

City of McCallsburg

The City Council of McCallsburg met on Monday July 6, 2009 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order at 7 PM. Councilpersons Scott Anderson, Bill Lytle, David Muth and Ken Tiarks were present. Councilman Jeff Wells was absent. There were also two residents, a representative from Story County Sheriff's Department, Kevin Jacobson, City Attorney Robert Huffer and two representatives from Jerry's Sanitation in attendance.

Councilman Anderson made a motion to approve the agenda, the minutes from the June 1st and June 8th meetings, the financial reports and two additions to the agenda. Lytle seconded the motion. All ayes with Wells absent.

Revenue for June 2009

General Income - \$60,283.84
Water Utility Income - \$3,656.38
Sewer Utility Income - \$2,565.45
Solid Waste Revenue - \$1,974.55
Sales Tax and Late Fees - \$284.94
Road Use Fund - \$3,561.45
TIF Revenue - \$554.21
Insurance Income - \$468.00
Total Income: \$73,348.82

Claims Paid for June 2009

Accounting - \$50.00
Culture & Rec. - \$930.00
Debt Payments - \$2,927.33
Electric - \$51,443.31
Gasoline - \$150.26
Garbage - \$4,094.95
Insurance - \$11,056.50
IPERS - \$87.37
Office Supplies & Postage - \$478.69
Payroll - \$3,866.09
Phone & Internet - \$99.60
Professional Development - \$230.00
Publishing - \$128.60
Rent - \$500.00
Repairs & Maintenance - \$39.27
Taxes - \$161.00
Water & Sewer - \$1,596.25
Total Expenses: \$77,839.22

A resident asked the council if they had any plans to improve the garbage service the city receives. He said his house has been skipped the last two weeks and when he spoke to the company on the phone they were less than civil. Mayor Loney reassured the resident the issue would be taken care of that night.

A representative from the Sheriff's department spoke to the council. He informed the council the speed trailer had been repaired and was back in use again. The sheriff's department has had to eliminate four positions on staff starting July 1st and there is a chance two more could be eliminated within the year. The Sheriff's department has charged someone with the Legion break-in. Total patrol time for McCallsburg during June was 18 hours. Mayor Loney asked if the patrolmen and women could keep an eye out for underage drivers operating golf carts within the city.

Mayor Loney informed the council that pump one was being repaired and that the emergency call chain now has all the councilmen listed. Muth asked the mayor how long it would be until the pump was fixed. The mayor stated he was unsure how long the repair would take and that the repairs had already taken two weeks.

The clerk informed the council that a donation to the library funding had been made in the amount of \$150 by Gary and Kelly Hendrick. The clerk also stated that the water bills would be sent out on the 7th of July.

At 7:12 p.m. Mayor Loney opened the public hearing for the sale of the south half of Lot 8 in the Owen D. Fincham Addition. No comments were made and so Mayor Loney closed the public hearing at 7:15 p.m. Councilman Tiarks made a motion to accept Resolution 09- 08 to approve the sale of the south half of Lot 8 in the Owen D. Fincham Addition to Shane and Josephine Gray. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, and Tiarks with Wells absent. Councilman Anderson asked Huffer if the Grays would be receiving a quick claim deed. Huffer said they would.

The mayor read a bid from Kevin & Kimberly Jacobson in the amount of \$1,800 to purchase the old fertilizer building. Mayor Loney suggested to the council that the city pay for the asbestos testing and to also speak with the fire department about possibly burning the building down. Tiarks made a motion to set a public hearing date for the sale of the fertilizer building on August 3, 2009. Lytle seconded the motion. All ayes with Wells absent; motion passed.

Discussion on the flood plain was tabled until the council could review the flood plain map.

The clerk informed the council that it was time to renew the animal control contract with Story County Animal Control. Lytle made a motion to renew the contract with Story County Animal Control. Muth seconded the motion. All ayes with Wells absent; motion passed.

Mayor Loney suggested the council consider using Bartlett & West to engineer the lagoon work. Councilman Muth asked the mayor why he felt that way. The mayor stated he has worked with Bartlett & West in the past and had a good working relationship with them. Lytle asked Kevin Jacobson if he had any preferences. Jacobson said he liked both companies and that both would look at multiple alternatives for the city. Muth stated he did not care which company the city went with as long as multiple options on the work were available. Anderson stated he couldn't remember the fees each company charged. The clerk provided copies of both proposals to the council. Jacobson stated that Bartlett & West had lower fees. After much review of the proposals Anderson made a motion to accept the bid from Bartlett & West. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, and Tiarks with Wells absent. Motion passed.

Jacobson informed the council that the bid the council made for Zearing's used pumps had been rejected. Jacobson stated this was because more items were included with the pumps than he or the council had realized. Additional items included but were not limited to: rails, a lid, shoes, brackets, a basket, a crane, backup generator and generator. Jacobson stated that Zearing was requesting \$5,000 for all the items. Mayor Loney suggested to the council that they purchase the items at the requested price. Anderson asked Jacobson if they should have Electric Pump test the pumps. Jacobson stated that the pumps worked fine when they had been pulled. The mayor asked Jacobson if Zearing would have maintenance records on the pumps. Jacobson said they would because those reports had to also be turned into the DNR. Lytle made a motion that McCallsburg purchase the pumps from Zearing for the amount of \$5,000. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, and Tiarks with Wells absent. Motion passed.

The mayor informed the council that the loan to cover the expenses to Alliant Energy with concern to the Owen D. Fincham lots came from State Bank & Trust. The loan will be repaid over 36 months at a fixed interest rate of 3.60%. Tiarks asked if this loan would be able to be paid with money from TIF. Councilman Lytle said it would be.

Mayor Loney stated that the tile work at the Legion was completed. Vern Nelson stated that he was under the impression the tile was to be connected at the low spot. The Mayor said he would look into the possibility of grading it.

Mayor Loney informed the council that the residents at parcel #16 are doing the tile work themselves.

Mayor Loney stated that he has never received a bid from Waste Management for garbage service. The city received two bids for garbage service. Jerry's Sanitation bid \$14 per dwelling and service would stay on the city's current date. Chitty Garbage bid \$14 per house with cans provided, \$47 a month for a 1.5 yard roll off, \$142.50 a month for the school. Anderson asked Jerry Bailey about the costs of roll off dumpsters because they had not been included in the bid. Bailey stated that a yard and a half roll off was \$29 a month which included the dumping fee. Councilman Lytle stated he would like to keep the business local if possible. Mayor Loney asked Huffer what kind of notice to The Trash Man was needed. Huffer stated 30 days notice was all that was necessary. Lytle made a motion to send a termination notice to the Trash Man. Tiarks seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Tiarks with Wells absent. Motion passed. Anderson made a motion to accept the bid from Jerry's Sanitation with the revisions concerning roll off containers upon 30 days notice to the Trash Man. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Tiarks with Wells absent. Motion passed. The council told Bailey his service would start around August 13th. Bailey thanked the council.

Discussion on the sidewalk program was tabled until August.

Discussion on the Prairie Meadow Grant was tabled until August.

The Clerk informed the council that the city's contract with Debby Johnson would expire at the end of the month. Tiarks made a motion to renew the contract with Debby Johnson for a year. Lytle seconded the motion. All ayes with Wells absent. Motion passed.

The next regular council meeting will be August 3, 2009 at 7 pm in the City Hall.

Lytle made a motion to adjourn the meeting. Muth seconded the motion. All ayes with Wells absent, motion passed.