

Calamus City Council Proceedings
March 4, 2019

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

The **consent agenda** included the minutes of the February 4th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,506.55, IPERS – 805.71, Agvantage, propane – 429.05, Alliant Energy, utilities – 2604.46, Anderson Sand & Gravel – 1st Street drainage – 338.61, Barco, bracket – 41.55, Brad Deery Ford, 2018 F350 – 38,800.00 Blue Cross/Blue Shield, policy 3 months, Lacey – 1,731.33, Calamus Country Store, fuel – 843.14, Clinton County Sheriff's Office, monthly contract – 1,029.00, F & B Communications, phone & internet – 135.60, IAMU, dues – 779.93 IRWA, dues – 225.00, Hawkins, chemicals – 316.01, JJJ Enterprises, main break 80 2nd Street – 1,370.00, John Deere Financial, misc. maintenance & vehicle maintenance –116.23, J & R Supply, water main break supplies – 275.00, Laurie Ganzer, cell phone & postage – 50.50, Mike Lacey, maint. misc., truck, postage & cell phone. – 82.02, Mike Lacey, lights for 2017 F350 – 296.77, Madison Life, policy – 6.91, Observer, publications – 127.02, Operation Prom, donation – 100.00, Republic Services, garbage contract dumpsters – 2,633.77

Gross Wages:

\$5,122.09

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 Reed with a second by Buckner. All ayes.

Public Forum – no oral or written comments were made.

Leisha Goettsch of Sheridan & Associates was present to discuss presenting the City with an **insurance quote** for the 2019-2020 season. A motion to approve obtaining a bid was made by Reed with a second by Buckner. Ayes – Reed, Dieckmann, Buckner, Schau. Abstain – Goettsch.

A motion to approve **resolution 2019-18** which is for the approval of the RCTP Grant Application was made by Schau with a second by Goettsch. All ayes.

A motion to approve the 1st reading of **Ordinance 19-14** which is for a 50 cent increase to the recycling rate was made by Reed with a second by Buckner. All ayes.

Recycling trailer – tabled

City Credit Card - tabled

Seasonal position for summer mowing help – tabled

Truck graphics – tabled

Water Main break at 80 2nd Street – no action required.

A motion to approve Reid Minor to **farm at well #2** was made by Reed with a second by Buckner. All ayes. With the instruction that Minor with work with Lacey to determine how close to the well he will be allowed to plant.

Houses numbers – Lacey will leave a notice at homes that do not have numbers informing them of the requirement by ordinance to place the numbers. Homes that do not comply will be numbered by the City and billed for time and materials.

At 8:25 p.m. a motion to adjourn was made by Buckner with a second by Goettsch. All ayes.

Leon Dieckmann, Mayor Pro – Tem

Attest:

Laurie Ganzer, City Clerk