

**Calamus City Council Proceedings
August 6, 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 July 11th meeting with the following amendment to include the discussion with the owners of 204 Clinton Street, Leonard and Linda Elsner who spoke during the public form regarding the issues with driveway repair after a water main break the request to be placed on the August 6th agenda for a formal determination regarding the issue. Clerk's financial report, Library annual financial report, Steffens Liquor License and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,477.10, IPERS – 847.20, Alliant Energy, utilities – 1,530.24, Braet's Service, truck service – 282.10 Calamus Country Store, fuel – 291.33, City of Wheatland, 1/5th share of Clerk School – 120.61, Clinton County Sheriff's Office, monthly contract – 1,029.00, Duane Levien, computer 50.00, cell phone 15.00, grave digging, 50.00, postage, 47.20, mileage, 25.25, F & B Communications, phone & internet – 138.11, IDNR, water use fee – 50.42 IDNR, NPDES permit fee – 210.00, Hawkins, chemicals – 101.07, John Deere Financial, various maintenance supplies – 242.87, Mike Dunlavey, grave digging – 325.00, National Insurance, premium payment – 20.91 Observer, publications – 50.39, Republic Services, garbage contract dumpsters – 2,551.98

Gross Wages:

\$ 5,788.90

Revenues:

General Fund – 5,211.33 Road Use – 3,301.22 Water – 5,418.90 Sewer – 8,190.83 Garbage – 2,818.25 **Total**

Revenue – 24,940.53

Expenses:

General Fund – 12,526.65 Road Use – 4,216.44 Water – 4,845.78 Sewer – 3,739.40 Garbage – 2,768.18 **Total**

Expenses – 28,096.45

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

Public forum – Joyce Boedeker was present to thank the City for their annual contribution to the Library.

A motion to restore the driveway at 204 Clinton Street with pea gravel and remove all large rock was made by Minor with a second by Reed. All ayes. The issue of seeding was discussed. Elsners were advised that when the original seeding was done they needed to water the area. Elsners disputed they were told to water the initial seeding. The issue regarding the seeding will be placed on the September 4th agenda for further discussion and/or determination.

No action was taken regarding the Keep Iowa Beautiful Program.

A motion to approve the maintenance plan for the permeable paver project was made by Lacey with a second by Reed. All ayes.

The warrant work for seeding and berm erosion at the sewer plant was tabled. The engineer is working on a solution.

Jim Sprague – building permit was tabled.

A motion to approve the building permit for 181 2nd Street was made by Dieckmann with a second by Buckner. All ayes.

600 Davenport Street – abatement was served on July 10th – Levien will cut back to vegetation including tree saplings that are obstructing traffic view and could cause an accident as soon as the 30 day period for the owner to handle has expired. The issue will be placed on the September 4th agenda for further discussion regarding the course of action that will be taken to correct the violations.

A motion to approve the 1st reading of ordinance 19-13 which is for \$1.00 per 1000 gal over the 9000 gal quarterly minimum was made by Lacey with a second by Minor. All ayes.

A motion to approve resolution 2019 – 01 which is for the approval of the 2018 Streets Financial report was made by Minor with a second by Reed. All ayes.

A reminder that the September Council Meeting will be held on Tuesday, September 4th due to the Labor Day Holiday on Monday September 3rd.

Reports – shut off letters were sent out to delinquent accounts. Ganzer noted that the Steines and Irwin Family's recently used the park for family reunions. Donations and Thank you's were accepted by the Clerk on behalf of the City.

At 7:45 p.m. a motion to adjourn was made by Buckner with a second by Reed. All ayes.

Tyler Leiblod, Mayor

Attest:

Laurie Ganzer, City Clerk

