

City of Calamus
 Minutes of the City Council Meeting
 301 2nd St. Calamus, IA 52729
 January 3rd, 2023

Mayor Goettsch called the meeting to order at 7:00 p.m. Council members present included; Buckner, Griebel, Reed. Sprague & Liebold (by phone).

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

CLAIMS REPORT	12/06/22-01/03/22		
VENDOR	REFERENCE	AMOUNT	CHECK #
AGVANTAGE FS	DIESEL FUEL SUPPLY	\$ 1,588.38	12878
ALLIANT ENERGY	UTILITIES	\$ 2,333.02	15136489
A. PENA	UB REIMBURSEMENT	\$ 130.76	12879
BRAET'S SERVICE	NAPA WIPER BLADES	\$ 55.24	12880
CALAMUS COUNTRY STORE	2 ANTIFREEZE & DECEMBER FUEL	\$ 478.44	12881
CALCO	LICENSE REIMBURSEMENT	\$ 357.50	12882
CCASWA	RECYCLING CHARGES	\$ 174.04	12883
CHEMSEARCH	ECOSTORM PROGRAM	\$ 172.00	12884
CLINTON CO SHERIFF'S OFFICE	SHERIFF 28E AGREEMENT	\$ 1,092.20	12885
D. KALFAS	SIREN LOCATION	\$ 50.00	12886
EFTPS	FED/FICA TAX	\$ 2,682.94	15136498

F & B COMMUNICATIONS	TELECOMMUNICATIONS	\$ 184.08	15136500
FIRST TRUST & SAVINGS BANK	SAFE DEPOSIT BOX RENTAL	\$ 20.00	15136493
FIRST TRUST & SAVINGS BANK	RCYL TRAILER LOAN	\$ 132.11	
IPERS	IPERS	\$ 1,146.41	15136499
J & R SUPPLY	WATER DEPT SUPPLIES	\$ 981.50	12887
JOHN DEERE FINANCIAL	UTILITY LIGHT, FLUID, SUPPLIES	\$ 114.49	15136497
MANATT'S INC	WATER MAIN ST PATCH	\$ 2,117.50	12888
MELISSA CONNER	WEBSITE ADMIN & CELL STIPEND	\$ 61.00	12889
MIKE LACEY	CELL PHONE STIPEND	\$ 25.00	12890
THE OBSERVER	PUBLICATIONS	\$ 105.30	12891
OMNISITE	WIRELESS METER SERV	\$ 442.00	12892
QC ANALYTICAL SERVICES	WATER LAGOON TEST	\$ 222.50	12893
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 3,183.24	12894
USPS	POST OFFICE BOX RENT	\$ 165.00	12895
VISA	ARLO AND INT REIMB	\$ 70.03	12868
WATER SERVICES LLC	AFFIDAVIT OPERATOR	\$ 500.00	12896

Resolution No. 23-15 Setting Wages was introduced by Reed, with a second by Buckner. Roll Call: Reed- Aye, Buckner- Aye, Griebel- Aye, Sprague- Aye, Liebold- Aye. Mayor Goettsch signed the resolution.

Resolution No. 23-16 Naming Depositories was introduced by Sprague, with a second by Griebel. Roll Call: Reed- Aye, Buckner- Aye, Griebel- Aye, Sprague- Aye, Liebold- Aye. Mayor Goettsch signed the resolution.

Resolution No. 23-17 FY24 Budget Max Levy Rate was introduced by Reed, with a second by Griebel. Roll Call: Reed- Aye, Buckner- Aye, Griebel- Aye, Sprague- Aye, Liebold- Aye. Mayor Goettsch signed the resolution.

Resolution No. 23-18 Setting the Public Hearing for the FY24 Budget was introduced by Reed, with a second by Buckner. Roll Call: Reed- Aye, Buckner- Aye, Griebel- Aye, Sprague- Aye, Liebold- Aye. Mayor Goettsch signed the resolution.

105 1st Street Storage Expenses- The owner stated they were not requesting any storage fees.

Reports: Snow removal was praised for doing a great job. Water meters are a high priority to be completed. Applications are still being accepted for the seasonal part-time public works employee position. Applications are available on the city's website www.calamusia.org or by contacting city hall. Grants are being worked on for fitness equipment, the trail, and RCTP for streets.

Motion by Buckner, second by Reed to adjourn at 7:47 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on Monday February 6th, 2023 at 301 2nd St, Calamus, IA 52729.

Lance Goettsch, Mayor

Melissa Conner, City Clerk

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