

**Calamus City Council Proceedings
December 4, 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. Also present were city employees Laurie Ganzer and Duane Levien.

The **consent agenda** included the minutes of the November 6th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 3,040.57, IPERS – 1,053.26, Alliant Energy, utilities – 1,571.14, Calamus Country Store, fuel – 227.83 Chemsearch, chemicals – 476.52, Clinton County Sheriff's Office, monthly contract – 990.00, Duane Levien, computer & cell phone – 65.00, F & B Communications, phone & internet – 140.93, First Trust & Savings Bank, safety deposit box – 20.00, Hawkins, chemicals – 223.28, Iowa Finance Authority, water note interest – 1,951.25, Iowa Finance Authority, sewer note interest – 12,736.75, IAMU, dues – 208.35, IIW, engineer fees – 683.00, IIW Engineer fees – 1,930.50, IRWA, annual dues – 225.00, Miller Trucking, pay request #8 WWTF – 78,770.97, John Deere Financial, maintenance supplies mowers & vehicle – 399.40, Observer, publications – 156.55, Republic Services, garbage contract dumpsters – 2,554.25, Staples, W-2 forms – 46.30, Terry Steines, mileage – 18.18, Tracy Gasper, landscaping cleanup – 75.00, Water Solutions, phosphate – 748.70

Gross Wages:

11,884.21

Revenues:

General Fund – 13,433.72 Road Use – 4,886.62 Water – 6,477.85, Sewer – 88,675.90 Garbage – 2,887.98 **Total Revenue – 116,362.07**

Expenses:

General Fund – 14,452.91, Road Use – 2,505.46, Water – 2,676.46, Sewer – 86,510.40 Garbage – 2,961.73 **Total Expenses – 109,106.96**

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

Public forum – no oral or written comments were made.

Daryl Henning – drainage from sewer plant – the issue will be monitored during the warranty phase and any problems will be addressed prior to the expiration of the warranty.

Mike Schmidt – Mr. Schmidt was not present. Miller Trucking brought in 3 loads of gravel to his property and the issue has been resolved.

Justin Miller – Miller Construction – Mr. Miller was not present as issues were addressed prior to the meeting.

A motion to accept the letter of completion for the wastewater project from IIW Engineers was made by Lacey with a second by Boedeker. All ayes.

A motion to approve **resolution 2018-02** which is for assessing the past due utilities to the property taxes for utility account 12000 was made by Kalfas with a second by Dieckmann. All ayes.

A motion to approve **resolution 2018-03** which is for changing the regular council meeting time to 7:00 p.m. was made by Dieckmann with a second by Lacey. All ayes.

The regular January council meeting will be held on January 2nd due to the New Year's holiday landing on the regular meeting day.

A motion to make **year end payments** to city employees in the amount of \$1,000.00 each to Duane Levien and Laurie Ganzer and \$500.00 to Denise Levien was made by Dieckmann with a second by Kalfas. Ayes – Minor, lacey, Kalfas, Dieckmann. Nays – Boedeker.

Kalfas thanked Boedeker and Steines for their many years of service to the City. Steines and Boedeker in turned thanked Kalfas for her many years as well. It was noted by all that they will be missed and were much appreciated.

At 6:49 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

