

**Calamus City Council Proceedings  
December 7, 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 Laurie Ganzer and Duane Levien and council members elect Minor and Lacey.

The **consent agenda** included the minutes of the November 2<sup>nd</sup> meeting, Clerk's financial report and the following revenues and expenses:

**Bills paid prior to meeting:**

941 Tax – 1,764.99, IPERS – 820.36, Alliant Energy, utilities – 1,223.62, Calamus Country Store, fuel – 251.14, F & B Communications, phone & internet – 136.56, Observer, publications – 51.05, Republic Services, dumpsters – 110.00

**Accounts Payable for meeting:**

Braet's Service, air filters for mowers – 44.25, Calamus Post Office, annual box rent – 114.00, Chemsearch, chemicals & diesel guard – 495.28, Clinton County Area Solid Waste, TV disposal – 25.00, Clinton County Sheriff's Office, monthly contract – 941.40, Data Tech, annual license fee & support agreement – 1,415.00, Display Sales, Christmas bulbs – 148.00, Duane Levien, computer & cell phone – 65.00, F & B Communications, phone & internet – 140.26, First Trust & Savings Bank, safety deposit box rent – 20.00, Harry's Farm Tire, tire repair – 16.50, IIW, WWTF plan & design contract – partial – 25,781.75, Iowa Finance Authority, interest on water note – 4,020.00, Iowa Prison Industries, street signs – 49.60, JJJ Enterprises, curb box at park – 420.00, John Deere Financial, maint. misc. – 41.59, J & R Supply, maintenance safety gear – 101.00, Menards, salt – 127.38, Metlife, monthly policy – 12.96, Republic Services, garbage contract – 2,359.90, Sunbury Sod, sod – 40.00, Spahn & Rose, maintenance misc. – 57.57

**Gross Wages:**

\$ 5,513.14

**Revenues:**

General Fund –3,498.07, Road Use – 4,743.68, Water – 4,628.47, Sewer – 4,798.35, Garbage – 2,619.42

**Total Revenue – 20,287.99**

**Expenses:**

General Fund – 5,020.88 Road Use – 15,430.70, Water – 1,446.66, Sewer – 2627.50 Garbage – 2,592.00

**Total Expenses – 27,117.74**

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

**Old Business** – Duane talked to 1<sup>st</sup> Central Bank regarding the past due water bill and meter replacement for 101 Railroad St. Ganzer confirmed that payment for both have been made.

**Public forum** – Logan Goettsch was present to discuss requirements for a building, water & sewer connections for a property he is considering buying within the city limits. The building will be approximately 20,000 sq. ft. Goettsch was informed that it is required to connect to city water and sewer. Goettsch noted that plans are for a few years in the future and will be in contact with the City when he is closer to building.

A motion to approve the amendment to the plan & design contract with IIW Engineers to include a **storm sewer collection systems on portions of Impala Drive and Cutlass Drive at a cost of \$4,700.00** was made by Kalfas with a second by Smith. All ayes.

Haack left the meeting.

**Wastewater treatment facility** discussion included presentation of the completed plans by IIW Engineers. Mayor Steines signed permit applications for the IDNR for submission.

A motion to approve the **purchase of the land needed for the wastewater treatment facility** at \$10,000.00 an acre for approximately 11.4 acres was made by Dieckmann with a second by Kalfas. All ayes.

Ganzer will contact Mark Schneider of ECIA to obtain the language needed for waiving a survey and forward to city attorney John Peavey.

Further discussion included possible bids for the project in January or February.

Ganzer was instructed to prepare an ordinance for increasing the sewer rates \$10.00 per month at this time. At the advice of the Iowa Finance Authority an approximate rate of \$41.00 per month will be needed for just debt retirement.

**Water Quality Project** will be 10% of the accepted bid for the WWTF. No further discussion at this time.

A motion to approve **resolution 2016-04** which is for fixing a date for a public hearing on a proposal to enter into a sewer revenue loan and disbursement agreement and to borrow money there under was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve **utility account 15700** to be charged water only was made by Smith with a second by Boedeker. All ayes.

Snowmobile route will be the same as years prior.

A motion to approve the **Clinton County 28E mutual aide agreement** was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve year in payments for Duane Levien at \$1,000.00, Laurie Ganzer at \$1,000.00 and Denise Levien at \$500.00 was made by Dieckmann with a second by Boedeker. All ayes.

The **Clinton County Sheriff's Office** spent 71.03 hours in the city of Calamus from October 26, 2015 through November 25, 2015 while on patrol they issued 1 warning, handled 2 incidents and answered 3 calls.

At 7:00 p.m. a motion to adjourn was made by Boedeker with a second by Kalfas. All ayes.

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Terry Steines, Mayor

Attest:

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Laurie Ganzer, City Clerk