

City of McCallsburg

The City Council of McCallsburg met on Monday, October 2, 2017 at 7:30 pm in the McCallsburg City Hall for the regular monthly meeting. Mayor Pro Tem Bill Lytle called the meeting to order. Councilpersons Scott Anderson, LeAnn Hazen, and Chris Erickson were also present with Councilperson Sharon Rainey and Mayor Alex Rainey absent. Deputy Kyle Shultz, Gayle Springer, Jason Erickson, Vern Nelson, Brenda Dryer and Story County Supervisor Lauris Olson 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 Erickson. Motion passed; all ayes with Rainey absent.

Revenue for September 2017

Solid Waste Revenue -\$1,738.20
Water Utility Income - \$4,298.35
Sewer Utility Income - \$5,213.38
Road Use Tax -\$3,057.49
General - \$14,946.29
TIF-\$32,524.39
Total Revenue-\$61,778.10

Claims paid for September 2017

Alliant Energy-monthly bill-\$163.18
Chitty Garbage -garbage service- \$1,888.00
Amanda Ryan-cleaning-\$15.00
Payroll & taxes - \$2,605.00
All Flaggs-flags-\$215.10
A King’s Throne-kybo-\$175.55
Gatehouse Media-publications-\$67.54
Jennifer Heithoff-mileage-\$291.12
Minerva Valley-internet-\$42.12
Midwest Insurance-insurance-\$227.00
TOTAL - \$5,689.71

Road Use

Alliant Energy-monthly bill-\$671.57
Key Cooperative-fuel-\$64.75
TOTAL - \$7736.32

Water

IA Regional Utilities-water- \$1,555.20
Kevin Jacobson-water services-\$400.00
Amanda Ryan-meter reading-\$65.00
State of Iowa-Sales tax-\$258.00
Aecom-Engineering-\$3,020.72
TOTAL - \$5,298.92

Sewer

Kevin Jacobson-monthly -\$400.00
Alliant Energy-monthly Bill-\$179.92
TOTAL - \$579.92

Total Expenses - \$12,304.87

Deputy Kyle Shultz discussed speeding on Latrobe and about the City getting speed limit signs. He also gave a report on the activities of the Sheriff’s Department and asked if there were any questions or concerns that the City had.

Citizen’s discussed buildings being put up around town without a building permit.

There were no committee reports.

There were no Mayor comments.

There were no Clerk comments.

- A. Erickson made a motion to formally approve the Morning Dove Resolution # 17 – 5, seconded by Anderson. Motion passed; all ayes with Rainey absent.
- B. Hazen made a motion to approve Resolution # 17 – 6 Story County Housing Trust, seconded by Anderson. Motion passed on roll call; all ayes with Rainey absent.
- C. Anderson made a motion to approve the renewal of the Zearing Public Library contract with the City Resolution # 17 – 7, seconded by Hazen. Motion passed; all ayes with Rainey absent.
- D. Anderson made a motion to approve Jacobson Enterprises with the snow removal contract for the City, seconded by Erickson. Motion passed; all ayes with Rainey absent.

- E. Hazen made a motion to approve the Street Financial report Resolution # 17 – 8, seconded by Anderson. Motion passed; all ayes with Rainey absent.
- F. The Council decided that Trick or Treat night would be held on Tuesday, October 31, 2017 from 6:00 pm to 8:00 pm.

Unfinished Business

- a. The Council discussed the City tractor.
- b. The next regular council meeting will be held Monday, November 6, 2017 at 7:00 pm at City Hall. Motion made by Hazen, seconded by Erickson to adjourn the regular meeting. Motion passed; all ayes with Rainey absent. Minutes are not official until approved by Council.

Attest: Jennifer Heithoff, City Clerk