

**Calamus City Council Proceedings
January 6, 2020**

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

The **consent agenda** included the minutes of the December 2nd meeting, Clerk's financial report, Calamus Country Store Liquor License and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,582.37, IPERS – 888.21, State W/H – 622.00, Sales & excise tax – 1,212.00, Alliant Energy, utilities – 1,882.77, Advantage FS, propane – 142.44, Blue Cross/Blue Shield, policy Lacey – 577.11, Calamus Country Store, fuel – 307.19, Card Center, fuel – 66.00, CCASWA, 193 2nd St landfill – 158.40, Clinton County Sheriff's Office, monthly contract – 1,037.20, Clinton County Auditor, election – 1,084.12, ChemSearch, chemicals – 134.91, Choice Plumbing, shop heater – 75.00, Eastern Iowa Overhead Door, repairs – 185.00, City Credit Card, postage – 4.39 –

F & B Communications, phone & internet – 159.72, First Trust & Savings Bank, recycle trailer – 132.11, GIS Benefits, life insurance – 4.32, Hawkins, chemicals – 510.49, HD Equipment, repair plow – 31.60, IAMU, dues – 225.75, IIW, final engineer fees for sponsored project – 5,389.50, JJJ Enterprises, water shut off repair – 370.00, J & R Supply, curb box – 98.00, John Deere Financial, drill kit – 159.00, Laurie Ganzer, cell phone – 25.00, Mike Lacey, cell phone. – 25.00, Mike Dunlavey, grave opening – 325.00, Madison Life, policy – 8.38, Observer, publications – 59.01, Republic Services, garbage contract dumpsters – 2,801.80, Spahn & Rose, 193 2nd St, 22.86, State Lab, sample testing – 26.00

USPS, box rent – 120.00, Water Services LLC, affidavit operator – 500.00, YWCA, annual donation – 600.00

Gross Wages:

\$ 9,456.65

Revenues:

General Fund – 9,834.98, Employee Benefit Fund – 821.38, Road Use – 3,649.94, Water – 6,590.26, Sewer – 9,042.17, Garbage – 3,576.43 **Total Revenue – 33,515.16**

Expenses:

General Fund – 6,804.60, Employee Benefit Fund – 573.20, Road Use – 2,059.00 Water – 1,579.45, Sewer – 3,029.94 Garbage – 442.47 **Total Expenses – 14,488.66**

A motion to approve the consent agenda was made by Reed with a second by Goettsch. All Ayes.

Public forum – no oral or written comments were made.

A motion to approve JJJ Enterprises to repair **sink holes at 100 Clinton St** and if fault is found by F & B Communications subcontractor the City will seek reimbursement was made by Goettsch with a second by Buckner. All ayes.

Warranty work for sewer plant – still waiting for contractor to come do the work. Lacey will contact IIW.

193 2nd Street – discussing options for removal of the structure.

A motion to waive the 1st & 2nd reading and passing the 3rd reading of **Ordinance 20-15** which is for changing utility rates for water and sewer which results in no increase was made by Goettsch with a second by Buckner. All ayes.

A motion to approve **resolution 2020 – 07** which is for approving the check signers for the city was made by Buckner with a second by Sprague. All ayes.

A motion to approve **resolution 2020 – 08** which is for designating a newspaper for official publications for 2020 was made by Reed with a second by Goettsch. All ayes

A motion to approve **resolution 2020 - 09** which is for designating a depository for city funds for 2020 was made by Reed with a second by Goettsch. All Ayes.

A motion to approve **resolution 2020 – 10** which is for the approval for the City Clerk to pay bills prior to a meeting to avoid late fees was made by Buckner with a second by Goettsch. All Ayes.

A motion to approve **resolution 2020 – 11** which is for putting \$4,300 in the Park Board Savings form the Road Use Tax fund to replace the truck loan was made by Boussetot with a second by Reed. All Ayes.

At 7:44 a motion to open the **Public Hearing for the Maximum Levy** for the Fiscal Year 2021 property tax was made by Reed with a second by Goettsch, All ayes.

No oral or written comments were made.

At 7:45 a motion to close the Public Hearing for the Maximum levy for the Fiscal Year 2021 property tax was made by Goettsch with a second by Buckner, All ayes.

A motion to approve **resolution 2020 – 12** which is for the approval of the maximum levy for the 2021 fiscal budget year was made by Reed with a second by Boussetot. All ayes.

Water meters – tabled

Tractor trade – tabled.

Solar panel ordinance will be prepared for 1st reading.

The 2021 budget was discussed.

At 9:02 p.m. a motion to adjourn was made by Buckner with a second by Goettsch. All ayes.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk