

City of McCallsburg

The City Council of McCallsburg met on Monday September 8, 2009 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order at 7:03 PM. Councilpersons Scott Anderson, David Muth and Ken Tiarks were present. Councilman Bill Lytle arrived at 7:08pm. Councilman Jeff Wells was absent. There were also two residents in attendance. James Strohmman from Story Co. Board of Supervisors arrived at 7:45p.m

Councilman Tiarks made a motion to approve the agenda, the minutes from the August 4th and August 24th meetings and the financial reports. Muth seconded the motion. All ayes with Lytle and Wells absent.

Revenue for August 2009

General Income - \$5,017.88
Water Utility Income - \$4,206.89
Sewer Utility Income - \$2,622.07
Solid Waste Revenue - \$1,923.52
Sales Tax and Late Fees - \$331.93
Road Use Fund - \$3,682.67
TIF Revenue - \$1,688.64
Total Income: \$19,473.60

Claims Paid for August 2009

A&M Mowing–Mowing-\$930.00
Alliant Energy–Utilities-\$739.44
Arnold Motor Supply – supplies-\$35.99
Central IA Water–Water-\$1,362.00
IIMC-professional dues- \$125.00
IA Telecom–Phone & Internet-\$95.04
LGI–Water Testing-\$11.00
Manatt’s – road work- \$12,842.50
MVTL –water testing- \$76.00
Nevada Journal–Publishing-\$128.37
Payroll-salary & taxes-\$1,263.40
Portable Pro-Kybo Rental-\$75.00
Post Office-postage- \$100.00
Scott’s Sales Co.-rent-\$250.00
Staples-office supplies-\$98.91
State Bank & Trust-debt payments-\$4,454.50
Story City Building Supplies –supplies-\$2.70
Story County Treasurer-taxes-\$3,216.00
The Bookkeepers-accounting-\$50.00
The Trash Man-garbage-\$1,825.45
True Value Hardware – supplies- \$146.90
Total Expenses: \$27,828.20

The Mayor stated that the Zearing Librarian asked him to remove the drop box and that he has done so. The Mayor also stated that the salvage people would be back again on Wednesday.

Councilman Lytle made a motion to approve the Liquor License for the American Legion. Muth seconded the motion. All ayes, with Wells absent.

Councilman Lytle made a motion to set October 31st from 5 p.m. until 7 p.m. as Beggar’s Night in McCallsburg. Tiarks seconded the motion. All ayes with Wells absent.

The Mayor informed the council that the American Legion had December 19th available as a date for the Community Christmas Party. Anderson made a motion to set December 19th at 10:00 a.m. as the date and time for the 2009 Community Christmas Party. Muth seconded the motion. All ayes with Wells absent.

The council instructed the Clerk to e-mail the council members next week to coordinate a time and date for a city walk-thru.

After reviewing the City Council Procedural Rules and Agenda Form drafts. Councilman Lytle asked that the approval portion of the suggested agenda request form be removed from the document. Lytle made a motion to approve the City Council Procedural Rules and Agenda form with revision. Muth seconded the motion. All ayes, with Wells absent.

Councilman Tiarks made a motion to approve Resolution #09-14 TO SET A DATE TO RECEIVE BIDS ON FIRE TANKER TRUCK AND RESOLUTION OF NECESSITY. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, and Tiarks. Wells was absent.

Councilman Lytle made a motion to approve Resolution # 09-15 TO SET HEARING TO APPROVE, PLANS, SPECIFICATIONS AND EXTEND CONTRACT FOR FIRE TANKER TRUCK. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Tiarks. Wells was absent.

Mayor Loney stated that he had received a complaint last week about the garbage service but that the resident has yet to put the complaint into writing. The Council instructed the Clerk to place a notice in the McCallsburg Newsletter stating that all complaints must be received in writing.

James Strohman from the Story County Board of Supervisors spoke to the council. Strohman stated that he was attempting to improve communication between communities and his department by meeting with each community. Strohman also stated that it is possible that the property tax revenue from the wind turbines will be greatly beneficial to Story County over the next 20 years. Strohman stated he was looking for input from citizens and community leaders on how that money would be best spent. After some discussion the council thanked Strohman for his time.

Mayor Loney asked the council if they had come to a decision on whether or not to purchase a new tractor. Anderson stated that he would like for a representative from John Deere to meet with the Council and Mayor at the end of the Free Day on September 12th. Mayor Loney said he would make those arraignments.

The next regular council meeting will be held Monday October 5th, 2009 at 7 p.m. in the City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk