

**City of McCallsburg**

The City Council of McCallsburg met on Monday, December 4, 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, Sharon Rainey, Chris Erickson and Bill Lytle were also present. Vern Nelson and Zach Ward were also in attendance. Lytle made a motion to approve the agenda, the financial reports and the minutes from the November 6, 2017 regular meeting, seconded by Hazen. Motion passed; all ayes.

**Revenue for November 2017**

Solid Waste Revenue -\$1,7456.00  
Water Utility Income - \$4,004.70  
Sewer Utility Income - \$5,094.66  
Road Use Tax -\$2,701.15  
General - \$5,521.66  
TIF - \$5,764.64  
**Total Revenue-\$24,832.81**

**Claims paid for November 2017**

Central IA Door-Shed door repair-\$96.30  
Chitty Garbage -garbage service- \$1,893.00  
Amanda Ryan-cleaning-\$15.00  
Payroll & taxes - \$2,230.00  
Story County Mayors Assoc-dues-\$40.00  
City of Ames-resource recovery-\$1,515.00  
Story County Treasurer-2<sup>nd</sup> qrt sheriff-\$4,837.66  
Story County Auditor-elections-\$1,163.55  
Jennifer Heithoff-mileagedepositsofficemeeting-\$324.80  
Minerva Valley-internet-\$42.32  
Data Tech-License fee & support-\$1,099.36  
Pitts Lawn & Tree Service-tree removal-\$3,900.00  
TOTAL - \$17,156.99

**Road Use**

Chris Erickson-parking sign reimbursement-\$207.09  
TOTAL - \$207.09

**Water**

IA Regional Utilities-water- \$1,516.32  
Kevin Jacobson-water services-\$400.00  
Amanda Ryan-meter reading-\$65.00  
Ag Source-testing-\$13.50  
IA Rural Water Assoc-dues-\$225.00  
TOTAL - \$2,219.82

**Sewer**

Kevin Jacobson-monthly -\$400.00  
TOTAL - \$400.00

**Total Expenses - \$15,500.35**

There were no Citizen's comments.

There were no committee reports.

There were no Mayor comments.

There were no Clerk comments.

- A. Anderson made a motion. Seconded by Lytle to rent a John Deere tractor for the City from VanWall Equipment for snow removal. Motion passed; all ayes.
- B. Lytle made a motion. Seconded by Anderson to hire Amy Knowles to do the City's water & sewer testing. Motion passed; all ayes.

**Unfinished Business**

- a. The next regular council meeting will be held Monday, January 8, 2017 at 7:00 pm at City Hall. Motion made by Hazen, seconded by Rainey 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