

City of McCallsburg

The City Council of McCallsburg met on Monday, September 11, 2017 at 7:00 pm in the McCallsburg City Hall for the regular monthly meeting. Mayor Alex Rainey called the meeting to order. Councilpersons Scott Anderson, LeAnn Hazen, Chris Erickson and Sharon Rainey were also present with Councilperson Bill Lytle absent. Deputy Kyle Shultz, Gayle Springer, Brandon Hendrick, David Muth, Scott Mathis and Zachary Ward were also in attendance. Hazen made a motion to approve the agenda, the financial reports and the minutes from the August 7, 2017 regular meeting, seconded by Anderson. Motion passed; all ayes with Lytle absent.

Revenue for August 2017

Solid Waste Revenue -\$1,772.90
Water Utility Income - \$4,301.02
Sewer Utility Income - \$5,268.34
Road Use Tax -\$3,593.10
General - \$6,121.34
TIF-\$9,328.20
Total Revenue-\$30,384.90

Claims paid for August 2017

Alliant Energy-monthly bill-\$305.95
Chitty Garbage -garbage service- \$1,888.00
IDNTR-Pollutant Discharge permit-\$85.00
Payroll & taxes - \$2,182.00
Data Tech-conference-\$95.00
Post Office-stamps-\$98.00
Gatehouse Media-publications-\$57.96
Jennifer Heithoff-mileage-\$280.00
Jennifer Heithoff-website reimbursement-\$270.72
Amanda Ryan-cleaning-\$15.00
Minerva Valley-internet-\$42.12
Windstream-phone-\$78.05
Staples-office supplies-\$284.57
IMFOA-conference-\$125.00
IA DNR-National Pollutant Discharge permit-\$210.00
TOTAL - \$6,017.37

Road Use

Alliant Energy-monthly bill-\$563.48
Key Cooperative-fuel-\$75.62
IA Prison Industries-street end markers-\$73.60
TOTAL - \$712.70

Water

Central IA Water-water- \$1,882.44
Kevin Jacobson-water services-\$400.00
Amanda Ryan-meter reading-\$65.00
State of Iowa-Sales tax-\$261.00
St County Treasurer-Taxes-\$652.00
TOTAL - \$3,260.44

Sewer

Kevin Jacobson-monthly & locates -\$400.00
Alliant Energy-monthly Bill-\$189.34
TOTAL - \$589.34

Total Expenses - \$10,579.85

Deputy Kyle Shultz gave a report on the activities of the Sheriff's Department and asked if there were any questions or concerns that the City had.

City of McCallsburg Fire Chief Brandon Hendrick gave a report on the Public Protection Classification - ISO (Insurance Services Report) for the McCallsburg Fire Department.

Citizen's discussed brush piles and nuisance properties.

There were no committee reports.

There were no Mayor comments.

The Clerk told the Council that the town Christmas party would be held on Saturday, December 16th, 9 – 10:30 am.

- A. The Council listened to Scott Mathis about possibly taking over the water and sewer monitoring for the City.
- B. Anderson made a motion to approve Resolution # 17 – 5 Morning Dove subdivision, seconded by Erickson. Motion passed; all ayes with Lytle absent.
- C. Erickson made a motion to trade the City lawnmower and purchase a new mower for the City for \$3,600.00, seconded by Anderson. Motion passed; all ayes with Lytle absent.
- D. Anderson made a motion to have trees removed/trimmed in the City right of way at parcel numbers 118, 159, 174, 125 and N 4th and Fruitt for no more than \$4,600.00, seconded by Hazen. Motion passed; all ayes with Lytle absent.
- E. The Council tabled the acceptance on snow removal bids.

Unfinished Business

- a. The Council discussed the City tractor and Erickson was going to get bids on a new City tractor.
- b. The next regular council meeting will be held Monday, October 2, 2017 at 7:30 pm at City Hall. Motion made by Rainey, seconded by Hazen to adjourn the regular meeting. Motion passed; all ayes with Lytle absent. Minutes are not official until approved by Council.

Attest: Jennifer Heithoff, City Clerk