

City of McCallsburg

The City Council of McCallsburg met on Monday, March 3, 2014 at 7:00 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Pro Tem Bill Lytle called the meeting to order. Councilpersons David Muth and Chris Erickson were present. Councilman Kevin Lull and Scott Anderson were absent along with Mayor Wallace Loney.

Councilman Muth made a motion to approve the agenda, the minutes from the February 3, 2014 regular meeting and the financial reports. Erickson seconded the motion. All ayes motion passed with Anderson and Lull absent.

Revenue for February 2014

Water Utility Income - \$3,726.81
Sewer Utility Income - \$6,054.31
Solid Waste Revenue - \$2,100.11
Road Use Tax -\$2,220.15
General Revenue - \$2,779.38
Total - \$16,880.76

Claims paid for February 2014

Alliant Energy-utilities-\$379.78
Chitty Garbage -garbage service- \$1,773.00
Huffer Law Office - \$400.00
Payroll & taxes - \$1,361.63
Jennifer Heithoff – mileage-\$72.42
Jessica Kockler – cleaning-\$15.00
Staples –office supplies-\$133.48
Iowa League of Cities-webinar-\$35.00
The Bookkeepers - \$60.00
True Value-office supplies-\$48.51
Windstream-telephone bill-\$124.19
TOTAL - \$4,403.01

Road Use

Alliant Energy –street lights- \$636.84
Ryerson’s-Snow Plow Repair-\$1,426.82
TOTAL- \$2,063.66

Water

Ag Source-water testing- \$36.00
Central IA Water-water- \$2,260.14
HD Waterworks - \$296.64
Jessica Kockler-reading & cleaning January- \$65.00
Keith Anderson –water main break 1/2014-\$300.00
TOTAL - \$3,317.78

Sewer

Alliant Energy-pump electricity- \$348.06
Treasurer State of IA-sales tax-\$142.00
TOTAL - \$490.06

Total Expenses - \$10,274.51

Mayor Pro Tem Lytle asked for citizens input on the budget. As there were no citizens the council moved onto the next order of business. There were no Committee Reports, Mayor or Clerks Remarks

Councilman Muth made a motion to pass Resolution 14-07 for the FY14-15 Budget. Councilman Erickson seconded the motion. The motion passed on roll call vote:

	For	Against	Absent	Against
David Muth	X			
Chris Erickson	X			
Bill Lytle	X			
Kevin Lull			X	
Scott Anderson			X	

The council discussed the water and sewer rates of surrounding towns to see how McCallsburg's rates compared.

The council then discussed writing a letter to the Sheriff explaining why the town wanted to pay last year's rates due to decrease in revenue.

There will be a gradual rate increase in the 911 Service Board costs until it is completely covered by the City of McCallsburg.

The policy renewal for the City of McCallsburg insurance was reviewed. Mayor Pro Tem Lytle made a motion to approve. Councilman Muth seconded. The motion passed all ayes: with Lull and Anderson absent.

Payment of Kevin Jacobson's bill for the water main break in January 2014 was approved by the council.

A motion was made by Mayor Pro Tem Lytle on the design and ordering of the city sign. Also for a new city park sign. The motion was seconded by Councilman Muth. The motion passed all ayes with Lull and Anderson absent.

The council decided to wait on the discussion of the Fire Station gutters until Councilman Anderson was present.

The council requested that the water line issues – looping project be put on the agenda for the next council meeting.

The next City Council meeting is scheduled for Monday April 7th, 2014 at 7:00pm at McCallsburg City Hall.

Mayor Pro Tem Lytle made a motion to adjourn. Muth seconded the motion. All ayes; motion passed with Lull and Anderson absent.

Minutes are not official until approved by the council.

Attest: Jennifer Heithoff, City Clerk