

**Calamus City Council Proceedings  
September 4, 2018**

Mayor Pro-tem Dieckmann called the regular meeting of the Calamus City Council to order at 7:00 p.m. with council members Minor, Buckner, Lacey and Reed present. Mayor Leibold was absent. Also present were city employees Laurie Ganzer and Duane Levien.

The **consent agenda** included the minutes of the August 6<sup>th</sup> meeting, Clerk's financial report and the following revenues and expenses:

**Accounts Payable:**

941 Tax – 1,468.30, IPERS – 847.20, State of Iowa, excise tax – 430.00, Alliant Energy, utilities – 1,700.02  
Calamus Country Store, fuel – 351.08, Chem Search, chemicals – 486.72, Clinton County Sheriff's Office, monthly contract – 1,029.00, Duane Levien, computer 50.00, cell phone 15.00, F & B Communications, phone & internet – 139.50, Hawkins, chemicals – 167.95, Hygienic Labs, water testing – 70.50, John Deere Financial, misc. maintenance – 169.30, J & R Supply, gloves – 48.00, National Insurance, premium payment – 20.91, Observer, publications – 66.30  
Quality Chemical, chemicals – 509.04, Republic Services, garbage contract dumpsters – 2602.06, Sandry Fire, confined space equipment – 226.80, Staples, office supplies – 48.56, Top Line Outdoor Solutions, sidewalk at park and cemetery – 3,500.00, USA Blue Book, supplies – 104.34

**Gross Wages:**

\$ 5,731.40

**Revenues:**

General Fund – 3,825.34 Road Use – 5,079.34 Water – 6,290.43 Sewer – 9,422.64 Garbage – 3,155.47 **Total Revenue – 27,773.22**

**Expenses:**

General Fund – 9,391.14, Employee Benefit Fund – 794.17 Road Use – 4,576.27 Water – 1,231.55 Sewer – 1,179.77 Garbage – 2,682.30 **Total Expenses – 19,580.20**

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

**Public forum** – no oral or written comments were made.

Linda & Leonard Elsner reported that nothing has been done to their driveway at **204 Clinton Street** to correct the issues discussed at the August meeting. Council responded that it is on the schedule. A motion to look at the lawn in the spring approximately April to see how the grass is coming in was made by Minor with a second by Buckner. All ayes.

A motion to approve **resolution 2019-03** which is for providing notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the permeable paver project and the taking of bids therefor was made by Minor with a second by Buckner. All ayes.

Lagoon warranty work was discussed and will be completed this fall.

The sponsored permeable paver project notice for bids has been published. Bids will be opened at 2:00 p.m. on September 25<sup>th</sup> at City Hall. Contract will be awarded at the October 1<sup>st</sup> meeting.

A motion to approve the building permit for **401 Grove St** was made by Minor with a second by Lacey. All ayes.

A motion to send the owner of **600 Davenport St** a letter notifying them that any time the brush and weeds along Highway 30 reach such a length that they are blocking the view of traffic on Highway 30 they will be trimmed without notice and the owner will be billed \$100.00 per hour for the work completed and that the notice be delivered by the Sheriff's Department was made by Lacey with a second by Buckner. All ayes.

A motion to waive the 2<sup>nd</sup> and pass the 3<sup>rd</sup> reading of **ordinance 19-13** which is for the \$1.00 per 1000 gal over the 9000 gallon quarterly minimum was made by Lacey with a second by Reed. All ayes.

A motion to approve **resolution 2019-02** which is for the approval of the Clinton County Area Solid Waste Agency 28E agreement was made by Lacey with a second by Minor. All ayes.

A motion to approve the **2018 Annual Financial Report** was made by Lacey with a second by Reed. All ayes.

Generator maintenance bid was tabled.

Discussion was held regarding possibly acquiring 193 2<sup>nd</sup> Street. No action was taken.

A motion to raise the price of **cemetery lots** to \$250.00 effective January 7, 2019 was made by Lacey with a second by Reed. All ayes.

A motion to set **Trick or Treating** for October 31<sup>st</sup> 6 to 8 p.m. was made by Lacey with a second by Reed. All ayes.

**Reports** – asphalt bids for repair to shoulder of Hwy 30 due to water main break need to be obtained. Christy Miller spoke with council member Minor regarding the hole that is still growing on her property. Feral cats were discussed.

Reid Minor resigned his council seat effective at 7:52 p.m. September 4, 2018 due to him moving out of city limits.

At 7:57 p.m. a motion to adjourn was made by Buckner with a second by Reed. All ayes.

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Tyler Leibold, Mayor

Attest:

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Laurie Ganzer, City Clerk