

**Calamus City Council Proceedings
July 6, 2015**

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

The **consent agenda** included the minute of the June 1st meeting, the clerk's financial report, Calco liquor license and the following revenues and expenses:

Bills paid prior to July Meeting:

941 Tax – 1,672.94, IPERS – 775.46, State of Iowa w/h tax – 1,694.00, State Sales Tax 2nd qtr – 1,450.00, Alliant Energy, utilities – 1,324.54, Allied Insurance, 2nd ½ annual policy – 7,043.39, Clinton Tree Service, remove walnut & trim 3 trees – 1,200.00, F & B Communications, phone & internet – 179.83, Hygienic Labs, testing – 12.50, IAMU, dues – 202.75, IIW Engineers, WWTF administration – 1,185.73, IMWCA, work comp premium – 2,649.00, Jeff Henning, water deposit refund – 100.00, John Deere Financial, maintenance misc. – 237.04, MetLife, life insurance policy – 21.60, Observer, publications – 108.54, PK Midwest, mower – 600.00, Card Services, I Backup annual subscription – 99.50, Rob Reyes, mowing – 257.96, Wellmark BC/BS, Duane Levien policy – 5,011.95

Accounts Payable for Meeting:

Calamus Country Store, fuel – 750.78, Calamus Fire Department, annual assessment – 7,000.00, Calamus Library, annual assessment – 4,500.00, Calamus Park Board, annual assessment – 2,000.00, Clinton County Area Solid Waste, annual assessment – 4,390.00, Clinton County Sheriff's Office, monthly contract – 941.40, ECIA, WWTF, 509.44, annual dues 50%, 263.40 – 772.84, Hawkins, chemicals – 328.37, IDNR, annual water supply permit – 151.24

Iowa League of Cities, annual dues – 391.00, LL Pelling, street repairs – 15,731.85, L W Allen, water system repairs – 921.24, Nicole Dehoet, deposit refund – 32.35, Observer, publications – 64.99, Quad City Lawnscape, tree for park – 265.00, Quality Chemical, chemicals – 241.48, QC Analytical Services, lab testing – 301.00, Republic Services, monthly contract – 2,528.90, Roto Rooter, storm sewer jetting – 470.00, Wheatland EMS, annual assessment – 2,207.00, YWCA, annual donation – 500.00

Gross Wages:

\$ 5,211.52

Revenues:

General Fund – 4,943.35 Road Use – 3,769.18 Water – 4,033.98 Sewer – 5,181.39 Garbage – 2,188.83

Total Revenue – 20,116.73

Expenses:

General Fund – 14,869.56, Road Use – 5,194.19, Water – 35,638.75 Sewer – 19,897.06 Garbage – 3,275.32 **Total Expenses – 78,874.88**

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

Public forum – no oral or written comments were made.

Old Business:

1. Cost of the roof on the park shelter will be split 50/50 between Park Board funds and City funds.
2. Mayor Steines is continuing to work on obtaining permission to place business signs near the highway.
3. Screen door for the Library will be installed soon.

A motion to approve a **building permit for Derrick Cline** was made by Haack with a second by Dieckmann. All ayes

A motion to approve a **building permit for Richard Olson** was made by Dieckmann with a second by Boedeker. All ayes.

6:30 p.m. Smith joined the meeting.

The **Clinton County Sheriff's Office** spent 68.57 hours in the city of Calamus from May 26, 2015 through June 25, 2015 while on patrol they handled 1 incident and answered 4 calls.

At 7:00 p.m. a motion to open the **public hearing for the State revolving fund environmental review documentation** and facility plan was made by Smith with a second by Haack. All ayes.

No oral or written comments were made by the public. Paul Ketelsen owner of the sight for the project was present. Ganzer noted that documents prepared for the public hearing are still available upon request

and a copy of the documents will be available at the Calamus Public Library through July 31, 2015. Ganzer also noted that no one has contacted the City for copies of the paperwork prior to the public hearing.

At 7:05 p.m. a motion to close the public hearing for the State revolving fund environmental review documentation and facility plan was made by Boedeker with a second by Dieckmann. All ayes.

Reports – Duane reminded the council that he will be out of town this weekend while Fun days are going on. Barricades will need to be placed by someone else for the events.

Ganzer discussed the September meeting date change due to the Labor Day holiday. The meeting will be held on Tuesday, September 1st at 6:00 p.m.

Ganzer informed the council that the quarterly utility bills were set up wrong and created an upcharge on the sewer portion of the bill. She has corrected the problem and issued credits to all customers affected. Anyone wishing to have their bill adjusted before payment may call Laurie at 246-2755 and she will give them the corrected amount to pay. Anyone not having their bill adjusted before payment will have a credit on their August bill.

A motion to adjourn at 7:10 p.m. was made by Boedeker with a second by Smith. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk