

**Calamus City Council Proceedings
November 4, 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, Reed and Schau present.

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

Accounts Payable:

941 Tax – 1,176.15, IPERS – 647.61, Alliant Energy, utilities – 1,688.06, Blue Cross/Blue Shield, policy Lacey – 577.11, Calamus Country Store, fuel – 322.57, Clinton County Sheriff's Office, monthly contract – 1,037.20, ChemSearch, chemicals – 134.91, Davisson Tiling, copper pipe – 77.28, Determann, cold patch – 915.40, Dorsey & Whitney, bonding attorney – 263.00, F & B Communications, phone & internet – 173.12, First Trust & Savings Bank, recycle trailer – 132.11, GWorks, software support – 1,619.13, GIS Benefits, life insurance – 4.32, Gasper, Tracy, landscaping – 45.00, Hawkins, chemicals – 400.29, Iowa One Call, locates – 18.00, Laurie Ganzer, cell phone – 25.00 KAM Line Hwy painting, street painting – 34.17, John Peavey Law, 193 2ND St – 1,355.63, J & R Supply, jacket, meter swivel – 64.00, MARC, deicer – 155.66, Mike Lacey, postage & cell phone. – 29.39, Madison Life, policy – 6.91 Observer, publications – 47.74, Republic Services, garbage contract dumpsters – 2,801.80, Staples, office supplies – 59.14, State Hygienic Labs, sample testing – 39.00, Team Labs, degreaser – 195.50, Water Services LLC, affidavit operator – 500.00

Gross Wages:

\$ 4,427.05

Revenues:

General Fund – 13,326.96 Employee Benefit Fund – 1,282.46, Road Use – 9,701.30, Water – 6,751.67, Sewer – 10,058.61, Garbage – 3,445.92 **Total Revenue – 44,566.92**

Expenses:

General Fund – 7,980.62, Employee Benefit Fund – 658.64 Road Use – 4,864.93 Water – 46,703.89 Sewer – 2,199.17 Garbage – 3,288.81 **Total Expenses – 65,696.06**

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.

A motion to apply for **the RCTP grant for 5th Street drainage and project at 2nd and Main** was made by Goettsch with a second by Schau. All ayes.

Sewer warranty update – Quotes for upgrading control modules at sewer plant – no action – will be handled in accordance with warranty work.

Water meter replacement plan – A motion to purchase 12 meters and install immediately was made by Goettsch with a second by Buckner. All ayes.

Cemetery decorating plan – Lacey will draft a plan and submit it to the Council via email.

A motion to approve the **additional structure at 410 Main St** with an addendum to the original building permit was made by Goettsch with a second Reed. All ayes.

A motion to approve the **2019 Annual Financial Report** was made by Dieckmann with a second by Reed. All ayes.

A motion to approve **resolution 2020 – 06** which is for transferring \$40,000.00 from the sewer fund to the water fund was made by Schau with a second by Dieckmann. All ayes.

A motion to approve **resolution 2020 – 05** which is for approval to transfer the title of 193 2nd Street to the City was made by Buckner with a Second by Schau. All ayes.

193 2nd Street – structural engineer's initial report shows the building is structurally sound. Grants can be applied for to renovate the building. Comments from the public were taken regarding what they would like to see one with the building via an on line survey. A motion to obtain a written report from the structural engineer, secure the wall and roof from the elements and clean out the building and to work towards salvaging the building was made by Goettsch with a second by Buckner. All ayes.

At 8:50 p.m. a motion to go into closed session by Buckner with a second by Reed. All ayes.

At 9:15 p.m. a motion to go back into open session was made by Reed with a second by Buckner. All ayes.

A motion to request a written offer on real estate owned by the City from interested party was made Dieckmann with a second by Schau. All ayes.

At 9:11 p.m. a motion to adjourn was made by Buckner with a second by Schau. All ayes.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk