

**Calamus City Council Proceedings
February 3, 2020**

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

The **consent agenda** included the minutes of the January 6th meeting, Clerk's financial report, the following revenues and expenses:

Accounts Payable:

941 Tax – 2,069.79, IPERS – 1116.35, Alliant Energy, utilities – 2,085.13, Auditor of State, annual exam fee – 900.00 Blue Cross/Blue Shield, policy Lacey – 627.18, Calamus Country Store, fuel – 214.77, Card Member Services – fuel, 54.25 – 104.75 cemetery signs, CCASWA, 193 2nd St landfill – 72.50, Clinton County Sheriff's Office, monthly contract – 1,037.20, Company One, Extinguisher certification – 282.80, Davisson Tiling, 100 Clinton St – 27.40, Electrical Engineers, well generator – 566.29, F & B Communications, phone & internet – 160.99, First Trust & Savings Bank, recycle trailer – 132.11, GIS Benefits, life insurance – 4.32, Hygienic Lab, sample testing – 39.00, Iowa One Call, locates – 13.60, JJJ Enterprises, storm sewer repair – 370.00, John Deere Financial, shop heater & supplies – 80.52 Laurie Ganzer, cell phone – 25.00, MARC, ice block – 639.51, Mike Lacey, cell phone. – 25.00, National Life, policy – 7.12, Observer, publications – 129.57, Premier Parts, shop – 74.00, Republic Services, garbage contract dumpsters – 2,652.88, Staples, office supplies – 306.98, Water Services LLC, affidavit operator – 500.00

Gross Wages:

\$7,361.99

Revenues:

General Fund – 13,839.74, Employee Benefit Fund – 795.19, Road Use – 2,662.27 Water – 6,457.66, Sewer – 9,430.19, Garbage – 3,305.86 **Total Revenue – 37,624.92**

Expenses:

General Fund – 12,405.40, Employee Benefit Fund – 1,040.05, Road Use – 2,494.66 Water – 4,901.32, Sewer – 13,526.54, Garbage – 3,256.95 **Total Expenses – 37,624.92**

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

Public forum – no oral or written comments were made.

A motion to approve **trading the John Deere 6120 tractor** for a 2020 John Deere 324G Skid Steer with bucket was made by Buckner with a second by Bousselot. Ayes – Bousselot, Buckner, Goettsch. Nays – Sprague, Reed. Motion carried. Trade in for the tractor will be \$32,000.00. Purchase price of the skid steer is \$44,924.34. The balance of \$12,924.34 will be paid from savings.

Meter replacements – Lacey & Goettsch are meeting with sales representatives to get more information on various styles.

A motion to approve the 2021 contract with the **Clinton County Sheriff's Office** at \$1,057.81 per month was made by Reed with a second by Buckner. All ayes.

A motion to approve the **1st reading of ordinance 20-16** which is for solar panel regulations was made by Reed with a second by Goettsch. All ayes.

A motion to approve **resolution 2020-13** which is for the approval of the RCTP grant application was made by Goettsch with a second by Reed. All ayes.

A motion to approve **resolution 2020-14** which is for establishing future projects for the RCTP grant was made by Reed with a second Buckner. All ayes.

Reports – Goettsch noted he would be applying for the fall grant for the park equipment. Lacey discussed the warranty work for the sewer plant. Currently the schedule is for mid-February. A special meeting for budget approval will be March 16th.

At 8:10 p.m. a motion to adjourn was made by Buckner with a second by Goettsch. All ayes.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk