

**Calamus City Council Proceedings  
January 2, 2017**

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

The **consent agenda** included the minutes of the December 5<sup>th</sup> meeting, Clerk's financial report and the following revenues and expenses:

**Accounts Payable:**

941 Tax – 2,841.45, IPERS – 1,234.59, State of Iowa, withholding tax – 1,623.00, State of Iowa, 4<sup>th</sup> quarter sales tax – 1,137.00, Alliant Energy, utilities – 1,512.87, Auditor of State, annual examination – 4,935.14, Calamus Country Store, fuel – 201.75, Clinton County Sheriff's Office, monthly contract – 971.40, Display Sales, Christmas bulbs – 147.00 Duane Levien, computer & cell phone – 65.00, Duane Levien, sample shipping – 16.05, Duane Levien, grave digging – 50.00, F & B Communications, phone & internet – 136.81, FS Advantage, propane – 259.78, GIS Benefits, life insurance – 8.64, Hawkins, chemicals – 142.35, Hygienic Labs, testing – 12.50, Iowa One Call, locates – 19.00, John Deere Financial, misc maintenance & vehicle supplies – 296.91, Laurie Ganzer, office supplies & postage – 13.02 Lowden Plumbing & heating, faucet install – 193.16, Mike Dunlavey, grave digging – 325.00, Miller Trucking & Excavating, pay request #1 WWTF – 65,558.00, Observer, publications – 64.32, Quality Chemical, chemicals – 485.81 Republic Services, garbage contract dumpsters – 2,498.15, Spahn & Rose, maintenance misc – 21.25, Water Solutions, chemicals – 748.70

**Gross Wages:**

\$ 8,996.83

**Revenues:**

General Fund – 11,120.35 Road Use – 3,106.24, Water – 4,634.60, Sewer – 9,227.72, Garbage – 2,643.61 **Total Revenue – 30,732.52**

**Expenses:**

General Fund – 14,391.80, Road Use – 3,644.29, Water – 7,571.09, Sewer – 9,797.06 Garbage – 3,238.05 **Total Expenses – 38,642.29**

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

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

A motion to approve **change order #1 for tiling at the wastewater treatment facility** in the amount of \$33,472.00 payable to Miller Trucking and Excavating with the addition of a riser/cleanout included was made by Lacey with a second by Boedeker. All ayes.

A motion to approve **resolution 2017 – 09** which is for cashing CD's # 4980 and 4977 to establish a water sinking fund was made by Minor with a second by Dieckmann. All ayes.

A motion to approve **resolution 2017 – 10** which is for designating a depository for City funds for the 2017 calendar year was made by Lacey with a second by Minor. All ayes.

A motion to approve **resolution 2017 – 11** which is for designating a newspaper for the City's publications for the 2017 calendar year was made by Dieckmann with a second by Lacey. All ayes.

A motion to approve **resolution 2017 – 12** which is for the approval for the City Clerk to pay bills prior to a council meeting to avoid late charges was made Lacey with a second by Minor. All ayes.

A motion to approve **resolution 2017 – 13** which is for adopting a supplement to the Code of Ordinances was made by Lacey with a second by Boedeker. All ayes.

A motion to approve **resolution 2017 – 14** which is for adopting and approving tax compliance procedures relating to tax exempt bonds was made by Boedeker with a second by Dieckmann. All ayes.

The **Clinton County Sheriff's Office** spent 71.32 hours in the City of Calamus from November 26, 2016 through December 25, 2016 while on patrol they handled 3 incidents and answered 4 calls.

The remainder of the meeting was spent working on the 2018 budget.

**Reports** – Low water pressure issue was repaired, IDNR water inspection was favorable. Duane thanked Terry Steines, Reid Minor, Mike Lacey and Leon Dieckmann for their help with the Christmas decorations.

At 6:47 p.m. a motion to adjourn was made by Boedeker with a second by Lacey. All ayes.

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Terry Steines, Mayor

Attest:

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Laurie Ganzer, City Clerk