

City of McCallsburg

The City Council of McCallsburg met on Monday January 9th, 2012 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, Chris Erickson, Bill Lytle, David Muth and Robin Pruisner were all present. Jim Schroeder a Deputy from the Sheriff's Department and Story County Attorney Steve Owen were also present.

Councilperson Anderson made a motion to approve the agenda, the minutes from the December 5th, 2011 Regular Meeting and the financial reports. Lytle seconded the motion. All ayes; motion passed.

Revenue for December 2011

General Income - \$1,240.24
Water Utility Income - \$3,631.50
Sewer Utility Income - \$266,545.94
Solid Waste Revenue - \$2,427.49
Sales Tax and Late Fees - \$302.20
TIF Revenue - \$3,669.26
Total Income: \$35,454.02

Claims Paid for December 2011

AgSource –water testing- \$22.00
All Flags –flags- \$88.50
Alliant Energy –utilities- \$1,003.05
Anderson Meat & Grocery –Christmas party- \$200.00
Arnold Motor Supply –supplies- \$37.99
Campbell Oil –gasoline- \$45.21
Central IA Water –water- \$1,170.00
Cissy's –gasoline- \$202.16
Fire Agency –public safety- \$5,500.00
Gehrke Inc. –construction- \$253,856.91
Hach Co. –water supplies- \$371.84
Huffer Law –legal fees- \$615.40
IA DNR –dues- \$85.00
IA One Call –locate- \$20.00
IA Prison Industries –signs- \$253.22
Jacobson Enterprises –water/sewer- \$1,055.76
Jessica Kockler –meter reading/cleaning- \$178.75
Nevada Journal –publishing- \$92.44
Post Office – stamps- \$102.00
Payroll-salary & taxes-\$1,833.66
Simmering & Cory –grant writing- \$10,200.00
Staples –supplies-\$23.98
State Bank & Trust-debt payments-\$1,527.17
Story County Auditor –elections- \$738.02
Story County Treasurer –police- \$3,736.50
The Bookkeepers –accounting-\$50.00
The Trash Man-garbage-\$2,010.35
Treasurer State of Iowa –sales tax - \$181.00
Wally Loney –supplies- \$77.58
Windstream –telephone & internet- \$123.04
Total Expenses: \$285,401.53

Steve Owen spoke to the council on the TIF project for Dakins Lake that the Story County Board of Supervisors is proposing. TIF monies captured from a few nearby wind turbines will be used to fund the project.

Deputy Schroeder informed the council that he would be the new town contact for the Sherriff's Department.

Mayor Loney informed the council that the lift station housing has been delivered but will not be installed until spring.

Mayor Loney opened the Public Hearing on the Wastewater Treatment Improvement Project at 7:20pm. Lytle announced that the project was funded in part by a Community Block Grant and that the goals of the project had not changed since the grant was applied for. Lytle also stated that Gehrke, Inc is the contractor for the project and that work was approximately 83% complete. The grant is scheduled to close on May 31, 2012. Lytle stated that \$260,245.00 in CDBG funds have been requested and \$579,260.86 in local matching funds from the City have been expended. No oral or written comments were given by the public. Pruisner read an

article on the project that she is submitting to the town newsletter that also explains the rate increases. Mayor Loney closed the hearing at 7:35pm.

The clerk informed the council that she had received the registrations and VIN numbers on the vehicles outside the salvage yard that the council had requested. The council set January 14th, 2012 at 8:00am as the time and date for their inspection.

Lytle made a motion to approve Resolution 12-01 Support of Story County/Municipal Aid Agreement. Pruisner seconded the motion. All ayes; motion passed.

A written letter asking the council to financially support the Colo-Nesco after prom party was presented. The council declined.

Pruisner made a motion to approve the increased retainer rate for Huffer Law Firm to \$400 a month. Muth seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner; motion passed.

Lytle made a motion to consent to the Story County Board of Supervisors TIF improvement project for Dakins Lake. Anderson seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle and Pruisner. Muth voted nay; motion passed.

Lytle made a motion to approve the Bartlett & West billing for \$1,876.20. Pruisner seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner; motion passed.

Councilmen Erickson and Lytle stated they would be willing to help the mayor with the mowing this year and that bids would not be requested.

The council set January 23, 2012 at 7:00pm as the date for the next budget workshop.

The next regular Council Meeting is set for February 6th, 2012 at 7pm in City Hall.

Pruisner made a motion to adjourn. Lytle seconded the motion. All ayes; motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk