

City of McCallsburg

The City Council of McCallsburg met on Tuesday August 2nd, 2011 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 Jeff Wells was absent. City Attorney Robert Huffer, Sherriff's Deputy Lennie, Gregory Sweet from Qwest, P.J. McBride from the Zearing Public Library and Michael Shoup from Bartlett & West were also present.

Councilman Lytle made a motion to approve the agenda, the minutes from the July 11th, 2011 Regular Meeting, and the financial reports. Pruisner seconded the motion. All ayes with Wells absent; motion passed.

Revenue for July 2011

General Income - \$549.37
Water Utility Income - \$3,441.61
Sewer Utility Income - \$2,304.29
Solid Waste Revenue - \$2,184.71
Sales Tax and Late Fees - \$322.79
Road Use Fund - \$1,817.29
Community Betterment - \$25.00
Fire Department - \$25.00
TIF Revenue - \$1,716.45
Total Income: \$12,386.51

Claims Paid for July 2011

A&M Mowing- mowing- \$710.00
Alliant Energy's Utilities- \$861.87
Brown Supply's water maintenance-\$197.50
Central IA Water Assoc. water- \$1,680.00
Huffer Law Office's legal fees- \$1,078.23
IA DNR's dues- \$249.13
IIMC's dues- \$135.00
IA One Call's locate- \$8.00
Jacobson Enterprises- water/sewer work- \$977.88
Jessica Kockler- cleaning/meter reading- \$65.00
Nevada Journal's publishing- \$173.41
Payroll-salary & taxes-\$1,005.22
Post Office's postage- \$175.00
State Bank & Trust-debt payment- \$1,527.17
Story County Treasurer's Police- \$3,736.50
The Bookkeepers's accounting- \$50.00
The Trash Man-garbage-\$2,671.25
Treasurer State of IA's taxes- \$234.00
Windstream's phone/internet- \$122.84
Zearing Library's services- \$1,100.00
Total Expenses: \$16,758.00

The Mayor presented a building permit to the Council. After reviewing the new Planning & Zoning Ordinance the Council noticed the permit does not meet the guidelines and asked the Mayor to make the Planning & Zoning Chairman aware of the violations.

Mayor Loney and Councilman Muth both informed Officer Lennie about problems the City was having with a 4-wheeler speeding through town on a regular basis. Lennie stated he would make his department aware of the problem and would see if it was possible to get a patrolman out at the time the incidents seem to occur. Mayor Loney also informed the Council that he has received more complaints about dogs running loose. City Attorney Huffer directed the Clerk to send a notice to the owner with a bill for the infraction per City Ordinance Chapter 25 Section 10 and 19.

Mayor Loney opened the Public Hearing on the Proposed Comprehensive Plan for the City of McCallsburg at 7:15pm. No comments were made. The Public Hearing was closed at 7:16pm. Lytle made a motion to waive the second and third readings of Ordinance 166 Adopting the Comprehensive Plan for the City of McCallsburg. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Wells absent. Lytle made a motion to approve Ordinance 166 Adopting the proposed Comprehensive Plan for the City of McCallsburg. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner, motion passed with Wells absent.

Mayor Loney opened the Public Hearing on the Sale of City Property Parcels # 36 & 37 at 7:35pm. Muth asked if the proposed purchaser intended to build on the parcels. The Clerk stated the bidder told her he does and gave a description of the building he intended to build. With no other comments the Public Hearing

was closed at 7:40 pm. Lytle made a motion to approve Resolution 11-23 Allowing the Sale of Parcels #36 & 37. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Wells absent. Lytle made a motion to approve Resolution 11-24 Approving the Sale of Parcels #36 & 37 to Kevin Jacobson for the amount of \$500. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed, with Wells absent.

Mr. Sweet spoke to the Council about the easement request by Qwest. Sweet informed the Council that after survey work and research of the abstract it was discovered that the City owns the frontage road leading south off of Latrobe. Mr. Sweet also informed the Council that Qwest was offering the City a \$1,000.00 for the proposed easement lease. Mr. Huffer stated he has reviewed the proposed easement agreement and sees no issues with it. The lease would be perpetual use and gives Qwest rights to dig up the road for work needed; however Qwest would also be responsible for repairs to the road should they have to dig it up. It is a non-exclusive easement and Qwest must physically record a notice of abandonment with the City before abandoning the easement. There is also a relocation clause that should the City move the road the easement also moves to the new road. Pruisner made a motion to approve the easement for Qwest. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Wells absent.

The Council reviewed the new library contract with the Zearing Public Library. Ms. McBride informed the Council that last year the City of McCallsburg had a circulation of 678 items, and that currently the City had 67 items in circulation this month. Pruisner made a motion to approve the library contract. Lytle seconded the motion. All ayes, motion passed with Wells absent.

Action on the City Hall sign was tabled until the next meeting.

Pruisner made a motion to approve a lease with Ryerson's Implement to lease a mower for no more than \$20 an hour for the balance of the 2011 year. Anderson seconded the motion. All ayes, motion passed with Wells absent.

The Council took no action on the proposed No Tobacco Policy.

Pruisner informed the Council on the information she has received about the Post Office closing. Pruisner asked the Council if they would be willing to make a City Ordinance against cluster boxes and or street mailboxes. After much discussion the Council decided to take no action on the proposed Ordinances.

The Council reviewed the County Sanitarian's letter from her inspection of the Salvage Yard. The Clerk was instructed to send a letter to Mr. Thompson about the inspection.

Lytle made a motion to waive the second and third readings of the proposed Ordinance 167. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner motion passed with Wells absent. Lytle made a motion to approve Ordinance 167 Raising Sewer Rates to \$10.92 for the first 1,000 gallons of water used and \$3.00 for each additional 1,000 gallons or part thereof. Pruisner seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Wells absent.

Lytle made a motion to approve payment of the Bartlett & West billing of \$19,241.00 from the CDBG grant money received. Pruisner seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Wells absent.

The tentative date for the next Regular Council Meeting is set for Monday September 12th, 2011 at 7:00pm.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk