

**Calamus City Council Proceedings
April 1, 2019**

Mayor Leibold called the regular meeting of the Calamus City Council to order at 7:00 p.m. with council members Dieckmann, Buckner, Goettsch, Schau and Reed.

The **consent agenda** included the minutes of the March 4th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,141.28, IPERS – 647.03, State, withholding tax – 756.00, State, sales & excise tax – 1,197.00, Alliant Energy, utilities – 1,923.60, Blue Cross/Blue Shield, policy 3 months, Lacey – 577.11, Braet's Service, wipers, garage door belt – 47.54, Calamus Country Store, fuel – 663.83, Clinton County Auditor, Drainage dist. – 29.00, Clinton County Sheriff's Office, monthly contract – 1,029.00, Company One, extinguisher – 37.35, Davisson Tiling, water tower repairs – 23.41, Drive Line of Dubuque, 2017 plow parts – 519.00, F & B Communications, website design, phone & internet – 1,032.09, IIW, sponsored project – 17,917.00, Hygienic Labs, sample testing – 13.00, John Deere Financial, misc. maintenance & vehicle maintenance – 154.20, Kirkwood College, water treatment class – 325.00, Laurie Ganzer, cell phone – 25.00, Mike Lacey, postage & cell phone. – 32.65, Madison Life, policy – 6.91, Menards, measuring wheel – 49.99, Nationwide, work comp audit – 514.00, Observer, publications – 61.66, Republic Services, garbage contract dumpsters – 2,725.61, Staples, 2 boxes paper – 73.82

Gross Wages:

\$4,113.34

Revenues:

General Fund – 4,004.82, Employee Benefit Fund – 53.84, Road Use – 8,006.18, Water – 6,375.22, Sewer – 9,610.87, Garbage – 3,080.42 **Total Revenue – 31,231.41**

Expenses:

General Fund – 7,066.05, Employee Benefit Fund – 684.56 Road Use – 41,685.70 Water – 3,428.84 Sewer – 2,771.35 Garbage – 3,053.34 **Total Expenses – 58,688.84**

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

Public forum – no oral written comments.

A motion to approve **insurance coverage** with Iowa Municipal Insurance for general policy and Bitco for worker's compensation was made by Reed with a second by Buckner. Ayes – Dieckmann, Buckner, Schau and Reed. Abstain – Goettsch.

Library building maintenance was tabled.

At 7:24 p.m. a motion to open the public hearing for the 1st amendment of the 2019 Budget was made by Reed with a second by Goettsch. All ayes.

No oral or written comments were made.

At 7:25 p.m. a motion to close the public hearing for the 1st amendment of the 2019 Budget was made by Goettsch with a second by Schau. All ayes.

A motion to approve **Resolution 2019 – 19** for the approval of the 1st amendment of the 2019 Budget was made by Dieckmann with a second by Buckner. All ayes.

A motion to approve the 2nd reading of **ordinance 19-14** which is for the 50 cent rate increase per user to the recycling rate was made by Reed with a second by Dieckmann. All ayes.

Recycling trailer was tabled.

Truck graphics were tabled.

Mower warranty – no action.

A motion to approve **Resolution 2019 – 20** which is for the transfer of funds from park savings and truck replacement savings to the general fund was made by Dieckmann with a second by Buckner. All ayes.

A motion to approve Lacey to do the **prep work on Spring Street** prior to LL Pelling's arrival was made by Dieckmann with a second by Goettsch. All ayes.

A motion to approve the **street repair bid with LL Pelling** with the contingency that if the City is not awarded the \$25,000.00 RCTP grant items will be removed from the bid was made by Dieckmann with a second by Schau. All ayes,

A motion to approve an **application for a credit card** for Mike Lacey with a \$1,000.00 limit was made by Goettsch with a second by Buckner. All ayes. Ganzer will prepare a credit card policy for approval.

A motion to appoint Kelly Olson and Melanie Buckner to the **Park Board** was made by Reed with a second by Dieckmann. Ayes – Dieckmann, Goettsch, Schau, Reed. Abstain – Buckner.

A motion to hire Pam Decker on an as needed basis for \$10.00 per hour for mowing was made by Buckner with a second by Goettsch. Ayes – Dieckmann, Goettsch, Buckner, Schau. Nays – Reed.

A motion to approve a 3% raise for Laurie Ganzer and Mike Lacey effective July 1, 2019 was made by Reed with a second by Dieckmann. All ayes.

At 8:56 p.m. a motion to adjourn was made by Buckner with a second by Goettsch. All ayes. Mike Lacey discussed Public Works report he submitted to the Council.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk