

City of McCallsburg

The City Council of McCallsburg met on Monday February 7th, 2011 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, David Muth, Robin Pruisner and Jeff Wells were all present. Councilman Bill Lytle arrived at 7:25 pm. Deputy Lenny from the Sheriff's Department, City Attorney Robert Huffer, Debby Johnson and Sandy Perisho from Iowa Realty and one resident were also present.

Councilperson Wells made a motion to approve the agenda, the minutes from the January 4th, 2010 Regular Meeting and the financial reports. Pruisner seconded the motion. All ayes; motion passed with Lytle absent.

Revenue for January 2011

General Income - \$37.65
Water Utility Income - \$2,626.30
Sewer Utility Income - \$1,573.00
Solid Waste Revenue - \$1,511.15
Sales Tax and Late Fees - \$189.05
TIF Revenue - \$1,625.13
Total Income: \$7,562.28

Claims Paid for January 2011

Alliant Energy–Utilities-\$1,183.94
American Digital Solutions- office supplies- \$139.81
Campbell Oil Co. – gasoline- \$56.03
Central IA Televising- sewer- \$1,000.00
Campbell Oil Co. – gasoline- \$279.21
Central IA Water–Water-\$1,272.00
IA One Call –beautification- \$20.00
Jacobson Enterprises –water/sewer- \$527.88
Jessica Kockler –meter reading/cleaning- \$185.00
Nevada Journal –publishing- \$84.63
Norseman Electric –warning siren- \$2,369.15
OmniSite –sewer- \$276.00
Post Office – stamps- \$176.00
Payroll-salary & taxes-\$2,215.45
Staples –supplies-\$49.98
State Bank & Trust-debt payments-\$1,527.17
Story County Treasurer –police- \$3,478.13
The Bookkeepers –accounting-\$50.00
The Ames Tribune –publishing- \$227.03
The Trash Man-garbage-\$1,866.95
Treasurer State of Iowa –sales tax - \$267.00
True Value –supplies- \$209.50
Windstream –phone & internet- \$96.75
Total Expenses: \$17,557.61

Story County Deputy Lenny gave the Council an update on the Story County Sheriff's Department and reminded the Council of the Citizen's Academy starting in March. Lenny also asked the Council to hold a "Take Back" initiative where residents can turn in old medications for safe disposal. The date for this will be April 30th from 10:00am – 2:00pm at City Hall.

There were no committee reports.

Mayor Loney stated that he has replaced the auxiliary battery at the lift station.

The clerk stated there would be a meeting with the IRS to review the 941 reports from 2009 and that City Attorney Huffer would be helping with that.

The council set February 21st at 7pm for the next re-codification workshop and to meet with Planning & Zoning.

The council tabled the discussion on planting alfalfa in the Owen D. Fincham subdivision.

The council reviewed the contract proposed by the Zearing Library for another year of service. Pruisner made a motion to approve the agreement with corrections to the title and Mayor's name. Wells seconded the motion. All ayes; motion passed.

Debby Johnson spoke to the Council about the Owen D. Fincham sub-division. Johnson stated she would like to include Sandy Perisho in marketing the lots because she is familiar with the area. Anderson made a motion to renew a one year contract with Debby Johnson and to add Sandy Perisho to the contract. Wells seconded the motion. On roll call voting aye; Anderson, Lytle, Muth, Pruisner and Wells; motion passed.

Blaine Tibben from Alliant Energy spoke to the Council and gave an update on the work that was done in McCallsburg over the last year.

Lytle made a motion to approve **Resolution #11-03** setting a Public Hearing for review of the SRF Environmental Information for April 4th, 2011 at 7pm. Anderson seconded the motion. All ayes; motion passed.

Lytle made a motion setting **Resolution #11-04** setting a Public Hearing on the FY 2011 – 2012 Budget on March 7th at 7pm. Muth seconded the motion. All ayes; motion passed.

Anderson made a motion to refund the Fire Department for the purchase of a new internet router. Pruisner seconded the motion. All ayes; motion passed.

The council took no action on the Colo-Nesco after prom request.

At the time of meeting the Council had not received a bid on the bathroom flooring and so the item was tabled.

Lytle made a motion to start accepting bids for city mowing. Wells seconded the motion. All ayes; motion passed.

The next regular Council Meeting is set for March 7th, 2011 at 7pm in City Hall.
Special Meeting/Workshop is set for February 21st at 7pm in City Hall.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk