

**Calamus City Council Proceedings
February 6, 2017**

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 January 2nd meeting, Calamus Country Store liquor license, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 2,575.30, IPERS – 1,785.78, Alliant Energy, utilities – 1,886.75, Braet's Service, vehicle maintenance – 196.86, Calamus Country Store, fuel – 483.66, CCASWA, license fee – 35.00, Chemsearch, chemicals & Paint – 594.70, Clinton County Sheriff's Office, monthly contract – 971.40, Duane Levien, computer & cell phone – 65.00 Duane Levien, grave digging weekend – 100.00, ECIA, codification – 39.50, F & B Communications, phone & internet – 138.04, GIS Benefits, life insurance – 8.64, Harry's Farm Tire, tire repair – 19.50, Hygienic Labs, testing – 12-50 John Deere Financial, misc maintenance & vehicle supplies – 181.32, LW Allen, water system repairs – 1,428.96 Mike Dunlavey, grave digging weekend – 375.00, Miller Trucking & excavating, WWTF construction – 67,600.10 Nationwide, policy increase – 20.00, Observer, publications – 227.42, QC Analytical Services, sample testing – 21.00 Republic Services, garbage contract dumpsters – 2,570.15, Storey Kenworthy, utility bill forms – 291.12, USA Bluebook, water supplies – 39.04

Gross Wages:

\$ 5,605.80

Revenues:

General Fund – 5,094.83 Road Use – 6,876.22, Water – 6,536.47, Sewer – 60,857.44, Garbage – 2,764.01 **Total Revenue – 82,128.97**

Expenses:

General Fund – 6,057.11, Road Use – 2,228.15, Water – 4,549.16, Sewer – 69,274.10 Garbage – 5,181.61 **Total Expenses – 87,290.13**

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

Public forum – no oral or written comments were made.

A motion to approve a **building permit for 308 Clinton Street** with the stipulation that a building permit application be on file before work can begin was made by Boedeker with a second by Lacey. All ayes.

A motion to approve **resolution 2017 – 14** which is for adopting and approving tax compliance procedures relating to tax exempt bonds was made by Lacey with a second by Boedeker. All ayes.

At 6:05 p.m. a motion open **the public hearing for the 2018 budget** was made by Dieckmann with a second by Boedeker. All ayes.

Council member Lacey asked questions regarding the City and employee insurance policies and the street lighting.

At 6:12 p.m. a motion to close the public hearing for the 2018 budget was made by Minor with a second by Boedeker. All ayes.

A motion to approve **resolution 2017 – 15** which is for the approval of the 2018 budget was made by Dieckmann with a second by Boedeker. All ayes.

A motion to approve **change order 2 for the WWTF** contract in the amount of \$850.00 to Miller Trucking and Excavating was made by Boedeker with a second by Minor. All ayes.

The **alarm system for the WWTF** was tabled.

A motion to approve **resolution 2017 – 16** which is for the approval to open a vehicle savings account was made by Lacey with a second by Minor. All ayes.

Starling drainage – water will be rerouted. Current tube will be capped.

Habitat for Humanity – tabled.

The **Clinton County Sheriff's Office** spent 62.57 hours in the City of Calamus from December 26, 2016 through January 25, 2017 while on patrol they handled 1 incident and answered 1 call.

Reports – Boedeker asked Ganzer to post notice when garbage collection will be delayed due to holidays. A poison products and appliance disposal day will be scheduled in April.

At 6:54 p.m. a motion to adjourn was made by Boedeker with a second by Lacey. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk