

**Calamus City Council Proceedings
May 7, 2018**

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

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

Accounts Payable:

941 Tax – 1,450.80, IPERS – 801.44, Agvantage, propane – 403.38, Alliant Energy, utilities – 1,820.44 Braet's, truck repairs – 1,058.48, Mike Dunlavey, grave digging – 325.00, Calamus Country Store, fuel – 311.36 Chemsearch, chemicals – 477.30, Clinton County Sheriff's Office, monthly contract – 990.00, Duane Levien, computer 50.00 & cell phone 15.00, Duane Levien, grave digging – 50.00, F & B Communications, phone & internet – 143.20, Hawkins, chemicals – 286.40, IIW, final paperwork fees – 669.50, JJJ Enterprises, water main breaks – 2,458.56, J & R Supply, main break supplies – 275.00, John Deere Financial, various maintenance supplies – 62.34, Nationwide, annual insurance policy – 8,847.00, Observer, publications – 367.02, Quality Chemical, chemicals – 452.48, Republic Services, garbage contract dumpsters – 2,551.98, Spahn & Rose, screws – 15.49

Gross Wages:

\$ 5,593.90

Revenues:

General Fund – 33,636.10 Road Use – 5,892.82 Water – 6,334.69 Sewer – 9,136.95 Garbage – 2,819.65 **Total**

Revenue – 57,820.21

Expenses:

General Fund – 15,455.79 Road Use – 3,536.59 Water – 4,231.04 Sewer – 2,459.07 Garbage – 5,163.15 **Total**

Expenses – 30,845.64

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.

Minor joined the meeting at 7:21 p.m.

A motion to approve the **building permit for 403 2nd Street** was made by Buckner with a second by Reed. All ayes.

A motion to approve the **building permit for 301 Winter Street** was made by Reed with a second by Dieckmann. All ayes.

A motion to approve the **alley closing** for the fundraiser at Steffens Tap on May 18th was made by Dieckmann with a second by Lacey. All ayes.

Sewer Plant warranty work – new float has been installed. There is erosion in 3 locations and seeding will need to be redone. Duane will call Miller Trucking to discuss erosion and seeding.

A motion to send a letter along with the copy of the Animal Control Ordinance to the owners of the cats that are not being contained to the property of their owners was made by Reed with a second by Buckner. All ayes.

205 Spring Street – Streets crew will remove the gravel washed onto the property that occurred after a water main break repair.

A motion to limit the part time mowing persons' time to the cemetery care was made by Dieckmann with a second by Reed. All ayes.

A motion to approve the 3rd reading of **Ordinance 18-12** which is for the utility rate increase was made by Lacey with a second by Dieckmann. Ayes – Dieckmann, Minor, Buckner, Lacey. Nays – Reed.

A motion to pay the Fire Department annually in July at a rate of \$150.00 per month for the electric used for the lift station to the sewer plant was made by Buckner with a second by Reed. Ayes – Reed, Minor, Dieckmann and Buckner. Lacey abstained.

A motion to place the Farm to Market streets money from the County into the truck savings account was made by Reed with a second by Lacey. All ayes.

Reports – Ganzer noted that the Consumer Confidence Report for the water is available and posted at the bank, library and post office.

Heather Grau asked that the Council be informed that she was not contacted by anyone to be on the park board. While she is honored to have been thought of for the position she is not available at this time.

At 8:40 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