

City of McCallsburg

The City Council of McCallsburg met on Monday January 4, 2010 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, David Muth, Robin Pruisner and Jeff Wells were present. There were also two residents and City Attorney Robert Huffer in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the December 14th meeting and the financial reports. Anderson seconded the motion. All ayes motion passed.

Revenue for December 2009

General Income - \$1,410.27
Water Utility Income - \$2,985.04
Sewer Utility Income - \$2,109.15
Solid Waste Revenue - \$1,923.02
Sales Tax and Late Fees - \$286.13
Road Use Fund - \$2,299.77
TIF Revenue - \$4,777.56
Total Income: \$15,790.94

Claims Paid for December 2009

Alliant Energy–Utilities-\$824.96
Ames Environmental –asbestos testing-\$1,383.50
Anderson Meat & Grocery –turkeys-\$148.72
Angela Cruz-deposit refund-\$100.00
Central IA Water–Water-\$1,368.00
IMFOA-dues-\$30.00
IA Telecom–Phone & Internet-\$97.04
Jacobson Enterprises – water/sewer-\$527.88
LGI –water testing- \$11.00
Nevada Journal–Publishing-\$96.03
Payroll-salary & taxes-\$1,978.19
Post Office –postage-\$84.00
Ryerson’s –tractor repair- \$84.66
Sonia Dodd –mileage- \$24.20
Staples –office supplies- \$35.36
State Bank & Trust-debt payments-\$1,527.17
Story County Auditor –election- \$913.00
The Bookkeepers-accounting-\$50.00
The Trash Man-garbage-\$1,432.95
Treasurer State of IA-sales tax-\$150.00
Total Expenses: \$10,866.66

The clerk gave Wallace Loney the Oath of Office for Mayor of McCallsburg followed by Mayor Loney giving the Oath of Office to Scott Anderson, Bill Lytle and Robin Pruisner for their respective Council Member positions.

Officer Slajack gave a report from the Sheriff’s Department. Officer Slajack stated that the Sheriff’s Department would be holding a public hearing on their proposed budget on January 14th. Mayor Loney asked Officer Slajack about placing the speed trailer on South 8th heading out of town. Officer Slajack stated that the department does not use the speed trailer during the winter months but would pass on the request to have the trailer placed there in the spring.

Jon Muntz thanked the city for the snow and ice removal during the last storm and asked the council about any action taken on the block heater for the truck. Mayor Loney stated that an appointment is scheduled.

The clerk read a letter from Jill Wilson concerning the State Bank building and the possibility of using it for a future library.

Mayor Loney informed the council that he and the clerk would be gone on January 19th for an insurance meeting in Ames. The mayor also informed the council that REW Services came out to get an estimate on asbestos removal from the four buildings to be torn down and expected to hear back soon.

At 7:21p.m. Mayor Loney opened the public hearing on Ordinances 160 & 161 pertaining to the franchise agreement with Alliant Energy. No public comments were given and so the Mayor closed the public hearing at 7:22 p.m. Anderson made a motion to waive the second and third readings of ordinance 160. Wells seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells. Motion passed. Anderson made a motion to waive the second and third readings of ordinance 161. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells. Motion passed. Lytle made a motion to accept Ordinance 160 granting Interstate Power and Light Company, its successors and assigns, the right and franchise to acquire, construct, erect, maintain and operate in the City of McCallsburg, Story County, Iowa,

works and plants for the manufacture and generation of electricity and a distribution system for electric light, heat and power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances for the distribution of electric current along, under and upon the streets, avenues, alleys and public places in the City of McCallsburg, Story County, Iowa; also the right to erect and maintain upon the streets, avenues, alleys and public places electric lines through the said City of McCallsburg, Story County, Iowa, to supply individuals, corporations, communities and municipalities both inside and outside of said City with electric light, heat and power for the period of twenty-five years, granting to said Company the right of eminent domain. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Puisner and Wells. Motion passed. Puisner made a motion to accept Ordinance 161 granting Interstate Power & Light Company, its successors and assigns, the right and franchise to acquire, construct, erect, maintain and operate a natural gas distribution system in the City of McCallsburg, Story County, Iowa, and the right to lay down, operate and maintain the necessary pipes, mains, and other conductors and appliances in, along, and under the streets, avenues, alleys and public places in the City of McCallsburg, Story County, Iowa; as now or hereafter constituted, for a period of twenty-five years, for the purpose of distributing, supplying, and selling natural gas to the City and its inhabitants thereof and to persons and corporations beyond the limits thereof. Lytle seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Puisner and Wells. Motion passed.

Lytle made a motion to accept Resolution 10-01 changing zoning at Lots 11 & 13, in the McCallsburg & Thompson Addition to R-2 Medium Density from the current M-2 Industrial District. Wells seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Puisner and Wells; motion passed.

Wells made a motion to accept Resolution 10-02 accepting the bank building from State Bank & Trust. Puisner seconded the motion. On roll call voting aye; Anderson, Lytle, Muth, Puisner and Wells; motion passed.

Anderson made a motion to accept resolution 10-03 to increase Huffer Law Office's legal retainer from \$250/month to \$300/month. Muth seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Puisner and Wells; motion passed.

Mayor Loney stated he would still be willing to be the main voting member to the E911 Board for the City of McCallsburg. Puisner stated she would be willing to be the alternate voting member. Lytle made a motion to have Mayor Loney as the primary voting member and Puisner as the alternate voting member to the E911 Board for the City of McCallsburg. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Puisner and Wells; motion passed.

The council set January 11th at 7:00 p.m. as the date for the first budget workshop.

Mayor Loney informed the council that Debbie Johnson stated the sign by the Owen D. Fincham lots had the incorrect prices on them. Mayor Loney stated he would cover the old prices when the temperatures warmed up.

City Attorney Huffer stated that D. Thompson and R. Thompson have requested a hearing with the council regarding the nuisance abatements they received from the city. Muth stated that the hearing does not meet the requirements for a closed session and therefore saw no reason to place the hearing for a Special Meeting. Huffer stated that if a Special was done as requested by the parties that they would be responsible for the costs of the meeting which would roughly be over \$300. Lytle made a motion to set the hearing for the February 1st Regular Council Meeting at 7:00 p.m. in the council chambers and to place the hearing before the citizen's appearance on the agenda. Anderson seconded the motion. All ayes; motion passed.

The next regular council meeting will be held Monday February 1st, 2010 at 7 p.m. at City Hall.

Councilman Lytle made a motion to adjourn. Muth seconded the motion. All ayes, motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk