

**Calamus City Council Proceedings
March 5, 2018**

Mayor Leibold called the regular meeting of the Calamus City Council to order at 7:00 p.m. with council members Dieckmann, Minor, Buckner, Lacey and Reed present. Also present were city employees Laurie Ganzer and Duane Levien.

The **consent agenda** included the minutes of the February 5th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,450.80, IPERS – 801.44, Alliant Energy, utilities – 2,059.51, Auditor of State, annual oversight fee – 1,200.00, Braet's, vehicle maintenance – 46.34, Calamus Country Store, fuel – 449.92, Chemsearch, chemicals – 343.99, Clinton County Sheriff's Office, monthly contract – 990.00, Duane Levien, computer 50.00 & cell phone 15.00, grave digging, 50.00 – 115.00, F & B Communications, phone & internet – 136.69, Hawkins, chemicals – 289.54 IAMU, dues – 549.39, John Deere Financial, various maintenance supplies – 261.56, J & R Supply, maintenance supplies – 150.00, Quality Chemical, chemicals – 504.32, Observer, publications – 68.95, Republic Services, garbage contract dumpsters – 2,482.25

Gross Wages:

\$ 5,593.90

Revenues:

General Fund – 746.98 Road Use – 4,722.68 Water – 6,401.29 Sewer – 9,577.44 Garbage – 2,805.63 **Total Revenue – 24,254.02**

Expenses:

General Fund – 7,325.35 Road Use – 2,689.58 Water – 7,329.44 Sewer – 3,627.88 Garbage – 2,582.49 **Total Expenses – 23,554.74**

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

Public forum – no oral or written comments were made.

At 7:03 p.m. a motion to open the public hearing for the 2019 Budget was made by Minor with a second by Reed. All ayes.

No oral or written comments were made.

At 7:04 p.m. a motion to close the public hearing for the 2019 Budget was made by Minor with a second by Buckner. All ayes.

A motion to approve **resolution 2018-09** which is for the approval of the 2019 budget was made by Minor with a second by Buckner. All ayes.

A motion to approve the contract for \$1,029.00 per month for 20 hours of service with the **Clinton County Sheriff's Office** was made by Lacey with a second by Buckner. All ayes.

A motion to accept the resignation of James and Trina Knoche from the **Park Board** was made by Dieckmann with a second by Minor. All ayes.

Ganzer discussed the Rural County Transportation Program with Clinton County. Ganzer noted this is an opportunity to get up to \$25,000.00 in funding for roads based projects.

A motion to approve the 1st reading of **ordinance 18-12** which is for the utility rate increase was made by . Minor with a second by Buckner. Ayes – Minor, Buckner, Dieckmann, Lacey. Nays – Reed.

Warranty items for the sewer plant were discussed. Ganzer noted she had asked for a report for the Jetco bill reimbursement and the float issues as reported to her last month. Street repairs discussed will be addressed when the weather allows. At the time of the meeting a report was not available.

Ganzer also noted that the finishing paperwork to the Iowa Finance Authority for the closing of the SRF loan is still not complete. Marc Ruden of IIW stated that the paperwork should be completed within the next couple weeks. At this time the IFA is holding \$5,000.00 in City funds until the paperwork is complete. A like amount will be withheld from future payments to IIW until the paperwork is complete.

Levien noted he will be attending classes on March 15th in Dubuque and March 21st in Washington.

Delinquent water bills and upcoming shut offs were discussed.

Ganzer noted that she has contacted Aaron Horman at F & B Communications regarding a website for the City. At the time of the meeting she had not heard back from Horman regarding a price.

At 8:03 p.m. a motion to adjourn was made by Buckner with a second by Lacey. All ayes

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk