

City of McCallsburg

The City Council of McCallsburg met on Monday July 8, 2013 at 6:30 pm, in the McCallsburg City Hall for a special meeting. Councilpersons Scott Anderson, Bill Lytle, David Muth and Robin Pruisner were present. Councilman Chris Erickson was absent. Kevin Jacobson and Mark Jackson were also in attendance.

Lytle made a motion to approve the agenda. Pruisner seconded the motion. All ayes, motion passed with Erickson absent.

Jacobson spoke to the council about cleaning the city tiles. Jacobson stated that the plan was to start at North 8th and go south. Then go from North 6th east out of town. Jacobson believes this will help the run off flow for the north end of town.

Jacobson spoke to the council about the sanitary sewers. After completing some televising work Jacobson suggests the city do some patching work to the sewer near the corner of 8th St and Dubois.

The clerk informed the council that Charlie Dissell from Story County Planning and Zoning has put together an application to use County TIF funds to partially cover the cost of the water line project. Dissell suggested doing the application in three phases in correlation to the three phases of the project. The clerk asked Jacobson for a cost estimate for the first phase which would be attached to the application. Lytle made a motion to approve the application. Pruisner seconded the motion. All ayes; motion passed with Erickson absent.

Jackson spoke to the council about the benefits of having a more detailed accounting system. Muth asked about the cost of the system suggested. The clerk stated the cost was \$5,975.00 plus mileage for the installer and that half is required for a deposit with the remainder due after installation. The clerk also stated there was a five month lead time on the system. Lytle made a motion to approve the Data Tech accounting system and for the cost to be paid out of water, sewer and the general fund. Pruisner seconded the motion. On roll call voting aye: Anderson, Lytle, Muth and Pruisner. Motion passed with Erickson absent.

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk