

City of McCallsburg

The City Council of McCallsburg met on Monday December 5th, 2011 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, David Muth, Robin Pruisner and Jeff Wells were present. Councilman Bill Lytle was absent. Deputy Lennie from Story County Sheriff's Department was also present.

Councilman Anderson made a motion to approve the agenda, the minutes from the November 7th, 2011 Regular Meeting, the November 28th, 2011 Special Meeting and the financial reports. Wells seconded the motion. All ayes with Lytle absent; motion passed.

Revenue for November 2011

General Income - \$5,638.26
Water Utility Income - \$4,198.90
Sewer Utility Income - \$2,868.74
Solid Waste Revenue - \$2,531.09
Sales Tax and Late Fees - \$618.99
TIF Revenue - \$5,120.68
Total Income: \$20,976.66

Claims Paid for November 2011

Ag Source –water testing- \$22.00
Alliant Energy –utilities- \$873.44
Central IA Water –water- \$1,392.00
City of Ames –per capita resource recovery- \$1,669.50
Electronic Engineering –warning siren- \$227.95
Global Reach –internet- \$120.00
IA Rural Water Assoc. –dues- \$200.00
Jacobson Enterprises –maintenance- \$527.88
Jessica Kockler –meter reading & cleaning- \$91.25
MVTL –water testing- \$51.00
Nevada Journal –publishing- \$77.88
Post Office –postage- \$73.00
Payroll-salary & taxes-\$1,339.97
Staples –office supplies- \$100.59
State Bank & Trust-debt payment- \$1,527.17
Story Farm & Home –gasoline- \$27.99
The Bookkeepers –accounting- \$50.00
The Trash Man-garbage-\$2,010.35
Treasurer State of IA –sales tax- \$201.00
US Bank –debt service- \$27,206.62
Windstream –phone/internet- \$123.04
Total Expenses: \$37,912.63

Deputy Lennie presented the council with the town report and also stated this would be his last month as town representative. Every year the officers change towns and he was unsure who the new officer for McCallsburg would be.

Mayor Loney reminded the council that the Community Christmas Party would be December 17th at 9:30am at the American Legion.

The Clerk informed the council that the changes to Change Order #5 of the Lagoon project had not been done because the engineer did not feel it was cost effective to send out the inspector again until spring. Approval of the Change Order #5 was tabled until spring.

Pruisner stated there were no updates to report on the post office.

Mayor Loney informed the council of the bids he received for the propane tank for the lagoon. Key Co-op bid a 500 gallon tank at \$48 a year and a 1,000 gallon tank at \$72 a year. Campbell Oil bid a 500 gallon tank at \$65 a year and a 1,000 gallon tank at \$85 a year. Anderson stated he may know of a person willing to sell the tank they no longer needed. Action was tabled until the January meeting.

The clerk informed the council that she had not received a list of the vehicles outside the salvage yard as the council requested. The clerk also informed the council that Debbra Thompson had told her they were working on the list and would deliver it soon. The council instructed the clerk to send an e-mail to all council members when the list had arrived.

Muth made a motion to approve the Annual Financial Report as submitted for the year 2011. Wells seconded the motion. All ayes; motion passed with Lytle absent.

Wells made a motion to approve payment of the Bartlett & West billing of 4,133.58. Pruisner seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner and Wells. Motion passed with Lytle absent.

Muth made a motion to set January 9th, 2012 as the date for a Public Hearing on the CDBG grant. Pruisner seconded the motion. All ayes; motion passed with Lytle absent.

The council set the first budget workshop for January 9th, 2012 after the ending of the regular council meeting.

The clerk opted out of a closed session for an employee review since there were no residents present. After discussion about wages and vacation time Anderson made a motion to give the Clerk a 3% wage increase and 40 hours of paid vacation time in fiscal year 2012 – 2013. Wells seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner and Wells. Motion passed with Lytle absent.

The next regular meeting is scheduled for Monday January 9th, 2012 at 7pm at City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk