

City of McCallsburg

The City Council of McCallsburg met on Thursday November 5, 2009 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order at 7:00 PM. Councilpersons Scott Anderson, Bill Lytle, David Muth, Ken Tiarks and Jeff Wells were present. There was one resident, Perry Gjersvik from Bartlett & West, and Kevin Jacobson who were also in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the October 5th and November 2nd meetings and the financial reports. Wells seconded the motion. All ayes motion passed.

Revenue for October 2009

General Income - \$14,589.26
Water Utility Income - \$3,756.96
Sewer Utility Income - \$2,528.52
Solid Waste Revenue - \$1,889.85
Sales Tax and Late Fees - \$439.86
Road Use Fund - \$2,148.95
TIF Revenue - \$45,256.35
Total Income: \$70,609.75

Claims Paid for October 2009

A&M Mowing–Mowing-\$70.00
Alliant Energy–Utilities-\$761.55
Arnold Motor Supply-supplies-\$92.52
BBC Plumbing-construction-\$164.70
Brown Supply-water maintenance- \$168.00
Central IA Water–Water-\$1,446.00
City of Ames-free day-\$22.25
Debra Thompson-lawsuit-\$4,037.35
Huffer Law Office-legal fees-\$1,326.54
IA One Call-locate-\$18.00
IA Telecom–Phone & Internet-\$102.49
Jacobson Enterprises – water/sewer-\$527.88
LGI–Water Testing-\$40.00
MVTL –water testing- \$76.00
Nevada Journal–Publishing-\$164.78
Omni-Site-sewer-\$240.00
Payroll-salary & taxes-\$2,104.50
 Portable Pro-Kybo Rental-\$75.00
Post Office- postage-\$132.00
RL Good-snow plow maintenance-\$224.00
Scott Sales Company-rent-\$250.00
Staples-office supplies-\$74.45
State Bank & Trust-debt payments-\$10,372.82
Story County Clerk of Court-court costs-\$115.40
The Bookkeepers-accounting-\$50.00
The Trash Man-garbage-\$2,217.95
Treasurer Story County-sales tax-\$227.00
True Value Hardware – supplies- \$7.91
Total Expenses: \$25,109.09

Mayor Loney informed the council that he attended the Sheriff's meeting on Oct. 28th. At the meeting it was decided that the rate the city will have to pay for fiscal year 2010-2011 to the Sheriff's Department will not increase from the current year.

The Clerk informed the council that the first half of the city's payment to the Zearing Library was due. The clerk mentioned she would like to take the check to the next library board meeting and hand in the check in person. The council agreed this would be a good idea. Councilman Muth instructed the clerk to ask the library board why the previous librarian was fired and what will happen to the library hours.

The clerk also asked the council's permission to work an extra five hours each week during the month of November to complete the information needed for the CDBG grant and the Annual Financial Report. Tiarks made a motion to approve the extra hours. Wells seconded the motion. All ayes motion passed.

The council received a bid from MER Engineering and from Bartlett & West Engineering for the city's storm sewer/ lagoon system. Tiarks made a motion to hire Bartlett & West Engineering to design the city's lagoon system provided the city receives a CDBG Grant. Lytle seconded the motion. All ayes, motion passed.

The council received a bid from Simmering – Cory to do CDBG grant writing for the city. Tiarks made a motion for Simmering-Cory to write a CDBG grant application on the city's behalf for the new lagoon system. Lytle seconded the motion. All ayes, motion passed.

Perry Gjersvick from Bartlett & West provided and reviewed with the council a facility plan report. The plan focuses on the DNR's concerns such as eliminating bypasses, basement backups and discharging the lagoon only twice a year. To receive CDBG grant funding Gjersvick suggests the council focus primarily on the bypass issues and the additional lagoon cell. The plan from Bartlett & West which repairs the bypass issues and the lagoon improvements is estimated to cost \$916,800.00. Gjersvick suggested to the council they wait on repairs to the storm sewers until additional I-Job money will be available in March. The council thanked Gjersvick for his time.

Phillip Ellingson from Bethany Lutheran Church spoke to the council about Dorcas Hall. Ellingson informed the council that there would be a congregational meeting on Sunday November 8th to find out the parishioners feelings on the future of Dorcas Hall. Ellingson asked the council if they had a proposal he could present to the congregation. After much discussion it was suggested to Ellingson that the council would be willing to cover the legal costs associated with deed transfer to the city. Ellingson stated he believed that was a fair offer and thanked the council for their time.

Councilman Lytle made a motion to approve Resolution 09-19 authorizing the city to borrow money up to \$150,000 to pay for the Fire Tanker Truck. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Tiarks and Wells. Motion passed.

It was decided that November 16th at 7:00 p.m. would be the date for a TIF workshop. The clerk was instructed to invite Robin Pruisner.

The city received one snow removal bid. Keith Anderson bid \$23/hr for snow removal during the 2009-2010 winter season. Lytle made a motion to hire K. Anderson for snow removal during the 2009-2010 winter season. Tiarks seconded the motion. All ayes, motion passed.

Councilman Tiarks made a motion to approve Resolution 09-20 to set a Public Hearing on November 30th, 2009 for the sale of the lot located at 160 N. 6th. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Tiarks and Wells. Motion passed.

Lytle made a motion to set November 30th, 2009 as the date to approve the Annual Financial report and TIF Report. Tiarks seconded the motion. All ayes, Motion passed.

Tiarks made a motion instructing the clerk to send out letters to local businesses for support of the city's annual Christmas Party. Muth seconded the motion. All ayes, motion passed.

Lytle made a motion to approve Resolution 09-21 to approve sale of the Old Fertilizer building to Kevin Jacobson. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Tiarks and Wells. Motion passed.

A Special Council meeting will be held November 30th, 2009 at 7 p.m. at City Hall.

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

Councilman Lytle made a motion to adjourn. Tiarks seconded the motion. All ayes, motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk