

City of Calamus  
 Minutes of the City Council Meeting  
 301 2nd St. Calamus, IA 52729  
 January 2nd, 2024

Mayor Goettsch called the meeting to order at 7:00 p.m. Members present included; Buckner, Griebel, Leibold, Reed and Mayor Goettsch. Member Sprague was absent.

Motion by Leibold, second by Buckner to accept and approve the Consent Agenda including the agenda, minutes, financial report, and the following detailed claims resolution, Ayes All.

| VENDOR                         | REFERENCE            | AMOUNT      | CHECK #  |
|--------------------------------|----------------------|-------------|----------|
| ALLIANT ENERGY                 | 193 2ND ST UTILITIES | \$ 14.28    | 13264    |
| ALLIANT ENERGY                 | UTILITIES            | \$ 2,021.92 | 15136685 |
| ANDERSON SAND &<br>GRAVEL      | ROCK                 | \$ 200.00   | 13265    |
| BRAET'S SERVICE LLC            | COOLING SYSTEM       | \$ 365.99   | 13266    |
| CALAMUS COUNTRY<br>STORE       | FUEL                 | \$ 487.60   | 13267    |
| CHEMSEARCH                     | CHEMICALS            | \$ 614.45   | 13268    |
| CLINTON CO SHERIFF'S<br>OFFICE | SHERIFF CONTRACT     | \$ 1,143.00 | 13269    |
| DAN KALFAS                     | SIREN RENTAL         | \$ 50.00    | 13270    |
| EFTPS                          | FED/FICA TAX         | \$ 2,335.88 | 15136676 |
| ELECTRICAL ENGINEERS           | GENERATOR PMP        | \$ 1,360.00 | 13271    |
| F & B COMMUNICATIONS           | UTILITIES            | \$ 182.57   | 15136682 |
| FIRST TRUST & SAVINGS<br>BANK  | RECYCLING LOAN       | \$ 132.11   | 15136680 |

|                            |                               |    |           |          |
|----------------------------|-------------------------------|----|-----------|----------|
| FIRST TRUST & SAVINGS BANK | SAFETY DEPOSIT BOX            | \$ | 20.00     | 15136681 |
| FIRST TRUST & SAVINGS BANK | POSTAGE                       | \$ | 8.56      | 15136683 |
| GOODWIN HOUSE MOVING       | HOUSE MOVING DEPOSIT          | \$ | 7,000.00  | 15136689 |
| HAWKINS, INC               | WA CHEMICALS                  | \$ | 680.88    | 13272    |
| HD EQUIPMENT               | PILLOW BLK REPAIR             | \$ | 83.66     | 13273    |
| IPERS                      | IPERS                         | \$ | 1,059.88  | 15136677 |
| IPERS                      | IPERS                         | \$ | 183.26    | 15136688 |
| J & R SUPPLY               | WATER HYDRANT                 | \$ | 1,411.00  | 13274    |
| J & R SUPPLY               | SUPPLIES                      | \$ | 570.25    | 15136690 |
| JOHN DEERE FINANCIAL       | SUPPLIES                      | \$ | 435.42    | 15136684 |
| LANCE GOETTSCH             | FITNESS CENTER REIMBURSEMENTS | \$ | 2,203.02  | 13275    |
| MELISSA CONNER             | CELL STIPEND                  | \$ | 61.00     | 13276    |
| MENARDS                    | FITNESS SUPPLIES              | \$ | 1,424.15  | 13277    |
| MIDWEST MEATHEADS          | FITNESS CENTER EQUIPMENT      | \$ | 22,660.52 | 13253    |
| MICHAEL EDWARD DUNLAVEY    | D JOHNSON BURIAL              | \$ | 375.00    | 13254    |
| MIKE LACEY                 | CELL PHONE STIPEND            | \$ | 25.00     | 13278    |
| THE OBSERVER               | PUBLICATIONS                  | \$ | 257.25    | 13279    |

|                           |                                    |    |          |          |
|---------------------------|------------------------------------|----|----------|----------|
| OMNISITE                  | ANNUAL WIRELESS<br>SERV            | \$ | 442.00   | 13280    |
| QC ANALYTICAL SERVICES    | TESTING PWS                        | \$ | 75.00    | 13281    |
| REPUBLIC SERVICES         | GARBAGE CONTRCT 2                  | \$ | 6,382.90 | 15136687 |
| REPUBLIC SERVICES         | GARBAGE SERVICE                    | \$ | 635.16   | 15136692 |
| RINKER                    | FB STSW SUPPLIES                   | \$ | 2,052.00 | 15136679 |
| SPAHN & ROSE LUMBER CO    | 193 2ND ST                         | \$ | 6,083.97 | 13282    |
| TECHNOLOGY SOLUTIONS      | CITY HALL LAPTOP &<br>TECH SUPPORT | \$ | 944.00   | 13283    |
| TRIONFO                   | LIFE INS PREMIUM                   | \$ | 23.60    | 15136691 |
| US CELLULAR               | TABLET SERVICE                     | \$ | 34.49    | 13284    |
| WATER SERVICES LLC        | AFFIDAVIT OPERATOR                 | \$ | 500.00   | 13285    |
| WELLMARK BC/BS OF<br>IOWA | HEALTH INS                         | \$ | 699.76   | 15136686 |
| BUCKNER, M                | WAGES                              | \$ | 480.00   |          |
| BURGOS, W                 | WAGES                              | \$ | 862.50   |          |
| CONNER, M                 | WAGES                              | \$ | 1,800.00 |          |
| GOETTSCH, L               | WAGES                              | \$ | 1,800.00 |          |
| GRIEBEL, J                | WAGES                              | \$ | 360.00   |          |
| LACEY, M                  | WAGES                              | \$ | 4,075.50 |          |

