

City of McCallsburg

The City Council of McCallsburg met on Monday October 7, 2013 at 7:05 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Wallace Loney called the meeting to order. Councilpersons Scott Anderson, Chris Erickson, David Muth, Bill Lytle and Robin Pruisner were present. City Attorney Robert Huffer, Sherriff's Deputy Andy Boeckman, Drew Kamp from the Ames Chamber of Commerce and 1 resident were also in attendance.

Councilwoman Pruisner made a motion to approve the agenda, the minutes from the September 9, 2013, regular meeting, and the September 23rd special meeting and the financial reports. Lytle seconded the motion. All ayes motion passed.

Revenue for September 2013

General Income - \$4,361.65
Water Utility Income - \$3,885.87
Sewer Utility Income - \$5,723.41
Solid Waste Revenue - \$1,925.92
Sales Tax and Late Fees - \$315.72
Road Use Fund - \$2,105.25
TIF Revenue - \$3,766.60
Total Revenue - \$22,084.42

Claims Paid for September 2013

Ag Source –water testing- \$12.00
Alliant Energy –utilities- \$1,026.11
Campbell Oil –gasoline- \$41.35
Central IA Water–water-\$1,581.00
Chitty Garbage –garbage service- \$1,863.50
Hall Backhoe –water maintenance- \$34,570.00
Huffer Law Office –legal fees- \$400.00
Jacobson Enterprises – water/sewer-\$1,577.88
Jessica Kockler –meter reading- \$87.50
Nevada Journal–publishing-\$133.30
Payroll-salary & taxes-\$1,198.03
Post Office –postage- \$112.00
Sonia Dodd –milegae & antivirus renewal- \$98.35
Staples –office supplies- \$104.86
Story County Treasurer –property taxes- \$46.00
The Bookkeepers –accounting- \$50.00
Treasurer State of IA-sales tax-\$172.00
True Value –general supplies- \$42.50
Wallace Loney –mileage & expenses- \$195.35
Windstream –phone & internet- \$124.12
Total Expenses: \$43,435.85

Drew Kamp introduced himself to the council as the liaison for the county's economic development outreach project. Kamp works through the Ames Chamber of Commerce and will be on this project for the remainder of the fiscal year.

Deputy Boeckman spoke to the council and informed them that the department had recently stopped an individual for reckless driving through town. He asked for any concerns the council had and none were given.

Mayor Loney commended the fire department on the cleanup work they have done on the fire station. Mayor Loney also thanked Councilman Erickson for his mowing of the city park.

The clerk informed the council that the installation of the new accounting program would begin on November 11th. The clerk also asked the council if they would be willing to move the December council meeting to Tuesday, December 3rd to accommodate her class schedule. The council agreed.

No snow removal bids had been submitted to the council by 7:00pm. Anderson made a motion to place a bid request on Craig's List and to extend the bid submission date to November 4, 2013 at 7:00 pm. Lytle seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner. Motion passed.

The clerk informed the council that the city was able to pay off the \$50,000 road work loan that was taken out in 2012 and was set to mature in October 2014. Lytle made a motion to pay off the balance of the 2012 roadwork loan with funds from the Road Use account. Muth seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner. Motion passed.

The clerk informed the council that a conference was being held October 16-18 in Des Moines for the Iowa Municipal Financial Officers Association. Lytle made a motion to pay \$50.00 for the clerk to attend the IMFOA conference. Pruisner seconded the motion. All ayes; motion passed.

Huffer spoke to the council about the changes they requested be made to the building code. Huffer has added a stipulation that any used materials for construction first receive approval from the building inspector. Lytle made a motion to waive the second and third readings of the proposed changes to the ordinance. Anderson seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner. Motion passed. Pruisner made a motion to approve Ordinance 172 with changes. Muth seconded the motion. On roll call voting aye: Anderson, Erickson, Lytle, Muth and Pruisner. Motion passed.

Lytle made a motion to approve Resolution #13-09 Termination of 28E Farm to Market Road with the right to replace water and sewer lines within right-of-way. Anderson seconded the motion. All ayes; motion passed.

Anderson updated the council on the road work project. Anderson stated more work was still to be completed before month's end.

Huffer spoke to the council about the approval letter received from Richard Parker and Debra Thompson concerning the siding of the building next to Parcel #91.

Anderson informed the council that the footings for the city sign on the east end of town are to be poured this week. Lytle stated that there may be a possible donation coming in from Dorothy Twedt's estate that could also be directed towards the sign.

The next regular council meeting will be held Monday November 4th, 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