

City of McCallsburg

The City Council of McCallsburg met on Monday February 21, 2011 at 7 pm, in the McCallsburg City Hall for a special meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Bill Lytle, Robin Pruisner and Jeff Wells were present. Councilman David Muth arrived at 7:04 pm. City Attorney Robert Huffer, Susan Bradbury from ISU, two engineers from Bartlett & West and Planning & Zoning members Brent Smith, Jon Muntz and Scott Lundquist were also present.

Councilman Wells made a motion to approve the agenda. Anderson seconded the motion. All ayes with Muth absent; motion passed.

Susan Bradbury presented the Council with the completed McCallsburg Comprehensive Plan that her students worked on. Bradbury thanked the Council for giving her students the opportunity to work on this project. City Attorney Huffer informed the Council that if they wanted to adopt this plan as McCallsburg's formal Comprehensive Plan they will need to hold a Public Hearing on it. The council asked for more time to review the plan and thanked Ms. Bradbury and her students for their time and hard work.

Perry Gjersvick from Bartlett & West updated the Council on the lagoon project and presented blue prints of the project. Gjersvick also introduced Mike Schoup to the Council. Schoup is another engineer who will be working on the project.

The Council reviewed the proposed changes to the Zoning section of the City's Ordinances with the members from Planning & Zoning. The Council asked the Planning & Zoning members to review the materials presented and to get in contact with them with any changes they may think of.

Anderson made a motion to waive all current and future late fees if paid by the shut off deadline for the Colo-Nesco School McCallsburg site. Wells seconded the motion. On roll call voting aye: Anderson, Lytle, Muth, Pruisner and Wells; motion passed.

Lytle made a motion to approve the purchase of a HP 3050 printer/scanner for City Hall. Pruisner seconded the motion. All ayes; motion passed.

The Council began working on the FY 2011/2012 City Budget.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk