

City of McCallsburg

The City Council of McCallsburg met on Monday, February 12, 2018 at 7:00 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. Deputy Kyle Schultz and Zach Ward were also in attendance. Rainey made a motion to approve the agenda, the financial reports and the minutes from the January 8, 2018 regular meeting, seconded by Hazen. Motion passed; all ayes.

Revenue for January 2018

Solid Waste Revenue -\$1,853.72
Water Utility Income - \$3,928.63
Sewer Utility Income - \$5,342.16
Road Use Tax -\$1,950.91
General - \$4,171.07
TIF - \$1,736.91
Total Revenue-\$18,865.65

Claims paid for January 2018

Iowa One Call-location-\$11.70
Chitty Garbage -garbage service- \$1,893.00
Amanda Ryan-cleaning-\$15.00
Payroll & taxes - \$2,080.00
Zearing Library -1/2 annual payment-\$1,250.00
Gatehouse Media-publication-\$236.25
Story Cnty Treasurer-3rd qrt Sheriff-\$4,837.66
Staples-office supplies-\$370.51
Jennifer Heithoff-mileage-deposits,officemeeting-\$305.20
Minerva Valley-internet-\$42.41
TOTAL - \$11,041.73

Road Use

Chris Erickson-reimbursement hydraulic fluid-\$168.26
Key Cooperative-fuel-\$23.87
Kevin Jacobson-snow removal-\$880.00
Rick Tjemeland-snow removal-\$1,240.00
Story Cnty Treasurer-sand & salt-\$498.19
Rixk Tjemeland-parts reimbursement-\$103.90
TOTAL - \$2,914.22

Water

IA Regional Utilities-water- \$1,713.96
Amanda Ryan-meter reading-\$65.00
TOTAL - \$1,778.96

Sewer

TOTAL - \$0.00

Total Expenses - \$15,734.91

There were no Citizen's comments.

There were no committee reports.

There were no Mayor comments.

There were no Clerk comments.

Sheriff's Deputy Shultz talked to the Council about what has be going on at the Sheriff's Department.

The Council discussed the water and sewer readings. They also discussed the new way that the readings and reports would be handled by the new operator.

- A. Springer made a motion. Seconded by Anderson to pass Resolution # 18 – 1 for the renewal of the Sheriff's Department contract. Motion passed on roll call; all ayes.
- B. McCallsburg Fire Department Chief Brandon Hendrick discussed the ISO rating with the Council and that new Bunker gear would need to be purchased to replace their old equipment. Hazen made a motion. Seconded by Springer to get a loan of \$28,500.00 to purchase Bunker gear for the Fire Department. Motion passed on roll call; all ayes.
- C. Anderson made a motion. Seconded by Rainey to appoint LeAnn Hazen as the new Mayor Pro Tem. Motion passed; all ayes.
- D. The Council set February 20, 2018 at 7:30 pm for the Budget workshop.

Unfinished Business

- a. Tentative date for the next regular council meeting will be held Monday, March 5, 2018 at 7:00 pm at City Hall. Motion made by Rainey. Seconded by Springer to adjourn the regular meeting. Motion passed; all ayes. Minutes are not official until approved by Council.

Attest: Jennifer Heithoff, City Clerk