

**Calamus City Council Proceedings  
October 3, 2016**

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

The **consent agenda** included the minutes of the September 6<sup>th</sup> meeting, clerk's financial report and the following revenues & expenses:

**Accounts Payable:**

941 Tax – 2,139.02, IPERS – 936.99, State of Iowa, withholding tax – 1,625.00, State of Iowa, sales tax – 1,126.00 Alliant Energy, utilities – 1,571.91, Calamus Country Store, fuel – 306.09, Clinton County Sheriff's Office, monthly contract – 971.40, Duane Levien, computer & cell phone – 65.00, F & B Communications, phone & internet – 142.54, GIS Benefits, life insurance – 17.28, H & H Farms, mowing lagoon site – 200.00, Hygienic Labs, sample testing – 12.50, IIW Engineers, WWTF – 5,179.75, John Deere Financial, mower repair & misc. maintenance supplies – 157.51, Observer, publications – 131.23, Postmaster, 10 rolls utility bill stamps – 340.00, Quality Chemical, chemicals – 610.32, Republic Services, garbage contract dumpsters – 954.90, Wellmark, Duane Levien insurance policy – 6,319.35, Wendling Quarries, rock – 267.52

**Gross Wages:**

\$ 6,611.82

**Revenues:**

General Fund – 10,315.96, Road Use – 8,030.33, Water – 4,874.91, Sewer – 6,895.63, Garbage – 2,799.32 **Total Revenue – 32,916.15**

**Expenses:**

General Fund – 7,480.38 Road Use – 4,017.78, Water – 8,834.55, Sewer – 8,695.02 Garbage – 468.30 **Total Expenses – 29,496.03**

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

**Public forum** – no oral or written comments were made.

**Wastewater treatment plant** – the City has been turned down for the disadvantaged status on the SRF loan, engineer Marc Ruden is working on an appeal. Per the engineer construction may not start due to the water table being too high since the recent flooding. Ruden informed the clerk that clay samples came back favorable and may reduce the cost of the project.

A motion to waive the 2<sup>nd</sup> reading and pass the 3<sup>rd</sup> reading of **ordinance 17-05** which is for setting the sewer rate at \$52.00 per user was made by Lacey with a second by Dieckmann. All ayes.

A motion to approve the 1<sup>st</sup> reading of **ordinance 17-06** which is for setting the water rate at \$30.35 per user was made by Dieckmann with a second by Lacey. All ayes.

A motion to approve the 1<sup>st</sup> reading of **ordinance 17-07** which is for setting the garbage rates was made by Boedeker with a second by Kalfas. All ayes.

A motion to approve the **building permit for 208 Main Street** was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve **resolution 2017 – 04** which is for the approval of the annual report was made by Lacey with a second by Boedeker. All ayes.

A motion to approve **resolution 2017 – 05** which is for the approval of the city computer policy was made by Lacey with a second by Dieckmann. All ayes.

A motion to approve shut off for **delinquent accounts** was made by Dieckmann with a second by Boedeker. All ayes.

Kalfas reported that a dumpster has been ordered and a crew assembled to remove the garage at 600 Davenport St. The garage will be removed as weather and volunteers permit.

Mayor Steines read a proclamation for Breast Cancer Awareness. A motion to officially recognize October as **Breast Cancer Awareness Month** was made by Kalfas with a second by Dieckmann. All ayes.

The **Clinton County Sheriff's Office** spent 73.22 hours in the City of Calamus between August 26, 2016 through September 25, 2016 while on patrol they issued 1 warning, 1 citation, handled 1 incident and answered 7 calls.

**Reports** – Levien reported University of Iowa is coming to take water samples on October 17<sup>th</sup>. The tower and reservoir will be low. Hydrants will be flushed November 1<sup>st</sup> through the 4<sup>th</sup>. Wastewater inspection is due in January. Water inspection is due in November or December.

Kalfas set trick or treat for October 31<sup>st</sup> from 6 to 8 p.m.

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

Attest:

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Terry Steines, Mayor

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Laurie Ganzer, City Clerk