|            |       |    |        |
|------------|-------|----|--------|
| LEIBOLD, T | WAGES | \$ | 360.00 |
| REED, C    | WAGES | \$ | 200.00 |
| OLSON, C   | WAGES | \$ | 60.00  |
| SPRAGUE, J | WAGES | \$ | 400.00 |

| <u>Account</u>    | <u>Expense</u>    | <u>Revenue</u>  |
|-------------------|-------------------|-----------------|
| General           | \$64,060.22       | \$47,183.13     |
| Road Use          | \$34,261.04       | \$3,219.59      |
| Employee Benefits | \$976.87          | \$635.63        |
| Water             | \$16,957.68       | \$13,613.34     |
| Sewer             | \$4,443.12        | \$9,901.50      |
| Garbage           | \$11,061.46       | \$4,235.61      |
| <u>Recycling</u>  | <u>\$1,071.60</u> | <u>\$599.36</u> |
| November Totals   | \$132,831.99      | \$79,388.16     |

Public Comment: Public comments were received regarding multiple items including: concern on the Rose Hill Addition details and prior intent for the area to be used for cemetery expansion; a planning and zoning board for future development, water chlorine, street seal coating rotation, stop sign additions, mowing invoices/liens collected, accessing bid details, 2014 minutes on a nuisance property, and complaint policy procedures.

104 Railroad Street abandoned property is in the court process.

Setflow went bankrupt and the new company for meter reading software is Fenix. There will be a charge of \$1.10 per meter per month billed to the City for the new program.

No update on the Voluntary annexation of Parcel ID 4004850000

One solar stop sign quote was around \$1800.00. The Public Works Department will purchase materials to extend the stop signs and add a red flashing light that will be around \$100.00 per light instead of pursuing solar lighted stop signs.

Motion by Leibold, second by Buckner to renew the wellmark policy the same as last year. Ayes: All.

Cleaning quotes will be obtained for bi-monthly and monthly for City Buildings.

Window lettering quotes for City Hall & the Fitness Center will be obtained.

FY25 Budget discussed.

Motion by Buckner, second by Liebold to set the 2024 Mileage Reimbursement rate at the federal rate of \$0.67 per mile. Ayes; All.

Resolution No. 24-01 Authorizing the Sale of Real Property was not introduced.

Resolution No. 24-02 Setting Wages was introduced by Reed with a second by Liebold. Roll Call: Reed- Aye, Liebold- Aye, Buckner- Aye, Griebel- Aye. Mayor Goettsch signed the resolution.

Resolution No. 24-03 Naming Depositories was introduced by Buckner with a second by Griebel. Roll Call: Reed- Aye, Liebold- Aye, Buckner- Aye, Griebel- Aye. Mayor Goettsch signed the resolution.

Resolution No. 24-04 Setting the FY25 Proposed Property Tax was introduced by Liebold with a second by Buckner. Roll Call: Reed- Aye, Liebold- Aye, Buckner- Aye, Griebel- Aye. Mayor Goettsch signed the resolution.

Resolution No. 24-05 Approval of the Rose Hill Addition Final Plat was introduced by Reed with a second by Liebold. Roll Call: Reed- Aye, Liebold- Aye, Buckner- Aye, Griebel- Aye. Mayor Goettsch signed the resolution.

Reports: Goettsch reported a Planning and Zoning Commission would require five volunteers. Goettsch reported a lot of time has been spent on the Fitness Center and it is going well. There have been around thirty memberships acquired within the first few days. Channel six did a report on the City of Calamus. Lacey thanked Goettsch for all of his volunteer time spent on the Fitness Center and grant writing in general for the City.

Motion by Buckner, second by Liebold to adjourn at 8:20 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on Monday February 5th, 2024. The meeting will be held at 301 2nd St, Calamus, IA 52729.

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Lance Goettsch, Mayor

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Melissa Conner, City Clerk

“These minutes are not official minutes until approved by the City Council”