

City of McCallsburg

The City Council of McCallsburg met on Monday May 23, 2011 at 7 pm, in the McCallsburg City Hall for a special meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Robin Pruisner and Jeff Wells were present. Councilmen Bill Lytle and David Muth were absent. City Attorney Robert Huffer and Michael Shoup from Bartlett & West were also present.

Councilman Anderson made a motion to approve the agenda. Pruisner seconded the motion. All ayes with Lytle and Muth absent; motion passed.

Mayor Loney opened the Public Hearing on the SRF Environmental Information at 7:05 pm. Mr. Shoup explained the State's findings to the Council and how the State had no environmental issues concerning the lagoon project. There were no residents in attendance to comment and no written statements had been received. Mayor Loney closed the Public Hearing at 7:10 pm.

Councilman Anderson made a motion to approve the Mayor's signature of the Environmental Information Document (EID) prepared by the State. Wells seconded the motion. On roll call voting aye: Anderson, Pruisner and Wells. Lytle and Muth were absent; motion passed.

Mr. Huffer explained to the Council that they were required to hire bonding council for the lagoon project funding. Huffer stated he knew of two Bonding firms and that either would be good counsel for the City's project. Anderson made a motion to approve hiring Bonding Counsel that is the most convenient and reasonably priced for the City. Pruisner seconded the motion. All ayes with Lytle and Muth absent; motion passed.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk