

## City of McCallsburg

The City Council of McCallsburg met on Monday June 6th, 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 arrived at 7:22pm City Attorney Robert Huffer, Kevin Jacobson for City's water/sewer, Debby Johnson from Iowa Realty, Dave Morgan from Electric Pump and 3 residents were also present.

Councilman Wells made a motion to approve the agenda, the minutes from the May 9, 2011 Regular Meeting, the May 23rd Special Meeting and the financial reports. Anderson seconded the motion. All eyes with Lytle absent; motion passed.

### Revenue for May 2011

General Income - \$2,437.27  
Water Utility Income - \$3,757.00  
Sewer Utility Income - \$2,333.40  
Solid Waste Revenue - \$2,265.51  
Sales Tax and Late Fees - \$402.78  
TIF Revenue - \$3,277.89  
Fire Department- \$2,625.00  
**Total Income: \$17,098.85**

### Claims Paid for May 2011

A&M Mowing- mowing- \$800.00  
Ag Source ówater testing- \$11.00  
Alliant EnergyóUtilities-\$946.04  
Central IA Water Assoc. ówater- \$1,257.00  
City of Ames ófree day- \$26.75  
Hall Backhoe- fire dept -\$2,625.00  
Huffer Law Office- legal services- \$1,952.50  
IA League of Cities- education- \$104.00  
ISU- comprehensive plan- \$1,000.00  
Jacobson Enterprises- water/sewer work- \$527.88  
Jessica Kockler- cleaning/meter reading- \$163.75  
Kenneth Meimann órepairs- \$60.00  
Key Co-op- alfalfa- \$498.50  
Matt Parrott & Sons- water bills- \$482.00  
MVTL- testing- \$39.00  
Nevada Journal ópublishing- \$127.71  
Payroll-salary & taxes-\$1,114.24  
Post Office ópostage- \$160.84  
RL Good- repairs- \$16.00  
Ryerson's- mower repair-\$349.78  
Staples ósupplies-\$59.94  
State Bank & Trust-debt payment- \$1,527.17  
The Bookkeepers óaccounting- \$50.00  
The Trash Man-garbage-\$2,010.35  
Treasurer State of IA ósales tax- \$176.00  
True Value Hardware- supplies- \$6.97  
US Bank- debt payment- \$27,206.62  
Wicks Turf- parks- \$125.00  
Windstream óphone/internet- \$123.17  
**Total Expenses: \$43,547.21**

Chris Erickson spoke to the Council about the potholes on Main Street east of S-27. Erickson provided the Council with photographs of the road and stated that he and a neighbor had patched the potholes previously at their expense but would like the City to fix the problem now. Councilman Anderson agreed the potholes did need to be repaired. Councilwoman Pruisner stated that she believed First Street was also in need of some pothole repairs. Anderson stated he would look into the areas to be repaired and buying materials to do so.

Erickson also asked the Council about paving along side his property which had been promised to him when he built his home. Erickson stated he would like one inch rock with fine gravel used. Councilman Anderson stated he would check into it.

Councilwoman Pruisner speaking as a resident asked when the mosquito spraying would begin. Mayor Loney informed the Council that they would need to re-hire or hire a certified chemical sprayer to do the job. The Clerk was instructed to ask Harold Hovick if he would be willing to do the spraying again this year.

Mayor Loney asked all residents and Council to attend the June 16<sup>th</sup> meeting at the American Legion concerning the possible closing of the McCallsburg post office.

Mayor Loney opened the Public Hearing on the New Code of Ordinances at 7:07pm. Chris Erickson asked the Council why the ordinances had been updated. City Attorney Robert Huffer stated that the Council is required to update the ordinances every five years by law. Councilman Wells stated it was also a good way for the Council to be positive all ordinances were up to date as well. With no other comments Mayor Loney closed the Public Hearing at 7:10 pm. Councilman Anderson made a motion to dispense with the second and third reading of Ordinance 165. Wells seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner, and Wells with Lytle absent. Motion passed. Pruisner made a motion to approve Ordinance 165 which adopts the New Code of Ordinances for the City of McCallsburg. Wells seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner and Wells with Lytle absent. Motion passed.

A representative from Sign It was unable to attend the council meeting. The issue was tabled until July.

The Resolution to set a date for Public Hearing on the City's Comprehensive Plan was tabled until July.

Mayor Loney asked for more detail on the plans for enclosing the shelter house. Councilman Muth was appointed to do so and asked to get the plans to the Clerk by mid-month.

Huffer informed the Council that The Ahlers & Cooney Law Firm had been hired as Bond Counsel for the City's lagoon project.

Debby Johnson from Iowa Realty spoke to the Council about a bid proposal she had received on the Owen D. Fincham subdivision. Johnson had asked the bidders to bring plans to present to the Council but they did not show. No action was taken.

Anderson made a motion to approve **Resolution 11-15** to set the Public Hearing on the SRF Loan for July 11, 2011 at 7:00 pm. Pruisner seconded the motion. On roll call voting aye: Anderson, Muth, Pruisner and Wells with Lytle absent. Motion passed.

Passing of the new Code of Ordinances negated the need to pass a Resolution to raise the water/sewer rates for 2011-2011 Fiscal Year.

Kevin Jacobson, the City's water/sewer man, spoke to the Council about the Consumer Confidence Report. Jacobson stated there were a couple violations because the lab hadn't gotten the sample set up in time, but that there were no concerns to the water system.

Dave Morgan from Electric Pump spoke to the Council on his offer to trade the City's old sewer pumps for new ones. After much discussion it was decided Anderson would speak to the project engineer and contractor to see if the proposal could work for the City's lagoon project.

Mayor Loney informed the Council that the tree at 5<sup>th</sup> & Fruitt was dead and needed to be removed. The Council asked the Mayor to get bids for the tree removal and bring them to the July meeting. Pruisner also asked that the bidders be bonded & insured.

Mayor Loney also informed the Council that a bearing was out on the City's mower and that in that condition it was too difficult for him to continue to mow. Anderson asked the Mayor to get bids on new mowers. The issue was tabled until July.

Mayor Loney informed the Council that the City had received a complaint about the drainage at Fourth and Fruitt. Councilman Lytle said he would check the area and speak to the resident.

The tentative date for the next Regular Council Meeting is set for Monday July 11, 2011 at 7:00pm.

Wells made a motion to adjourn. Muth seconded the motion. All ayes; motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk