

City of McCallsburg

The City Council of McCallsburg met on Monday February 6th, 2012 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, Bill Lytle, David Muth and Robin Pruisner were present. Councilman Chris Erickson was absent. Jim Schroeder a Deputy from the Sheriff's Department, Sandy Perisho from IA Realty, Barb Mittman from YSS and City Attorney Robert Huffer were also present.

Councilperson Lytle made a motion to approve the agenda, the minutes from the January 6th, 2012 Regular Meeting and the financial reports. Muth seconded the motion. All ayes with Erickson absent; motion passed.

Revenue for January 2012

General Income - \$99.26
Water Utility Income - \$4,110.86
Sewer Utility Income - \$18,194.19
Solid Waste Revenue - \$2,310.75
Sales Tax and Late Fees - \$343.75
TIF Revenue - \$228.29
Insurance Dividend - \$983.00
Road Use - \$2,268.46
Total Income: \$28,538.56

Claims Paid for January 2012

Alliant Energy –utilities- \$1,067.06
Bartlett & West –engineering- \$15,616.65
Central IA Water –water- \$1,269.00
Huffer Law –legal fees- \$446.00
IA One Call –locate- \$4.00
Jacobson Enterprises –water/sewer- \$527.88
Jessica Kockler –meter reading/cleaning- \$95.00
Nevada Journal –publishing- \$308.33
Omni-Site –sewer monitoring- \$276.00
Post Office – stamps- \$301.95
Payroll-salary & taxes-\$2,323.80
Scott's Sales –road repair reimbursement- \$60.88
Shane Jacobson –snow removal- \$450.00
Staples –supplies-\$125.25
State Bank & Trust-debt payments-\$1,527.17
Story County Mayor's Assoc. –dues- \$30.00
The Ames Tribune –publishing- \$10.17
The Bookkeepers –accounting-\$50.00
The Trash Man-garbage-\$2,010.35
Treasurer State of Iowa –sales tax - \$285.00
True Value –supplies- \$32.23
Windstream –telephone & internet- \$123.36
Total Expenses: \$26,940.08

Pruisner informed the Council on the Post Office status. Pruisner stated that she has received a rebuttal on her letter to the Postal Service. The Postal Service states that they will honk the truck's horn when they are in town; notifying the residents that they can purchase stamps at that time should they close the post office.

Mayor Loney informed the Council that Anderson has resigned as Mayor Pro-Tem. Mayor Loney asked Pruisner to fill the position. Pruisner accepted.

The Clerk informed the Council that the City Office would be closed Tuesday February 7th until 12:30pm while she attended an insurance seminar in Ames.

Lytle informed the Council that he had done the city inspection on the Salvage Yard and saw no violations. Lytle stated that all car registrations did match up to the vehicles the Thompsons provided. Lytle made a motion to approve the Salvage Yard License for Thompson Auto. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth; voting nay: Pruisner. Motion passed with Erickson absent.

After reviewing bids made by both Key Co-op and Innovative Ag Sources Lytle made a motion to purchase a 1,000 gallon propane tank from IAS for \$1,906.88. Muth seconded the motion. All ayes; motion passed with Erickson absent.

Barb Mittman spoke to the Council on the services Youth and Shelter Services of Story County provides to the McCallsburg area. Mittman also asked the Council to consider residents who may be good candidates for their Community Advisory Board and submit those names to her.

Lytle made a motion to approve Resolution 12-02 Setting the date for the Public Hearing on the FY '12-'13 Budget on February 20th, 2012 at 7:00pm. Pruisner seconded the motion. All ayes; motion passed with Erickson absent.

Lytle made a motion to approve the contractor pay application #5 in the amount of \$52,134.03. The application is for work the contractor provided during December which includes installing the pump station controls. Anderson seconded the motion. All ayes; motion passed with Erickson absent.

Lytle made a motion to approve the Simmering & Cory billing of \$5,100 for lagoon financing work completed thus far. Pruisner seconded the motion. All ayes; motion passed with Erickson absent.

The Council asked Mayor Loney to check with Mississippi Valley on service agreements. Decision on the Electric Pump maintenance agreement was tabled until March.

Lytle stated that the Law Enforcement Service Contract consumed approximately 23% of the City's current budget. Huffer informed the Council that they should draft a letter to Sherriff Fitzgerald about the financial constraints the City is under and propose options to lower the City's fee. Huffer also suggested sending copies to the Board of Supervisors and the State Senators and Representatives. Action to approve the Service Agreement was tabled until March.

The Clerk was instructed to put out a notice for mowing bids on the City Park with the deadline of February 20th, 2012 at 7pm.

Sandy Perisho spoke to the Council about the Owen D. Fincham lots. Perisho stated the real estate contract with IA Realty would expire on February 10, 2012. Perisho also suggested other options for selling lots to the Council. Lytle asked Huffer how difficult it would be to put a stipulation on time to build if lots were auctioned. Huffer stated that it would not be difficult to do. Lytle made a motion to extend the IA Realty Contract for one more month. Pruisner seconded the motion. All ayes; motion passed with Erickson absent.

Discussion was done on the possible demolition of the building on Parcel #91; no action was taken.

Public Hearing on the FY '12-'13 City Budget is scheduled for February 20th, 2012 at 7:00 pm.

The next regular Council Meeting is set for March 5th, 2012 at 7pm in City Hall.

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