

## City of McCallsburg

The City Council of McCallsburg met on Monday November 7th, 2011 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, David Muth, Robin Pruisner and Jeff Wells were present. Councilman Bill Lytle was absent. City Attorney Robert Huffer, Deputy Lennie from Story County Sheriff's Department and Mike Shoup from Bartlett & West were also present.

Councilman Wells made a motion to approve the agenda, the minutes from the October 3rd, 2011 Regular Meeting, and the financial reports. Pruisner seconded the motion. All ayes with Lytle absent; motion passed.

### Revenue for October 2011

General Income - \$21,690.89  
Water Utility Income - \$4,558.06  
Sewer Utility Income - \$114,021.12  
Solid Waste Revenue - \$2,412.89  
Sales Tax and Late Fees - \$384.66  
Road Use Fund - \$4,400.83  
TIF Revenue - \$63,895.81  
**Total Income: \$211,364.26**

### Claims Paid for October 2011

Ag Source ówater testing- \$11.00  
Alliant Energy óutilities- \$793.82  
Andrea Larson ódeposit refund- \$100.00  
Bartlett & West ólagoon engineering- \$10,156.39  
Central IA Televising ósewer maintenance- \$650.00  
David Glenn ódeposit refund- \$100.00  
Gehrke, Inc. ólagoon const.- \$101,001.55  
Harold Hovick ómosquito spraying- \$45.00  
Huffer Law Office ólegal fee- \$300.00  
IA One Call ólocate- \$26.90  
Joel Reischauer óroad repair- \$112.50  
Keith Anderson óroad repair- \$112.50  
Ken Tiarks óweb hosting- \$162.00  
Nevada Journal ópublishing- \$84.37  
Post Office ópostage- \$102.00  
Payroll-salary & taxes-\$2,213.71  
R & R Metal Works órepairs- \$37.50  
Rob's Tree & Stump Service ótree removal- \$400.00  
Shirley Wismer ódeposit refund- \$100.00  
Staples óoffice supplies- \$76.26  
State Bank & Trust-debt payment- \$9,060.68  
State Bank & Trust ófees- \$60.11  
Story County Treasurer ópolice- \$3,736.50  
The Bookkeepers óaccounting- \$50.00  
The Trash Man-garbage-\$2,010.35  
Treasurer State of IA ósales tax- \$281.00  
True Value Hardware ósupplies- \$11.98  
Wick's Turf óbeautification- \$140.00  
Windstream óphone/internet- \$123.03  
Zearing Library óservices- \$1,100.00  
**Total Expenses: \$133,159.15**

Mayor Loney reminded the council that the city needed to do something about the old variety store on main street. Mayor Loney also mentioned that the city had received a letter from a resident about the changes in water shut off rates. Pruisner stated she would write up an article for the newsletter explaining the new rates. The clerk was instructed to have the article posted to the city's web site as well.

Mayor Loney opened the Public Hearing for the sale of lots 1, 2, 3 and 4 of Block 10 Original Town of McCallsburg. Two bids were submitted. Scott Anderson had a bid of \$1,000 for all four lots. Terryray Thompson sent in a bid of \$650.00 for 3 lots. No other comments were made and so Mayor Loney closed the hearing. City Attorney asked the council if they wanted to set a time limit for building on the lots. Anderson stated he planned to build within 24 months if he received the property. Mr. Thompson did not give a time period of building. Pruisner made a motion to approve Resolution 11-27 approving the sale of lots 1, 2, 3 and 4

of block 10 original town of McCallsburg to Scott Anderson with the provision of placing a building on the property within twenty four months or the lots would be returned to the city. Muth seconded the motion. On roll Call voting aye: Muth, Pruisner, Wells with Anderson abstaining and Lytle absent; motion passed.

The city received one bid for snow removal. The bid from Shane Jacobson was for \$25 an hour. The council asked that Jacobson provide his federal ID number and proof of insurance. They also asked that Jacobson make time to show Mayor Loney that he was capable of running the city tractor since he has not done so before. Approval of the bid was tabled until the November 28<sup>th</sup>.

Mayor Loney opened the Public Hearing requested by Richard Thompson and Richard Parker at 7:35pm. Neither parties showed. Parker sent a note requesting a new hearing date. Mayor Loney closed the hearing at 7:36 pm. The public hearing was rescheduled for November 28<sup>th</sup>, 2011 at 7pm in City Hall. Huffer was requested to send notification to Mr. Parker.

Mike Shoup gave the council an update on the lagoon project. Shoup stated that the contractors were off site until spring when the control building for the pump station would be delivered. Anderson asked if a dormant seeding had been done on site. Shoup stated he believed it had been done already. The council discussed change order #5 on the fencing. Mayor Loney stated that some of the fencing that was removed had been new and would like the city to receive a credit for that. Shoup stated he would discuss it with the contractor and make the changes and resubmit the change order. Wells made a motion to approve change orders #2 change completion date of contract, #3 leaving existing piping between lagoon cells in place, and #6 adjusting the amount of slip line repair work that needed to be done. Muth seconded the motion. All ayes; motion passed with Lytle absent.

Wells made a motion to approve the Bartlett & West pay request of \$253,856.91. Muth seconded the motion. All ayes; motion passed with Lytle absent.

Anderson made a motion to approve the purchase of Option 1 for the city hall sign. Pruisner seconded the motion. All ayes; motion passed with Lytle absent.

Pruisner updated the council on the Post Office closing. Pruisner stated that on October 27<sup>th</sup> the Post Office received the final document stating the post office would be closed but gave no official closing date. Pruisner sent a certified letter showing the lack of information in the document that the post office regulations state are required to be in the document. Pruisner also stated that she was in the process of filing an appeal and had until November 27<sup>th</sup> to do so.

Mayor Loney reminded the council that the community Christmas party would be December 17<sup>th</sup>, 2011. The clerk was instructed to send out letters to the local businesses.

Mayor Loney informed the council that he had received a request to have a commercial lot changed into residential so that a home could be built on the property. The council agreed that a written request needed to be submitted.

The council set November 28<sup>th</sup>, 2011 at 7pm as the date to approve the Annual Financial Report and TIF report.

The next regular meeting is scheduled for Monday December 5<sup>th</sup>, 2011 at 7pm at City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk