

**Calamus City Council Proceedings
May 4, 2015**

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:00 p.m. with council members Kalfas, Smith, Boedeker, Haack and Dieckmann present. Also present were city employees Duane Levien and Laurie Ganzer.

The **consent agenda** included the minutes of the April 6th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 2052.51, IPERS – 931.62

Accounts Payable for Meeting:

Alliant Energy, utilities – 1,498.46, Allied Insurance, work comp audit – 234.76, Braet's Service, vehicle maintenance – 76.33, Calamus Country Store, fuel – 260.33, Clinton County Sheriff's Office, monthly contract – 925.40, EMC National Life, surety bond – 133.98, F & B Communications, phone & internet – 170.83, Laurie Ganzer, IMFOA conference, room & mileage – 82.12, Larry Graham, maintenance work – 258.72, Hawkins, chemicals – 367.45, Jeff Henning, misc. – 31.09, Hygienic Labs, sample testing – 184.50, IAMU, dues – 202.75, IIW Engineers, sewer project – 2,500.00, JJJ Enterprises, curb box repair – 320.00, John Deere Financial, misc. maintenance – 136.54, J & R Supply, repair clamp water – 210.00, Mike Lacey, maintenance work – 390.00, Duane Levien, mileage – 92.00, MetLife, insurance – 39.34, Observer, publications – 120.89, P & K Midwest, tractor parts – 22.99, RotoRooter, jet sewer lines – 355.00, Pat Schulz, postage & misc. reimbursement – 21.40, Republic Services, garbage contract – 2,299.90, Stampman Specialties, deposit & address stamps – 63.60, Sunbury Sod, sod – 25.92, System Lawn Care, cemetery & park – 618.03, Technology Solutions, toner – 22.99, USA Bluebook, misc. maintenance – 51.37

Gross Wages:

\$ 7,254.67

Revenues:

General Fund – 35,680.44 Garbage – 1,800.00 Road Use – 5,182.83 Water – 7,172.24 Sewer – 7,172.23

Total Revenue – 57,007.74

Expenses:

General Fund – 7,401.43, Garbage – 2,299.90, Road Use – 1,712.30, Water – 2,298.72 Sewer – 3,817.65 **Total**

Expenses – 15,835.12

A motion to approve the consent agenda was made by Kalfas with a second by Haack. All ayes.

Public forum – having the school art class design a barn quilt for the City for the Clinton County Fair was discussed.

Various was to allow businesses to place signs on Highway 30 were discussed.

A motion to approve the **building permit for 89 Clinton Street** was made by Kalfas with a second by Smith. All ayes.

A motion to approve the **street closing for Calamus Volunteer Fire department** on June 13th between Main & Grove on 2nd Street was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve the 3rd reading of **ordinance 15-02** which is for the amending of salaries of municipal officers was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve **resolution 2015-07** which is for the support of the environmental review for 4 lane Highway 30 from Lisbon to Dewitt was made by Dieckmann with a second by Smith. All ayes.

A motion to approve **resolution 2015-08** which is for the taping and retention tapes of the council meetings was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve the mower for a **new mower with a smaller deck for \$600.00** was made by Smith with a second by Boedeker. All ayes.

Levien will meet with garbage contractor and review charges for dumpster. Ganzer will call sales representative regarding the billing of 2 dumpsters that are not on site.

Reports – Several properties that need to clean up and remove junk vehicles were discussed. Park shelter maintenance and roof for shelter was discussed. The need for a railing on the east end of the cemetery was discussed.

At 7:30 p.m. a motion to adjourn was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk

