

## City of McCallsburg

The City Council of McCallsburg met on Tuesday May 6th, 2014 at 7:00 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons David Muth, Chris Erickson and Scott Anderson were present. Councilman Bill Lytle and Councilman Kevin Lull were absent. Gail Springer, Vern Nelson, Clint Pickering, Bob Huffer, Zachary Ward and Brett Comgeys were also in attendance.

Councilman Muth made a motion to approve the agenda, the financial reports and the minutes from the April 7th, 2014 regular meeting. Anderson seconded the motion. All ayes; motion passed.

### Revenue for April 2014

Water Utility Income -\$4,074.50  
Sewer Utility Income - \$6,195.96  
Solid Waste Revenue - \$2,048.71  
Road Use Tax -\$4,267.25  
General Revenue - \$11,345.50  
TIF - \$32,210.18  
**Total - \$60,142.10**

### Claims paid for April 2014

Alliant Energy-utilities-\$378.14  
Chitty Garbage -garbage service- \$1,780.50  
Staples-office supplies-\$ 86.25  
Payroll & taxes - \$1,742.97  
Windstream - \$124.22  
Story Kenworthy- \$443.31  
Jessica Kockler – cleaning-\$15.00  
Jennifer Heithoff-mileage-\$298.10  
Ames Tribune-publication-\$235.02  
Zearing Library-2<sup>nd</sup> half of pymnt-\$1,250.00  
St. Cnty Treas-police 4<sup>th</sup> qrtr-\$4,329.00  
State Bank & Trust-loan pymnt-\$34,908.17  
**TOTAL - \$45,590.68**

### Road Use

Alliant Energy –street lights- \$659.32  
Campbell Oil - \$344.20  
State Bank & Trust-loan pymnt-\$10,193.28  
**TOTAL- \$11,196.80**

### Water

Ag Source-water testing- \$12.00  
Central IA Water-water- \$2,110.50  
Jessica Kockler-reading & cleaning January- \$15.00  
Kevin Jacobson-waterservices-\$263.94  
**TOTAL - \$2,451.44**

### Sewer

Alliant Energy-pump electricity- \$344.34  
Treasurer State of IA-sales tax-\$389.00  
Kevin Jacobson-\$sewerservices-\$263.94  
**TOTAL - \$997.28**

### **Total Expenses - \$60,236.20**

Mayor Loney asked if any citizens had any remarks for the council. Vern Nelson stated that the Lions would like to put a flag and flag pole back in the city park. It would be put in the same place as the

previous flag pole. The Lions would remove the old pole and maintain the new. The cost for a 20ft pole is \$219.00 which the Lions would pay for. Mr. Nelson asked if the city would be interested in making a donation for the flag. If the city did the Lions could get a 25ft pole. The council decided to discuss this with full council at next month's regular meeting.

Clint Pickering came in to voice his concerns about the cable company attaching pipes and cable through the siding on his house and about running it through his yard. He did not agree to this and wanted to know what to do. Anderson stated that the cable company had to have a signed paper stating that it was okay for them to do anything on the homeowner's property. Anderson also told Mr. Pickering to call the company and discuss this with them and to keep the city informed of the situation.

There were no Committee Reports or Mayor remarks. The clerk informed the council that letters were sent to the residents of the dog complaints. Letters on nuisance abatements were also sent out. The council then asked the clerk to mail out pet registrations to all residents so the city could update their records.

Mr. Brett Comgeys, the Story County technical Advisor, told the council about a grant the city could receive. He stated that the city could use it to do a survey of the residents in town. The city could then use the survey to apply for other grants. The full council could then decide what grants to apply for. Anderson made a motion to approved Mr. Comgeys services in getting the grant and completing the survey. Muth seconded. The motion passed on roll call with Lytle and Lull absent.

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

Mr. Huffer informed the council that he was retiring effective the beginning of June. He discussed with the council the possibility of keeping his associate Zachary Ward on as the city attorney. The city would be charged the same rate as they are now. Anderson made the motion to approve Zachary Ward as city attorney. Muth seconded. The motion passed on roll call with Lytle and Lull absent.

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

The council passed resolution 14-11, transfer of TIF funds. Muth made the motion. Erickson seconded. The motion passed on roll call with Lytle and Lull absent.

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

Scott Anderson X

The council passed resolution 14-12 adopting the Story County Mitigation Plan. Anderson made the motion. Muth seconded. The motion passed on roll call with Lytle and Lull absent.

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

Anderson made a motion to approve to renew the Realtor contract with Debby Johnson for another 3 months. Muth seconded. All ayes; motion passed.

The next regular council meeting will be held Tuesday, June 3<sup>rd</sup>, 2014 at 7:30pm 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