

**Calamus City Council Proceeding
February 4, 2019**

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

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

Accounts Payable:

941 Tax – 1,868.30, IPERS –1,014.11, Alliant Energy, utilities – 1,933.47, Auditor Of State, oversight fee – 900.00 Anderson Gravel, lagoon – 20.15, B & J Electric, Christmas light repair – 68.08, Clinton County Auditor, special election – 480.06, Clinton County Sheriff's Office, monthly contract – 1,029.00, Electrical Engineers, lagoon generator maintenance – 640.00, F & B Communications, phone & internet – 121.88, Hygienic Labs, testing – 26.00, Iowa One Call, locates – 18.00, John Deere Financial, misc. maintenance & vehicle maintenance – 248.40, JJJ Enterprises, water main break – 1,586.96, J & R Supply, water supplies – 137.00, LaMotte Company, water supplies – 81.61 Laurie Ganzer, cell phone & postage – 28.26, Mike Lacey, maint. misc., postage & cell phone. – 31.70, Madison Life, policy – 6.91, Observer, publications – 67.62, Republic Services, garbage contract dumpsters – 2,830.32, Staples, time clock & office supplies – 174.98, USA Bluebook, phosphate meter – 529.37

Gross Wages:

\$6,446.99

Revenues:

General Fund – 10,757.85, Employee Benefit Fund – 922.07, Road Use – 3,813.14, Water – 5,905.69, Sewer – 8,656.90, Garbage – 2,900.37 Total Revenue – 32,955.02

Expenses:

General Fund – 8,857.20, Employee Benefit Fund – 1,003.45 Road Use – 4,039.80 Water – 5,608.92 Sewer – 21,419.32 Garbage – 3,280.49 Total Expenses – 44,209.18

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

Public forum – no oral written comments.

Reed joined the meeting at 7:08 p.m.

Christy Stankee was present to request a **donation for "Operation Prom"**. A motion to approve a donation of \$100.00 for the event was made by Dieckmann with a second by Reed. All ayes.

At 7:13 p.m. a motion to open the Public Hearing for the 2020 Budget was made by Buckner with a second by Dieckmann. All ayes.

Discussion was held regarding the \$40,000.00 needed to clean and paint the water tower and Christy Miller discussed water usage for some that are not paying the minimum for water and sewer.

At 7:40 p.m. a motion to close the Public Hearing for the 2020 Budget was made by Reed with a second by Buckner. All ayes.

A motion to approve **Resolution 2019 – 16** which is for the approval of the 2020 Budget was made by Reed with a second by Dieckmann. All ayes.

A motion to approve **Resolution 2019 – 17** authorizing and approving an amended Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,894,810.96 Sewer Revenue Improvement and Refunding Bonds, Series 2019" was made by Reed with a second by Buckner. All ayes.

A motion to approve the **contract with the Clinton County Sheriff's Office** in the amount of \$1,037.20 per month was made by Buckner with a second by Reed. All ayes.

A motion to raise the recycling .50 per month was made by Dieckmann with a second by Reed. All ayes.

A motion to approve **the building permit for 201 Spring St** was made by Reed with a second by Goettsch. Ayes – Goettsch, Dieckmann, Reed. Abstain – Buckner.

A motion to offer Brad Derry Ford in Maquoketa no more than \$39,000.00 for a Ford F350 single cab 4X4 with snow blade with a loan from park savings to be paid back over time was made by Goettsch with a second by Buckner, Ayes – Reed, Goettsch and Buckner. Nays – Dieckmann,

Website review – Goettsch reviewed the website set up he & F & B have worked on.

Reports – RTCP grant for streets will be submitted in March. Lacey is signing up for certification classes. House numbers need to be on the house per city ordinance. Houses without numbers will be notified. If numbers are not placed then the City will number the home and bill the owner for time and materials.

At 8:50 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

