

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

Mayor Leibold called the regular meeting of the Calamus City Council to order at 7:00 p.m. with council members Dieckmann, Buckner and Lacey present. Reed was absent. Lance Goettsch was also present along with City Employees Duane Levien and Laurie Ganzer.

The **consent agenda** included the minutes of the October 1<sup>st</sup> meeting, Clerk's financial report and the following revenues and expenses:

**Accounts Payable:**

941 Tax – 1,478.82, IPERS – 847.20, Alliant Energy, utilities – 1,428.57, Calamus Country Store, fuel – 375.48 Card Services, roll stamps & package mailing - 52.68, City of Wheatland, 1/5 budget work shop – 9.00, Chemsearch, chemicals – 486.72, Clinton County Sheriff's Office, monthly contract – 1,029.00, Denise Levien, mileage for sample delivery – 76.76, Duane Levien, computer 50.00, cell phone 15.00, postage 16.75, F & B Communications, phone & internet – 135.15, Harry's Farm Tire, 2 trailer tires – 165.13, Hygienic Lab, sample testing – 13.00, IMWCA, work comp audit premium – 270.00, John Deere Financial, maintenance misc – 64.00, J & R Supply, 2 windbreakers – 117.00 LaMotte Co, chlorine – 117.55, Madison National Life, policy payment – 20.91, Observer, publications – 180.01, QC Analytical, sample testing – 33.00, Rapid Reproductions, copies permeable paver project – 141.63, Republic Services, garbage contract dumpsters – 2,683.85, Staples, W-2 forms, paper, pens, tape – 116.38, Tracy Gasper, cemetery grounds cleanup – 105.00, USA Bluebook, latex gloves – 49.41

**Gross Wages:**

\$ 5,800.40

**Revenues:**

General Fund – 31,317.33, Employee Benefit Fund – 3,644.92, Road Use – 3,011.10, Water – 7,744.59, Sewer – 9,564.05, Garbage – 3,418.30 **Total Revenue – 58,700.29**

**Expenses:**

General Fund – 6,361.92, Employee Benefit Fund – 791.45 Road Use – 2,602.79 Water – 1,746.87 Sewer – 2,434.07 Garbage – 5,135.38 **Total Expenses – 19,072.48**

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

**Public forum** – Duane Levien discussed drainage issues in the city alley behind his home. He asked that the Council consider hooking to the tile that is already there to improve drainage.

**5<sup>th</sup> Street drainage issues** – Standing water along 5<sup>th</sup> St and in Irwin's addition. Terry Steines was present to ask the Council to explore possible solutions to the problem. Mayor Leibold & Lacey will look at the situation and possible solutions will be discussed at the December meeting,

Reed joined the meeting at 7:14 p.m.

At 7:20 p.m. a motion to open the public hearing on the proposal to enter into an **amended sewer revenue loan** and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,900,000.00 was made by Dieckmann with a second by Reed. All ayes.

No oral or written comments were made.

At 7:21 p.m. a motion to close the public hearing on the proposal to enter into an amended sewer revenue loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,900,000.00 was made by Buckner with a second by Reed. All ayes.

A motion to approve the resolution entering into an **amended sewer revenue loan and disbursement agreement** and to borrow money thereunder in a principal amount not to exceed \$1,900,000.00 was made by Dieckmann with a second by Buckner. All ayes.

A motion to approve the resolution approving the **plat of Syslo 1<sup>st</sup> addition** was made by Buckner with a second by Reed. All ayes.

As previously voted on cemetery plots will be raised to 250.00 per plot beginning January 1, 2019.

A motion to place a copy of the **City Council minutes at the Calamus Public Library** within 15 days of the close of the meeting was made by Dieckmann with a second by Buckner. All ayes.

**Street bids** for RCTP grant application – Dieckmann has met with LL Pelling. The id estimate should be ready for December meeting.

Park maintenance – Reed reported the rock wall has loose sections & stones. Levien will repair.

Generator service quote was tabled.

At 8:03 p.m. a motion to adjourn was made by Buckner with a second by Lacey. All ayes.

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Tyler Leibold, Mayor

Attest:

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Laurie Ganzer, City Clerk