

**Calamus City Council Proceedings
September 1, 2015**

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

The **consent agenda** included the minutes of the August 3rd meeting, clerks' financial report and the following revenues and expenses:

Bills paid prior to July Meeting:

941 Tax – 1,762.09, IPERS – 817.55, Rob Reyes, mowing – 192.50

Accounts Payable for Meeting:

Alliant Energy, fun days account – 21.39, Biddle Welding, repair recycle trailer – 200.00, Card Center, box of stamped envelopes – 305.00, ChemSearch, chemicals – 282.89, Clinton County Sheriff's Office, monthly contract – 941.40 Duane Levien, computer & cell phone – 65.00, Hawkins, azone – 393.36, Iowa One Call, locates – 24.30, John Deere Financial, maintenance misc. – 76.30, John S. Peavey Law Office, legal fees – 40.00, Metlife, monthly policy – 12.96 Republic Services, monthly contract –2,409.90, Schimburg, curb box repairs – 385.44

Gross Wages:

\$ 5,494.39

Revenues:

General Fund – 27,780.44, Road Use – 4,653.14, Water – 4,744.58, Sewer – 4,648.57, Garbage – 2,676.89 **Total Revenue – 44,503.62**

Expenses:

General Fund – 5,385.52, Road Use – 1,142.99, Water – 2,317.98, Sewer – 4,841.28 Garbage – 2,308.90 **Total Expenses – 15,996.67**

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

Public forum – Karen Porth was present to submit a petition to reduce the train whistle noise. Ganzer was instructed to prepare a letter of support for the project.

Old Business:

101 Railroad Street – owners are still not identified.

Union Pacific Railroad has not prepared a letter supporting the City to cover over the old spur left that is damaging tires. A letter was promised in July and still has not been sent.

WWTF – working on easements. Meeting with engineers on September 15th at 1:00 p.m.

Water Quality Project – discussed engineer contract for administration.

A motion to approve **resolution 2016 – 02** which is for the approval of the 2015 Annual Financial Report was made by Dieckmann with a second by **Haack. All ayes.**

A motion to approve **Steffens liquor license** was made by Boedeker with a second by Dieckmann. All ayes.

A motion to approve a building permit for **202 Spring Street** was made by Boedeker with a second by Haack. All ayes.

A motion to approve the renewal of an expired building permit at **501 1st Street** with the addition of concrete stars was made by Boedeker with a second by Dieckmann. All ayes.

A motion to approve the a Data Breach Procedure was made by Haack with a second by Boedeker. All ayes.

Sidewalk at 199 2nd Street & Main Street was tabled.

Emergency Generator for Fire Department – unit must be in place by fall or funding will expire. Hooking the generator up will take place in conjunction with the WWTF project.

The Clinton County Sheriff's Office spent 66.37 hours in the city of Calamus between July 26, 2015 and August 25, 2015 while on patrol they answered 3 calls.

A motion to adjourn at 7:04 p.m. was made by Boedeker with a second by Dieckmann. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk