

City of McCallsburg

The City Council of McCallsburg met on Monday, July 2, 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, Kirby Christensen and Gayle Springer were also present with Sharon Rainey absent. Vern Nelson, Dan Knaphus and Brandon Hendrick were also in attendance. Hazen made a motion to approve the agenda, the financial reports and the minutes from the June 4, 2018 regular meeting. Seconded by Anderson. Motion passed; all ayes with Rainey absent.

Revenue for June 2018

Solid Waste Revenue -\$1,705.99
Water Utility Income - \$3,862.58
Sewer Utility Income - \$4,752.50
Road Use Tax -\$2,298.13
General - \$4,001.23
TIF - \$1,360.02
Total Revenue-\$17,980.45

Claims paid for June 2018

Minerva Valley-internet-\$42.27
Chitty-garbage-\$2,744.53
Huffer, Coleman & Ward-retainer-\$400.00
Payroll & taxes - \$2,557.00
Chris Erickson-phone & mileage-\$25.08
Gatehouse Media-publication-\$27.36
City of Ames-Resource Recovery-\$1,515.15
Staples-office supplies-\$178.98
Jennifer Heithoff-mileage-deposits,officemeeting-\$234.60
Midwest Insurance-insurance-\$20,302.00
Iowa League of Cities-dues, class & conference-\$692.00
Amanda Ryan-cleaning-\$15.00
TOTAL - \$7,710.13

Road Use

Ford Motor Credit Co-truck payment-\$8,008.64
Keith Anderson-Rock sweeping-\$400.00
Key Coop-fuel-\$520.13
Stan Vigness-reimbursement for keys & new lock-\$60.44
TOTAL - \$8,928.77

Water

IA Regional Utilities-water- \$1,811.16
Amy Kohlwes-water - \$250.00
Keystone Labs-water-\$12.50
Amanda Ryan-meter reading-\$65.00
Brown Supply-Water Main St Project-\$160,763.97
Post office-stamps-\$205.00
Treasurer State of Iowa-state sales tax-\$358.83
TOTAL - \$163,466.46

Local Option Sales Tax

Heiman-Fire Dept equip-\$26,811.68
Total-\$26,811.68

TIF

Blacktop Service-Street Project-\$92,149.00
Hall Backhoe & Trenching-Street draining\$14,982.20
Total - \$107,131.20

Sewer

Amy Kohlwes-sewer-\$250.00
Drew Bartmess-utility reimbursement-\$72.40
TOTAL - \$322.40

Total Expenses - \$335,394.48

A resident discussed with the Council about Lions applying for a grant through Story County Endowment. McCallsburg Fire Chief Brandon Hendrick brought in the fire equipment that was purchased.

There were no committee reports.

There were no Mayor comments.

There were no clerk comments.

V. New Business

a. Anderson made a motion. Seconded by Springer to put the old City truck up for sale by sealed bid with a minimum of \$500.00 bid. Motion passed; all ayes with Rainey absent.

b. The City of McCallsburg Hazard Mitigation Plan needs to be completed and returned to Keith Morgan.

c. The Council discussed the request for Parcel # 5 to extend sewer line the property.

d. Anderson made a motion. Seconded by Hazen for the City to get a loan in the amount of \$300,000.00 over three years for the Main Street water project and for street repairs. Motion passed; on roll call; all ayes – Hazen, Anderson, Springer and Christensen with Rainey absent.

Unfinished Business

a. Changes to be made for City of McCallsburg Ordinances will be made at the August 13, 2018 meeting.

b. The next regular council meeting will be held Monday, July 2, 2018 at 7:00 pm at City Hall. Motion made by Christensen. Seconded by Springer 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