

## City of McCallsburg

The City Council of McCallsburg met on Wednesday April 21, 2010 at 7:30 pm, in the McCallsburg City Hall for a special meeting. Mayor Loney called the meeting to order at 7:31 PM. Councilpersons Scott Anderson, Bill Lytle, David Muth, Robin Pruisner and Jeff Wells were present. Kevin Jacobson, Perry Gjersvik with Bartlett & West, City Attorney Robert Huffer, and Susan Bradbury from ISU along with three of her students were in attendance.

Councilman Anderson made a motion to approve the agenda. Lytle seconded the motion. All ayes; motion passed.

Councilman Muth informed the council that there had been discussion at the last Fire Agency meeting of providing the Fire Station with their own internet access. Also the amount the City would need to borrow for the new tanker truck has lowered dramatically and asked that this item be placed on the May agenda.

The Mayor informed the council that there had been an incident within the city of a dog being shot. The incident is currently under investigation with the Story County Sheriff's office. The Mayor also commented that vandalism had found on the City's new pump house and also on a trailer that had been parked nearby. The vandalism was in the form of spray paint and Mayor Loney said he had already cleaned up the vandalism on the pump house. Mayor Loney also informed the council that Alliant Energy has not removed the electricity or gas lines from the buildings to be demolished.

Mayor Loney informed the council that a resident has purchased an old trophy case that had belonged to the school at one time and would like to donate it to the city. The case is 5'x8' and solid oak. Lytle and Muth both stated they would like to see the case placed in the new city hall with a display of historical items from the City. The council made no action but asked the item be placed on the agenda again once work on the new city hall begins.

Susan Bradbury from ISU and three of her students presented the council with the beginnings of their comprehensive plan for the city. The group talked about the city's current demographics, the benefits of the community and the areas that could use improvement. Bradbury also apologized for the delay in the project's completion but reassured the council that the project would indeed be completed by December if the council agreed to allow her group to continue. Pruisner asked Bradbury if the final comprehensive plan would provide ideas for marketing the city. Bradbury said that it would. Muth asked Bradbury how she planned to handle the surveys her group planned to distribute among the residents. Bradbury said that while she has not spoken to the group yet she was hoping the local Boy Scout organization would be willing to help. The council thanked Bradbury and her students for their time and commented that the group had given a helpful and informational presentation.

Mayor Loney informed the council that the striped shed Jacobson was removing was found to still have a large amount of debris inside of it. Mayor Loney requested the council help remove the debris for Mr. Jacobson. At 8:20pm the council took a quick recess in order to walk over and look at the amount of debris left behind. At 8:24pm the council returned to the Council Chambers and continued the meeting. Anderson made a motion that the city provides a 20yd dumpster for removing the debris once Jacobson had removed some of the steel siding on the east side of the building. Lytle seconded the motion. All ayes, motion passed.

Perry Gjersvik presented the council with a list of what had been accomplished on the city's lagoon project thus far. Gjersvik also gave the council a quick rundown on possible costs to reflect on when considering pumping to Roland. Gjersvik and Jacobson also addressed the televising being done for the city. IDNR requires all sewers be televised and so Gjersvik believed the only areas that currently needed televising were those that had not already been done in the past five years. Jacobson stated they were on target with the televising that was needed and suggested possibly televising Latrobe after the weekend rains. Anderson stated his concern over the man hole covers being dug up and leaving large holes in the streets. Anderson asked the council to consider getting bids to raise the manhole covers back to street level. Pruisner made a motion to give the sewer committee ability to approve a bid for repairing the man hole covers so work could begin before the May council meeting. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed. After much discussion the council believed the Roland offer would not be feasible for the City of McCallsburg. Gjersvik stated he would inform Bolton & Menk of the council's views. Lytle

made a motion to remove the hold on the Bartlett & West contract concerning the initial lagoon project and to continue evaluation on the sewer rehabilitation. Wells seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed.

Lytle made a motion to adjourn. Muth seconded the motion. All ayes; motion passed.