

City of McCallsburg

The City Council of McCallsburg met on Monday September 12th, 2011 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Scott Anderson, David Muth, Robin Pruisner were present. Councilmen Bill Lytle and Jeff Wells were absent. City Attorney Robert Huffer and five residents were also present.

Councilman Muth made a motion to approve the agenda, the minutes from the August 2nd, 2011 Regular Meeting, and the financial reports. Pruisner seconded the motion. All ayes with Lytle and Wells absent; motion passed.

Revenue for August 2011

General Income - \$569.41
Water Utility Income - \$3,976.00
Sewer Utility Income - \$167,221.17
Solid Waste Revenue - \$2,265.78
Sales Tax and Late Fees - \$592.22
Road Use Fund - \$1,730.72
Total Income: \$176,355.30

Claims Paid for August 2011

A&M Mowing- mowing- \$400.00
Ag Source ówater testing- \$11.00
Alliant EnergyóUtilities- \$822.87
Bartlett & West óengineering-\$68,611.10
Central IA Water ówater- \$1,785.00
Jessica Kockler- cleaning/meter reading- \$95.00
Joel Reischauer óstreet repairs- \$100.00
Keith Anderson óstreet repairs- \$100.00
Nevada Journal ópublishing- \$135.18
Payroll-salary & taxes-\$1,351.75
Ryersonø ómower- \$750.00
Scottø Sales óstreet repair materials- \$406.29
Sonia Dodd óreimburse for Norton security- \$69.99
Staples óoffice supplies- \$272.42
State Bank & Trust-debt payment- \$1,527.17
Story County Recorder ófile land purchase- \$207.40
The Bookkeepers óaccounting- \$50.00
The Hill Farm Corp. óland purchase- \$119,139.60
The Trash Man-garbage-\$1,349.45
True Value ósupplies- \$21.96
Wallace Loney ówater supplies- \$47.10
Windstream óphone/internet- \$122.92
Total Expenses: \$197,376.20

Chris Erickson spoke to the Council about the gravel along his property. Councilman Anderson stated that it would be done at the same time the manhole was repaired. Anderson also stated that the City was waiting on a breaker but that the project should be done this fall.

Roger Holland asked the Council for permission to remove two dead trees in the City right-of-way. Holland stated he had spoken to his neighbor who said they would not mind if the trees were removed. Holland also stated that he had talked to Rob Morgan about the trees and that removal would be \$400 with Holland doing the clean-up. Anderson made a motion to approve up to \$400 for the removal of the two trees in the Cityø right-of-way. Pruisner seconded the motion. All ayes; motion passed with Lytle and Wells absent.

Mayor Loney presented the Council with a building permit that had been rejected because of the setbacks not meeting code.

Mayor Loney stated he had received a thank you from Alliant Energy for the Cityø patience and cooperation during the storm in August that had power out for a day. Mayor Loney also stated he would be attending a meeting at Resource Recovery on Wednesday night because they would be discussing the Free Days.

Pruisner spoke to the Council about the last inspection attempt at the Salvage Yard. Pruisner stated the County Sanitarian came to do a follow-up inspection on September 1st to see if changes had been completed and that she & the Mayor also attended. Mr. Thompson refused to allow them to do the inspection from inside the

Salvage Yard at that time and that a Sheriff's Deputy recorded the incident. Pruisner asked the Council what they wanted to do since Mr. Thompson was operating without a Salvage Yard license. Mr. Huffer informed the Council of their options. Pruisner made a motion allowing City Attorney Huffer to file a Cease and Desist and if Mr. Thompson does not comply to file for an injunction to stop operation and to force civil infractions. Anderson seconded the motion. On roll call voting aye: Anderson, Muth and Pruisner. Motion passed, with Lytle and Wells absent.

The Council instructed the Clerk to post a notice to residents notifying them that Parcels 162, 84, 86 and 88 are open for bids.

The City sign was tabled until the October meeting.

Pruisner spoke to the Council about the Post Office. Pruisner stated that the time allotted for the draft to be posted in the Post office has expired. Pruisner also stated that a letter listing all the discrepancies in the draft had been written and sent to the commission and the State Legislators. Now the City has to wait to see if the Post Office commission presents a final draft of the proposed closing or not.

Anderson stated he would go to Parcel 119 to see if water service was still hooked up as per the owner's request.

Mayor Loney was instructed to send a letter to Electronic Engineering stating the City was still having issues with the siren not working properly. Approval of the bill was tabled until the October meeting.

Muth made a motion to renew the Animal Control Contract with Story County. Anderson seconded the motion. All ayes; motion passed with Lytle and Wells absent.

Anderson made a motion to approve the Legion's Liquor License once they meet the State's requirements. Pruisner seconded the motion. All ayes; motion passed with Lytle and Wells absent.

Anderson made a motion to approve paying the billing from Bartlett and West for the amount of \$3,087.55. Muth seconded the motion. All ayes; motion passed with Lytle and Wells absent.

Pruisner made a motion to approve Resolution #11-25 Approving submission of the City's Street Financial Report for 2011. Muth seconded the motion. All ayes; motion passed, with Lytle and Wells absent.

Anderson made a motion to set Beggar's Night in the City on Monday October 31st from 5:30 to 7:30pm. Muth seconded the motion. Anderson and Muth voted aye. Pruisner voted nay. Motion passed, with Lytle and Wells absent.

The tentative date for the next Regular Council Meeting is set for Monday October 3rd, 2011 at 7:00pm.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk