

**Calamus City Council Proceedings
Minutes of the FY23 Budget Public Hearing
& City Council Meeting
March 7, 2022**

Mayor Goettsch called the meeting to order at 6:59pm with Council members Buckner, Sprague and Liebold present. Council member Reed and Griebel were absent.

Buckner made motion to open the Public Hearing on the FY 23 Budget with a 2nd by Liebold. No public comments were received. Sprague made a motion to close the hearing, Buckner 2nd. Public Hearing was closed at 7:00pm.

Mayor Goettsch called the council meeting to order at 7:00:pm with council members Buckner, Sprague and Liebold present. Reed and Griebel were absent.

Motion by Liebold and 2nd by Buckner to accept and approve the **consent agenda**, which included the minutes from the February 7th meeting, Clerk's financial report, Claims Register and the following revenues and expenses. All Ayes

Accounts Payable:

941 Tax – 1305.10, IPERS – 735.18, Agvantage – 231.15, Alliant Energy, utilities – 2304.55, Blue Cross/Blue Shield, policy 1295.83, Calamus Country Store, fuel – 504.29, Charlie Porth – 34.78, Choice Plumbing – 383.60, Clinton County Sheriff's Office, monthly contract – 1,057.81, County Area Solid Waste – 35.00, 3E- 1632.11, F & B Communications, phone & internet – 160.36, First Trust & Savings Bank, recycle trailer – 142.11, Hawkins, Inc. 301.53, IAMU- 892.65, Iowa One Call- 9.10, J&R Supply- 2278.00, John Deere Financial –117.89, MARC- 98.36, Mike Dunlavey – 325.00, Observer, publications – 154.31, QC Analytical- 21.00, Republic Services, garbage contract & dumpsters – 2914.84, TeamLab- 823.50, Utility Equipment, meters – 191.52, Visa- 579.50, Water Services LLC- 500.00,

Gross Wages:

\$4744.18

Revenues:

General Fund – 781.87, Employee Benefit Fund- 32.23, Road Use – 6439.04, Water – 7459.14, Sewer – 8472.75, Garbage – 3175.71, Recycling – 449.65 **Total Revenue – 26,810.39**

Expenses:

General Fund – 7588.94, Employee Benefit Fund – 636.27, Road Use – 1877.65, Water – 5657.77, Sewer – 4638.84, Garbage – 3056.82, Recycling – 280.70 **Total Expenses – 23,736.99**

Public Forum:

Joel Leinen was asking how the packer shed will be sold. Mayor Goettsch explained there is a process we have to follow with a Public Hearing in April and then from there we will be taking sealed bids. We will be asking for a letter of intent from each bidder at that time.

Motion by Leibold second by Buckner to approve building permit for Henry Ketelaar. Sprague wanted it noted that the 2ft set back rule must apply. All Ayes

Motion by Leibold to set the Special Election date for April 12, 2022 second by Sprague. All Ayes

RCTP- Mike sent paperwork on to ECIA for funding to repair/improve the Grove St. and 2nd St. intersection.

Update on 104 Railroad St., we will be working with City Attorney regarding next steps to abate this property.

Update on street lighting- Stacy will reach out to Cathy Woodward at Alliant to see where we are at on the repairs for the broken/nonworking lights.

Update on Cameras- waiting for the USB outlets to be installed. Mike has approval to purchase the appropriate cords.

Update on street signs – Mayor is working on quotes to determine cost for signs for Creek Road and various other streets in town that need updated.

1st of 3 reading was held on Resolution 2022-10- Water Rate changes for a \$35.00 flat fee plus \$4.00 per 1000 gallons used with meters being read monthly. Motion to approve was made by Leibold with Buckner 2nd. All Ayes

1st of 3 reading was held on Resolution 2022-11- Sewer Rate changes for a \$40.00 flat fee plus \$1.00 per 1000 gallons used with meters being read monthly. Motion to approve was made by Leibold, second by Sprague. All Ayes

Resolution 2022-17- Supporting the Completion of the Four-lane U.S. Hwy 30. Buckner made a motion to approve with a second by Leibold. All Ayes.

Resolution 2022-18- FY 2023 contract with Clinton County Sheriff. Motion by Leibold to approve with second by Buckner. All Ayes

Council member Reed joined the meeting at 7:39

Resolution 2022-19—FY 23 Budget adoption- Motion to approve was made by Reed and second by Leibold. All Ayes

Resolution 2022-20- Setting of Public Hearing for the sale of Parcel 4201390000 for April 4, 2022. Motion was made by Leibold, second by Buckner. All Ayes

Resolution 2022-21- Setting of Public Hearing for the sale of Parcel 4200160100 for April 4, 2022. Motion was made by Leibold, second by Buckner. All Ayes

Resolution 2022-22 Designating City Clerk, Public Works Superintendent and City Attorney. Motion was made by Buckner, second by Leibold to approve. All Ayes

Resolution 2022-23 Purchase of Parcels 42-0069-0000 and 42-0071-0000. Motion was made by Leibold, second by Sprague. All Ayes

Resolution 2022-24 – Setting Public Hearing on City Codifications for April 4, 2022. Motion to approve was made by Leibold, second by Reed. All Ayes

Motion to approve the 1st of 3 readings on Ordinance 22-01 Amendment to Installation of Water Service Line was made by Leibold, second by Sprague. All Ayes

Motion to approve the 1st of 3 readings on Ordinance 22-02 Amendment to Fee for Sewer Permit was made by Reed and second by Leibold. All Ayes

Motion to approve the 1st of 3 readings on Ordinance 22-03 Amendment to Ordinance code 6-2-1 Storm Sewer connection was made by Leibold, second by Sprague. All Ayes

Reports: In response to the public's concern from February meeting regarding rental of farm ground, Mayor Goettsch followed up with IDNR and Iowa League of Cities to ensure that we, the City, are doing everything appropriately and he was informed that we are, have, followed the correct guidelines.

Mike is hopeful that he will be able to get 10-12 meters installed this week. He also reported some issues being reported with the new trash cans in regards to what is and is not being picked up by Republic.

Lance Goettsch, Mayor

Attest:

Stacy Iams, City Clerk