

**Calamus City Council Proceedings
February 5, 2018**

Mayor Leibold called the regular meeting of the Calamus City Council to order at 7:00 p.m. with council members Dieckmann, Minor, Buckner, Lacey and Reed present.

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

Accounts Payable:

941 Tax – 1,839.11, IPERS – 950.34, Alliant Energy, utilities – 3,977.00, Calamus Country Store, fuel – December – 345.67, January – 385.60, Clinton County Sheriff's Office, monthly contract – 990.00, Duane Levien, computer 50.00 & cell phone 15.00, mileage 80.80 & postage receipts 13.73 – 159.53, F & B Communications, phone & internet, ink maintenance printer – 202.87, Hawkins, chemicals – 310.91, Heather Grau, mileage ECIA meeting – 61.61, IIW Engineer fees admin work – 1,076.00, Jetco, lift station alarms – 1,139.10, JJJ Enterprises, 2 water main breaks – 4,920.00, Observer, publications – 53.70, QC Analytical, sewer sampling – 181.00, Quality Chemical, chemicals – 793.05, Republic Services, garbage contract dumpsters – 2,640.65, Schimberg, water repair supplies – 86.08 Staples, toner for copier – 184.99, Water Solutions, phosphate – 748.70, Wendling Quarries, rock – 257.60

Gross Wages:

\$ 6,718.04

Revenues:

General Fund – 3,980.03 Road Use – 2,802.44 Water – 7,157.43 Sewer – 9,914.29 Garbage – 2,929.05 **Total Revenue – 26,783.24**

Expenses:

General Fund – 5,490.53 Road Use – 1,705.42 Water – 1,865.63 Sewer – 142,150.07 Garbage – 356.69 **Total Expenses – 151,568.33**

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

Public forum – no oral or written comments were made.

Wastewater Treatment facility – Lacey reported that Marc Ruden of IIW was to contact Miller Trucking regarding the issues with the floats sticking and street repair needed at Corvette Court and Impala Drive. At the time of the meeting Lacey had not heard back from Ruden or Miller Trucking. Ganzer reported that the final paperwork to the Iowa Finance Authority has not been submitted yet. Ganzer contacted Ruden at IIW regarding the final paperwork and was told they will work on the completion but a date for submission was not set. Ganzer was instructed to contact Ruden to discuss the issues and inquire who will be reimbursing the City for the Jetco bill. Ganzer will also inquire about the status of the closing paperwork.

A motion to waive the 2nd and pass the 3rd reading of **ordinance 18-11** which is for ATV & UTV regulations within the City was made by Lacey with a second by Minor. All ayes.

Committee appointments were discussed and assigned.

A motion to approve **resolution 2018-08** which is for appointing Heather Grau and Dana Frambach to the ECIA Housing Authority Board for a term of 4 years was made by Lacey with a second by Buckner. All ayes.

The remainder of the meeting was used for the 2019 budget workshop.

At 8:55 p.m. a motion to adjourn was made by Buckner with a second by Reed, All ayes.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk