

**Calamus City Council Proceedings
April 3, 2017**

Hearing Regarding Dog Removal

Mayor Steines and Council Members Dieckmann, Minor, Boedeker and Lacey were present for the hearing along with City Clerk Laurie Ganzer. Fallon Sisco and Elizabeth Blake were present for the hearing regarding the removal of the dog at 203 Main Street. Sisco stated that the dog is an emotional support dog for her and the City would be taking away her freedom if the dog is removed. Sisco presented a rabies tag but no letter stating the vaccination was for the dog "Delila". Mayor Steines stated that for liability issues he is unwilling to allow the dog to remain in city limits. Dieckmann, Minor, Boedeker and Lacey remained firm that the vote taken at the March 6th meeting to remove the dog will remain. Sisco was informed she will have 48 hours to remove the dog from city limits.

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:02 p.m. with council members Dieckmann, Minor, Boedeker, Lacey and Kalfas present. Also present were city employees Duane Levien and Laurie Ganzer.

The **consent agenda** included the minutes of the March 6th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 2,139.85, IPERS – 939.99, State W/h Tax – 1,467.00, State Sales tax – 1,329.00, Alliant Energy, utilities – 1,613.00, Barco, safety clothes – 177.01, Calamus Country Store, fuel – 145.96, Clinton County Board of Supervisors, drainage ditch assessment – 15.00, Clinton County Sheriff's Office, monthly contract – 971.40, Chemsearch, chemicals – 369.39, Dorsey & Whitney, bonding fees – 8,600.00, Duane Levien, postage, computer & cell phone – 80.46, F & B Communications, phone & internet – 136.86, GIS Benefits, life insurance – 8.64, Hawkins, chemicals – 210.08, Hygienic Labs, testing – 12.50, IDNR, storm water permit – 175.00, IIW, engineer fees – 10,439.25, JJJ Enterprises, rock – 149.49, Observer, publications – 59.67, QC Analytical, sample testing – 52.00, Raco, alarm system or WWTF – 1,512.00, Republic Services, garbage contract dumpsters – 2,455.15, Wendling Quarries, rock – 239.19

Gross Wages:

\$ 6,678.08

Revenues:

General Fund – 6,330.03 Road Use – 3,310.87, Water – 6,547.27, Sewer – 10,232.03, Garbage – 2,786.08

Total Revenue – 29,206.28

Expenses:

General Fund – 8,431.42, Road Use – 4,527.32, Water – 5,664.82, Sewer – 22,972.76 Garbage – 2,712.02

Total Expenses – 44,308.34

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

Public forum – no oral or written comments were made.

Habitat for Humanity – no action.

Lacey discussed issues regarding the drainage tile that will be placed on Cutlass Court and Impala Drive. A reminder from Mayor Steines was given that the old tile needs to be plugged so it will no longer be in use. A motion to approve **change order #3** for the WWTF construction project in the amount of \$21,110.00 was made by Lacey with a second by Minor. All ayes.

A motion to approve \$1,920.00 to IIW for the additional engineering fees associated with moving the forced main was made by Dieckmann with a second by Kalfas. All ayes.

IIW administration contract increase was tabled.

Jim Bousley of IIW discussed the issues surrounding the change orders driving the additional work needed by the engineers. Boedeker and Dieckmann discussed their frustration regarding the additional engineering fees they feel the City should not be responsible for. Bousley discussed an additional 60 hours of work for administration.

A motion to approve pay **request #2 to Miller Trucking and Excavating** in the amount of \$175,922.90 was made by Dieckmann with a second by Lacey. All ayes.

Dieckmann and Steines were appointed to attend the sponsored project meeting on April 4th at 10 a.m.. The **building permit for 206 Spring St** was tabled.

A motion to approve **resolution 2017-17** which is for the approval of the Clinton County Hazardous Mitigation Plan was made by Boedeker with a second by Kalfas. All ayes.

The Clinton County Sheriff's Office report was unavailable at the time of the meeting.

Reports – Keep Iowa Beautiful Program was discussed. \$300.00 per year for 5 years is the amount requested of each City in Clinton County with the Clinton County Board of Supervisors paying \$10,000.00 each year for 5 years. The item will be placed on the May 1st agenda.

Kalfas noted that Calamus Fun Days will be held August 19th. The parade will be at 10 a.m. on the 19th.

At 7:36 p.m. a motion to adjourn at was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk