

City of McCallsburg

The City Council of McCallsburg met on Monday December 6th, 2010 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. David Muth and Robin Pruisner were present. Scott Anderson, Bill Lytle and Jeff Wells were absent. Not having a quorum the Council Members present and the Mayor listened to a presentation from the ISU Comprehensive Plan group. Councilman Jeff Wells arrived at 7:30 pm. Mayor Loney called the meeting to order at 7:45 pm. A Deputy from the Sheriff's Department, Story County Supervisors Jane Halliburton and Paul Toot were also present.

Councilperson Wells made a motion to approve the agenda, the minutes from the November 1st, 2010 Regular Meeting, November 16th Special Meeting and the financial reports. Muth seconded the motion. All ayes, with Anderson and Lytle absent; motion passed.

Revenue for November 2010

General Income - \$11,237.20
Water Utility Income - \$3,647.56
Sewer Utility Income - \$221,757.49
Solid Waste Revenue - \$2,336.49
Sales Tax and Late Fees - \$365.89
TIF Revenue - \$4,293.86
Total Income: \$43,638.49

Claims Paid for November 2010

Alliant Energy–Utilities-\$797.09
Bartlett & West –lagoon- \$19,241.00
BBC Plumbing –water maintenance - \$120.00
Central IA Water–Water-\$1,404.00
City of Ames –garbage- \$1,669.50
Deluxe Checks –office supplies- \$186.72
Electronic Engineering –public safety- \$2,024.00
Fire Agency –tire tuck loan- \$5,500.00
Global Reach LLC –internet- \$120.00
Integrated Print Solutions –office supplies- \$147.00
IA League of Cities –classes- \$60.00
IA One Call –locate- \$30.00
IA Telecom–phone & internet-\$98.26
Jackie Meimann –newsletter- \$850.00
Jacobson Enterprises –water/sewer- \$1,055.76
Jeff Moore –construction work- \$1,262.50
Karen Beal –meter reading/cleaning- \$180.00
LGI –water testing- \$33.00
MVTL –water testing- \$38.00
Nevada Journal –publishing- \$211.86
Odyssey Auto Specialty, Inc. –EMT cabinet- \$3,542.00
Payroll-salary & taxes-\$1,145.11
Portable Pro –kybo- \$75.00
Ryerson's –tractor- \$707.78
Scott Sales Co. –rent - \$250.00
Staples –supplies-\$23.79
State Bank & Trust-debt payments-\$7,445.49
Story farm & Home –diesel pump- \$679.98
The Ames Tribune –publishing- \$14.49
The Bookkeepers –accounting-\$50.00
The Trash Man-garbage-\$1,866.95
Treasurer State of Iowa –sales tax - \$190.00
US Bank –debt service- \$27,206.62
Total Expenses: \$78,225.90

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

The clerk informed the council she and the Mayor would be attending a budget Workshop in Ankeny on December 9th and that the office will be closed. The clerk presented the council with a copy of the Annual Financial Report that was submitted to the Auditor's Office. The clerk also reminded the Council of their NIMS training on December 9th at 6:30 pm and the Christmas party on the 18th at 9:30 am.

Councilwoman Pruisner updated the County Supervisors on the City's current issues with the Prairie Rail Trail. After much discussion Mrs. Halliburton stated they would look into the situation and get back to the Council with suggestions.

The clerk was instructed to look into the contract the City had with Resource Recovery of Ames and report back at the January meeting.

Councilwoman Pruisner reported that she had spoken to the Gray's about the possibility of planting alfalfa in the empty lots in the Owen D. Fincham subdivision and that the Gray's were ok with the idea. The clerk was instructed to place an article in the January newsletter asking residents for their opinions on the topic and to place it on the February agenda.

Mayor Loney stated that the City has an opportunity to have a slip joint placed in the sanitary sewer at 6th & Latrobe for \$1,000. Pruisner made a motion to have a slip joint installed at 6th & Latrobe for \$1,000. Wells seconded the motion. On roll call voting aye: Muth, Pruisner and Wells. Anderson and Lytle were absent. The motion passed.

During the employee review the Clerk asked to stay at her current wage; however add a couple hours on Wednesdays to work in the office in the next fiscal year. The council is considering a 4% increase to cover the costs of the extra hours.

The next regular council meeting will be Monday January 3, 2011; 7:00pm.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk