

City of McCallsburg

The City Council of McCallsburg met on Monday January 6, 2014 at 7:00 pm, in the McCallsburg City Hall for the regular monthly meeting. The clerk led Mayor Loney, and Councilmen Anderson, Lull and Lytle in the Oath of Office. Mayor Loney made appointments to departments as follows: Water/ Sewer Supervisor – Lytle, Parks Supervisor – Lull, Animal Control – Erickson, Sidewalks/Streets Supervisor – Anderson, Fire Agency Representatives - Anderson and Muth.

Mayor Wallace Loney called the meeting to order. Councilpersons Scott Anderson, Chris Erickson, Kevin Lull, and Bill Lytle were present. Councilman David Muth was absent. Sherriff's Deputy Andrew Boeckman was also in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the December 3, 2013, regular meeting, the December 30, 2013 Special Meeting and the financial reports. Anderson seconded the motion. All ayes motion passed with Muth absent.

Revenue for December 2013

Water Utility Income - \$3,479.48
Sewer Utility Income - \$4,289.89
Solid Waste Revenue - \$1,507.56
Total Revenue - \$9,276.93

Claims Paid for December 2013

General

Alliant Energy –utilities- \$208.67
Anderson Grocery –community party- \$239.81
Celebrations Party Store –community party- \$30.00
Chitty Garbage –garbage service- \$1,802.25
Data Technologies –accounting- \$4,149.42
Huffer Law Office –legal fees- \$400.00
IA Municipal Finance Officers –dues- \$40.00
IA One Call –Economic Development- \$81.00
Jessica Kockler –cleaning- \$15.00
Payroll expenses –salary & taxes- \$2,569.41
Post Office –postage- \$66.00
Staples –office supplies- \$126.52
Story County Auditor –elections- \$835.94
The Bookkeepers –accounting- \$50.00
The Nevada Journal –publishing- \$286.90
Wallace Loney –mileage & expenses- \$282.27
Wicks Turf –weed control- \$140.00
Windstream –phone/internet- \$248.20
TOTAL - \$10,342.35

Road Use

Alliant Energy –street lights- \$631.86
Central IA Televising –snow removal- \$2,320.00
Max's Auto Repair –snow plow- \$689.81
Story Farm & Home –snow plow materials- \$206.97
Tjelmeland Farms –reimb. for snow plow battery- \$294.00
TOTAL - \$4,142.64

Water

Ag Source –testing- \$12.00
Central IA Water –water- \$1,554.00
Jacobson Enterprises –maintenance- \$263.94
Jessica Kockler –meter reading- \$65.00
Treasurer State of IA –sales tax- \$81.00
TOTAL - \$1,975.94

Sewer

Alliant Energy –pump electricity- \$365.81
IA Finance Authority –SRF Lagoon Loan- \$10,147.08
Jacobson Enterprises –maintenance- \$263.94

Omnisite –lagoon monitoring- \$276.00
Treasurer State of IA –sales tax- \$81.00
TOTAL - \$11,133.83
Total Expenses \$28,873.80

Sherriff's Deputy Andrew Boeckman informed the council that the Sherriff's department is currently working on some vandalism cases and wondered if the city had a snow ordinance the department could get a copy of.

No committee reports were submitted.

Mayor Loney informed the council that the water main break on Third Street took approximately 21 hours to be repaired.

The clerk informed the council that Mayor Loney and the new clerk will be attending an insurance conference on January 23rd and would be closed until 1:00pm that day. The clerk also informed the council that the city office would be open on limited hours through January while her replacement went through training.

Anderson made a motion to approve Resolution #14-01 to hire Jennifer Heithoff as the new city clerk of McCallsburg. Lytle seconded the motion. On roll call voting aye: Anderson, Erickson, Lull, and Lytle. Motion passed, with Muth absent.

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

No representative from the Zearing Library showed and so action on library proposal was tabled.

Council set January 14th at 6:00pm as the date and time for a budget workshop.

Council set January 24th from 3:00pm until 5:00pm for an Open House at City Hall.

Mayor Loney asked Deputy Boeckman who would be the best contact person to see if any action has been taken on the Sheriff's rates. Boeckman suggested the Mayor call Captain Thomas. Action on the Sheriff's rates was tabled until February.

The Council selected sample colors for the east welcome sign.

The next regular council meeting will be held Monday, February 4th, 2014 at 7 p.m. at City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk