

## City of McCallsburg

The City Council of McCallsburg met on Monday, January 8, 2018 at 6:00 pm in the McCallsburg City Hall for the regular monthly meeting. Mayor Chris Erickson called the meeting to order. Councilpersons Scott Anderson, LeAnn Hazen, Sharon Rainey and Gayle Springer were also present. Vern Nelson was also in attendance. Sheriff Deputy Kyle Schultz arrived at the meeting at 6:30 pm. Rainey made a motion to approve the agenda, the financial reports and the minutes from the December 4, 2017 regular meeting, seconded by Hazen. Motion passed; all ayes.

### Revenue for December 2017

Solid Waste Revenue -\$1,520.01  
Water Utility Income - \$3,148.65  
Sewer Utility Income - \$4,145.24  
Road Use Tax -\$2,342.26  
General - \$3,804.90  
TIF - \$969.94  
**Total Revenue-\$16,066.40**

### Claims paid for December 2017

A King's Throne-Kybo last- \$176.55  
Chitty Garbage -garbage service- \$1,888.00  
Amanda Ryan-cleaning-\$15.00  
Payroll & taxes - \$2,605.00  
Alliant-utility 2 month's -\$425.90  
Gatehouse Media-publication-\$141.31  
Post Office-stamps-\$200.00  
Staples-office supplies-\$438.84  
Jennifer Heithoff-mileage-deposits,officemeeting-\$324.80  
Minerva Valley-internet-\$42.32  
Data Tech-W2's/1099's-\$81.26  
Jennifer Heithoff-xmaspartyreimbursement-\$160.65  
Story County Auditor-\$1,163.55  
TOTAL - \$7,663.22

### Road Use

Alliant-2 month's utility-\$1,324.91  
Key Cooperative-fuel-\$39.26  
TOTAL - \$1,364.17

### Water

IA Regional Utilities-water- \$1,464.48  
Kevin Jacobson-water services-\$400.00  
Amanda Ryan-meter reading-\$65.00  
Ag Source-testing-\$13.50  
Aecom-engineering for Main St-\$3,745.26  
State of Iowa-sales tax-\$258.00  
TOTAL - \$5,946.24

### Sewer

Alliant-2 month's utility-\$538.62  
Kevin Jacobson-monthly -\$400.00  
Central IA Televising-root cutting 4<sup>th</sup>-Fruitt 8/17-\$1,200.00  
Omnisite-Annual monitoring-\$276.00  
TOTAL - \$2,414.62

**Total Expenses - \$17,388.25**

There were no Citizen's comments.

There were no committee reports.

There were no Mayor comments.

There were no Clerk comments.

The Council asked Sheriff's Deputy Schutlz if he would talk to the resident at parcel #132 about driving four wheelers through parcel #134. Deputy Schultz said he would stop and talk with the resident.

There was a discussion about how several streets were missed for snow removal.

**A.** Anderson made a motion. Seconded by Springer to accept the bid of \$1,100.00 from Adam Erickson for the City's Farmall H with belly mower. Motion passed on roll call; all ayes.

**Unfinished Business**

- a. Anderson made a motion. Seconded by Hazen to accept the new contract from Van Wall for City tractor rental that would last 6 months with the amount not to exceed \$3,750.00. Van Wall is responsible for picking up and dropping off new tractor. Van Wall will also be responsible for the pickup and drop off the City's tractor. They will also so be responsible for the repairing the City's tractor. The repair cost for the City's tractor will be paid for by Van Wall. Motion passed on roll call; all ayes.
- b. Hazen made a motion. Seconded by Rainey to approve additional engineering fee not to exceed \$6,000.00 for the Main Street water project that would include the addition of a new larger water pipe from the water tower and water looping at parcel # 38. Motion passed on roll call; all ayes.
- c. Mayor Erickson said he would be contacting Alliant Energy & Short Circuit Electric to put in a new pole and meter for the lift station which was approved at a prior Council meeting.
- d. The next regular council meeting will be held Monday, February 5, 2018 at 7:00 pm at City Hall. Motion made by Rainey. Seconded by Anderson to adjourn the regular meeting. Motion passed; all ayes. Minutes are not official until approved by Council.

Attest: Jennifer Heithoff, City Clerk