

**Calamus City Council Proceedings
September 3, 2019**

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

The **consent agenda** included the minutes of the August 5th meeting, Steffen's Tap liquor license, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,415.79, IPERS – 767.93, Agvantage, LP & weed control – 388.33, Alliant Energy, utilities – 1,801.83 Blue Cross/Blue Shield, policy Lacey – 577.11, Calamus Country Store, fuel – 592.57, Clinton County Sheriff's Office, monthly contract – 1,037.20, Chem Search, chemicals – 134.91, Custom Art & Signs, trailer decals – 115.00, F & B Communications, phone & internet – 171.49, Harry's Farm Tire, tire repair – 17.50, Hawkins, chemicals – 216.10 Jason Franks, power wash City Hall – 200.00, JJJ Enterprises, valve replacement Main & 5th – 3,467.56, John Deere Financial, supplies mowers – 143.01, J & R Supply, water & sewer supplies – 477.00, Kathy Nicely, paint library – 410.25, Laurie Ganzer, cell phone – 25.00, Mike Lacey, postage & cell phone. – 25.00, Madison Life, policy – 6.91 Menards, City Hall supplies – 142.84, Observer, publications – 63.65, Republic Services, garbage contract dumpsters – 2,693.63, Water Services LLC, affidavit operator – 500.00

Gross Wages:

\$ 4,956.99

Revenues:

General Fund – 5,249.55 Employee Benefit Fund – 93.03, Road Use – 3,467.72, Water –6,468.90, Sewer – 9,087.54, Garbage – 3,174.61 **Total Revenue – 27,541.35**

Expenses:

General Fund – 25,865.10, Employee Benefit Fund – 845.30 Road Use – 2,428.62 Water – 1,888.91 Sewer – 8,384.10 Garbage – 10,029.49 **Total Expenses – 54,441.52**

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.

Notice has been served on heirs to 193 2nd St. if no one comes forward by October 15, 2019 the city will pursue taking possession of the building.

A motion to approve resolution 2020-03 which is for the approval of the 2019 streets financial report was made by Goettsch with a second by Dieckmann. All ayes.

A motion to accept the bid of \$500.00 from Davisson Tiling for the recycling trailer was made by Reed with a second by Buckner. All ayes. No other bids were submitted.

A motion to approve Dan Kalfas at \$10.00 per hour on an as needed basis was made by Goettsch with a second by Buckner. All ayes.

Sewer quotes for control modules was tabled. Warranty issues were discussed.

A motion to approve black top to be purchased for the valve box repair at 5th and Main was made by Buckner with a second by Reed. All ayes.

A motion to approve resolution 2020-04 which is for approval of the amendment to the sewer revenue loan and disbursement was made by Dieckmann with a second by Buckner, All ayes.

A motion to approve the building permit for the County shed at 410 Main St was made by Reed with a second by Dieckmann. All ayes.

At 8:00 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