

**Calamus City Council Proceedings  
October 1, 2018**

Mayor Leibold called the regular meeting of the Calamus City Council to order at 6:00 p.m. with council members Dieckmann, Buckner and Reed present. Lacey was absent.

The **consent agenda** included the minutes of the September 4<sup>th</sup> meeting, Clerk's financial report was not available at the time of the meeting due to bank statements not being available before the meeting, the following revenues and expenses:

**Accounts Payable:**

941 Tax – 1,761.85, IPERS – 1,004.60, State of Iowa, withholding tax – 1,240.00, State of Iowa, excise tax – 510.00

Alliant Energy, utilities – 1,837.88, Barco, rain jacket – 77.97, Biddle Welding, edge loader replacement – 615.00, Blue Cross Blue Shield, quarterly policy for Duane Levien – 7,881.45, Calamus Country Store, fuel – 277.61, Clinton County Sheriff's Office, monthly contract – 1,029.00, Duane Levien, computer 50.00, cell phone 15.00, F & B Communications, phone & internet – 135.08, Hawkins, chemicals – 262.71, Hygienic Labs, sample testing – 13.00

IAMU, dues – 213.93, Iowa DNR, annual water use fee – 134.00, John Deere Financial, misc maintenance & mower repair – 256.50, JJJ Enterprises, rock hauled – 175.97, National Insurance, policy payment – 20.91, Observer, publications – 136.00, Quality Chemical, chemicals – 387.34, Republic Services, garbage contract dumpsters – 2,551.98, Staples, office supplies – 219.96, Top Line Outdoor Solutions, soil around new sidewalks – 200.00, Top Line Outdoor Solutions, driveway restoration at 204 Clinton Street – 312.50, Water Solutions, chemicals – 748.70

Wendling Quarry, rock – 271.54

**Gross Wages:**

\$ 5,843.90

**Revenues:**

General Fund – 8,608.16, Employee Benefit Fund – 679.24, Road Use – 4,873.72, Water – 6,106.21, Sewer – 9,260.27, Garbage – 2,981.65 **Total Revenue – 32,509.25**

**Expenses:**

General Fund – 9,006.86, Employee Benefit Fund – 1,024.18 Road Use – 4,752.01 Water – 2,936.77 Sewer – 4,396.54 Garbage – 2,902.13 **Total Expenses – 25,018.49**

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

**Public forum** – Linda Elsner requested meeting minutes be kept at the library for citizen reference.

Eric VanLancker, Clinton County Auditor, was present to discuss the upcoming **special election on December 11<sup>th</sup>** to fill the Council Vacancy. A motion to approve the polls to be open 12:00 p.m. to 8:00 p.m. was made by Dieckmann with a second by Buckner. All ayes.

Lacey joined the meeting at 6:19 p.m.

Applicants to fill the **appointment of the vacancy** were Jim Sprague, Nicole DeHoet, David Schau and Linda Elsner. A motion to waive an appointment due to the upcoming election was made by Dieckmann with a second by Reed. All ayes.

**204 Clinton Street** – driveway restoration is complete. Elsners signed a letter of agreement stating the work is done to their satisfaction.

A motion to approve the resolution to fix a date for a public hearing on a proposal to enter into an amended sewer revenue loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,900,000.00 was made by Dieckmann with a second by Buckner. All ayes.

At 6:37 p.m. a motion to open the public hearing on proposed plans, specifications, form of contract and estimate of cost for the permeable paver project was made by Reed with a second by Dieckmann. All ayes.

The following bids were submitted – All Terrain Seeding – \$92,321.00, Brandt Construction – \$105,518.50, Tschiggfrie Excavating - \$143,688.00, Triple B Construction - \$110,934.00, Eastern Iowa Excavating - \$89,803.00 and BWC Excavating - \$88,099.80

At 6:38p.m. a motion to close the public hearing on proposed plans, specifications, form of contract and estimate of cost for the permeable paver project was made by Reed with a second by Buckner. All ayes.

A motion to approve the bid from BWC Excavating for \$88,099.80 was made by Lacey with a second by Reed. All ayes.

Lagoon warranty work will be completed the week of October 1, 2018.

600 Davenport Street – notice has been served to owner. Trimming at location so as not to obstruct vision entering Highway 30 will be done on an as need basis by the City. Charges will be billed to owner at

\$100.00 per hour for work and assessed to the property taxes at 600 Davenport Street if invoices are not paid in 30 days.

A motion to approve the resolution for the City of Calamus to approve the Brownfields Coalition memorandum of agreement was made by Reed with a second by Buckner. All ayes.

Generator quote – tabled.

A motion to raise the cemetery lots prices to \$250.00 beginning January 1, 2019 was made by Buckner with a second by Lacey. All ayes.

A motion to approve the resolution for transferring funds from the park savings to general fund to cover the cost of the new sidewalk was made by Lacey with a second by Buckner. All ayes.

Street bids for RCTP grant application in the spring of 2019 – tabled.

Reports – Ganzer noted that emergency responders asked that all Calamus citizens please put house numbers on their homes so that you are easily found if you call 911.

At 7:21 p.m. a motion to adjourn was made by Buckner with a second by Lacey. All ayes.

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Tyler Leibold, Mayor

Attest:

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Laurie Ganzer, City Clerk