

**Calamus City Council Proceedings
May 4, 2020**

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

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

Accounts Payable:

941 Tax – 1,169.99, IPERS – 662.20, Alliant Energy, utilities – 2,060.51, Blue Cross/Blue Shield, policy Lacey – 627.18, Calamus Country Store, fuel – 321.05, Card Services, postage 52.30, stamped envelopes – 335.30, Chemsearch, chemicals – 137.86, Clinton County Sheriff's Office, monthly contract – 1,037.20, Dexter Dozing, road rock – 125.24, F & B Communications, phone & internet – 157.87, First Trust & Savings Bank, recycle trailer – 132.11, GIS Benefits, life insurance – 4.32, Harry's Farm Tire, mower tire repair – 21.50, Hawkins, water chemicals – 391.24, John Deere Financial, shop supplies & mower maintenance – 173.83, Laurie Ganzer, cell phone – 25.00, Mike Dunlavey, grave opening – 325.00, Mike Lacey, cell phone. – 25.00, Madison Life, policy – 7.12, Nationwide, theft loss policy – 227.00 Republic Services, garbage contract dumpsters – 2,718.26, Sheridan & Associates, annual policy – 12,793.00, State Labs, sample testing – 26.00, Water Services LLC, affidavit operator – 500.00

Gross Wages:

\$ 4,279.77

Revenues:

General Fund – 5,377.68 Employee Benefit Fund – 195.27, Road Use – 14,268.07 Water – 6,747.32 Sewer – 8,673.26 Garbage – 3,307.27 **Total Revenue – 38,568.87**

Expenses:

General Fund – 5,245.06 Employee Benefit Fund – 530.93 Road Use – 10,722.96 Water – 3,790.35 Sewer – 3,626.14, Garbage – 3,091.81 **Total Expenses – 27,007.25**

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

Public Forum – no oral or written comments were made.

At 7:01 p.m. a motion to open the public hearing for the amendment of the 2020 Budget was made by Reed with a second by Boussetot. All ayes.

No oral or written comments were made.

At 7:02 p.m. a motion to close the public hearing for the amendment of the 2020 budget was made by Buckner with a second by Sprague. All ayes.

A motion to approve resolution 2020-16 which is for approval of the amendment to the 2020 budget was made by Boussetot with a second by Buckner. All ayes.

A motion to approve a \$1.00 per hour pay increase for the Public Works Director effective May 1, 2020 was made by Reed with a second by Buckner. All ayes.

A motion to approve a sidewalk permit for 401 Grove St was made by Reed with a second by Buckner. Ayes – Goettsch, Reed, Boussetot, Buckner. Abstain – Sprague.

A motion to approve a fence permit for 208 Grove St was made by Boussetot with a second by Boussetot. All ayes.

A motion to approve a building permit for 204 Spring St with all setbacks being followed was made by Goettsch with a second by Buckner. All ayes.

A motion to approve a sidewalk permit for 100 Railroad St was made by Reed with a second by Boussetot. Ayes – Reed, Goettsch, Boussetot, Sprague. Abstain – Buckner.

A motion to approve the street repair bid with the warranty work for 5th Street in the amount of \$26,213.25 was made by Boussetot with a second by Reed. All ayes.

A motion to approve the 3rd reading of ordinance 20-16 which is for solar panel regulations was made by Buckner with a second by Boussetot. All ayes.

A motion to approve diesel and gasoline barrels with a 500 gallon capacity each from a local provider as they become available was made by Goettsch with a second by Reed. All ayes.

Hydrant replacement at Grove and 3rd Street was tabled.

A motion to approve a blessing box to be placed at the east corner of the City Maintenance garage by the girl scouts with the stipulation that it will be maintained by the girl scouts and the City has the right to remove it if it becomes in disrepair was made by Buckner with a second by Boussetot. All ayes.

An Urban Chicken ordinance will be prepared for future passage.

Flood Plain ordinance was tabled.

At 8:21 p.m. a motion to adjourn was made by Buckner with a second by Boussetot. All ayes.

Lance Goettsch, Mayor Pro-Tem

Attest:

Laurie Ganzer, City Clerk