

City of McCallsburg

The City Council of McCallsburg met on Monday August 5, 2013 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Wallace Loney called the meeting to order. Councilpersons Scott Anderson, David Muth, Bill Lytle and Robin Pruisner were present. Councilman Chris Erickson was absent. City Attorney Robert Huffer, Sherriff's Deputy Andy Boeckman, Charlie Dissell from Story County Planning & Zoning, Debby Johnson from Iowa Realty, Kevin Jacobson and 4 residents were also in attendance.

Councilman Muth made a motion to approve the agenda, the minutes from the July 1st, 2013, regular meeting, the July 8th special meeting and the financial reports. Lytle seconded the motion. All ayes motion passed, with Erickson absent.

Revenue for July 2013

General Income - \$475.13
Water Utility Income - \$4,390.66
Sewer Utility Income - \$11,502.65
Solid Waste Revenue - \$2,338.42
Sales Tax and Late Fees - \$293.40
Insurance Dividend Income - \$64.00
Road Use Fund - \$1,915.13
TIF Revenue - \$1,723.67
Total Revenue - \$22,703.06

Claims Paid for July 2013

Ag Source –water testing- \$87.00
Alliant Energy –utilities- \$973.12
Brent Smith –Equipment Repair- \$112.50
Brown Supply – sewer & water supplies- \$12,354.00
Campbell Oil –gasoline- \$323.91
Central IA Water–water-\$1,731.00
Coffee Pot -community development- \$300.0
Data Technologies –accounting- \$2,987.50
DDM Electric –fire department- \$4,905.00
Draintech –tile maintenance- \$715.00
Fire Agency –insurance dividend- \$64.00
Hall Backhoe –water maintenance- \$13,767.60
Huffer Law Office –legal fees- \$400.00
IA DNR –dues- \$38.89
IA DNR –water construction permit- \$100.00
IIMC – dues- \$145.00
IA League of Cities –professional development- \$112.00
IA One Call –locate- \$26.90
Jacobson Enterprises – water/sewer-\$527.88
Jessica Kockler –meter reading- \$65.00
Kenneth Meimann –tractor repair- \$90.00
Neighbors Heating & Cooling–fire station work-62,662.00
Nelson Home Improvement-Fire station work- \$2,438.99
Nevada Ace Hardware –general supplies- \$13.02
Nevada Journal–publishing-\$176.42
Payroll-salary & taxes-\$2,551.63
Phil Paulson –street sign repair-\$40.00
Post Office –postage- \$146.00
Sonia Dodd –mileage & expenses- \$89.77
Staples –supplies- \$150.13
Story County Auditor –sewer- \$203.00
Story County Treasurer –police- \$4,329.00
The Bookkeepers –accounting- \$50.00
The Trash Man-garbage-\$2,010.35
Treasurer State of IA-sales tax-\$301.00
True Value Hardware –supplies- \$12.98
Van-Wall –mower- \$7,752.00
Wallace Loney –mileage & expenses- \$186.79
Windstream –phone & internet- \$124.34
Total Expenses: \$123,063.72

Donna Muth asked the council about drainage tile cleaning. Mayor Loney informed Mrs. Muth that the drainage tiles had just been cleaned the previous weekend. Mrs. Muth asked what could be done about getting water to drain faster on the north east part of town after a storm. Lytle stated that having the tiles cleaned should help and that not much could be done about standing water when a storm produces eleven inches of water in a day. Lytle did agree to personally check out the situation during the next rain storm.

Gail Springer asked the council if the lines along her home would be included in this year's water looping project. Lytle stated that portion of the project was scheduled for phase two and would be done soon.

Scott Anderson asked if the city had received word from Minerva Valley. Pruisner stated she had spoken to Mr. Bappe and that he was trying to get a few more residents to sign up for the service before he started on the project.

Deputy Boeckman informed the council that the Sherriff's department had responded to an incident on Main Street a few nights prior, between neighbors. Boeckman asked the council if they had any concerns they would like addressed. The issue of children driving golf carts was mentioned.

Pruisner made a committee report on Parks & Rec. Pruisner stated that she and her husband were in the process of repairing the park swings. Pruisner also mentioned that the wooden equipment needed to be cleaned and repainted.

Mayor Loney informed the council that he had met with the maintenance man from Central Pump to do the annual maintenance on the pumps and they seemed to be working just fine.

The clerk informed the council that she would be taking Tuesday the 13th off work.

Mayor Loney opened the Public Hearing on the Amendment to Chapter 73, Section III Floodplain Management at 7:35pm Huffer informed everyone that a Floodplain Ordinance had been done a few years prior however some official wording from FEMA had been left out and now needed to be added to the ordinance. Pruisner made a motion to approve Resolution #13-10 which, submits the Floodplain Application to FEMA. Muth seconded the motion. All ayes with Erickson absent, motion passed. Mayor Loney asked for any public comments, none were made. Mayor Loney asked a second and third time. Hearing no comments Mayor Loney closed the public hearing at 7:40 pm.

Lytle made a motion to waive the second and third reading of Ordinance 171- Amending Chapter 73, Section III, Floodplain Management. Pruisner seconded the motion. All ayes, with Erickson absent, motion passed. Anderson made a motion to adopt Ordinance 171- Amending Chapter 73, Section III, Floodplain Management. Lytle seconded the motion. All ayes with Erickson absent, motion passed.

Debby Johnson spoke to the council about the lots in the subdivision. Johnson stated that the market has changed and there is a lot of building taking place. Johnson did mention that a gentleman was interested in leasing a section of land for a garden. The council stated that was not an option because the city already had an agreement with Mr. Hendrick which allows him to use the land for alfalfa until the lots are sold. Johnson reminded the council that the listing contract was about to expire. Muth made a motion to extend the realty contract with Debby Johnson for another six months. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Erickson absent.

Lytle made a motion to submit the IA DNR Construction Permit application for Phase 2 of the water looping project. Muth seconded the motion. All ayes motion passed with Erickson absent. Lytle asked Mr. Jacobson to get final costs for the Phase 2 portion of the project.

Anderson made a motion to renew the contract with the Zearing Library for another year. Muth seconded the motion. All ayes, motion passed with Erickson absent.

Pruisner made a motion to approve Resolution #13-11 - Raising the sewer rates by 3%. This would bring the sewer rates for the first 1,000 gallons to \$11.24 and \$3.09 for gallons over the first 1,000. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Erickson absent.

Anderson mentioned that the fire department is interested in getting their name on the waiting list for a new attack truck. Lytle stated he thought it would be best for the city to finish paying off the EMT truck before the city made any new purchases for the fire department. Anderson asked for a work session to review the city's financials and the debt obligations. The council set August 19th at 7:00pm for the work session.

Resolution #13-09 Terminate 28E Farm to Market Road was tabled until a full council could be present.

Anderson informed the council that the construction crew had come out and marked the roads for the upcoming road work to be done. Anderson stated the project would not begin for another two or three weeks, and would only take two or three days total.

Huffer suggested to the council that they not act on the siding until better details could be given as to the materials used were and Debby Thompson signed off on the approved materials. Issue was tabled until September.

Anderson stated that he and Erickson have not completed the inspection of the salvage yard yet. Action on the salvage license was tabled until September.

The clerk informed the council that she would need a better cost estimate for the city welcome sign project in order to apply for grant funding. Action on the sign was tabled until the August 19th meeting.

The council set Sunday August 11th at 2:00pm as the time to complete the lagoon fencing.

Special meeting will be held August 19th, 2013 at 7:00pm at City Hall.

The next regular council meeting will be held Monday September 9th, 2013 at 7 p.m. at City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk