

## City of McCallsburg

The City Council of McCallsburg met on Monday, November 5th, 2007 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Bill Lytle, Jackie Meimann, David Muth, and Ken Tiarks were present. There was also one resident in attendance.

Mayor Loney made two additions to the agenda under new business.

Meimann motioned and Lytle seconded to approve the agenda, minutes of the October 1st, 2007 Regular Council Meeting, and financial reports. All ayes.

### Revenue for October, 2007

General Income - \$5,397.00  
Road Use Fund - \$51,698.62  
Water Utility Income - \$3,088.47  
Sewer Utility Income - \$2,117.70  
Solid Waste Revenue - \$2,089.55  
Sales Tax and Late Fees - \$214.66  
Trust and Agency - \$475.30  
TIF Revenue - \$47,678.76  
Insurance Dividend - \$2,323.87  
TOTAL INCOME: \$115,083.93

### Claims Paid for October, 2007

State Bank and Trust - \$2,927.33  
MVTL Labs - \$86.00  
Trash Man - \$2,033.17  
Central Iowa Water - \$1,146.33  
Iowa Telecom - \$98.99  
Alliant - \$1,365.32  
Ahlers & Cooney - \$2,622.00  
The Nevada Journal - \$52.77  
Treasurer, State of Iowa - \$297.00  
The Bookkeepers - \$50.00  
A & M Mowing - \$370.00  
Hall Backhoe - \$830.00  
Dorothy Severtson - \$65.00  
Jacobson Enterprises - \$499.26  
Wallace Loney - \$293.69  
Sonia Dodd - \$649.29  
Max's Auto Repair - \$224.16  
Central IA Televising - \$476.70  
Napa Auto Parts - \$29.97  
Scott's Sales - \$500.00  
Jill Wilson - \$50.00  
Martin Marietta - \$304.05  
Wicks Turf - \$130.00  
Global Research - \$120.00  
Brent Smith - \$49.22  
City of Ames - \$40.00  
Iowa One Call - \$24.00  
Tanner Co. INC. - \$220.00  
Story County Sheriff - \$3,418.50  
Cessford Construction - \$48,660.06

IWPCA - \$30.00  
IPERS - \$232.56  
United States Treasury - \$859.20  
LGI - \$19.60  
TOTAL EXPENSES: \$68,774.17

Mayor Loney informed the council that when the new pump was checked it didn't work. Electric Pump will be here Wednesday morning to check it out and install a new battery.

The Clerk reminded the Council that she would be gone from November 23 -28 and also would be gone November 12. The City Office will be closed on those days.

The Council decided to have grout work done on a number of the sewer's separated joints along Latrobe. This will be done in the spring when a company will be in the area.

The Clerk was instructed to send out letters to local businesses asking for contributions to the Annual Community Christmas Party.

Councilman Tiarks gave an update on the City's website. Authorization was sent to GoDaddy.com. Tiarks said he has four of the ten pages already finished. He says the website will be up and running by Monday night. Tiarks submitted a bill from GoDaddy for reimbursement. The Council thanked Tiarks for all the work he has done to improve the website.

The Clerk explained the corrections that had been made to the RUT Report after visiting and receiving guidance from Roland Clerk Deneen Frost.

It was decided that Heartland's contribution request for 2008/2009 would be considered after work on next year's budget was completed.

Lytle made a motion to approve Resolution 07-06 concerning the Hazard Mitigation. Muth seconded. On roll call, voting aye: Anderson, Lytle, Meinmann, Muth and Tiarks. Motion carried.

A letter had been received from the Story County Engineer Bob Sperry stating that the county would be unable to do repairs to the Fruitt ditches this year.

Parcel #77 was discussed. Anderson made a motion to offer the owner \$2,500 for the property. Lytle seconded. On roll call, voting aye: Anderson, Lytle, Meinmann, Muth and Tiarks. Motion carried. Robert Huffer will be contacted to write a formal offer.

The Council received a bill from Parcel # 74 for gasoline. The Council agreed to pay the bill. The Council also decided that from this day forward any purchases for the city need to be signed or initialed by an authorized person.

The next Regular Council Meeting will be Monday, December 3rd, 2007 at 7 p.m. at The City Hall.

Lytle motioned and Muth seconded to adjourn. All ayes. Motion carried.

Mayor Wallace W. Loney

ATTEST: Sonia Dodd

Disclaimer: Minutes are not official until approved by Council.