

Calamus City Council Proceedings
July 1, 2019

Mayor Protem Dieckmann 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 present. Mayor Leibold was absent.

The **consent agenda** included the minutes of the June 3rd meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,344.25, IPERS – 699.53, State Withholdings – 599.00, State, sales & excise tax – 1,221.00, Agvantage, weed killer – 125.18, Alliant Energy, utilities – 1,733.44, Blue Cross/Blue Shield, policy Lacey – 577.11

BWC Excavating, perm paver – 33,417.63, Calamus Country Store, fuel – 450.76, Calamus Fire, annual stipend & utilities – 8,500.00, Calamus Library, annual stipend – 4,500.00, Chemsearch, chemicals – 341.91, 134.91, Clinton County Sheriff's Office, monthly contract – 1,037.20, Custom Art & Sign, truck graphics – 270.00, Determann Asphalt, cold patch – 159.85, orsey & Whitney, bonding fees – 11,000.00, ECIA, SFR admin – 441.00, ECIA, dues – 298.52

F & B Communications, phone & internet – 166.06, Grau Upholstery, truck seat repair – 77.00, Hawkins, chemicals – 134.25, Hygienic Labs, sample testing – 13.00, IAMU, dues – 213.93, IIW, perm paver – 7,131.75, Iowa League of Cities, dues – 466.00, John Deere Financial, supplies various departments – 233.39, Laurie Ganzer, cell phone – 25.00, Little Bit, sign design – 75.00, Mike Lacey, postage & cell phone. – 25.00, Madison Life, policy – 6.91

Melanie Buckner, park restroom supplies – 202.83, Observer, publications – 104.09, Postmaster Utility billing stamps – 700.00, Quality Chemical, chemicals – 933.97, Republic Services, garbage contract dumpsters – 2,693.63

USA BlueBook, water supplies – 511.41, Water Services LLC, affidavit operator – 500.00

Gross Wages:

\$ 4,914.59

Revenues:

General Fund – 9,562.39, Employee Benefit Fund – 155.92, Road Use – 6,632.98, Water – 6,090.89, Sewer – 66,077.23, Garbage – 2,956.34 **Total Revenue – 91,475.87**

Expenses:

General Fund – 6,425.11, Employee Benefit Fund – 578.03 Road Use – 1,831.52 Water – 4,159.10 Sewer – 59,516.13 Garbage – 3,000.59 **Total Expenses – 75,510.48**

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

Public Forum – No oral or written comments were made.

A motion to approve the building permit for 401 Grove St was made by Reed with a second by Schau. All ayes

A motion to approve the building permit for 101 Spring St was made by Reed with a second by Goettsch. All ayes

A motion to approve purchasing rubber mulch for the park in the amount of \$5,123.25 with delivery was made by Goettsch with a second by Reed. All ayes. Funds will come from the Park Board Savings. Rebate offered by Menards for the purchase will be utilized to purchase a boarder for the materials.

A motion to approve closing 2nd St from Main to Grove for October Fest on October 12th from 8 am to 2 pm was made by Goettsch with a second by Buckner. All ayes.

A motion to place a fundraising thermometer in the park for a possible splash Pad was made by Goettsch with a second by Reed. All ayes. The Council cautioned that funds raised for the project may go to other projects if other town's feedback are not favorable.

Standing water on 5th and 1st Street was tabled.

A motion to approve the acceptance letter for the completion of the Permeable Paver Project was made by Buckner with a second by Goettsch. All ayes.

A motion to approve pay request #3 for the Permeable Paver Project for \$5,250.07 was made by Goettsch with a second by Schau. All ayes.

A motion to approve the sewer flow rate testing was made by Reed with a second by Goettsch, All ayes. A date will be set for the smoke testing and published at a later date.

A motion to approve forgiving the water bill for 601 Davenport St due the property being vacant and the water shut off is broken was made by Goettsch with a second by Buckner. All ayes.

A motion to approve up to \$7,500.00 for a recycling trailer with a 5 yr. loan at First Trust & Savings Bank at 5.5% was made by Goettsch with a second by Schau. All ayes.

September meeting will be moved to Thursday the 5th due to the Labor Day holiday.

193 2nd Street acquisition – tabled

At 8:39 p.m. a motion to adjourn was made by Buckner with a second by Schau. All ayes.

Leo Dieckmann, Mayor-Protem

Attest:

Laurie Ganzer, City Clerk