

**Calamus City Council Proceedings
November 2, 2015**

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

The **consent agenda** included the minutes of the September 1st meeting, the Clerk's financial report and the following revenues and expenses:

Bills paid prior to meeting:

941 Tax – 2,095.34, IPERS – 958.00, Alliant Energy, utilities – 1,343.90, Allied Insurance, policy change – 7.00, Atco International, chemicals – 325.00, Biddle Welding, drop box – 275.00, Braet's Service, 2006 GMC service – 333.28, Calamus Country Store, fuel – 286.79, F & B Communications, phone & internet – 181.75, John Deere Financial, maintenance supplies – 157.64, LL Pelling, sealcoating – 6,904.04, Observer, publications – 51.71, PK Midwest, parts – 216.17, Quality Chemical, chemicals – 450.26, Republic Services, dumpsters – 110.00, Rob Reyes, mowing – 75.00, Seth Russell, mowing – 60.00, IDNR, NPDES permit fee – 85.00

Accounts Payable for meeting:

America's Best Remodeling, roof repair for garage & jailhouse bldg. – 13,996.53, Barco Municipal Products, hazard light – 77.12, Clinton County Sheriff's Office, monthly contract – 941.40, Duane Levien, postage, computer & cell phone – 98.22, Electrical Engineers, generator maintenance – 476.15, ECIA, WWTF administration – 791.86, EMC National Life, premium change – 59.58, Hawkins, chemicals – 182.48, Kwik Trip, diesel – 30.00, Metlife, monthly policy – 12.96, QC Analytical, sample testing – 62.00, Republic Services, monthly contract – 2,482.00, USA Blue Book, phosphate strips & gloves – 65.24

Gross Wages:

\$ 6,438.30

Revenues:

General Fund – 39,748.72, Road Use – 6,910.73, Water – 6,286.61, Sewer – 5,673.00, Garbage – 2,849.75 **Total Revenues – 61,468.81**

Expenses:

General Fund – 5,903.65, Road Use – 9,955.93, Water – 3,124.72, Sewer – 3,910.24, Garbage – 2,559.90 **Total Expenses – 25,454.44**

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

Public Forum – Willets were present to discuss closing the utility account with the City at the shop.

Old Business - Ganzer reported that First Central Bank has paid the invoice sent for mowing at 101 Railroad Street in the amount of \$1,050.00.

A motion to approve the **building permit for 304 Railroad Street** was made by Kalfas with a second by Dieckmann. All ayes.

Water Quality Project – no update

Wastewater Treatment Facility – planning and design loan has been approved. Ganzer contacted Dorsey and Whitney to start the bonding procedure but has not heard back from them yet. Ganzer will contact the engineers to get an update on the easement information needed so that the information can be sent to the city attorney so that he can prepare the easements.

A motion to approve **resolution 2016-03** which is for approval to cash CD# 4979 in the amount of \$45,675.15 was made by Kalfas with a second by Boedeker. All ayes.

The **Clinton County Sheriff's Office** spent 56.73 hours in the city of Calamus between September 26, 2015 through October 25, 2015 while on patrol they handled 1 incident and answered 1 call.

Reports – Kalfas reported that the snowmobile club will have the same route as prior years. Dieckmann noted street signs that need to be replaced.

A motion to adjourn at 6:34 p.m. was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk