

## City of McCallsburg

The City Council of McCallsburg met on Monday, February 3, 2014 at 7:00 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, David Muth and Chris Erickson were present. Councilman Bill Lytle and Kevin Lull were absent. Sheriff's Deputy Andrew Boeckman, PJ from the Zearing Public Library, Bob Huffer, Matt Coleman and Zach Ward were also in attendance.

Councilman Anderson made a motion to approve the agenda, the minutes from the January 6, 2014 regular meeting and the financial reports. Muth seconded the motion. All ayes motion passed with Lytle and Lull absent.

### Revenue for January 2014

Water Utility Income - \$4,240.61  
Sewer Utility Income - \$6,488.07  
Solid Waste Revenue - \$2,315.76  
Road Use Tax - \$1,825.82  
General Revenue - \$3,521.22  
**Total - \$18,391.48**

### Claims paid for January 2014

Alliant Energy-utilities-\$403.28  
Chitty Garbage -garbage service- \$1,802.25  
Ames Tribune-publishing-\$633.98  
Data Technologies-tax forms- \$36.54  
Huffer Law Office-legal fees-\$400.00  
IPERS-employee retirement-\$313.50  
Payroll-salary & taxes - \$1,662.52  
Jennifer Heithoff – mileage- \$18.36  
Jessica Kockler-cleaning- \$15.00  
Post Office-postage- \$46.00  
Staples-office supplies- \$225.61  
Story County Treasurer-3<sup>rd</sup> Quarter Police-\$4,329.00  
Story Farm & Home-keys- \$4.56  
The Bookkeepers-accounting- \$60.00  
The Nevada Journal-publishing- \$131.56  
US Postal Services-envelopes- \$270.80  
Wallace Loney-mileage & expenses - \$200.92  
Windstream-telephone bill- \$124.19  
Zearing Library-2<sup>nd</sup> half 2013-14 payment-\$1,250.00  
**TOTAL - \$10,265.55**

### Road Use

Alliant Energy –street lights- \$632.60  
Campbell Oil-Gas- \$219.35  
Ken Meiman-Snow Plow Truck Maint-\$208.00  
Ryerson's-Snow Plow Repair- \$81.62  
**TOTAL - \$1,141.57**

### Water

Ag Source-water testing- \$12.00  
Central IA Water-water- \$1,350.00  
Hall Backhoe & Trenching-water main break-\$490.00  
Jacobson Enterprises-1/2014 water & sewer-\$263.94  
Jessica Kockler-reading & cleaning January- \$65.00

Municipal Management Corp-Water Main Break-\$400.00  
Nilles Associates-proposal & water project-\$1,560.00  
TOTAL - \$4,140.94  
Sewer  
Alliant Energy-pump electricity- \$469.41  
Jacobson Enterprises-January water & sewer-\$263.94  
Treasurer State of IA-sales tax-\$270.00  
TOTAL - \$1,003.35  
**Total Expenses - \$16,551.41**

Sheriff's Deputy Andrew Boeckman informed the council that the Sheriff's department had arrested & charged someone for the rash of vandalism cases in the area. Deputy Boeckman also told the council that there are some new robberies happening in the area.

No committee reports were submitted.

Mayor Looney informed the council that unit 6 & unit 10 were in need of clean up. Mayor Loney requested that is be put on the agenda for the March council meeting.

Councilman Anderson mentioned that the gentleman who set up the block for the town sign has some extra material he would be willing to donate. He also would donate some of the labor cost but not all of it to put up the new city sign.

The council came up with 2 color designs for the town sign. The council will wait to make decision until they have previewed to the designs.

Anderson made a motion the approve Resolution #14-04 to have a public hearing for the city budget on Monday, February 17<sup>th</sup>, 2014 at 7 p.m. at City Hall. Erickson seconded the motion. On roll call voting aye: Anderson, Erickson and Muth. Motion passed with Lytle and Lull absent.

PJ from the Zearing Public Library discussed with the council about doing basic computer classes for the town residents. She also mentioned doing book boxes. The council decided to wait on proposal until more information was available.

Erickson made a motion to approve an extension for S/B #15. Muth seconded. On roll call voting aye: Erickson, Muth and Anderson. Motion passed, with Lytle and Lull absent.

The council approved payment to Keith Anderson for his work on the water main break.

The council set May 5th, 2014 meeting to pass a Resolution to approve the adoption of the hazard mitigation plan from the Emergency Management Coordinator for Story County.

Bob Huffer reviewed the Resource Recovery of Ames 28E agreement. Mr. Huffer stated that the agreement follows the previous agreement. Muth made a motion approve the agreement. Anderson seconded the motion. On roll call voting aye: Muth, Erickson and Anderson with Lytle and Lull absent.

The clerk informed the council of a Facade Grant by Story County to revitalized small towns. The clerk has a meeting with Drew Kamp on Friday February 7<sup>th</sup> at 10:00am to discuss the grant program.

Anderson made a motion to approve Resolution #14-03 to make William Lytle Mayor Pro Tempore. Muth seconded the motion. On the roll call voting aye: Anderson, Erickson and Muth. Motion passed, with Lytle and Lull absent.

Anderson made a motion to approve Resolution #14-02 identifying and authorizing persons having access to financial accounts for the city of McCallsburg. Muth seconded the motion. On roll call voting aye: Anderson, Muth and Erickson. Motion passed, with Lytle and Lull absent.

The clerk told the council that they had received a call from Gehrke Inc. about an invoice form the lagoon project that had not been paid. The invoice was from having to move the emergency light to the correct side so it could be seen. The council had previously discussed the fact that that the engineering company would be responsible for the payment. Mr. Huffer stated that city might be liable if the

emergency light was shown on the wrong side in the plans that were contract the council approved. The council agreed that the matter needed to be looked into.

The council discussed the matter of paying for the gutters on the Fire Station. Mr. Huffer said the council had 2 options. First the city could deny paying for the gutters as it was not authorized. Second the city could tell the contractor that if he fixed what was wrong with the gutters the city would pay him a set amount but not the full amount. Mr. Huffer wanted the Fire Department to explain to the clerk exactly what was wrong and needed to be fixed.

The council will have a budget workshop on Monday, February 10<sup>th</sup> at 7 p.m. at City Hall.

The next regular council meeting will be held Monday, March 3<sup>rd</sup>, 2014 at 7 p.m. at City Hall.

Councilman Muth made a motion to adjourn. Anderson seconded the motion. All ayes; motion passed, with Lytle and Lull absent.

Minutes are not official until approved by the council.

Attest: Jennifer Heithoff, City Clerk