

## City of McCallsburg

The City Council of McCallsburg met on Monday November 30, 2009 at 7 pm, in the McCallsburg City Hall for a special meeting. Mayor Loney called the meeting to order at 7:00 PM. Councilpersons Scott Anderson, Bill Lytle and David Muth were present. Ken Tiarks and Jeff Wells were absent. Ten residents, City Attorney Robert Huffer, Susan Bradbury from ISU Extension, and Steve Johns from AEA were also in attendance.

Councilman Lytle made a motion to approve the agenda. Muth seconded the motion. All ayes motion passed with Tiarks and Wells absent.

B. Hendricks stated that the Fire Department would like to add a feature to the new tanker truck estimated to cost \$1,800. On suggestion from Huffer Anderson asked Hendricks to present an invoice for the new item to the clerk so it could be placed on next month's council meeting agenda.

Mayor Loney announced the Community Christmas Party would be December 19<sup>th</sup> at 9:00 a.m. and that Santa would arrive at 9:30 a.m.

The clerk informed the council that approval of the Annual Financial Report would not be able to be done this night because it had not been published in the paper. The clerk apologized to the council.

Mayor Loney opened the Public Hearing for the sale of the striped shed at 7:10 p.m. Huffer explained to all present that the property would be sold with a quit claim deed. B. Hendricks raised his standing bid to \$4,500 with the inclusion of the small shed to the north. B. Baker raised his standing bid to \$5,000 with the inclusion of the small shed to the north. R. Thompson raised his standing bid to \$9,000 with the small shed to the north. S. Twedt bid \$9,500 with the inclusion of the small shed to the north. R. Thompson raised his bid to \$11,000. During a lull in the bidding Mayor Loney asked the interested parties what they intended to do with the property. B. Hendrick stated he would enclose the south 30 feet to use as a shop, the north portion would be used for storage. He would fix up the building and paint it. The shed to the north would be torn down. B. Baker stated he would paint the building, add doors, and use some for storage and the rest for a shop. He would also tear down the small shed to the north. R. Thompson stated he would use the building to store antique cars again, would put the doors back on the rollers and paint it over time if finances allowed. S. Twedt stated they would use the building for storage, fix the roof, add new doors, and would put a shop at the north end. If the small shed was not salvageable they would demolish it. A brief recess was taken so any interested parties could look over the property. After all interested parties returned to the chambers R. Thompson raised his own bid to \$14,000. Mayor Loney asked if there were any more bids. None were stated. Mayor Loney asked if any in attendance had any comments to make on the sale of the property. None were stated. Mayor Loney closed the public hearing at 8:02 p.m. Anderson made a motion to delay voting on the sale until the December 14<sup>th</sup> meeting when there could be a 5 person vote. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle and Muth. Motion passed.

S. Bradbury and S. Johns spoke to the council about their efforts to do a comprehensive plan for the Colo-Nesco school district and their wish to include all three communities in the plan. Students from ISU would work on the plans as a class project. The school district has agreed to pay for half of the costs associated with the plans. Anderson asked Bradbury what the estimated costs were. Bradbury stated between \$5,000 and \$6,000 total to cover the costs involved. Lytle asked how long the project would take. Bradbury stated it would be completed after the spring semester. Anderson made a motion to approve a joint effort with the Colo-Nesco school district in compiling a comprehensive plan. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth. Motion passed.

Muth made a motion to approve Resolution 09- 22 Approving the TIF Report dated November 30, 2009 and it's submission to the Story County Auditor. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth. Motion passed.

J. Wilson from the Friends of the McCallsburg Library spoke to the council and presented a check for a \$100 that had been a donation from a Lions Club member. Wilson stated their contributions have added up to just over half of what the city needs to pay for the library contract this year and that the group was done with their contributions for the remainder of the fiscal year. Wilson also passed out results from the survey she and other members conducted. Copies of the survey results can be obtained in the city office during regular business

hours. Wilson also stated that the group was looking into applying for a 5013C status. Wilson stated that Zearing reported that there was an average circulation of 467 McCallsburg residents and it dropped to 300 since the McCallsburg branch closed. The council thanked Wilson for her time.

Discussion on the tractor was tabled until December 14<sup>th</sup>.

P. Ellingson presented the council with a letter of intent for the transfer of Dorcas Hall to the city. Ellingson stated the Presbyterian Church would be holding a meeting on December 3<sup>rd</sup> and would discuss the matter more then. The clerk was instructed to make a copy of the letter to give to Huffer.

The council received two bids on the demolition of the old creamery, the small shed south of the creamery, the Tett building and the old theater. Jensen Excavating Incorporated bid \$16,395.00. Con-Struct, Inc. bid \$10,900. Neither bid included asbestos testing or removal. Because the small shed will now be included in the sale of the striped shed property the bids stand as: Jensen \$ 14,795.00 and Con-Struct \$9,300. Anderson made a motion to accept the bid from Con-Struct. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth. Motion passed. Mayor Loney stated he would take samples of the buildings for asbestos testing. The clerk was instructed to get a document from Alliant Energy stating that it would be ok to burn the theater and Dorcas Hall.

The next regular council meeting will be held Monday December 14th, 2009 at 7 p.m. at City Hall.

Councilman Lytle 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