

### **City of McCallsburg**

The City Council of McCallsburg met on Monday June 2nd, 2008 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Bill Lytle and David Muth were present. Council members Ken Tiarks and Jeff Wells were absent. City Attorney Robert Huffer, Sheriff Paul Fitzgerald and two residents were in attendance.

Anderson motioned and Lytle seconded to approve the agenda, minutes of the May 5th meeting, and financial reports. All ayes.

#### **Revenue for May 2008**

General Income - \$2,924.29  
Water Utility Income - \$2,742.98  
Sewer Utility Income - \$2,006.96  
Solid Waste Revenue - \$1,974.14  
Sales Tax and Late Fees - \$193.18  
Employee Benefits - \$45.64  
Insurance – Inc -\$223.16  
TIF Revenue - \$17,979.51  
TOTAL INCOME: \$28,089.86

#### **Claims Paid for May 2008**

Trash Man - \$1,788.12  
Central Iowa Water - \$1,067.74  
Iowa Telecom - \$98.21  
Alliant - \$767.56  
The Nevada Journal - \$66.50  
Treasurer, State of Iowa - \$218.00  
Sonia Dodd - \$301.29  
A & M Mowing - \$930.00  
Bobby Thomas - \$100.00  
Bram Dougan - \$100.00  
Brandon Hendrick - \$100.00  
City of Ames - \$164.75  
Emily Savage - \$100.00  
Heart of IA Co-op - \$80.00  
Jacobson Enterprises - \$527.88  
Jesse Vanderwal - \$100.00  
Jill Wilson - \$60.00  
Joel Reischauer - \$44.00  
Kalen Lewis - \$100.00  
Karen Beahl - \$65.00  
Kim Nelson - \$7,209.50  
LGI - \$19.60  
Mark Venner - \$100.00  
Portable Pro - \$85.00  
R.R. Metal Works - \$17.50  
State Bank & Trust - \$8,870.65  
Story County Treasurer - \$3,418.50  
The Bookkeepers - \$100.00  
US Bank - \$27,206.62  
Wallace Loney - \$364.25  
TOTAL EXPENSES: \$54,170.67

Sheriff Paul Fitzgerald updated the council on happenings within the Sheriff's Department.

Resident Greg McDonald had a complaint about sump lines being drained onto his property. He also provided the council with photographs to show where his concern stemmed from. The council agreed it would be best to set up a meeting with Kent Hall and both neighbors to discuss solutions.

Roger Holland mentioned to the council that he was still having issues with the green truck that parks and blocks part of his access way. He also complained to the council that the garbage on the street in front of 830 Main had not been picked up for quite some time. The council asked Mayor Loney to call the Sheriff's department and have the green truck ticketed the next time his parking became a problem. The 48 hour notice given to 830 Main about their garbage had expired and Mayor Loney mentioned he would get it cleaned up on Tuesday and charge them a fee.

Mayor Loney informed the council that he has passed out quite a few building permit applications and warned the council they may be some to review at the next meeting. The Mayor also told the council that he has received a quote from Chitty Waste Service and would ask Trash Man for a quote as well. The quotes will be discussed at the July council meeting.

The Clerk asked the council if they would like her to make a sign about excess garbage from flooding. The council agreed that would be a good idea.

City Attorney Robert Huffer told the council he had finished rewriting the water rate ordinance. Now the council is able to amend the water rates by resolution rather than a new ordinance. Anderson made a motion to wave the second and third ordinance reading. Lytle seconded. On roll call voting aye: Anderson, Lytle, Muth with Tiarks and Wells absent.

Lytle made a motion to adopt Ordinance No. 157 amending water rates. Muth seconded. On roll call voting aye: Anderson, Lytle, Muth with Tiarks and Wells absent.

Muth made a motion to adopt Resolution #08-04 establishing water rates. Lytle seconded. On Roll call voting aye: Anderson, Lytle, Muth with Tiarks and Wells absent.

Mayor Loney opened the Public Hearing on the city's proposed budget for FY '08-'09. No comments were made. Mayor Loney closed the public hearing. Lytle made a motion to approve the budget for Fiscal Year 2008-2009. Muth seconded. On Roll call voting aye: Anderson, Lytle, Muth with Tiarks and Wells absent.

The city received a quote from Cessford on street repairs. The quote was approximately \$12,000 - \$13,000. The council thought it would be wise to first remove the water pressure from Fruitt in order to decrease the moisture content of the road before street improvements were made. The council discussed ways to possibly core out Fruitt.

The next regular council meeting will be held Monday July 7th, 2008 at 7:00 p.m.

Lytle made a motion to adjourn. Muth seconded. All ayes.

Wallace W. Loney, Mayor

ATTEST: Sonia Dodd, City Clerk

Disclaimer: City Minutes are not official until approved by council.