

**Calamus City Council Proceedings
October 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, Lacey and Kalfas present.

The **consent agenda** included the minutes of the September 5th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 2,233.57, IPERS – 950.34, State of Iowa, withholding tax – 1,479.00, Treasurer State of Iowa, sales tax – 1,365.00, Alliant Energy, utilities – 1,506.19, Alliant Energy, utility pole – 673.00, Agvantage, propane – 310.16, Braet's Service, trailer repair – 86.73, Calamus Country Store, fuel – 371.66, Chemsearch, chemicals – 231.80, Clinton County Sheriff's Office, monthly contract – 990.00, Determann, street repairs – 8,027.96, Duane Levien, computer & cell phone – 65.00, F & B Communications, phone & internet – 138.59, Hawkins, chemicals – 191.56, Hygienic Labs, sample testing – 209.50, IIW, engineer fees – 14,314.75, J & R Supply, maintenance supplies – 240.00, JJJ Enterprises, rock – 302.06, John Deere Financial, maintenance supplies – 170.08, Observer, publications – 128.70, Quality Chemicals, chemicals – 319.64, Republic Services, garbage contract dumpsters – 2,498.15, Staples, office supplies – 277.97, Wellmark, Duane medical insurance policy – 6,956.85, Wendling Quarries, rock – 458.30

Gross Wages:

\$7,178.04

Revenues:

General Fund – 10,342.52 Road Use – 4,392.02, Water – 5,992.39, Sewer – 254,146.95 Garbage – 2,606.61 Total Revenue – 277,480.49

Expenses:

General Fund – 12,200.42, Road Use – 3,853.85, Water – 5,316.45, Sewer – 224,152.55 Garbage – 2,674.78 Total Expenses – 248,198.95

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

Public forum – Daryl Henning addressed the council regarding drainage issues on his property since the new lagoons have been built.

Ganzer reported that the Clinton County Sheriff's Office was successful in delivering the abatement notice for **600 Davenport St** on September 10, 2017 at no charge to the City. A motion to hire a cleanup crew to remove the garage and trim back the brush along the sidewalk and street on October 11, 2017 if the work is not completed was made by Dieckmann with a second by Lacey. All ayes.

Wastewater Treatment Plant – finalization of the project should happen within the next few weeks. A final walk through will be scheduled, a final pay request will be submitted. IIW representative noted that when all phases are completed and the City signs off on the project as completed the warranty period will begin.

A motion for IIW to begin design work for the permeable pavers project that is within the allotted finances for the SRF sponsored project was made by Kalfas with a second by Boedeker. All ayes.

A motion to set **Trick or Treat for October 31st from 6pm to 8 pm** was made by Kalfas with a second by Lacey. All ayes.

A motion to waive the 1st and 2nd reading and pass the 3rd reading of **ordinance 18-10** which is for the removal of the provisions for imprisonment for violations was made by Kalfas with a second by Boedeker. All ayes.

At 6:40 pm a motion to go into closed session was made by Dieckmann with a second by Lacey. All ayes.

Employees with various concerns addressed the Council.

At 6:50 pm a motion to go into open session was made by Minor with a second by Kalfas. All ayes.

Reports – Mayor Steines requested Ganzer contact the Clinton County Sheriff's Office to request the speed trailer be placed on 5th Street.

Ganzer reported that a notice from the City's insurance company's attorney stating a settlement has been reached with **Dennis Starling in the amount of \$1,447.00 regarding case # CVCV043006**. Ganzer noted that the documents have not been signed yet but will be forwarded to the City upon completion.

A motion to adjourn at 7:10 pm was made by Boedeker with a second by Lacey. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk

