

Calamus City Council Proceedings
June 6, 2016

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:00 p.m. at the Calamus Library with council members, Dieckmann, Minor, Boedeker, Lacey and Kalfas present.

The **consent agenda** included the minutes of the May 2nd meeting, Clerk's Financial Report, Tobacco Permit for Calamus Country Store and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,857.53, IPERS – 828.72, Alliant Energy, utilities – 1,633.45, Boy Scouts Troop 92, mulch – 215.00 Calamus Country Store, fuel – 266.41, Clinton County Sheriff's Office, monthly contract – 941.40, Duane Levien, computer & cell phone – 65.00, ECIA, WWTF administration CDBG – 1,450.82, F & B Communications, phone & internet – 136.15, IAMU, dues – 662.38, IIW Engineers, WWTF bid letting & awarding – 3,700.00, IMWCA, work comp insurance – 2,650.00, Hawkins, chemicals – 305.63, Hygienic Labs, sample testing – 12.50, John Deere Financial, maintenance misc. items – 262.06, Lowden Plumbing & Heating, supplies – 16.82, Menards, mulch – 161.48, Metlife, insurance policy – 12.96, Observer, publications – 153.82, PK Midwest, mower blades – 51.76, QC Analytical, sample testing – 128.00, Regalia, flags – 454.26, Republic Services, garbage contract dumpsters – 2,686.02, SRF, water note – 26,690.00

Gross Wages:

\$ 6,001.89

Revenues:

General Fund – 7,022.31, Road Use – 4,465.43, Water – 4,472.58, Sewer – 11,090.49, Garbage – 2497.82 **Total Revenue – 29,548.63**

Expenses:

General Fund – 6,991.30 Road Use – 2,145.27, Water – 2,250.68, Sewer – 14,346.03 Garbage – 3,016.33 **Total Expenses – 28,749.61**

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

Public forum – no oral or written comments were made.

Old business – none

A motion to accept the **resignation of Denise Levien** effective May 26, 2016 was made by Boedeker with a second by Minor. All ayes.

Glass pile concerns – Approximately 25 Calamus citizens were present to voice their concerns regarding the glass pile in town. The Mayor and Council listened to all those interesting in speaking regarding the situation. The owners of the property and the owner of the glass were also present to discuss options for controlling the dust and safety concerns the citizens have. The owner of the glass is willing to put up a hoop building and place a permanent fence around the building if allowed to keep the glass in town. A motion to have the owner of the glass remove it by September 1, 2016 with no more glass being allowed in and the current pile must be controlled with water while it is in town and must be watered when moved out was made by Dieckmann with a second by Kalfas. Ayes – Kalfas, Boedeker, Lacey and Dieckmann. Nays – Minor. The citizens present thanked the council for listening to their concerns and doing what they felt was right for the citizens of Calamus.

Victoria Franks was not present for a hearing regarding her dog that has been asked to be removed from the City due to the fact that her dog is not a Pit Bull and the hearing is unnecessary. The dog will not be removed as no violation exists.

At 6:44 p.m. a motion to open the public hearing for the wastewater treatment facility upgrade bid letting was made by Kalfas with a second by Lacey. All ayes.

Comments – Marc Ruden noted that the bids were higher than expected due to the wage determination change for the classification of the project.

At 6:48 p.m. a motion to close the public hearing for the wastewater treatment facility upgrade bid letting was made by Boedeker with a second by Dieckmann. All ayes.

At 6:49 p.m. a motion to open the public hearing on the proposed plans, specifications, form of contract and estimate of cost for the wastewater treatment facility and collection system improvements 2016 project was made by Kalfas with a second by Lacey. All ayes.

Comments – Denise Anderberg asked how long the project will take. Response was the project will be completed by July of 2017 as outlined in the contract.

At 6:50 p.m. a motion to close the public hearing on the proposed plans, specifications, form of contract and estimate of cost for the wastewater treatment facility and collection system improvements 2016 project was made by Dieckmann with a second by Boedeker. All ayes.

A motion to approve the **conditional award of the contract for the wastewater treatment facility** and collection system improvements 2016 project pending CDBG and SRF funding agency approval to Miller Trucking and Excavating of Silvis, Illinois in the amount of 1,759,148.00 was made by Kalfas with a second by Lacey. All ayes.

A motion to approve addendum #1 for plans and specifications to the wastewater treatment facility upgrade was made by Boedeker with a second by Minor. All ayes.

A motion to approve addendum #2 for plans and specifications to the wastewater treatment facility upgrade was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve addendum #3 for revised bid date and public hearing date for the wastewater treatment plant was made by Minor with a second by Lacey. All ayes.

A motion to approve addendum #4 for the revised wage determination for the bid letting documents was made by Dieckmann with a second by Kalfas. All ayes.

A motion to approve addendum #5 for plans and specifications to the wastewater treatment facility upgrade was made by Lacey with a second by Boedeker. All ayes.

A motion to approve the amendment of the contract with IIW Engineers for the additional cost due to bid letting process being rescheduled was made by Kalfas with a second by Dieckmann. All ayes.

A motion to give Duane Levien and Laurie Ganzer each \$500.00 per year raise was made by Dieckmann with a second by Lacey. All ayes.

Ganzer noted that the **City will be audited for the 2016 fiscal year** due to the budgeted expenses for the town exceeding 1 million dollars due to the wastewater treatment facility. The State Auditor's Office advised that the City will more than likely be audited in 2017 for the same reason. This is due to the new regulations surrounding the Oversight Law. An estimate of fees will be available at the July meeting.

A motion to approve **resolution 2016-14** which is for assessing snow removal fees to parcel # 4200310000 was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve **resolution 2016 – 15** which is for setting the public hearing date regarding the SRF loan for the wastewater treatment facility on July 5, 2016 was made by Kalfas with a second by Minor. All ayes.

The **July council meeting will be moved to July 5th** due to the 4th of July holiday on the 1st Monday.

The **Clinton County Sheriff's Office** spent 78.17 hours in the city of Calamus between April 26, 2016 and May 25, 2016 while on patrol they issued 1 warning, handled 1 incident and answered 8 calls.

Reports – The Council and Mayor thanked Denise Levien for her 17 years of service with the City as she reluctantly accepted her resignation.

The Council and Mayor also commended the public in attendance for their proactive and professional response to their concerns regarding the glass pile.

At 7:35 p.m. a motion to adjourn was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk