

City of McCallsburg

The City Council of McCallsburg met on Monday July 11th, 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. City Attorney Robert Huffer, Sherriff's Deputy Lennie, Jennifer Garst from Story County Community Foundation, Laura Bell from YSS, Gregory Sweet from Qwest were also present.

Councilman Anderson made a motion to approve the agenda, the minutes from the June 6th, 2011 Regular Meeting, and the financial reports. Pruisner seconded the motion. All ayes with Lytle absent; motion passed.

Revenue for June 2011

General Income - \$9,951.11
Water Utility Income - \$3,843.61
Sewer Utility Income - \$2,540.92
Solid Waste Revenue - \$2,334.13
Sales Tax and Late Fees - \$642.70
Road Use Fund - \$758.63
Total Income: \$20,071.10

Claims Paid for June 2011

A&M Mowing- mowing- \$620.00
Ag Source ówater testing- \$22.00
Alliant EnergyóUtilities-\$853.43
Campbell Oil ó gas -\$146.74
Central IA Water Assoc. ówater- \$1,539.00
City of Ames óresource recovery- \$1,669.50
IA League of Cities- dues- \$246.00
IA One Call ólocate- \$24.00
IA Prison Industries ósigns- \$50.45
Jacobson Enterprises- water/sewer work- \$1,055.76
Jessica Kockler- cleaning/meter reading- \$95.00
Key Co-op- weed killer- \$40.40
MVTL- testing- \$39.00
Nevada Journal ópublishing- \$70.11
Payroll-salary & taxes-\$1,718.09
Post Office ópostage- \$88.00
Ryerson's- mower repair-\$368.86
Staples ósupplies-\$75.26
State Bank & Trust-debt payment- \$1,527.17
State Bank & Trust ófees- \$67.56
Story Farm & Home ósupplies- \$12.93
The Bookkeepers óaccounting- \$50.00
The Trash Man-garbage-\$2,527.85
Treasurer State of IA ósales tax- \$173.00
True Value Hardware- supplies- \$54.48
Windstream óphone/internet- \$123.17
Total Expenses: \$13,257.76

Deputy Lennie asked the Council if they had any questions or concerns for the Sherriff's Department. Muth mentioned he had seen golf carts driven by children on the Prairie Rail Trail. Wells also stated his concern over having a Deputy's vehicle speeding through town on Dubois on the afternoon of July 1st with only their lights on; no siren. Lennie stated he would pass the information on to the Department.

The Mayor stated he had received a complaint about a dog being left unattended outside during the heat wave at the beginning of the month and asked the Council what they would like for him to do when that happens. The Clerk informed the Council that there is an extra \$100 charge for weekend and after-hour pick ups. Officer Lennie suggested that the Mayor call animal control and make them aware of the situation and if the situation isn't improved by the next business day then to have Animal Control pick up the animal. The Council agreed this was what the Mayor should do.

The Clerk reminded the Council that during the last two weeks of the month she would be in an out of the City Office while attending Clerk's Academy in Ames; and that she would post closed hours on the office door.

At 7:18pm the Mayor opened the Public Hearing on the SRF Loan amount. The Mayor asked for any public comments on the proposed loan amount of \$810,000. No comments were made. Mayor Loney asked again for public comments. None were made. The Mayor closed the Public Hearing at 7:20pm. Pruisner made a motion to approve Resolution 11-20 Authorizing a loan and disbursement agreement by and between the City and the Iowa Finance Authority, and the issuance not to exceed \$810,000. Anderson seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner and Wells. Motion passed with Lytle absent.

Wells made a motion to approve Resolution 11-16 Setting the date for a Public Hearing on the City Comprehensive Plan for August 2nd at 7:00 pm. Muth seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner and Wells. Motion passed with Lytle absent.

Pruisner made a motion to approve Resolution 11-18 Raising water rates to \$13.47 for the first 1,000 gallons of water used per month and \$5.41 for each additional 1,000 gallons or part thereof used. Anderson seconded the motion. All ayes; motion passed with Lytle absent.

Gregory Sweet spoke to the Council requesting an easement allowing access to the substation on the South-west corner of town. After much discussion as to ownership of the access road it was decided that Qwest would have the road surveyed. The Clerk was instructed to place the issue on the August agenda.

City Attorney Huffer stated that the City has received an offer to buy Parcels 36 and 37 for the amount of \$500.00. Wells made a motion to approve Resolution 11-21 Setting a Public Hearing on the Sale of Parcels 36 and 37 on August 2nd, 2011 at 7:00pm. Anderson seconded the motion. All ayes; motion passed with Lytle absent.

The Council reviewed the proposals for a City Hall sign. Pruisner stated she would look into what IA Prison Industries would charge for a sign. The issue was tabled until August.

Muth stated he was not able to get any plans on enclosing the park shelter turned in before the REAP deadline. The issue was tabled.

The Council tabled action on purchasing a new mower until the August meeting.

Anderson stated he would purchase the materials needed to fix the potholes on East Main and also 1st Street. Mayor Loney stated he would look into hiring help to do the repairs.

Laura Bell from YSS spoke to the Council. Bell suggested the Council consider passing a policy stating no tobacco products were to be used on public property. The Council asked Bell to email examples of a policy to the Clerk. The issue was tabled until the August meeting.

Jennifer Garst from Story County Community Foundation spoke to the Council about grants available to communities and endowment programs.

Pruisner stated she and Pam Hendricks attended an informational meeting on the proposed Post Office closings. Pruisner stated that she believed the City's best chance at saving the Post Office would come through appeal. Mayor Loney stated that there were surveys and informational packets available at the Post Office and asked all citizens to pick up a set and fill out the surveys.

The Clerk was instructed to send a letter to the owners of Parcel 78 asking them to remove the LP tank for their building that is located on City property.

The tentative date for the next Regular Council Meeting is set for Monday August 2, 2011 at 7:00pm.

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