

**Calamus Council Proceedings
June 1, 2020**

Mayor Pro tem Goettsch called the regular meeting of the Calamus City Council to order at 7:00 p.m. with council members Goettsch, Buckner, Sprague and Reed present. Bousselot was absent. Mayor Leibold joined the meeting at 7:18 p.m.

The **consent agenda** included the minutes of the May 4th meeting, Clerk's financial report, Calamus Country Store Tobacco Permit and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,595.73, IPERS – 844.01, Agvantage, weed control - 210.53, Alliant Energy, utilities – 1,913.87, Blue Cross/Blue Shield, policy Lacey – 627.18, Calamus Country Store, fuel – 279.65, Card Services, grass seed – 125.00 Chemsearch, chemicals – 134.91, Clinton County Sheriff's Office, monthly contract – 1,037.20, Davisson Tiling, shop supplies – 77.57, Electrical Engineers, PM generators – 400.00, F & B Communications, phone & internet – 160.47 First Trust & Savings Bank, recycle trailer – 132.11, GIS Benefits, life insurance – 4.32, Iowa Finance Authority, water note – 26,968.75 – sewer note – 44,544.83, John Deere Financial, shop supplies, park & cemetery maintenance – 179.83, J & R Supply, manhole risers – 125.75, Laurie Ganzer, cell phone – 25.00, Mike Lacey, cell phone. – 25.00 Madison Life, policy – 7.12, Menards, park supplies – 31.17, M & W Tiling, 2 manhole risers – 195.00, Nationwide, surety bond – 57.00, Observer, publications – 185.25, QC Analytical, sample testing – 180.00, Republic Services, garbage contract dumpsters – 2,896.72, State Labs, sample testing – 13.00, Utility Equipment Co, 10 water meters – 2,113.61, Water Services LLC, affidavit operator – 500.00.

Gross Wages:

\$ 5,620.68

Revenues:

General Fund – 29,607.51 Employee Benefit Fund – 3,756.47 Road Use – 3,912.29 Water – 7,809.78 Sewer – 8,276.00 Garbage – 3,161.25 **Total Revenue – 56,523.30**

Expenses:

General Fund – 20,365.77 Employee Benefit Fund – 582.04 Road Use – 1,754.99 Water – 1,789.40 Sewer – 3,594.65 Garbage – 2,947.85 **Total Expenses – 31,034.70**

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

Public forum – no oral or written comments were made.

A motion to approve the fence permit for 301 Grove St was made by Reed with a second by Buckner. All ayes.

A motion to approve the 1st reading of Ordinance 20-18 which is for urban chicken regulations was made by Sprague with a second by Reed. All ayes.

A motion to waive the 1st and 2nd and pass the 3rd reading of Ordinance 20-17 which is for flood plain regulations was made by Sprague with a second by Buckner. All ayes.

Tentative approval of the building permit for 101 Spring St for a garage on an existing pad was made by Reed with a second by Buckner. All ayes.

Reports – 10 water meters are here. Mike is working on getting them installed. More warranty work completed at sewer plant. Bills will be submitted to IIW for reimbursement. Mulch for the park will arrive soon. House numbers compliance will be looked at when meters are read this month.

At 7:46 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