

City of McCallsburg

The City Council of McCallsburg met on Monday May 6, 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, David Muth, and Robin Pruisner were present. Councilman Bill Lytle was absent. City Attorney Robert Huffer, representatives from Chitty Garbage, Jerry Bailey Sanitation and The Trash Man, Sandy Perisho and 4 residents were also in attendance.

Councilwoman Pruisner made a motion to approve the agenda with amendment to add Resolution 13-06, the minutes from the April 1st, 2013, regular meeting the April 9th & 29th special meetings and the financial reports. Muth seconded the motion. All ayes motion passed, with Lytle absent.

Revenue for April 2013

General Income - \$14,768.01
Water Utility Income - \$3,437.05
Sewer Utility Income - \$5,778.60
Solid Waste Revenue - \$2,379.42
Sales Tax and Late Fees - \$252.97
Road Use Fund - \$2,637.03
TIF Revenue - \$46,437.94
Total Income: \$75,691.02

Claims Paid for April 2013

Ag Source –water testing- \$12.00
Alliant Energy –utilities- \$1,051.24
Campbell Oil –gasoline- \$200.85
Central IA Water–water-\$1,629.00
Con-Struct –gravel hauling- \$407.06
Huffer Law Office –legal fees- \$400.00
IMFOA –professional development- \$100.00
IA League of Cities –professional development- \$40.00
Jacobson Enterprises – water/sewer-\$527.88
Jessica Kockler –meter reading- \$80.00
Keith Anderson –city help- \$600.00
Nevada Journal–publishing-\$100.00
Payroll-salary & taxes-\$2,901.81
Post Office –postage- \$133.14
Shane Jacobson –snow removal- \$90.00
Staples –office supplies- \$84.26
State Bank & Trust –debt service- \$7,227.20
Story County Treasurer –police- \$4,120.86
The Trash Man-garbage-\$2,010.35
Treasurer State of IA-sales tax-\$317.00
Windstream –phone & internet- \$123.41
Zearing Library –services- \$1,100.00
Total Expenses: \$23,256.06

Pickering asked the council about the building materials that were still being stored on Parcel #162. Pruisner stated that the city has not received a building permit from the owners yet and construction should not start until after that has been completed.

Pruisner spoke to the council on behalf of the Parks & Rec Department. Pruisner stated that more pebble rock is needed and work needs to be done on the rock path. The council asked her to get quotes and report back at the June meeting.

Mayor Loney informed the council that he has been receiving many phone calls about dogs barking. Pruisner asked about getting written record of the complaints. Huffer stated that if the clerk received written complaints she can send out letters to the owners. If the letters do not address the problem then legal action can be taken. Mayor Loney also asked that residents try speaking with the animal's owners before calling the city to address the problem.

The clerk spoke to the council about getting quotes for new accounting software and informed the council that she would place the topic on the June agenda.

Brett Comegys gave a presentation to the city council on the Capital Improvements Plan for McCallsburg he was hired to create. Comegys spoke to the council about economic development, grants, street repairs, and water quality and survey results. Pruisner made a motion to have the Mayor sign and submit the CIP application to the county for reimbursement. Anderson seconded the motion. All ayes, motion passes; with Lytle absent.

Sandy Perisho spoke to the council about the city's contract with Iowa Realty. Perisho stated that the contract had expired that week and asked the council if they would like to extend it. Perisho also stated that there have been a couple of inquiries into purchasing lots in the subdivision but no offers have been made yet. Anderson made a motion to extend the contract with Debby Johnson and Iowa Realty for 90 days. Pruisner seconded the motion. All ayes, motion passed, with Lytle absent.

Huffer spoke to the council about the franchise agreement with Minerva Valley. Huffer stated that Minerva Valley owed the city approximately \$2,000- \$2,500 in franchise fees and pole rentals covering the past 5 years. Anderson stated that Minerva Valley would be holding a town hall meeting on May 14th and there had been talk of the company offering free internet services to the fire station.

