

City of McCallsburg

The City Council of McCallsburg met on Monday October 4th, 2010 at 7 pm, at the McCallsburg American Legion for the regular monthly meeting. Mayor Loney called the meeting to order at 7:02 pm. Councilpersons Scott Anderson, Bill Lytle, David Muth and Robin Pruisner was present. Councilmen Jeff Wells arrived at 7:05pm. Deputy Johnson from the Sheriff's Department, City Attorney Robert Huffer, three ISU students with the comprehensive plan project, Kevin Wicks from No Lawn Left Behind and more than twenty residents were also present.

Councilperson Anderson made a motion to approve the agenda, the minutes from the September 13th, 2010 Regular Meeting and the financial reports. Lytle seconded the motion. All ayes, with Wells absent; motion passed.

Revenue for September 2010

General Income - \$3,152.97
Water Utility Income - \$3,447.36
Sewer Utility Income - \$2,445.71
Solid Waste Revenue - \$2,199.67
Sales Tax and Late Fees - \$333.06
TIF Revenue - \$10,544.73
Road Use Fund - \$5,246.23
Park Donation - \$10.00
Total Income: \$27,379.73

Claims Paid for September 2010

A&M mowing-mowing-\$620.00
Alliant Energy-Utilities-\$975.15
American Digital Solution-office supplies- \$144.29
Campbell Oil Co. – gasoline- \$88.98
Central IA Water-Water-\$1,263.00
Conley's Trucking –haul materials- \$97.07
Iowa One Call –locate-\$32.00
IA Telecom–phone & internet-\$98.69
Jacobson Enterprises –water/sewer maintenance-\$527.88
Jeff Moore –construction work- \$1,662.50
Joel Reischauer –city help- \$287.50
Karen Beal -meter reading/cleaning- \$115.00
Ken Daleske –mowing-\$15.00
Ken Meimann –equipment maintenance- \$95.00
LGI –water testing- \$11.00
Martin Marietta –road materials- \$247.48
MVTL – water testing- \$39.00
Nevada Journal – publishing- \$248.02
Payroll-salary & taxes-\$1,450.06
Portable Pro – kybo- \$75.00
Post Office –supplies- \$244.00
Ryerson Implement –tractor maintenance - \$116.14
Scott Sales Co. – rent - \$250.00
Scott Sales –reimbursement for cold patch- \$479.20
Scott Anderson –mower supplies- \$25.00
Staples –supplies-\$80.98
State Bank & Trust –fees-\$8.00
State Bank & Trust-debt payments-\$1,527.17
The Bookkeepers –accounting-\$50.00
The Trash Man-garbage-\$1,884.95
Treasurer State of Iowa –sales tax - \$178.00
Total Expenses: \$12,936.06

Deputy Johnson gave the Council an update on the Story County Sheriff's Department.

The clerk asked the Council when they want the kybo in the park picked up. The Council stated as soon as possible. The clerk also asked the council when they wanted to have another work session on the re-codification. The Council stated October 19th at 7 pm.

Three students from ISU spoke to the Council and the residents about the Comprehensive Plan they were working on. The students informed everyone that a survey would be coming out with the water bills to get feedback about the community. The students also stated they would hold a Help Session on October 13th from 5pm – 6pm in the City Hall to assist residents filling out the survey or answering questions.

Kevin Wicks from No Lawn Left Behind spoke to the Council and the residents about the proposed prairie project along the Prairie Rail Trail. There was some question as to whether the trees would stay or be removed. Councilwoman Pruisner stated some of the trees were in poor health and others were ash trees and those would have to be taken out. Jackie Meimann stated that the trees planted along the trail had been done with money donated in memory of someone. Mr. Wicks stated that it is possible to plant Bur Oaks in their place as they are prairie tolerant. After much discussion about the project Councilman Lytle stated that a survey would accompany the water bills to get everyone's opinion on the project. Mayor Loney closed the discussion on the project.

Anderson made a motion to set a public hearing for the sale of the property north of the Saver's house and south of the Prairie Rail Trail on November 1st, 2010 at 7pm. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed.

The clerk was instructed to place the NIMS training on the November agenda.

Mayor Loney informed the Council that the costs for the Community Newsletter are approximately \$1.04 a copy with all costs included, and that approximately 315 copies are sent out a month. The clerk was instructed to invite Jackie Meimann to the November council meeting to discuss the newsletter.

Pruisner made a motion to approve **Resolution 10-13** Approval of the Street Financial Report for 2010. Lytle seconded the motion. All ayes; motion passed.

Lytle made a motion to approve the CDBG & SRF draws on the lagoon project. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed. The clerk was instructed to set up any future meetings with the engineer when the Council can be present.

Lytle made a motion to accept a bid for the flooring work in the new City Hall providing it does not exceed \$1,900.00. Wells seconded the motion. All ayes; motion passed. The clerk was instructed to get a time line from Jeff Moore of his work and expected finish date.

The clerk was instructed to start accepting bids for snow removal, and that all bids would be due by November 1, 2010 at 7pm.

The next regular council meeting will be Monday November 1, 2010; 7:00pm.

Lytle made a motion to adjourn. Muth and Pruisner seconded the motion. All ayes; motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk