

**Calamus City Council Proceedings
September 5, 2017**

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

The **consent agenda** included the minutes of the August 7th meeting, Clerk's financial report, Calco Liquor License ownership update and the following revenues and expense:

Accounts Payable:

941 Tax – 1,861.96, IPERS – 801.44, Alliant Energy, utilities – 1,707.26, Calamus Country Store, fuel – 309.21

Clinton County Area Solid Waste Agency, land fill assessment – 3,512.00, Clinton County Sheriff's Office, monthly contract – 990.00. Dan's Lawn Care, lagoon weed control – 949.14, Duane Levien, computer & cell phone – 65.00

Duane Levien, postage – 94.99, Duane Levien, grave digging – 100.00, F & B Communications, phone & internet – 138.59, Hawkins, chemicals – 188.81, Hygienic Labs, sample testing – 71.50, IAMU, dues – 208.35, IIW, engineer fees – 7,732.50, Iowa One Call, locates – 25.20, John Deere Financial, maintenance supplies, mower supplies – 29.65

Mike Dunlavey, grave digging – 375.00, Miller Trucking & Excavating, pay request #7 WWTF project – 210,916.15

Observer, publications – 88.85, Republic Services, garbage contract dumpsters – 2,426.15, Spahn & Rose, treated wood – 29.98, USA Bluebook, gloves & Teflon tape – 78.67

Gross Wages:

\$6,005.90

Revenues:

General Fund – 4,613.44 Road Use – 7,712.09, Water – 7,066.37, Sewer – 385,711.32 Garbage – 3,005.44

Total Revenue – 405,108.66

Expenses:

General Fund – 6,125.19, Road Use – 1,376.81, Water – 2,977.53, Sewer – 358,808.41 Garbage – 2,336.15 **Total Expenses – 371,624.09**

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

Public forum – no oral or written comments were made.

600 Davenport Street – A motion to approve sending the abatement notice without city attorney review and request delivery through the Clinton County Sheriff's Office with a completion date of 30 days from date of delivery was made by Lacey with a second by Boedeker. All ayes.

A motion to approve **pay request #7** for the WWTF in the amount of \$210,916.15 to Miller Trucking was made by Lacey with a second by Minor. All ayes.

A motion to approve **change order #4** for the WWTF with an increase of \$22,413.41 and a breakdown listing the work for the \$5,500.00 on the water main break was made by Lacey with a second by Minor. All ayes.

A motion to not accept the permeable pavers concept as the **SRF sponsored project** was made by Lacey with a second by Boedeker. All ayes.

Sarah Townsend – **dog breed clarification** – Mrs. Townsend presented papers from her veterinarian listing the dog as a boxer mix. Papers are on file with the City Clerk.

A motion to approve the building permit for a fence at **702 Davenport Street** contingent on the sale closing was made by Lacey with a second by Boedeker. All ayes.

A motion to approve the building permit for a shed at **407 Main Street** was made by Lacey with a second by Minor. All ayes.

A motion to approve a building permit for a 40 ft. X 56 ft. Wick building at **88 Clinton Street** was made by Boedeker with a second by Lacey. All ayes.

A motion to approve a variance for the fence set back on **building permits for 301 & 303 Winter Street** was made by Boedeker with a second by Minor. Ayes – Minor & Boedeker. Nays – Dieckmann. Abstain – Lacey.

A motion to approve the **street closing on September 30th** for the street dance honoring a 67th wedding anniversary at Steffen's Tap was made by Lacey with a second by Minor. All ayes.

A motion to waive 1st and 2nd reading and pass the 3rd reading of **ordinance 18-09** which is for updating the ATV ordinance was made by Lacey with a second by Minor. All ayes.

A motion to approve the **2017 Annual Financial Report** was made by Boedeker with a second by Lacey. All ayes.

A motion to approve **resolution 2018 – 01** which is for the approval of the 2017 Streets Financial Report was made by Boedeker with a second by Minor. All ayes.

Reports – Lacey noted he is still working on contacting the owner of the block building on 1st Street that needs repair work or torn down.

Dieckmann reported that LL Pelling did not contact him regarding the amendment of the streets repair bid before the meeting as promised.

Republic Services did not deliver the dumpsters for Calamus Days as promised. Alternate plans will be made next year.

At 7:45 p.m. a motion to adjourn was made by Boedeker with a second by Lacey. All ayes.

Leon Dieckmann, Mayor Pro Tem

Attest:

Laurie Ganzer, City Clerk