The council reviewed the bids submitted for garbage service beginning July 1, 2013. Chitty Garbage submitted a bid for a 3 year contract of \$12.25/home with 1 cart provided, pickup remained on Thursday, 3yd roll off \$85/mth and a 1.5yd roll off \$43/mth. Jerry Bailey Sanitation submitted a bid for a 1 year contract of \$15/home with no limit, Thursday pick up, \$140/mth for the school roll off containers, \$33/mth for commercial once a week pickup and \$120/mo commercial twice a week pick up. Arends submitted a bid for \$14/home, Monday pick up, additional fees for extra weight. TrashMan submitted a bid for a 5year contract \$12.05/home for the first and second years of the contract and an increase to \$12.50/home for years 3-5 of the contract. 1.5yd roll offs \$60/mth, 2yd roll offs \$80/mth and 3.5yd roll offs \$145/mth. Muth stated that he liked that Chitty offered notification to city hall of things not picked up. Anderson asked what a commercial without a roll off would be. Chitty stated it would stay the same as a residential and would receive a cart. Bailey stated that small appliances would also be picked up for free. Anderson asked if 40 yard dumpsters were available for city clean up days. Chitty said yes, Bailey stated the largest he had were 15 yard dumpsters. TrashMan stated he was not aware that this was to be a bidding process. Pruisner stated that she liked the carts offered by Chitty. Anderson wondered if they should wait for a full council to vote. Muth and Pruisner stated that would prefer to vote that night. Pruisner made a motion to accept the Chitty garbage service 3year contract to begin July1, 2013. Erickson seconded the motion. On roll call voting aye; Anderson, Erickson, Muth and Pruisner. Motion passed, with Lytle absent.

The city received one bid for demolition of the building on Parcel #91. Kelly Demo from Mount Vernon submitted a bid for \$24,700.00 to demolish the building, remove debris and backfill area. Anderson made a motion to approve the bid from Kelly Demolition without sales tax in the amount of \$24,700.00 to be begin as soon as possible and completed by mid-June and paid for by June 30, 2013. Erickson seconded the motion. On roll call voting aye: Anderson, Erickson, Muth and Pruisner. Motion passed with Lytle absent.

Huffer spoke to the council about the utility bill lien against Parcel # 149. Huffer stated that Resolution #13-06 is to assess the utility bill totaling \$988.37 against the property and that this amount includes the \$750 repair fee to the curb stop. Erickson made a motion to approve Resolution #13-06. Anderson seconded the motion. On roll call voting aye: Anderson, Erickson, Muth, and Pruisner. Motion passed with Lytle absent.

Anderson stated that he had met with some road construction companies and looked at all the streets in town. He would like to borrow against TIF before the end of this fiscal year and again in the next fiscal year to complete the road work projects. Anderson stated that he would also like to stay away from the areas where the water lines will be looped and allow the ground to settle there for a winter, before repairing those areas. The council instructed the clerk to speak with Kevin Jacobson and set up a TIP workshop date when both projects can be discussed.

Pruisner made a motion to approve the Emergency Management 28E Agreement with Story County. Muth seconded the motion. All ayes, motion passed with Lytle absent.

Discussion on the lagoon fencing is tabled until the TIF Workshop.

The council reviewed and discussed the bids submitted for installing geothermal to the fire station. Neighbors heating and cooling submitted a bid for cooling and heating at \$58,425. Baxter submitted a bid for heating only at \$56,388 not including electric costs of installation. Muth made a motion to accept the bid from Neighbor's to include the air handler and electrical at \$58,425.00. Pruisner seconded the motion. On roll call voting aye; Anderson, Erickson, Muth and Pruisner. Motion passed with Lytle absent.

Pruisner made a motion to purchase a John Deere mower from Val Wal equipment in Ames in the amount of \$7,752.00. Muth seconded the motion. All ayes, motion passed with Lytle absent.

The clerk informed the council that the Story County Economic Development grant to help with the city sign is not available until the fall. The issue was tabled

The city received a request to extend the cleanup date on the nuisance at Parcel 168. Pruisner made a motion to extend the cleanup date to June 30th. Muth seconded the motion. All ayes, motion passed. The clerk was instructed to include a list of all the issues still needing to be addressed and a copy of the nuisance code with the extension.

The next regular council meeting will be held Monday June 3rd, 2013 at 7 p.m. at City Hall.

Councilman Pruisner 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