

City of McCallsburg

The City Council of McCallsburg met on Monday June 3, 2013 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Pro Tem Robin Pruisner called the meeting to order. Councilpersons Chris Erickson, David Muth, Bill Lytle and Robin Pruisner were present. Councilman Scott Anderson was absent. Mayor Loney arrived at 7:15pm. Sherriff's Deputy Elizabeth Quinn, Charles Dissell from Story County Planning and Zoning, Kevin Jacobson and 3 residents were also in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the May 6th, 2013, regular meeting the May 14th, 20th & 28th special meetings and the financial reports. Muth seconded the motion. All ayes motion passed, with Anderson absent.

Revenue for May 2013

General Income - \$6,643.06
Water Utility Income - \$4,650.72
Sewer Utility Income - \$6,591.29
Solid Waste Revenue - \$2,502.12
Sales Tax and Late Fees - \$472.89
Road Use Fund - \$1,058.71
TIF Revenue - \$7,114.79
Insurance Income - \$7,652.43
(from Warren Township)
Total Income: \$36,686.01

Claims Paid for May 2013

Ag Source –water testing- \$48.50
All Flags –flags- \$108.18
Alliant Energy –utilities- \$1,079.85
Brett Comegys –community development- \$3,750.00
Brown Supply – sewer supplies- \$75.00
Central IA Televising –water maintenance- \$750.00
Central IA Water–water-\$1,377.00
Gray's Tree Service –tree removal- \$400.00
Hach Co. –sewer supplies- \$367.95
Huffer Law Office –legal fees- \$400.00
Jacobson Enterprises – water/sewer-\$527.88
Jessica Kockler –meter reading- \$80.00
Midwest Insurance –insurance- \$14,721.00
Nevada Journal–publishing-\$107.62
Payroll-salary & taxes-\$1,228.76
Post Office –postage- \$66.00
Returned check – admin expenses- \$67.01
Samantha Conley –deposit refund- \$100.00
State Bank & Trust –fees- \$11.00
The Bookkeepers –accounting- \$50.00
The Trash Man-garbage-\$2,881.99
Treasurer State of IA-sales tax-\$181.00
Wallace Loney –mileage & expenses- \$243.08
Windstream –phone & internet- \$123.11
Total Expenses: \$28,744.93

Deputy Quinn asked the council if they have received any more complaints about fireworks. The council stated they hadn't. Deputy Quinn also told Mayor Loney that Deputy Mortvedt would be in town while Parcel 91 was being demolished. Stephen Donica mentioned to the council that a portion of South 3rd Street had been dug up this winter with the snowplow.

Mayor Loney thanked all the volunteers who helped during the flooding over the Memorial Day weekend.

The clerk informed the council she would be out of the office on June 11th for the whole day.

Kevin Jacobson spoke to the council about the sewer and tile lines in the city. Jacobson stated that while televising the lines he found areas where joints needed to be fixed. Jacobson also mentioned he was unable to televise Latrobe because the water level was too high. The council tabled action on both the sewers and tile lines for a special meeting on June 17th at 6:00 pm.

The clerk informed the council that the website domain was up for renewal. The cost for a two year renewal was \$235.00. Lytle made a motion to approve the renewal for two years at \$235.00. Muth seconded the motion. All ayes, motion passed with Pruisner abstaining.

The clerk presented the council with information for a new Summit accounting program through Data Tech. The initial investment would be \$5,975.00 with an annual support fee of \$875.00. The council asked the clerk to gather more information and tabled further action until June 17th.

Lytle made a motion to approve Resolution #13-07 Adopting the Capital Improvement Plan proposed by Brett Comegys. Muth seconded the motion. On roll call voting aye: Erickson, Muth and Lytle. Motion passed with Anderson absent and Pruisner abstaining.

Charlie Dissell from Story County Planning & Zoning spoke to the council. Dissell will be the city's liaison for the Story County Planning Services Program. Dissell mentioned that he can assist the city with mapping, building codes, flood plain issues and other areas of concern to the council. Dissell mentioned that this is a six month program which allows him to spend twenty four hours a month in the city working on areas of concern. Dissell also mentioned he would attend council meetings and also be in the city office on the second and fourth Thursdays of the month to assist with projects.

Discussion on painting of the fire station was tabled until June 17th.

Nilles Associates presented a Project Plans Proposal for the water lines project. Nilles proposes to create computer generated LIDAR and topographical mapping, map existing utilities, prepare IA DNR water supply construction permit, etc for a cost not to exceed \$9,800.00. Lytle made a motion to accept Nilles proposal for work not to exceed \$9,800.00. Muth seconded the motion. On roll call voting aye: Erickson, Muth and Lytle. Motion passed with Anderson absent and Pruisner abstaining.

No action was taken on E-18 or S-27 concerning boring under roadways for sewer work.

Discussion on city park work was tabled until June 17th.

Demolition on Parcel #91 is set to begin on June 5th. Mayor Loney stated that Kelly Demolition will notify him when they are on their way and he will then notify Deputy Mortvedt.

Discussion of the east city sign was tabled until September.

Lytle informed the council that the city has an opportunity to have sheep at the lagoon area, which will reduce the need for mowing. Fencing still needs to be done along the west side of the lagoon area. The council scheduled June 29th at 8:00am to work on the fencing.

Special meeting will be held June 17th, 2013 at 6:00pm at City Hall.

The next regular council meeting will be held Monday July 1st, 2013 at 7 p.m. at City Hall.

Councilman Lytle made a motion to adjourn. Muth seconded the motion. All ayes, motion passed with Anderson absent and Pruisner abstaining.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk