

## City of McCallsburg

The City Council of McCallsburg met on Tuesday August 3rd, 2010 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Robin Pruisner and Jeff Wells were present. Councilmen Bill Lytle and David Muth were absent. One resident, Randy Mortvedt from the Sheriff's Department, Debby Johnson from Friedrich Realty and City Attorney Robert Huffer were also present.

Councilperson Anderson made a motion to approve the agenda, the minutes from the July 19<sup>th</sup>, 2010 Regular Meeting, the July 19<sup>th</sup> Special Meeting and the financial reports. Wells seconded the motion. All ayes, with Lytle and Muth absent; motion passed.

### Revenue for July 2010

General Income - \$3,004.18  
Water Utility Income - \$3,308.37  
Sewer Utility Income - \$2,362.75  
Solid Waste Revenue - \$2,215.81  
Sales Tax and Late Fees - \$329.65  
TIF Revenue - \$2,448.14  
Insurance Income - \$11,012.22  
Road Use Fund - \$3,453.84  
**Total Income: \$26,529.43**

### Claims Paid for July 2010

A&M mowing-mowing-\$1,240.00  
Absolute Signs – EMS Truck - \$946.23  
Alliant Energy–Utilities-\$881.19  
Brent Smith – tractor repairs-\$80.00  
Campbell Oil Co. – gasoline- \$113.50  
Central IA Water–Water-\$1,392.00  
Colo-Nesco School –gasoline- \$79.90  
Fire Agency – tanker truck-\$26,056.00  
Iowa DNR- annual fee- \$38.42  
Iowa DNR- sewer fee- \$210.00  
IA One Call – locate fee -\$18.00  
IA Telecom–phone & internet-\$97.88  
Nevada Journal – publishing- \$123.15  
Payroll-salary & taxes-\$1,993.81  
Portable Pro – kybo- \$75.00  
Post Office – postage - \$100.00  
Randall-Story Heating- general buildings-\$6,965.00  
Scott Sales Co. – rent - \$250.00  
State Bank & Trust-debt payments-\$1,527.17  
Story County Treasurer –Police- \$3,478.13  
Thompson Custom – EMT truck work- \$1,231.56  
The Trash Man-garbage-\$1,825.45  
Treasurer State of Iowa –sales tax - \$234.00  
**Total Expenses: \$48,956.39**

Randy Mortvedt from the Story County Sheriff's Department informed the council that a burglar had been targeting businesses and co-ops in the Nevada and Colo areas and asked all residents to call the Sheriff's Department if they saw an unusual activity. Mortvedt also stated that the department was interviewing candidates to fill a deputy position left vacant by Luke Jensen. Mayor Loney stated he had met some newer deputies and was impressed by them. The clerk asked Mortvedt if the results from the speed trailer's time in McCallsburg were in. Mortvedt stated that the trailer had been vandalized in Roland and was unsure if the information had been salvaged. Mayor Loney and the council thanked Mortvedt for his time.

Mayor Loney informed the council that they had received the building permit from the school and that Planning & Zoning had approved it.

Councilwoman Pruisner stated that the city had been awarded \$7,000 in grant money to use for the prairie project at the discretion of the council. Pruisner stated that the money would cover the costs associated with planting the prairie but not the removal of the trees in the area. No action was taken.

The clerk informed the council that the Friends of the McCallsburg Library had held a book sale and donated the \$60.80 proceeds towards this fiscal year's funding of the Zearing Library. The clerk

also stated that she had received a bill from Midwest Insurance for the new EMT truck and the Fire Tanker truck. Anderson stated that the whole bill was to be sent to the Fire Agency to cover the costs.

The clerk stated she had gone through the council member's ordinance books and updated all of them. The council instructed the clerk to send out an e-mail early September to start setting up dates for re-codification workshops.

Prusiner made a motion to set September 13, 2010 as the date for a Public Hearing on the sale of Parcels 39 and 40. Anderson seconded the motion. All ayes with Lytle and Muth absent; motion passed.

A bid of \$500.00 was submitted by Chris Buseman for Parcel 162. After some discussion the council took no action on the matter.

In reference to Parcels 83, 84 and 86 Pruisner stated she was not comfortable selling land just to have it sit empty. Huffer stated that it may be to the City's benefit to have some commercial property vacant to sell at a later date, and that the council could hold off on granting any commercial property sales and permits until the council was able to complete their re-codification. Pruisner made a motion to place a moratorium on the sale of property and all building permits in the central business district zoned until after the completion of re-codification of city ordinances. Wells seconded the motion. On roll call voting aye: Anderson, Pruisner and Wells. Lytle and Muth absent; motion passed. The passing of this motion kills the prior motion setting a Public Hearing for the Sale of Parcels 39 and 40.

Debby Johnson spoke to the council about the Owen D. Fincham subdivision lots. Johnson asked the council if they had considered a pricing structure for selling multiple lots at one time. Pruisner expressed concern about pricing the lots too low and giving them away. Johnson stated the lots would appeal to homebuyers looking to have an extra garage or hobby garage. Huffer suggested that potential buyers submit a building plan or site plan to the council. Anderson stated that he would like to see the prices left as is with a submission of a building plan. Johnson stated she would send a draft to the council of the marketing ad before it is ran. The council thanked Johnson for her time.

Mayor Loney stated that he was having difficulties finding bids to install the new warning siren. The council informed the clerk to place the item on the September agenda.

No action was taken on the bill from Randall-Story Heating.

No action was taken on the bid from Jeff Moore on work for the new city hall.

No action was taken on the bid for the cabinets, lockboxes or teller's window in the new city hall.

Anderson made a motion to approve the contract with Story County Animal Control. Pruisner seconded the motion. All ayes with Lytle and Muth absent; motion passed.

A Special Council Meeting will be held August 9<sup>th</sup>, 2010; 7:00 pm.

The next Regular Council Meeting is September 13<sup>th</sup>, 2010; 7:00 pm.

Anderson made a motion to adjourn. Wells seconded the motion. All ayes with Lytle and Muth absent; motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk