

**Calamus City Council Proceedings
December 3, 2018**

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

The **consent agenda** included the minutes of the November 7th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,739.59, IPERS – 1,113.40, Affordable Parking Lot Service, water main repair – 750.00, Alliant Energy, utilities – 1,646.15, Calamus Country Store, fuel – 353.00, Clinton County Sheriff's Office, monthly contract – 1,029.00 ChemSearch, chemicals – 284.45, Company One, fire extinguishers – 476.60, Data Tech, support – 1,579.64, Duane Levien, computer 50.00, cell phone 15.00, F & B Communications, phone & internet – 133.34, First Trust, safety deposit box – 20.00, Hawkins, chemicals – 345.63, H D Equipment, vehicle repairs – 479.80, Hygienic Labs, sample testing – 13.00, John Deere Financial, misc maintenance – 24.42, Q C Analytical, sample testing – 208.00, Quality Chemical, chemicals – 517.01, National Insurance, policy payment – 20.91, Observer, publications – 98.79, Republic Services, garbage contract dumpsters – 2,734.01, Technology Solutions, maintenance computer – 749.98

Gross Wages:

\$12,615.46

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 Reed. All ayes.

Public forum – Roma Thayer was present on behalf of the Methodist Church to request that the snow pile be moved so that parishioner have a place to park. Christy Miller was present to discuss a recent post on Facebook regarding health issues concerning the clerk.

A motion to accept Duane Levine's resignation effective December 31, 2018 was made by Reed with a second by Buckner. All ayes.

A motion to accept the resignation of Denise Levine effective November 27, 2018 was made by Buckner with a second by Dieckmann. All ayes.

5th Street drainage issues were tabled until spring.

A motion to approve the resolution approving the Employee Handbook was made by Reed with a second by Buckner. All ayes.

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

A motion to approve the Generator service quote was made by Dieckmann with a second by Reed. All ayes.

A motion to distribute bid specs for a new city truck was made by Reed with a second by Dieckmann. All ayes.

A motion Dieckmann with a second by Buckner to hire Mike Lacey for Public Works Director position at a rate of \$15.00 per hour with a \$1.00 per hour raise for water and sewer certification. Individual health insurance will be paid. Certification for water and sewer should be obtained in 6 month or shortly after. Lacey accepted the position and promptly resigned his Council Seat effective immediately. Ayes – Buckner, Dieckmann, Reed.

A motion to hire Water Services LLC for 500.00 per month to be the City's affidavit operator for water and sewer until Lacey becomes certified was made by Reed with a second by Buckner. All ayes.

At 7:45 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