

**Calamus City Council Proceedings**  
**June 5, 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.

The **consent agenda** included the minutes of the May 1<sup>st</sup> meeting, Calamus Country Store Tobacco Permit, Clerk's financial report and the following revenues and expenses:

**Accounts Payable:**

941 Tax – 1,825.35, IPERS – 789.52, Alliant Energy, utilities – 1,587.04, Calamus Country Store, fuel – 351.73 Card Center, 2 certified mailings – 12.41, Chemsearch, chemicals – 680.37, Clinton County Sheriff's Office, monthly contract – 971.40, Duane Levien, computer & cell phone – 65.00, Electrical Engineering & Equipment, generator maintenance – 225.00, F & B Communications, phone & internet – 136.70, GIS Benefits, life insurance – 8.64 Hawkins, chemicals – 160.45, Hygienic Labs, testing – 25.00, IAMU, dues – 201.25, IIW, engineer fees – 5,226.50 Iowa Finance Authority, SRF note WWTF interest – 2,338.23, Iowa Finance Authority, SRF note Water – 25,767.50 John Deere Financial, maintenance supplies – 478.77, J & R Supply, pump – 459.00, Miller Trucking & Excavating, pay request #4 WWTF project – 152,350.55, Nationwide, insurance policy 7,897.52, Northway Well & Pump, water tower maintenance – 16,671.59, Observer, publications – 179.13, QC Analytical, sample testing – 108.00, Quality Chemical, chemicals – 505.08, Republic Services, garbage contract dumpsters – 2,426.15, Staples, toner – 173.99 System Lawn Care, park spraying – 150.00, USA Bluebook, supplies – 101.78, Water Solutions, chemicals – 748.70

**Gross Wages:**

\$ 5,775.80

**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** – The Fun Days committee was present to request street closings for the events scheduled.

A motion to approve the **pay request #4** for Miller Trucking and Excavating for \$152,350.55 was made by Minor with a second by Lacey. All ayes.

A motion to approve the **driveway replacement at 89 Clinton Street** from the 1<sup>st</sup> Joint at the south end and then to the north where the contractors responsibility for replacement begins was made by Minor with a second by Lacey. All ayes.

Marc Ruden of IIW was present with an update on construction progress for the WWTF. A progress meeting will be held at the Library on June 8<sup>th</sup> at 9:30 a.m.

A motion to approve the **building permit for 206 Spring St** was made by Boedeker with a second by Lacey. All ayes.

A motion to approve the **building permit for 300 Grove St** was made by Lacey with a second by Dieckmann. All ayes.

A motion to approve **resolution 2017-18** which is for transferring \$11,000.00 from the Road Use checking to the Vehicle savings fund was made by Lacey with a second by Minor. All ayes.

A motion to approve a wage increase for Duane Levien and Laurie Ganzer in the amount of \$500.00 per year each and .50 cents per hour for Denise Levien beginning with the 1<sup>st</sup> payroll July 2017 was made by Dieckmann with a second by Lacey. Ayes – Minor, Lacey, Dieckmann. Nays – Boedeker. Motion carried.

At 7:13 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