

**Calamus City Council Proceedings
March 7, 2016**

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:05 p.m. with council members Dieckmann, Minor and Lacey present. Kalfas and Boedeker were absent. Also present were city employees Duane Levien and Laurie Ganzer.

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

Bills paid prior to meeting:

941 Tax – 1,748.73, IPERS – 804.53, Agvantage FS, propane – 348.48, Alliant Energy, utilities – 1,655.63
Calamus Country Store, fuel – 168.08, Chemsearch, chemicals – 1,013.46, Display Sales, Christmas bulbs – 202.76
Duane Levien, mileage CPR & first aid class – 67.85, Duane Levien, sample shipping – 27.91, Harry's Farm Tire, sample shipping – 16.50, Hawkins, chemicals – 236.64, IIW, P.C., engineer fees for WWTF – 18,380.25, IMFOA, annual dues – 50.00, John Deere Financial, maintenance & vehicles misc – 309.56, Mark's Engine Repair, sharpen blades – 39.00, Observer, publications – 140.22, Staples, paper, toner, tape recorder – 230.46

Accounts Payable for meeting:

B & J Electric, library light repair – 51.91, Calamus Country Store, fuel – 166.04, Clinton County Sheriff's Office, monthly contract – 941.40, Dorsey & Whitney, plan & design loan bonding – 2,500.00, Duane Levien, computer & cell phone – 65.00, Electrical Engineers, generator maintenance – 592.13, F & B Communications, phone & internet – 138.59, Hygienic Labs, sample testing – 33.50, IAMU, dues – 203.57, Metlife, monthly policy – 12.96, Observer, publications – 64.31, Quality Chemical, bio-zyme – 447.21

Gross Wages:

\$ 5,406.89

Revenues:

General Fund – 5,149.42, Road Use – 3,472.19, Water – 4,872.87, Sewer – 72,544.76, Garbage – 2,717.30 **Total Revenue – 88,756.54**

Expenses:

General Fund – 5,791.58 Road Use – 1,523.76, Water – 2,797.83, Sewer – 19,966.54 Garbage – 2,476.20 **Total Expenses – 32,555.91**

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

Kalfas joined the meeting at 6:07 p.m.

Public forum – no oral or written comments were made.

Boedeker joined the meeting at 6:09 p.m.

WWTF update – Ganzer noted that all easements are completed and with the city attorney for recording. A time needs to be set up for the land closing.

A motion to prepare the **bid letting for the WWTF** with a completion date of July 2017 as soon as a permit has been issued by the DNR was made by Lacey with a second by Dieckmann. All ayes.

A motion to approve the City Clerk to sign SRF draws for the WWTF project was made by Lacey with a second by Minor. All ayes.

Derrick Cline – senior housing duplex was tabled.

A motion to approve the 3rd reading of **ordinance 16-03** which is for the sewer rate increase to \$37.37 was made by Kalfas with a second by Boedeker. All ayes.

A motion to approve \$1,700.00 for the purchase of new **Christmas lights** was made by Boedeker with a second by Kalfas. All ayes.

A motion to approve the **annual contract with the Clinton County Sheriff's Office** at a rate of \$11,656.80 was made by Kalfas with a second by Dieckmann. All ayes.

The **Clinton County Sheriff's Office** spent 79.78 hours in the city of Calamus from January 26, 2016 through February 25, 2016 while on patrol they issued 2 warnings, 1 citation, handled 6 incidents and answered 7 calls.

At 6:55 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