

City of McCallsburg

The City Council of McCallsburg met on Monday November 1st, 2010 at 7 pm, at the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order at 7:01 pm. Councilpersons Bill Lytle, David Muth, Robin Pruisner and Jeff Wells were present. Councilmen Scott Anderson arrived at 7:10pm. A Deputy from the Sheriff's Department, City Attorney Robert Huffer, Debby Johnson from Friedrich Iowa Realty and seven residents were also present.

Councilperson Lytle made a motion to approve the agenda, the minutes from the October 4th, 2010 Regular Meeting and the financial reports. Wells seconded the motion. All ayes, with Anderson absent; motion passed.

Revenue for October 2010

General Income - \$2,414.32
Water Utility Income - \$3,470.08
Sewer Utility Income - \$2,401.22
Solid Waste Revenue - \$2,373.81
Sales Tax and Late Fees - \$340.83
TIF Revenue - \$44,531.69
Road Use Fund - \$2,400.13
Fire Department - \$1,231.56
Total Income: \$59,163.64

Claims Paid for October 2010

A&M mowing-mowing-\$310.00
Alliant Energy-Utilities-\$796.00
Bartlett & West -lagoon- \$30,456.00
Campbell Oil Co. - gasoline- \$113.02
Central IA Water-Water-\$1,302.00
Hall Backhoe -sewer maintenance- \$738.80
Harold Hovick -city help- \$75.00
Huffer Law Office -legal fees- \$1,126.00
Iowa Rural Water -dues- \$200.00
IA Telecom-phone & internet-\$97.23
Jeff Moore -construction work- \$1,000.00
Ken Daleske -mowing- \$15.00
Ken Meimann -tree removal- \$210.00
Minute Man - office supplies- \$135.70
Napa Auto - tractor- \$44.88
Payroll-salary & taxes-\$1,976.82
Portable Pro - kybo- \$75.00
Post Office -supplies- \$88.00
Scott Sales Co. - rent - \$250.00
Staples -supplies-\$152.50
State Bank & Trust-debt payments-\$1,527.17
Story Co. Recorder -mortgages releases- \$27.00
Story Co. Treasurer -police- \$3,478.13
The Bookkeepers -accounting-\$50.00
The Trash Man-garbage-\$1,884.95
Treasurer State of Iowa -sales tax - \$246.00
True Value Hardware -supplies- \$9.99
Wicks Turf -park spraying- \$125.00
Total Expenses: \$46,510.19

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

The Mayor informed the council that he attended the Mayor's meeting on October 12th and that the rates for the Sheriff's Department have increased for the next 3 years.

The clerk informed the council she would be out of town on Nov. 18th. The clerk also asked the council when they wanted to have another work session on the re-codification. The Council stated November 11th and the 16th at 7 pm.

Mayor Loney opened the Public Hearing on the Sale of Land beginning at SW corner of Lot 3 of Loney Subdivision, thence N 27.67 feet, thence E 139.97 feet, thence 27.67 feet, thence W 139.97 feet to point of beginning at 7:17 pm. Mayor Loney asked for any public comments on this matter. After no responses were given Mayor Loney closed the Public Hearing at 7:19 pm. Lytle made a motion to approve **Resolution 10-15** to approve the sale of land for \$2,000 and grant a Quit Claim Deed to the Sarvers. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed.

Debby Johnson spoke to the council about the land value comparison for the new lagoon cell. Pruisner stated she would be comfortable bidding an amount comparable to the CSR value. Huffer suggested having a closed session with the land owners to negotiate prices. The clerk was instructed to get in contact with the land owners and set up a closed session date.

After conferring with Brandon Hendrick the council set December 9th at 6:30pm as the date to complete NIMS training.

Jackie Meimann spoke to the council about the community newsletter. Meimann stated that before the November mailing the newsletter was in debt of \$495.50 and that a portion of the Lion's dinner on the 2nd would go towards the newsletter. After much discussion the council agreed to allow can/bottle redemption to be held at the city's dog kennel. The gate would be unlocked Saturdays during daylight hours for anyone wishing to use their redeemable cans and bottles to help fund the newsletter. Lytle made a motion for the City to contribute \$850.00 on the 15th of November 2010 to the community newsletter. Pruisner seconded the motion. All ayes; motion passed.

Jackie Meimann also spoke to the council about the Prairie Rail Trail. Meimann stated that in approximately 1996 the Council spoke to Story County to get the trail through McCallsburg. Story County helped to get the Trail started and it was left to the City to maintain it but there was no 28E agreement made. The Clerk was instructed to invite Steve Lekwa and the Story County Board of Supervisors to the December meeting to discuss the issue.

No action was taken on Agenda Item; golf carts.

Mayor Loney informed the council that the control box for the warning siren is in and that he will pick it up sometime this week.

Lytle made a motion to approve **Resolution 10-16** to dissolve the ASCP. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed.

Lytle suggested to the council the option of planting alfalfa in the open subdivision lots. Pruisner stated she would be willing to speak to the Grays about the possibility of the planting.

The Clerk was instructed to send out letters to local businesses asking for donations to the Community Christmas Party.

Pruisner informed the council that she received complaints from a resident that the Trash Man had refused to pick up trash containing goose carcasses for multiple weeks. Pruisner also stated she has been in contact with the DNR and Resource Recovery on this issue and was waiting for more information.

The council agreed to have the public hearing for the Annual Financial Report on November 16th before the re-codification workshop.

Lytle made a motion to accept the snow removal bid from Keith Anderson for \$30/hr. Wells seconded the motion. All ayes; motion passed.

The next regular council meeting will be Monday December 6, 2010; 7:00pm.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk