

**Calamus City Council Proceedings
November 6, 2017**

Mayor Steines called the regular meeting of the Calamus City Council to order at 6:02 p.m. with council members Dieckmann, Minor, Boedeker, Lacey and Kalfas present.

The **consent agenda** included the minutes of the October 2nd meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,824.30, IPERS – 801.44, Alliant Energy, utilities – 1,602.57, Calamus Country Store, fuel – 262.22, City of Wheatland, 1/5 of Clerk training – 185.08, Clinton County Sheriff's Office, monthly contract – 990.00, Company One, fire extinguisher certification – 234.00, Duane Levien, computer & cell phone – 65.00, Data Technologies, license and support agreement – 1,548.67, Duane Levien, postage – 43.49, Duane Levien, grave digging – 50.00, EMC National Life, policy renewal – 277.98, F & B Communications, phone & internet – 140.24, Hawkins, chemicals – 280.70, Hygienic Labs, sample testing – 170.50, IIW, engineer fees – 4,727.50, IMWCA, work comp audit policy – 1,781.00 Iowa DNR, annual water use fee – 134.00, IRWA, annual dues – 225.00, John Deere Financial, maintenance supplies – 80.57, LW Allen, water system repairs – 1,585.80, Mike Dunlavey, grave digging – 325.00, Observer, publications – 150.46, QC Analytical, sample testing – 21.00, Republic Services, garbage contract dumpsters – 2,482.25, Schmidt Ag Service, seed – 396.00, Storey Kenworthy, utility bill forms – 221.49, USA Bluebook, water supplies – 112.43

Gross Wages:

5,759.90

Revenues:

General Fund – 35,144.80 Road Use – 2,887.54, Water – 7,424.94, Sewer – 9,600.08 Garbage – 2,852.71 **Total**

Revenue – 57,910.07

Expenses:

General Fund – 6,463.33, Road Use – 10,118.14, Water – 4,161.79, Sewer – 16,032.98 Garbage – 2,316.90 **Total**

Expenses – 39,093.14

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

Public forum – no oral or written comments were made.

Daryl Henning was present to discuss the drainage issues on his property again. Henning noted that some work had been completed but several issues need addressed to solve the problems. The dike is not high enough and rock in the right of way that was promised are a couple of the issues he discussed. Henning would like to see the problems corrected on a more permanent level rather than a quick fix that will just arise again in a year or 2. Marc Ruden of IIW will meet with Henning and the contractor to discuss the completion.

A motion to approve **pay request #8 for Miller Trucking in the amount of \$78,770.97** was made by Lacey with a second by Dieckmann. All ayes.

A motion to approve **final change order #5 in the amount of \$3,069.55** for additions to the wastewater treatment project was made by Kalfas with a second by Lacey. All ayes.

IIW letter of acceptance of the project was tabled.

600 Davenport Street – garage materials still need to be removed from City limits.

A motion to approve **closing utility account 11100** and pay for water use only quarterly when the meters are read was made by Minor with a second by Boedeker. All ayes.

A motion to approve the **building permit for 601 1st Street** was made by Kalfas with a second by Minor. All ayes.

A motion to approve the **court settlement with Dennis and Sally Starling** was made by Dieckmann with a second by Kalfas. All ayes.

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

Reports – Levien reported that hydrants have been flushed. All water test have been done and water passed all tests per the IDNR.

At 7:30 p.m. a motion to adjourn was made by Boedeker with a second by Kalfas. All ayes.

Terry Steines, Mayor

Attest:

Laurie Ganzer, City Clerk