## City of Calamus Minutes of the City Council Meeting 301 2nd St. Calamus, IA 52729 May 1st, 2023

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

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

Vendor	Description	Amount	Check #
AgVantage	LP Fuel	\$207.87	12990
Alliant Energy	Utilities	\$2,486.63	E pay
Anderson Sand & Gravel	Road Rock	\$125.10	12991
B&J Electric	Minisplit & Cameras	\$590.74	12992
Calamus Country Store	Fuel	\$473.05	12985
Chemsearch	Ecostorm program	\$172.00	12997
Chemsearch	Chemicals	\$892.95	12993
Clinton Co Sheriff	28E Police Contract	\$1,092.20	12994
Dan Kalfas	Replace Damaged Siren chk	\$50.00	12982
Dan Kalfas	Siren rental	\$50.00	12995
Davisson Tiling	193 2nd St Core/Drill/Mini	\$390.00	12996
Eastern IA Overhead Door	Shop Door Parts/Labor	\$2,291.00	12997
EFTPS	Federal Withholding	\$1,725.35	E pay
F&B	Utilities	\$165.90	E pay
F&B	FTSB Epay & Reversals	\$292.09	E pay
FTSB	Recycling Loan	\$132.11	E pay
FTSB	Building Pay Off Loan	\$103,125.34	E pay
GIS Benefits	Insurance	\$8.60	E pay
IAMU	Dues	\$291.00	12998
IPERS	Pension Withholding	\$1,006.17	E pay
J & R Supply	WA System Supplies	\$2,431.42	12978
J & R Supply	Brass Bushing	\$5.25	12999
John Deere Financial	Sealant & Shims	\$18.26	E pay
M. Conner	Web Admin & Cell Stipend	\$61.00	13000
M. Lacey	Cell Stipend	\$25.00	13001
NightWatch	Fitness Center Door System	\$3,800.00	13002
Observer	Publications	\$174.36	13003
Operation Prom	After Prom Donation	\$100.00	12983
QC Analytical	Testing	\$68.00	13004
Republic	Garbage Service	\$3,183.24	13005
Treasurer, State of IA	Water Excise Tax	\$945.39	E pay
Treasurer, State of IA	Q1 Withholding State Tax	\$601.75	E pay
Tree Champion Service	Cemetery Trees	\$500.00	12986
US Cellular	Tablet Service	\$34.49	13006

Visa	Toner & Supplies	\$469.06	12984
Water Services LLC	Affidavit Operator	\$500.00	13007
Wellmark BCBS	Health Insurance	\$699.76	E Pay
Wendling Quarries	Erosion Stone Lagoons	\$852.07	13008
M Conner	April Wages	\$1,600.00	
M Lacey	April Wages	\$4,396.50	
C. Olson	April Wages	\$400.00	
Account	Revenue	Expense	
General	\$33,430.59	\$120,601.83	
Road Use	\$2,990.97	\$2,725.25	
Employee Benefits	\$2,549.32	\$754.11	
Emergency	\$911.62	\$0.00	
Water	\$8,711.24	\$7,224.44	
Sewer	\$7,916.34	\$4,140.43	
Garbage	\$3,502.45	\$6,539.87	
Recycling	\$0.00	<u>\$471.94</u>	
Total	\$60,012.53	\$142,457.87	
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Public Comment: A citizen reported on concerns regarding dogs at large within the community. The city will post reminders that dogs at large are a violation of the city code.

Water meter updates: 100 installed, was 94 last month.

Family Health Insurance Quote: Lacey will wait until open enrollment to submit information.

Motion by Buckner, second by Leibold to open the Public Hearing for FY23 Budget Amendment #1 ayes; All. No public comments. Motion by Buckner, second by Leibold to close the public hearing. Ayes; All.

Motion by Greibeil second by Leibold to introduce Resolution No. 23-28 Adopting FY23 Budget Amendment #1. Roll Call- Buckner- Aye, Leibold- Aye, Sprague- Aye, Greibel-Aye. Mayor Goettsch signed the resolution.

104 Railroad street abatement: Clerk to check with City Attorney on next steps.

Motion by Leibold, second by Buckner to approve Buck's Corner IA Abd license. Ayes: Buckner, Sprague, Leibold. Nays- None. Abstain- Griebel.

Motion by Leibold, second by Sprague to approve 304 Spring Street's building permit to move a fence. Ayes: All.

Overtime procedure was discussed, and will continue to follow the employee manual.

Hydrants will be flushed the 2nd week of May.

Cline Storage unit addition building permit: Variance process was discussed.

Reports: May 12th is the school clean up day. Morrisey will begin working on 193 2nd street soon. Approximately \$2,000.00 needed for erosion stone at the lagoons. Park restrooms to be opened. The Verizon tower is coming. City Clerk's office hours in May will be the 2nd & 5th Wednesday of the month from 4:15 to 6:15 p.m.

Motion by Buckner, second by Leibold to adjourn at 7:38 p.m. Ayes; All.

The next regular City Council meeting will be held at 7:00 p.m. on Monday June 5th, 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"