, Water – 5,446.09, Sewer – 115,383.13, Garbage – 2,57.47 **Total Revenue – 164,388.80**

Expenses:

General Fund – 11,714.61 Road Use – 2,490.69, Water – 6,926.65, Sewer – 125,746.56 Garbage – 2,626.04 **Total Expenses – 149,504.55**

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

Public forum – no oral or written comments were made.

Old Business – Christmas lights have been delivered.

Wastewater Treatment Facility – Lacey met with engineer, Marc Ruden, regarding the electricity for the new sewer system and the generator. A meter will be installed for the City's share of the electric. It will not be ran through the meter at the Fire Station.

A motion to approve **resolution 2016-12** which is for an interest rate reduction of water revenue bond MD054R was made by Dieckmann with a second by Kalfas. All ayes.

A motion to approve the **five year agreement for road maintenance with IDOT** was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve the pavement markings bid with Clinton County for \$35.64 was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve **up to \$19,000.00 for LL Pelling to do street repairs** and for Duane to contact them regarding clarification and refiguring of the current bid submitted was made by Lacey with a second by Minor. All ayes.

Reports – Ganzer noted that the Consumer Confidence water report is now available. It is posted at the bank, Post Office and Library. Citizens may contact the Clerk for additional copies.

The Clerk was instructed to send a letter to the owner of 402 Grove Street to inform him of the Pit Bull prohibited ordinance. Ganzer was also instructed to send letters to those behind on utility payments with a shut off date.

The **Clinton County Sheriff's Office** spent 60.92 hours in the city of Calamus frim March 26, 2016 through April 25, 2016 while on patrol they answered 9 calls.

A motion to adjourn at 6:38 p.m. was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk