

### **City of McCallsburg**

The City Council of McCallsburg met on Monday December 1st, 2008 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order at 7p.m. Councilpersons Scott Anderson, Bill Lytle, David Muth and Ken Tiarks were present. Councilman Jeff Wells was absent. A representative of the Sheriff's Department, City Attorney Robert Huffer and three residents were in attendance.

Tiarks motioned and Muth seconded to approve the agenda, minutes of the November 3<sup>rd</sup>, 14<sup>th</sup> and 21<sup>st</sup> meetings, and financial reports. All ayes with Wells absent.

#### **Revenue for November 2008**

General Income - \$33,271.14  
Water Utility Income - \$3,675.74  
Sewer Utility Income - \$2,531.04  
Solid Waste Revenue - \$1,967.09  
Sales Tax and Late Fees - \$228.54  
TIF Revenue - \$10,617.61  
Road Use Fund - \$1,825.13  
TOTAL INCOME: \$54,116.29

#### **Claims Paid for November 2008**

Garbage - \$3,719.95  
Electric - \$666.32  
Payroll - \$1,608.10  
Water & Sewer - \$1,842.75  
Repairs & Maintenance - \$6.74  
Phone & Internet - \$102.79  
Office Supplies - \$117.42  
Publishing - \$101.38  
Debt Payments - \$30,133.95  
Taxes & IPERS - \$296.63  
Legal Fees - \$2,683.40  
Parks & Rec. - \$75.00  
Police - \$3,418.50  
TOTAL EXPENSES: \$44,772.93

Brandon Hendrick asked the council if they were still considering assisting the fire department in purchasing a new truck. Mr. Hendrick stated that a new truck would cost approximately \$170,000 – 140,000. The fire department needs to know if they will receive funding by the city before the end of January to help with grant writing. Councilman Lytle said he would get some advice from Mark Jackson about budgeting and get back to the fire department.

The clerk informed the council that the city office would be closed Dec. 9<sup>th</sup> while she and the mayor traveled to Newton for a budget workshop.

The council reviewed ordinances from other cities concerning semi parking. The council instructed the clerk to research more ordinances from the following cities: Ankeny, Boone, Gilbert, Jewell and Zearing. The council decided to table the matter until more ordinances could be reviewed.

The community Christmas party will be on December 20<sup>th</sup> at 9:30 a.m. at the American Legion Hall. The council asked Mayor Loney to purchase the turkeys for the door prizes from Harlan's in Story City.

City Attorney Robert Huffer showed the council a copy of a letter he sent to Parcel #65 concerning their business permit. He has informed the owner that he needs to pay for his permit immediately.

The council reviewed a copy of the letter sent to Parcel #45 from City Attorney Robert Huffer. Mr. Huffer informed the council that the letter had been delivered by a deputy. Mayor Loney asked Councilman Anderson to find a scrap collector who would be willing to remove the junk. The council also suggested that a deputy be present while the removal of the nuisance took place.

The mayor informed the council that he had a visit from the County Sanitarian about Parcel #96. They asked that a formal complaint be written up and given to the department. Mayor Loney asked the residents to write a letter which they did. The mayor will deliver the letter in person on Dec. 2<sup>nd</sup>.

The council set January 12<sup>th</sup>, 2009 at 7 p.m. as the date for the first budget workshop in the city office.

Councilman Muth informed the council about the information he received from Iowa Telecom concerning the internet service for the fire department. The Agency wants a laptop for the fire department so they can stream video for their training. It was decided that a new wireless router would be purchased and placed in the fire department. The council approximates the cost of this to be \$100.

The next regular council meeting will be held Monday January 5th, 2008 at 7:00 p.m. Lytle made a motion to adjourn. Tiarks seconded. All ayes with Wells absent.

Wallace W. Loney, Mayor

ATTEST: Sonia Dodd, City Clerk

Disclaimer: City Minutes are not official until approved by council.