

City of McCallsburg

The City Council of McCallsburg met on Monday November 4, 2013 at 7:00 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Wallace Loney called the meeting to order. Councilpersons Scott Anderson, David Muth, Bill Lytle and Robin Pruisner were present. Councilman Chris Erickson arrived at 7:05pm. City Attorney Robert Huffer with his associate Matthew Coleman, Charlie Dissell from the Story County Planning & Zoning and one resident were also in attendance.

Councilwoman Pruisner made a motion to approve the agenda, the minutes from the October 7, 2013, regular meeting, and the financial reports. Lytle seconded the motion. All ayes motion passed with Erickson absent.

Revenue for October 2013

General Income - \$-16,279.02
Water Utility Income - \$4,771.35
Sewer Utility Income - \$6,795.73
Solid Waste Revenue - \$2,506.89
Sales Tax and Late Fees - \$272.49
Road Use Fund - \$2,475.13
TIF Revenue - \$23,833.22
Total Revenue - \$24,375.79

Claims Paid for October 2013

Ag Source –water testing- \$12.00
Alliant Energy –utilities- \$913.03
BBC Plumbing –Road Use- \$80.00
Brown Supply –water looping project- \$15,313.90
Campbell Oil –gasoline- \$119.52
Central IA Water–water-\$1,776.00
Chitty Garbage –garbage service- \$1,878.50
Ci Concrete, Inc. –beautification- \$431.50
Huffer Law Office –legal fees- \$400.00
IMFOA –professional fees- \$50.00
IA One Call –Economic Development- \$22.00
Jacobson Enterprises – water/sewer-\$527.88
James Wright – deposit refund- \$100.00
Jessica Kockler –meter reading- \$80.00
Ken Tiarks – internet reimbursement- \$215.76
Nevada Journal–publishing-\$102.69
Payroll-salary & taxes-\$2,500.38
Post Office –postage- \$46.00
R&R Metal Works –beautification- \$100.00
Sonia Dodd –mileage- \$160.65
State Bank & Trust –Debt Service- \$93,991.83
Story City Building –maintenance- \$124.50
Story County Treasurer –police- \$4,329.00
The Ames Tribune –publishing- \$213.09
The Bookkeepers –accounting- \$50.00
Treasurer State of IA-sales tax-\$308.00
True Value –general supplies- \$21.56
Wallace Loney –mileage & expenses- \$240.35
Wayne Blessing –beautification- \$428.75
Windstream –phone & internet- \$124.05
Total Expenses: \$124,660.94

Clint Pickering asked the council about building a deck and ramp onto his home. The clerk gave Pickering a building permit and stated that the sooner he was able to complete it the sooner he would be able to get his permit. Charlie Dissell informed the council that McCallsburg is expected to receive 50% of their TIF request for the water looping project from the County Board of Supervisors. This will amount to approximately \$65,000 for the city.

Mayor Loney present the council with two building permits that had been approved by Planning & Zoning.

Mayor Loney informed the council that he had attended the Mayor's meeting with the Story County Sheriff. Mayor Loney stated Sheriff Fitzgerald is requesting a five percent increase in rates for the next five

years. The council asked Mayor Loney to invite Story County Supervisor Sanders to the next council meeting to discuss the proposed increase.

The clerk informed the council that she will be out of town from November 20th – 23rd.

At 7:20pm Mayor Loney opened the snow removal bids. One bid was received from Central IA Televising. The bid was at \$40/hour to use the city's equipment and \$80/hour to use their own equipment. City Attorney suggested the council write up a contract with guidelines for the snow removal. Pruisner made a motion to accept the bid from Central IA Televising using the city's equipment with the proposed guidelines. Lytle seconded the motion. All ayes; motion passed.

The council received letters from the owner of Parcel #77, contesting their water bill. The clerk informed the council that in a phone conversation she had with the owner he requested the meter be taken out and tested. Mayor Loney stated a test would run between \$80 and \$150. City Attorney Huffer suggested the Mayor remove the meter and replace it with a new one. Water however, should not be turned back on until the bill is paid in full.

Huffer stated he would research the city's ownership rights on Parcel 95 ½ .

Mayor Loney informed the council the American Legion had December 14th and December 21st available for the community Christmas Party. Pruisner made a motion to reserve the American Legion on December 14th for the community Christmas Party and also to have the clerk sent out letters of support. Lytle seconded the motion. All ayes, motion passed.

A request was made to the city council for additional stop signs. Huffer stated that in order to place additional stop signs in town the ordinance would need to be changed. Huffer suggested that instead the city should place a barricade bar across 5th Street just north of the fire station to prevent people from driving onto private property. The clerk was also instructed to send a letter to Parcel #19 concerning truck parking.

Mayor Loney informed the council that the city received a gift from Dorothy Twedt's estate to go towards the east welcome sign.

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

Councilman Pruisner made a motion to adjourn. Lytle seconded the motion. All ayes; motion passed.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk