

## City of McCallsburg

The City Council of McCallsburg met on Tuesday January 4th, 2011 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, Bill Lytle, David Muth, Robin Pruisner and Jeff Wells were all present. A Deputy from the Sheriff's Department, City Attorney Robert Huffer were also present.

Councilperson Lytle made a motion to approve the agenda, the minutes from the December 6th, 2010 Regular Meeting and the financial reports. Muth seconded the motion. All ayes; motion passed.

### Revenue for December 2010

General Income - \$983.49  
Water Utility Income - \$2,951.39  
Sewer Utility Income - \$1,944.45  
Solid Waste Revenue - \$1,906.13  
  
Sales Tax and Late Fees - \$317.06  
TIF Revenue - \$3,931.50  
CDGB Grant - \$23,420.00  
**Total Income: \$35,454.02**

### Claims Paid for December 2010

All Flags – flags- \$107.36  
Alliant Energy–Utilities-\$2,061.60  
Anderson Meat & Grocery- turkeys- \$159.00  
Bartlett & West –engineering- \$23,420.00  
Campbell Oil Co. – gasoline- \$279.21  
Central IA Water–Water-\$1,605.00  
Conley's Trucking- maintenance-\$97.40  
Hall Backhoe –maintenance-\$620.00  
Heartland Co-op –repairs- \$950.00  
Huffer Law Office – legal fees- \$1,064.00  
IA Telecom–phone & internet-\$95.60  
Jacobson Enterprises –water/sewer- \$527.88  
Jessica Kockler –meter reading/cleaning- \$117.50  
LGI –water testing- \$11.00  
Martin Marietta –maintenance- \$248.33  
MVTL –water testing- \$46.00  
Nesco Rec Board –contributions- \$1,250.00  
Peterson's Paint & Flooring –floor in city hall- \$1,933.77  
Post Office – stamps- \$56.00  
Payroll-salary & taxes-\$1,492.27  
Scott Sales Co. – rent - \$250.00  
Staples –supplies-\$69.23  
State Bank & Trust-debt payments-\$1,527.17  
The Bookkeepers –accounting-\$50.00  
The Trash Man-garbage-\$1,866.95  
Treasurer State of Iowa –sales tax - \$191.00  
**Total Expenses: \$40,096.27**

Story County Deputy Lenny gave the Council an update on the Story County Sheriff's Department and explained he was the new Deputy assigned to McCallsburg.

Mayor Loney stated that he attended the retirement parties for both Lori Morrissey and Jane Haliburton. The Mayor also stated that there had been a water main leak of approximately 5,500 gallons at the new main located at the school and that the bill would be taken care of by the contractor.

The clerk stated she was going to research new printers for the office because the current one will no longer accept the water meter bills.

The council set January 13<sup>th</sup> at 7pm for the next re-codification workshop.

The council made no change to the voting members of the E-911 board.

Lytle made a motion to approve **Resolution #11-01** Certifying delinquent bills to the County Auditor for Parcel 56. Pruisner seconded the motion. All ayes; motion passed.

Lytle made a motion to approve **Resolution #11-02** Extending the Moratorium on C-2 permits to April 1, 2011. Muth seconded the motion. All ayes; motion passed.

The council set January 20<sup>th</sup> at 7pm as the date for the first budget workshop.

Councilman Anderson stated he would research companies to make a sign for the New City Hall.

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 stated there were a few items listed in the contract that were not clear and would like more information. The council also instructed the Clerk to review other library options.

The next regular Council Meeting is set for February 7<sup>th</sup>, 2011 at 7pm in City Hall.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk