

**Calamus City Council Proceedings
December 5, 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 at roll call but joined the meeting at 6:05 p.m. Also present were city employees Laurie Ganzer and Duane Levien.

The **consent agenda** included the minutes of the November 7th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 2,402.96, IPERS – 789.52, Alliant Energy, utilities – 1,617.45, Calamus Country Store, fuel – 208.44 ChemSearch, chemicals – 952.83, Clinton County Sheriff's Office, monthly contract – 971.40, Company One Fire, extinguisher certification – 233.45, Data Tech, annual support & license agreement – 1,518.30, Duane Levien, computer & cell phone – 65.00, Duane Levien, grave digging – 100.00, Dunlavey, Mike, grave digging – 375.00 ECIA, codification – 355.50, Electrical Engineers, generator maintenance – 625.00, First Trust & Savings Bank, safety deposit box rent – 20.00, GIS Benefits, life insurance – 8.64, Hawkins, chemicals – 170.81, Hygienic Labs, sample testing – 12.50, IAMU, dues – 201.25, IIW, engineering fees – 5,683.50, Iowa Finance Authority, water note payment – 2,152.50, Lowden Plumbing & Heating, misc parts – 8.77, John Deere Financial, misc maintenance supplies – 264.81 Observer, publications – 96.80, QC Analytical, sample testing – 77.00, Quality Chemical, chemicals – 479.12, Republic Services, garbage contract dumpsters – 2,437.90, USA Blue Book, water supplies – 153.29, USPS, box rent – 110.00

Gross Wages:

\$ 9,610.80

Revenues:

General Fund – 7,920.82 Road Use – 3,747.58, Water – 4,951.52, Sewer – 16,304.70, Garbage – 2,828.57 **Total Revenue – 35,753.19**

Expenses:

General Fund – 12,565.79 Road Use – 6,700.12, Water – 3,481.94, Sewer – 5,233.78 Garbage – 2,610.41 **Total Expenses – 30,592.04**

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

Public forum – no oral or written comments were made.

Kalfas joined the meeting at 6:05 p.m.

Marc Ruden of IIW was present to inform the council that a change order for tiling at the WWTF construction site will be needed. 2000 ft. of tile 6 in. in diameter will be 10 to 12 ft. deep. If costs can be gathered by December 8th a special meeting will be held so that construction can move forward.

A motion to approve **resolution 2017-08** which is for authorizing and approving the Sewer Revenue Loan & Disbursement Agreement and providing for the issuance and securing the payment of \$1,969,000.00 Sewer Revenue Bonds at the disadvantaged rate of 1.75% for a term of 30 years was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve **pay request #1 to Miller Trucking and Excavating** in the amount of \$67,600.10 was made by Dieckmann with a second by Lacey. All ayes.

A motion to approve the 3rd reading of **ordinance 17-06** which is for setting the minimum water rate at \$30.35 per user was made by Lacey with a second by Kalfas. All ayes. This rate will be on the January bills and along with the CD savings the City will be in compliance with the water note with Iowa Finance Authority.

A motion to approve the 3rd reading of **ordinance 17-07** which is for setting the garbage rates in accordance with the 5 year contract with Republic Services was made by Kalfas with a second by Boedeker. All ayes.

A motion to waive the 2nd reading and pass the 3rd reading of **ordinance 17-08** which is for charging \$100.00 per occurrence for shutting off delinquent accounts was made by Dieckmann with a second by Minor. All ayes.

At 6:49 p.m. a motion to open the public hearing regarding the adoption the City Code of Ordinances was made by Lacey with a second by Kalfas. All ayes.

No oral or written comments were made.

At 6:50 p.m. a motion to close the public hearing regarding the adoption the City Code of Ordinances was made by Kalfas with a second by Lacey. All ayes.

A motion to waive the 1st and 2nd reading and pass the 3rd reading of **ordinance 17-09** which is for adopting the City Code of Ordinance was made by Minor with a second by Dieckmann. All ayes.

The **Clinton County Sheriff's Office** spent 71.93 hours in the City of Calamus from October 26, 2016 through November 25, 2016 while on patrol they handled 1 incident and answered 8 calls.

A bids for the **salt spreader** was submitted by Derrick Cline in the amount of \$110.00. A motion to accept the bid was made by Dieckmann with a second by Boedeker. All ayes.

A motion to decline the request to remove the garbage fees from **utility account 17600** was made by Dieckmann with a second by Boedeker. All ayes.

A motion to make **year end payments** to city employees in the amount of \$1,000.00 each to Duane Levien and Laurie Ganzer and \$500.00 to Denise Levien was made by Kalfas with a second by Lacey. All ayes.

Reports – Levien noted that he has met regularly with the engineers and construction crew at the WWTF job site or his office. Lines of communication are open and the project is moving forward.

At 7:13 p.m. a motion to adjourn was made by Boedeker with a second by Kalfas. All ayes.

Attest:

Terry Steines, Mayor

Laurie Ganzer, City Clerk