

## City of McCallsburg

The City Council of McCallsburg met on Monday May 9th, 2011 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, Bill Lytle, David Muth and Robin Pruisner were present. Councilman Jeff Wells was absent. City Attorney Robert Huffer and Officer Lennie from the Story County Sherriff's Office were also present.

Councilperson Lytle made a motion to approve the agenda, the minutes from the April 4th, 2011 Regular Meeting, the April 18<sup>th</sup> Special Meeting and the financial reports. Muth seconded the motion. All ayes with Wells absent; motion passed.

### Revenue for April 2011

General Income - \$17,663.14  
Water Utility Income - \$3,871.08  
Sewer Utility Income - \$2,475.08  
Solid Waste Revenue - \$2,265.23  
Sales Tax and Late Fees - \$439.32  
TIF Revenue - \$53,331.25  
Insurance - \$935.00  
Road Use Fund - \$1,519.89  
**Total Income: \$82,499.99**

### Claims Paid for April 2011

Ag Source –water testing- \$11.00  
Alliant Energy–Utilities-\$988.72  
BBC Plumbing –repairs- \$113.18  
Brown Supply –maintenance- \$273.77  
Central IA Televising –sewer- \$675.00  
Global Reach Internet- internet- \$120.00  
Kenneth Meimann –repairs- \$75.00  
Larry Springer –maintenance- \$164.25  
Midwest Insurance –insurance- \$5,233.50  
Nevada journal –publishing- \$182.09  
Payroll-salary & taxes-\$1,768.10  
Peterson Paint & Floors –flooring- \$266.48  
Payroll-salary & taxes-\$1,544.56  
Post Office –postage- \$28.00  
R.R. Metal Works –beautification- \$19.82  
Staples –supplies-\$52.96  
State Bank & Trust-debt payments-\$13,145.52  
State Bank & Trust –deposit correction- \$10.00  
Story County Treasurer –police- \$3,478.13  
The Bookkeepers –accounting- \$50.00  
The Trash Man-garbage-\$2,010.35  
Treasurer State of IA –sales tax- \$409.00  
Windstream –phone/internet- \$123.56  
**Total Expenses: \$30,742.99**

Officer Lennie informed the Council that the speed trailer would be coming to town that night and asked where they would like it to be placed. Mayor Loney requested the speed trailer be placed at 4<sup>th</sup> & Dubois.

Mayor Loney thanked Councilwoman Pruisner for attending the Planning & Zoning workshop with him that had been held in Nevada.

Huffer informed the Council that he and the Mayor had met with the Hills and had signed an agreement on the purchase of land for the lagoon project.

Anderson made a motion to approve **Resolution 11-14** Setting a Public Hearing to institute the new Code of Ordinances on June 6<sup>th</sup> at 7:00pm. Pruisner seconded the motion. All ayes with Wells absent; motion passed.

The Council asked Mayor Loney to purchase 2 signs and 5 decals to be placed on City property stating no weapons allowed on City property.

Lytle made a motion to approve the \$104.00 bill allowing the City Clerk to attend the Municipal Professional Institute at the end of July. Pruisner seconded the motion. All ayes with Wells absent; motion passed.

The Council asked the Mayor to look into the cost of enclosing the park shelter, providing water and electricity to the building and to see if it would qualify under the REAP program.

Lytle made a motion to allow the Mayor to hire someone to help put up new roadway signs for \$12 an hour. Praisner seconded the motion. All ayes with Wells absent; motion passed.

The Clerk was instructed to send a nuisance letter to Parcel 168 regarding the dog ordinance.

The next regular Council Meeting is set for June 6th, 2011 at 7pm in City Hall.

Public Hearing on the SRF Environmental report is set for May 23<sup>rd</sup>, 2011 at 7pm in City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk