

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 | \$471.94 | |
| Total | \$60,012.53 | \$142,457.87 | |

Public Comment: None

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”