

City of McCallsburg

The City Council of McCallsburg met on Monday April 1, 2013 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Chris Erickson, Bill Lytle, David Muth, and Robin Pruisner were present. Councilman Scott Anderson was absent. Deputy Quinn from Story County Sheriff's Office, Kevin Jacobson and 18 residents was also in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the March 4, 2013 meeting and the financial reports. Muth seconded the motion. All ayes motion passed.

Revenue for March 2013

General Income - \$3,677.68
Water Utility Income - \$4,078.25
Sewer Utility Income - \$6,420.10
Solid Waste Revenue - \$2,411.55
Sales Tax and Late Fees - \$293.52
Road Use Fund - \$2,455.13
TIF Revenue - \$3,481.30
Total Income: \$22,817.53

Claims Paid for March 2013

Ag Source –water testing- \$50.00
Alliant Energy –utilities- \$1,146.44
Brett Comegys –CIP planning- \$250.00
Central IA Water–water-\$1,233.00
Cissy's –gasoline- \$141.64
Dave's Auto & Truck –towing- \$572.00
Gehrke, Inc. –lagoon project- \$32,813.04
Hall Backhoe –water maintenance- \$1,190.00
Huffer Law Office –legal fees- \$400.00
IAMU –dues- \$389.32
IIMC –dues- \$135.00
Jacobson Enterprises – water/sewer-\$527.88
Jessica Kockler –meter reading- \$80.00
Nevada Journal–publishing-\$219.48
Payroll-salary & taxes-\$1,548.88
Post Office –postage- \$92.00
Shane Jacobson –snow removal- \$1,020.00
Staples –office supplies- \$96.94
Story County Animal Shelter –animal control- \$63.50
The Bookkeepers-accounting-\$50.00
The Trash Man-garbage-\$2,010.35
Treasurer State of IA-sales tax-\$168.00
Windstream –phone & internet- \$123.47
Total Expenses: \$44,320.94

Harlan Borton spoke to the council about the streets in town. He requested that work be done on the dead-end streets in town this year. He stated that most of the dead-end roads on the north end of town had turned to mud and he requests that the council take some time to personally look at the roads. Robin Thomas also spoke to the council about the roads. She showed the council pictures of her street and front yard, which had been torn up from the city snow plow. Mike Olson also spoke to the council about the roads and asked when his street would get some new rock. Olson also stated his concern over the lack of no trespassing signs around the new home being built in the Owen D. Fincham subdivision and his concern about resident swimming pools not having protective fencing around them. Gail Springer also spoke to the council about the roads. She stated that her road was badly broken up. Larry Springer stated that he had been talking with Minerva Valley about internet service but that the company had not been getting too many requests for service. Springer asked that if others were interested to please let Minerva Valley know. Randy Sutton asked the council about a variance for his camper to be placed on his lot. The clerk stated that the request had to be presented in writing and be turned in, in time to be placed on the agenda for the council to vote on. Sutton asked about four trees that were in the city's right-of-way that needed to be taken down. The council stated they would look into it. Deputy Quinn spoke to the council. She stated that the county was working on a key code so that Mayor Loney's concern over the town reports would be addressed. Several residents spoke to the Deputy about fireworks that have been going off at night near the Presbyterian Church. Deputy Quinn said she would make the other officers aware of the problem.

Mayor Loney informed the council about the meeting he had attended with Councilman Anderson and the clerk for the Story County Board of Supervisors over E-18 & S-27. Mayor Loney stated that the county engineer intendeds to leave the four-way stop up but that the speed limit would have to go back up to 35mph.

PJ McBride spoke to the council about the Zearing Public Library. The library board is requesting an additional \$300/yr for services. McBride informed the council that the library also comes to McCallsburg and serves the daycare and also intends to provide a school library for the McCallsburg school site next year. Pruisner made a motion to increase the fee rate on the Zearing Library contract by \$300 for the year. Lytle seconded the motion. On roll call voting aye: Erickson, Lytle, Muth and Pruisner. Motion passed with Anderson absent.

Lytle made a motion to approve the Final Completion on the lagoon project. Pruisner seconded the motion. On roll call voting aye: Erickson, Lytle, Muth and Pruisner. Motion passed, with Anderson absent.

Lytle made a motion to approve the consideration of release of claims for the lagoon project. Erickson seconded the motion. On roll call voting aye: Erickson, Lytle, Muth and Pruisner. Motion passed with Anderson absent.

The council reviewed the form for the Story County Planning Services and asked the clerk to get more information on the zoning review.

Lytle made a motion to close out the SRF loan on the lagoon project. Muth seconded the motion. All ayes; motion passed with Anderson absent.

Mayor Loney opened the bids submitted for Garbage service. Chitty Garbage Service bid \$12.25 with one cart provided per household for a 3 year contract. Jerry Bailey bid \$15.00 per household with no limit on trash and is willing to get dispose of small appliances at no charge. Arends bid \$14.00 per household and asks for a Monday pickup day. The Trash Man bid \$12.05 per household for the first and second year and \$12.50 for the third and fourth year. The council asked for rates on dumpsters for the city's free days, both the representatives from Chitty & Jerry Bailey stated the fees would depend on the tonnage. The clerk also asked about the commercial rates. The issue was tabled until May.

Lytle made a motion to return E-18 & S-27 back to Story County beginning July 1st, 2013. Pruisner seconded the motion. On roll call voting aye: Erickson, Lytle, Muth and Pruisner. Motion passed with Anderson absent.

Kevin Jacobson spoke to the council about looping the water lines. Jacobson showed the new project map to the council. Lytle and Jacobson both mentioned the need for placing a hydrant on the west side of the tracks on Dubois. Pruisner asked what the estimated cost of the project would be. Jacobson stated it was estimated to be around \$125,000 - \$140,000 but the project could be broken up into smaller projects so it would not have to be done all at once. Jacobson also stated that Central IA Water would be able to do the engineering on the project.

Action on the city mower is tabled until May.

Mayor Loney stated he has not heard back from the demolition company on the contract revisions. Mayor Loney also stated that he would do more research into the asbestos removal.

The clerk presented the council with a price list from Country Landscape for the costs to create an east entry sign that would match the west entry sign. The total came to \$4,680.58. Pruisner stated she had gotten estimates for a brick sign similar to Zearing's and the cost without having any materials donated would be between \$12,000 and \$18,000. The council tabled further action until May.

The council scheduled Tuesday April 9th, 2013 at 6:00pm for the city walk-thru.

The next regular council meeting will be held Monday May 6th, 2013 at 7 p.m. at City Hall.

Councilman Lytle made a motion to adjourn. Muth seconded the motion. All ayes, motion passed with Anderson absent.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk