

**Calamus City Council Proceedings
January 4, 2021**

Mayor Leibold called the regular meeting of the Calamus City Council to order at 7:03 p.m. with council members Reed, Goettsch, Buckner, Griebel and Sprague present.

The **consent agenda** included the minutes of the December 7th meeting, Calamus Country Store Liquor License, Clerk's financial report and the following revenues and expenses:

Accounts Payable:

941 Tax – 1,180.00, IPERS – 657.55, State w/h tax – 680.00, State sales & WET tax – 1,322.00, Agvantage, diesel barrel filter – 17.17, Alliant Energy, utilities – 1,744.75, Blue Cross/Blue Shield, policy Lacey – 627.18, Calamus Store, fuel – 148.50, Chemsearch, chemicals – 134.91, Clinton County Sheriff's Office, monthly contract – 1,057.81 F & B Communications, phone & internet – 162.24, First Trust & Savings Bank, recycle trailer – 132.11, First Trust & Savings Bank, safety deposit box – 20.00, GIS Benefits, life insurance – 4.32, Harry's Farm Tire, recycle trailer – 24.25 IAMU, dues – 240.59, John Deere Financial, shop supplies – 407.41, Madison Life, policy – 7.12, Menards, playground cover – 5,938.38, Observer, publications – 40.44, QC Analytical, sample testing – 250.00, Republic Services, garbage contract dumpsters – 2,688.25, Team Lab, sewer supplies – 821.00, USPS, box rent – 120.00 Water Services LLC, affidavit operator – 500.00, YWCA, annual donation – 600.00

Gross Wages:

\$4,385.24

Revenues:

General Fund – 28,434.72 Employee Benefit Fund – 799.07 Road Use – 20,438.21 Water – 6,548.24 Sewer – 8,315.39 Garbage – 3,142.35 **Total Revenue – 67,677.98**

Expenses:

General Fund – 13,201.20 Employee Benefit Fund – 929.05 Road Use – 1,814.40 Water – 7,593.10 Sewer – 2,460.70 Garbage – 3,114.94 **Total Expenses – 29,113.39**

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

Public Forum – Duane Leven was present to voice his displeasure regarding the solar system that was put in at 101 Spring St. Leven stated that he feels the system is a pergola and was not put in, in accordance with the permit that was applied for. Leven was supplied with a copy of the building permit upon his request. Leven requested a copy of the solar panel & chicken ordinances. Goettsch informed him all ordinances are on the City website.

At 7:10 p.m. a motion to open the public hearing for the 2021 budget amendment was made by Goettsch with a second by Sprague. All ayes.

No oral or written comments were made.

At 7:11 p.m. a motion to close the public hearing for the amendment of the 2021 budget was made by Reed with a second by Buckner. All ayes.

A motion to approve the **amendment to the 2021 budget** was made by Reed with a second by Buckner. All ayes.

A motion to approve **resolution 2021 – 03** which is for approving the check signers for the city was made by Reed with a second by Griebel. All ayes.

A motion to approve **resolution 2021 – 04** which is for designating a newspaper for official publications for 2021 was made by Goettsch with a second by Sprague. All ayes

A motion to approve **resolution 2021 - 05** which is for designating a depository for city funds for 2021 was made by Buckner with a second by Goettsch. All Ayes.

A motion to approve **resolution 2021 – 06** which is for the approval for the City Clerk to pay bills prior to a meeting to avoid late fees was made by Griebel with a second by Goettsch. All Ayes

A motion to approve **resolution 2021 – 08** which is for financing a new water meter and reading system with Governmental Capital Corporation in the amount of \$68,395.00 for a term of 5 yrs. at a rate of 3.219% interest was made by Reed with a second by Sprague. All ayes.

Utility Rate Ordinance – language will be corrected & a water overage rate of \$4.00 per 1000 gals will be prepared.

At 8:19 p.m. a motion to adjourn was made by Buckner with a second by Griebel. All ayes.

Tyler Leibold, Mayor

Attest:

Laurie Ganzer, City Clerk