

City of McCallsburg

The City Council of McCallsburg met on Monday, August 13, 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. Deputy Schroeder, Donna Muth Story County Supervisor Lauris Olson, Zach Ward and Colo Nesco Superintendent Jim Walker were also in attendance. Anderson made a motion to approve the agenda, the financial reports and the minutes from the July 2, 2018 regular meeting. Seconded by Hazen. Motion passed; all ayes with Rainey absent.

Revenue for July 2018

Solid Waste Revenue -\$2,140.49
Water Utility Income - \$4,601.67
Sewer Utility Income - \$5,957.39
Road Use Tax -\$2,230.24
General - \$3,652.88
Total Revenue-\$18,582.67

Claims paid for July 2018

Minerva Valley-internet-\$42.27
Chitty-garbage-\$1,937.50
IDNR-permit-\$210.00
Payroll & taxes - \$2,828.00
Chris Erickson-phone & mileage-\$45.20
Iowa One Call-location-\$13.50
Midwest Insurance-Work comp audit-\$1,659.00
Story County Treasurer-1stqtrtSheriff-\$4,946.71
Jennifer Heithoff-mileage-deposits,officemeeting-\$275.10
Minerva Valley-internet-\$40.15
Story County Animal Control-\$42.75
Amanda Ryan-cleaning-\$15.00
Post Office-PO Box-\$92.00
TOTAL - \$12,147.18

Road Use

Chris Erickson-reimbursementbatttery signs-\$83.38
Conley Trucking-rock-\$2,660.05
Key Coop-fuel-\$99.54
Jo Burg-mower maintenance-\$128.00
Mark Venner-reimbursement for fuel-\$43.00
Stan Vigness-liner for truck-\$125.00
TOTAL - \$3,138.97

Water

IA Regional Utilities-water- \$1,746.36
Amy Kohlwes-water - \$250.00
Keystone Labs-water-\$12.50
Amanda Ryan-meter reading-\$65.00
IDNR-permits-\$481.05
Central IA Televising-Tile root cutting-\$900.00
Treasurer Story County-watershed-\$203.00
TOTAL - \$3,657.91

Sewer

Amy Kohlwes-sewer-\$250.00
TOTAL - \$322.40

Total Expenses - \$19,194.06

A Council discussed with Deputy Schroeder about someone walking through resident's property at all hours. Deputy Schroeder stated that residents need to call the Sheriff's Department if they see this going on. Story County Supervisor Lauris Olson talked to the Council about the Pilot program on New Construction and Substantial Rehabilitation Housing Grant. The Council also asked about the trail being paved.

A residents discussed junk in yards.

Colo Nesco Superintendent Jim Walker talked about the repair and removal of certain playground equipment in McCallsburg and Zearing.

There were no committee reports.

There were no Mayor comments.

There were no clerk comments.

V. New Business

a. There were no bids for the City truck. The Council decide to take the truck and dump truck to auction.

b. Hazen made a motion. Seconded by Anderson to approve Resolution 18-5 to renewal of the Story County Animal Shelter contract. Motion passed; on roll call; all ayes; Anderson, Hazen, Springer and Christensen with Rainey absent.

c. Hazen made a motion. Seconded by Anderson to waive the first and second readings of Resolution 18-6 on the changes to Chapter 22 of the McCallsburg City Code Traffic section. Motion passed; on roll call; all ayes; Anderson, Hazen, Springer and Christensen with Rainey absent. Christensen made a motion. Seconded by Springer to pass Resolution 18-6. Motion passed; all aye; Anderson, Hazen, Springer and Christensen with Rainey absent.

d. Hazen made a motion. Seconded by Anderson to wave the first and second readings of Resolution 18-7 to the changes to Chapter 26 Nuisances. Motion passed; on roll call; all ayes; Hazen, Anderson, Springer and Christensen with Rainey absent. Springer made a motion. Seconded by Christensen to approve Resolution 18-7 the changes to City of McCallsburg Code Chapter 26 Nuisances. Motion passed on roll call; all ayes; Anderson, Hazen, Springer and Christensen with Rainey absent.

e. Anderson made a motion. Seconded by Hazen to waive the first and second readings of Resolution 18-8 changes to the City of McCallsburg City Code Chapter 62 Zoning Ordinance. Motion passed on roll call; all ayes; Anderson, Hazen, Springer and Christensen with Rainey absent. Hazen made a motion. Seconded by Christensen to approve Resolution 18-8 changes to City of McCallsburg City Code Chapter 62 Zoning Ordinance. Motion passed on roll call; all ayes; Anderson, Hazen, Springer and Christensen with Rainey absent.

f. The Council discussed the removal of a tree at Parcel # 170.

VI. Unfinished Business

a. Anderson is going to stop and talk to Municipal Supply about the water meters for the City.

b. The next regular council meeting will be held Tuesday, August 13, 2018 at 7:00 pm at City Hall. Motion made by Hazen. Seconded by Christiansen to adjourn. Motion passed; all ayes with Rainey absent. Minutes are not official until approved by Council.

Attest: Jennifer Heithoff, City Clerk