

City of McCallsburg

The City Council of McCallsburg met on Monday July 1, 2013 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Wallace Loney called the meeting to order. Councilpersons Scott Anderson, David Muth and Robin Pruisner were present. Councilman Chris Erickson arrived at 7:05pm. Councilman Bill Lytle was absent. City Attorney Robert Huffer and Sherriff's Deputy Andy Boeckman were also in attendance.

Councilman Anderson made a motion to approve the agenda, the minutes from the June 3rd, 2013, regular meeting, the June 17th special meeting and the financial reports. Muth seconded the motion. All ayes motion passed, with Erickson and Lytle absent.

Revenue for June 2013

General Income - \$167,596.45
Water Utility Income - \$2,755.96
Sewer Utility Income - \$4,321.37
Solid Waste Revenue - \$1,595.45
Sales Tax and Late Fees - \$198.58
Total Income: \$176,467.81

Claims Paid for June 2013

Ag Source –water testing- \$123.50
Alliant Energy –utilities- \$1,091.26
Brown Supply – sewer & water supplies- \$110.10
Central IA Televising –water maintenance- \$1,699.28
Central IA Water–water-\$1,494.00
Cissy's –gasoline- \$345.92
City of Ames –resource recovery- \$1,515.15
Hall Backhoe –water maintenance- \$5,197.08
Huffer Law Office –legal fees- \$400.00
IA Finance Authority –SFR Loan- \$42,285.62
IA League of Cities –Dues- \$269.00
Jacobson Enterprises – water/sewer-\$827.88
Jessica Kockler –meter reading- \$91.25
Kelly Demolition –building demolition- \$24,700.00
Ken Tiarks –website- \$19.92
Kevin Jacobson –gasoline reimbursement- \$98.94
Nevada Journal–publishing-\$165.91
Payroll-salary & taxes-\$1,433.18
Post Office –postage- \$112.00
RL Good Oil –repairs- \$30.00
Ryerson's –supplies- \$171.34
Sonia Dodd –reimbursement for expenses- \$29.51
Staples –supplies- \$163.00
The Bookkeepers –accounting- \$100.00
The Trash Man-garbage-\$2,010.35
Treasurer State of IA-sales tax-\$162.00
True Value Hardware –supplies- \$33.00
Wallace Loney –mileage & expenses- \$205.29
Wicks Turf –park spraying- \$140.00
Windstream –phone & internet- \$123.11
Total Expenses: \$85,147.59

Andy Boeckman introduced himself as the new community officer for McCallsburg. Boeckman informed the council that the officers had spent 30hours in McCallsburg last month and 10 hours on calls. Muth stated that there have been some speeding issues on Fruitt recently.

Mayor Loney thanked all the volunteers who helped during the flooding over the Memorial Day weekend. Mayor Loney stated he has not heard any more information from Minerva Valley about running fiber through town. Mayor Loney also stated that he attended the latest E911 board meeting and that it is likely the equipment upgrade could be covered with grant funding.

The clerk informed the council she attended a Connect Iowa meeting at the county last week. Connect Iowa is asking for towns to provide information about internet providers and access hubs within the city for their mapping process.

The council was presented with a request for an extension on the building permit for parcel #S/B 15 until January 2014. Muth made a motion to approve the extension with an expiration date of January 2014. Anderson seconded the motion. On roll call voting aye: Anderson, Erickson, Muth and Puisner. Motion passed; with Lytle absent.

Huffer informed the council that the Flood Plain Ordinance which had been passed in 2008 was missing some wording that FEMA requires and so a change to the ordinance was necessary for FEMA to approve it. The changes require there to be a public hearing. Puisner made a motion to set August 5th, 2013 at 7:00pm as the date and time for the Public Hearing on the proposed changes to the Flood Plain Ordinance. Erickson seconded the motion. On roll call voting aye; Anderson, Erickson, Muth and Puisner. Motion passed; with Lytle absent.

Huffer reminded the council of the letter from Richard Parker in regards to the building demolition clearly states that the city is not allowed to touch Thompson's property. Anderson stated he and Puisner had a conversation with Thompson where Thompson stated he believed it was the city's duty to cover the side of his building that faces west. Huffer stated that whatever the council decides to do it need to be documented and signed by Thompson or Parker. Erickson stated he would talk with Thompson about the issue.

An application for a Junk Dealer's License was submitted to the council. The clerk informed the council that Thompson had paid the application fee and the next step was to do an inspection. Anderson and Erickson stated they would do the inspection.

Anderson made a motion to increase the water rates by 3% beginning with the August billing. Muth seconded the motion. All ayes; motion passed with Lytle absent.

Puisner spoke to the council about the park. Puisner stated there were quite a few trees that needed trimming. Anderson suggested she call around to get bids for the work and to see if they would be able to trim some trees along roadways as well. Issue was tabled until August.

Anderson stated the road crews should be in town within a month to begin repair work. The clerk asked Anderson if she could get a two day notice beforehand so that she can let residents know when the work will be done.

Special meeting will be held July 8th, 2013 at 6:30pm at City Hall.

The next regular council meeting will be held Monday August 5th, 2013 at 7 p.m. at City Hall.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk