

**Calamus City Council Proceedings
November 7, 2016**

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

The **consent agenda** included the minutes of the October 3rd meeting, Clerk's financial report and the following revenues & expenses:

Accounts Payable:

941 Tax – 1,794.84, IPERS – 789.52, Alliant Energy, utilities – 1,770.91, Calamus Country Store, fuel – 306.09 Clinton County Area Solid Waste Agency, annual landfill assessment – 3,512.00, Clinton County Sheriff's Office, monthly contract – 971.40, Duane Levien, computer & cell phone – 65.00, EMC National Life, audit premium – 126.54 F & B Communications, phone & internet – 137.38, GIS Benefits, life insurance – 8.64, Hansen Monument, vase replacement – 150.00, Hawkins, chemicals – 378.34, Hygienic Labs, sample testing – 12.50, IIW Engineers, WWTF – 7,832.25, IMWCA, work comp audit premium – 1,624.00, JJJ Enterprises, shit off repair – 240.00, John Deere Financial, misc maintenance supplies – 138.77, Laurie Ganzer, ink for maintenance copier – 27.79, Observer, publications – 155.22, Postmaster, 2 rolls stamps – 98.00, QC Analytical, sample testing – 139.00, Republic Services, garbage contract dumpsters – 2,389.40, Staples, paper & copier toner – 271.97

Gross Wages:

\$ 5,570.80

Revenues:

General Fund – 37,998.11, Road Use – 3,339.59, Water – 6,023.43, Sewer – 7,111.13, Garbage – 2,872.60 **Total Revenue – 57,344.86**

Expenses:

General Fund – 6,158.14 Road Use – 1,382.66, Water – 2,425.46, Sewer – 6,653.29 Garbage – 4,023.14 **Total Expenses – 20,542.69**

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

Public forum – no oral or written comments were made.

Wastewater treatment plant – Construction has begun. There has been no word from the DNR regarding the City's disadvantaged status appeal.

A motion to move forward with the SRF loan at the 20 year term at 1.75% interest was made by Lacey with a second by Boedeker. All ayes.

A motion to pass the 2nd reading of **ordinance 17-06** which is for setting the minimum water rate at \$30.35 per month per user was made by Lacey with a second by Minor. All ayes.

A motion to pass the 2nd reading of **ordinance 17-07** which is for setting garbage rates was made by Dieckmann with a second by Boedeker. All ayes

A motion to pass the 1st reading of **ordinance 17-08** which setting the turn on fee at \$100.00 was made by Boedeker with a second by Minor. All ayes.

A motion to approve **resolution 2017-06** which is for the approval of the accounting policies and procedures manual was made by Boedeker with a second by Dieckmann. All ayes.

A motion to pass **resolution 2017-07** which is for setting a date for the public hearing regarding the approval of the City's Code of Ordinance was made by Minor with a second by Dieckmann. All ayes.

The **Clinton County Sheriff's Office** spent 64.20 hours in the City of Calamus between September 26, 2016 through October 25, 2016 while on patrol they issued 1 warning, handled 1 incident and answered 6 calls.

Reports – A new salt spreader will be purchased from HD Equipment in Grand Mound for \$4,866.85. Ganzer was instructed to post notice for sealed bids on the old salt spreader at the Post Office, Library and Bank.

Lacey updated the council on the hazardous mitigation plan.

At 6:52 p.m. a motion to adjourn was made by Boedeker with a second by Dieckmann. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk