

**Calamus City Council Proceeding
May 6, 2019**

Mayor - Protem Dieckmann called the regular meeting of the Calamus City Council to order at 7:07 p.m. with council members Dieckmann, Buckner, Goettsch, Schau and Reed present.

Mayor Leibold joined at 7:08 p.m.

The **consent agenda** included the minutes of the April 1, 2019 meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,253.07, IPERS – 695.99, Alliant Energy, utilities – 2,062.75, Anderson Sand & Gravel, alley repair – 40.44

Blue Cross/Blue Shield, policy Lacey – 577.11, Braet's Service, wipers, garage door belt – 47.54, Calamus Country Store, fuel – 336.85, Clinton County Auditor, Special election – 323.31, Clinton County Sheriff's Office, monthly contract – 1,029.00, Dexter Dozing, rock for alleys – 172.10, F & B Communications, website design, phone & internet – 165.38, GIS Benefits, life insurance Ganzer – 4.32, Hawkins, chemicals – 679.93, Hygienic Labs, testing – 26.00

John Deere Financial, City Hall roof patch. – 23.07, Laurie Ganzer, cell phone – 25.00, Mike Dunlavey, grave digging – 375.00, Mike Lacey, postage & cell phone. – 32.65, Madison Life, policy – 6.91, Observer, publications – 127.69

QC Analytical, sewer testing – 33.00, Republic Services, garbage contract dumpsters – 2,630.36, Sheridan & Associates, annual insurance policy – 12,132.00, Spahn & Rose, quick crete – 43.40, Total Septic Service, City Hall repairs – 66.66

Gross Wages:

\$4,424.59

Revenues:

General Fund – 6,421.81, Employee Benefit Fund – 298.29, Road Use – 2,958.48, Water – 7,158.67, Sewer – 26,575.62, Garbage – 3,256.42 **Total Revenue – 46,669.29**

Expenses:

General Fund – 6,964.73, Employee Benefit Fund – 563.00 Road Use – 2,837.10 Water – 3,693.51 Sewer –

18,915.92 Garbage – 2,271.49 **Total Expenses – 35,240.75**

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

Public forum – no oral written comments.

A motion to approve joining **Keep Iowa Beautiful** at a cost of \$300.00 per year was made by Goettsch with a second by Schau. All ayes. The local snowmobile club will donate the \$300.00 to the City for the 2019 dues.

Library has been painted, roof will be sealed when roof is dry and doors are here and will be installed soon.

A motion to approve the 3rd reading of **ordinance 19-14** which is for a recycling rate increase of 50 cents per user was made by Goettsch with a second by Reed. All ayes.

Recycling trailer – tabled.

A motion to approve \$205.00 with Custom Art & Design to put **graphics with logo on the city truck** on both doors and the tailgate was made by Goettsch with a second by Buckner. All ayes.

A motion to approve **resolution 2019 – 21** which is for the approval of the city credit card policy was made by Reed with a second by Goettsch. All ayes.

A motion to approve **resolution 2019 – 22** which is for setting wages for city employees for the 2020 FY was made by Buckner with a second by Dieckmann. All ayes.

A motion to approve the **Park Board's request** for purchase of paint, stain/varnish, trash cans, paper towel holder, soap dispenser and top dressing for the park equipment was made by Goettsch with a second by Dieckmann. All ayes.

A motion to approve **Steffens Tap to close 2nd Street** at the corner of Main St to the north side of the bank on July 13th from 1:00 p.m. to 10:00 p.m. was made by Goettsch with a second by Schau. All Ayes.

Standing water on 5th Street – a meeting will be scheduled with the County Engineer to discuss possible solutions.

Easement between Winter & Spring St west of 1st Street – contacting Davisson Tiling to camera the drain.

A motion to approve the purchase of a **chlorine tester** for approximately \$600.00 was made by Goettsch with a second by Buckner. All ayes.

A motion to approve **pay request #1** for \$46,880.87 to BWC Excavating for the permeable paver project was made by Schau with a second by Reed. All ayes.

A motion to approve **change order #1** for \$2,461.94 to BWC Excavating for the permeable paver project was made by Dieckmann with a second by Reed. All ayes.

Ganzer noted the recent letter from IDNR/IFA regarding the **\$590,700.00 forgiveness of principal on the sewer loan.**

A motion to approve the **building permit for 100 Railroad St** was made by Reed with a second by Goettsch, Ayes – Goettsch, Reed, Schau, and Dieckmann. Abstain – Buckner.

Mike Lacey discussed Public Works report he submitted to the Council. Ganzer noted that the 2018 Consumer Confidence Report for the water is available.

At 8:47 p.m. a motion to adjourn was made by Buckner with a second by Reed. All ayes.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk