

Calamus City Council Proceedings
May 1, 2017

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

The **consent agenda** included the minutes of the April 3rd meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,804.14, IPERS – 789.52, Alliant Energy, utilities – 1,685.90, Calamus Country Store, fuel – 252.22 Chemsearch, chemicals – 117.02, Clinton County Sheriff's Office, monthly contract – 971.40, Duane Levien, computer & cell phone – 65.00, Duane Levien, mileage – 163.71, EMC National Life, policy premium – 126.54, F & B Communications, phone & internet – 138.86, GIS Benefits, life insurance – 8.64, Harry's Farm Tire, tire repair – 16.50 Hawkins, chemicals – 189.31, Hygienic Labs, sample testing – 25.00, IAMU, member dues – 523.22, IAWEA, wastewater training – 90.00, Iowa One Call, locates – 20.70, IIW, engineer fees – 10,283.25, John Deere Financial, maintenance supplies – 81.95, Menards, pothole patch & misc maintenance – 80.56, Miller Trucking & Excavating, pay request #2 WWTF project – 175,922.90, Miller Trucking & Excavating, pay request #3 WWTF project – 139,293.75 Nationwide, insurance audit premium – 720.48, Observer, publications – 53.04, Quad City Lawnscapes, oak tree delivery & planting – 400.00, Quality Chemical Co, chemicals – 506.10, Republic Services, garbage contract dumpsters – 2,455.15, Water Solutions, chemicals – 748.70

Gross Wages:

\$ 5,695.80

Revenues:

General Fund – 36,757.16 Road Use – 6,444.14, Water – 6,638.51, Sewer – 185,370.29, Garbage – 2,694.29 Total Revenue – 237,904.61

Expenses:

General Fund – 5,667.47, Road Use – 1,905.73, Water – 2,273.98, Sewer – 198,035.69 Garbage – 2,451.74 Total Expenses – 210,334.61

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

Public forum – several citizens were in attendance to express concern about the junk & junk vehicles on several properties in town.

A motion to approve change order #3 for the WWTF in the amount of \$21,110.00 was made by Minor with a second by Dieckmann. All ayes.

A motion to approve the administration contract increase with IIW for the WWTF not to exceed \$9,000.00 was made by Dieckmann with a second by Kalfas. All ayes.

A motion to approve pay request #3 to Miller Trucking and Excavating for the WWTF in the amount of \$139,293.75 was made by Lacey with a second by Kalfas. All ayes.

The building permit for 206 Spring Street was tabled.

A motion to approve the building permit for 112 4th Street was made by Lacey with a second by Kalfas. All ayes.

A motion to approve the building permit for 301 Main Street was made by Kalfas with a second by Lacey. All ayes.

A motion to approve the street closing on 2nd Street from Main to Grove from 8 am August 19th to 2am on the 20th for Calamus Fun Days was made by Dieckmann with a second by Minor. All ayes.

A motion to approve the street repairs bid with LL Pelling for approximately \$14,079.75 once the amendment for Spring to Railroad is made was made by Lacey with a second by Kalfas. All ayes.

A motion to approve the bid for pavement marking with Clinton County in the amount of \$34.28 was made by Kalfas with a second by Minor. All ayes.

A motion to approve the contract with the Clinton County Sheriff's Office in the amount of \$990.00 per month was made by Minor with a second by Lacey. All ayes.

Reports – July Council meeting will be moved to Thursday July 13th due to the holiday. The Consumer Confidence Report for the water is now available.

At 6:58 p.m. a motion to adjourn was made by Kalfas with a second by Lacey. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk