

City of McCallsburg

The City Council of McCallsburg met on Monday March 4, 2013 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Chris Erickson, Bill Lytle, David Muth, and Robin Pruisner were present. Story County Supervisor Paul Toot, Brett Comegys, Deputy Quinn from Story County Sheriff's Office, a representative from Ryerson Implement, Kevin Jacobson and one resident was also in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the February 4, 2013 meeting and the financial reports. Muth seconded the motion. All ayes motion passed.

Revenue for February 2013

General Income - \$6,877.32
Water Utility Income - \$3,222.29
Sewer Utility Income - \$5,924.40
Solid Waste Revenue - \$2,270.96
Sales Tax and Late Fees - \$324.64
Road Use Fund - \$4,218.32
TIF Revenue - \$1,076.73
Total Income: \$23,914.66

Claims Paid for February 2013

Ag Source –water testing- \$12.00
Alliant Energy –utilities- \$1,170.28
Central IA Water–water-\$1,389.00
Deluxe for Business –office supplies- \$211.74
Gehrke, Inc. –lagoon project- \$4,397.00
Huffer Law Office –legal fees- \$400.00
Jacobson Enterprises – water/sewer-\$527.88
Jessica Kockler –meter reading- \$80.00
Nevada Journal–publishing-\$87.76
Payroll-salary & taxes-\$1,326.05
Post Office –postage- \$66.11
Shane Jacobson –snow removal- \$1,020.00
State Bank & Trust –fees- \$175.18
Staples –office supplies- \$152.95
Story County Mayor's Assoc. –dues- \$30.00
The Bookkeepers-accounting-\$50.00
The Trash Man-garbage-\$2,010.35
Treasurer State of IA-sales tax-\$165.00
True Value Hardware –supplies- \$39.02
Windstream –phone & internet- \$123.47
Total Expenses: \$13,433.79

Deputy Quinn stated she didn't have any new news from the department and asked the council if there were any issues they would like her to look into. Mayor Loney mentioned an issue he had with the format of the town report. Deputy Quinn stated she would ask about it.

At 7:06pm Mayor Loney opened the Public Hearing on the proposed budget for fiscal year 2013- 2014. No written comments had been submitted. Mayor Loney asked if there were any comments for or against the proposed budget. No comments were made. Mayor Loney asked a second and third time with no comments given. At 7:08pm Mayor Loney closed the Public Hearing.

Lytle made a motion to approve Resolution #13-03 approving the City Budget for Fiscal Year 2013 – 2014. Muth seconded the motion. All ayes; motion passed.

Mayor Loney informed all present that the community Easter egg hunt would be the morning of March 23rd and that he would like volunteers to help clean up the park beforehand. Mayor Loney asked Pruisner to read a letter from Sheriff Fitzgerald concerning the E911 meeting held in February.

Brett Comegys spoke to the council on his proposed CIP project. Comegys stated the County Supervisors were scheduled to vote on the matching funds on March 5th. Comegys also stated that the proposed resolution had a few stipulations one of which being that the project had to be completed by the end of the current fiscal year. Pruisner and Anderson both stated they were still in support of the project. Muth stated he would like to see a provisional motion made so that if the county approves the resolution the city could begin before the April council meeting. Pruisner made the motion that as outlined in the contract and upon approval of county passage of Resolution 13-54 the city authorizes Mayor Loney to sign the contract of services with Brett Comegys. Lytle seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner; motion passed.

The representative from Ryerson's Implement spoke to the council on a proposal for leasing a mower. Anderson instructed the clerk to place the issue on April's agenda.

The council tabled action on the Zearing Library.

The council was presented with a written request from Colo-Nesco to waive the late fees on utilities for the school. After much discussion Lytle made a motion to extend the school's due date for utility billing to the last day of each month. Anderson seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle. On roll call voting nay: Muth and Pruisner. Motion passed.

Pruisner made a motion to approve the Consideration of Final Completion, the Final Pay Request from Gehrke and the Consideration of Release of Claims all for the lagoon project. Muth seconded the motion. On roll call voting aye: Anderson, Erickson, Muth and Pruisner. On roll call voting nay: Lytle; motion passed.

The council tabled the capital improvement list for TIF submission.

Lytle made a motion for the city to hold a Free Day on April 27th from 8am – 10am or until dumpsters are full and for the city to rent two dumpsters from Trash Man. Anderson seconded the motion. All ayes; motion passed.

Story County Supervisor Paul Toot spoke to the council about returning E-18 to the county. Toot informed the council that the County Engineer is still willing to take back the road and does not have an issue with leaving the four-way stop as it is. However, should a future board or county engineer decide to remove the sign it would be within their right. Toot also mentioned that the speed limit along E-18 was likely to be raised back to 35mph. Muth stated his concern over having both the stop signs removed and the speed limit being raised in the future when that is a major cross section for children to cross for school. Pruisner asked Toot if the council would be able to be placed on the agenda for a Supervisors meeting to discuss their concerns. Toot agreed to place the council on the April 26th Board of Supervisors meeting in Nevada.

Kevin Jacobson informed the council that the water testing had come back with good results from Parcel #130. Jacobson stated that he had spoken to Central IA Rural Water and they had no insight into the problem.

Jacobson also spoke to the council about looping the city water lines. Jacobson stated that the city could go down to a three inch line for the project. Pruisner asked if the city would be able to get a better working map of the proposed project. Jacobson stated that he was going to visit with Central IA Water to make changes and review the map and that he would request a new copy after the meeting.

Discussion on demolition of Parcel #91 was tabled until April.

The clerk informed the council that she was still waiting on estimates from Country Landscapes for the east side sign. Pruisner stated she would also get estimates on having a masonry sign made. Pruisner made a motion to give the clerk permission to apply for a matching grant through Story County Economic Development. Lytle seconded the motion. All ayes, motion passed.

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

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

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk