

City of McCallsburg

The City Council of McCallsburg met on Monday, December 4, 2018 at 6:30 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, Gayle Springer and Kirby Christensen were also present. Zach Ward were also in attendance. Hazen made a motion to approve the agenda, the financial reports and the minutes from the November 5, 2018 regular meeting, seconded by Rainey. Motion passed; all ayes.

Revenue for November 2018

Solid Waste Revenue -\$1,728.63
Water Utility Income - \$3,701.26
Sewer Utility Income - \$4,641.82
Road Use Tax -\$2,621.91
General - \$10,123.49

Total Revenue-\$22,817.11

Claims paid for November 2018

Data Tech-licensing fee-\$1,132.35
Chitty Garbage -garbage service- \$3,183.87
Minerva Valley-internet-\$42.00
Payroll & taxes - \$944.00
Post Office-stamps-\$240.00
Jennifer Heithoff-mileage, deposits, supplies,meetings-\$69.60
TOTAL - \$4,611.82

Road Use

Key Cooperative-fuel-\$110.59
Van Wall Equipment-tractor service-\$617.93
TOTAL - \$728.52

Water

IA Regional Utilities-water- \$1,334.88
Municipal Supply-meters-\$30,050.00
TOTAL - \$31,384.88

Total Expenses - \$36,725.22

There were no committee reports.

There were no Mayor comments.

There were no Clerk comments.

- A. Motion made by Anderson. Seconded by Hazen to pass Resolution # 18 – 11 setting the date for the Hearing for sale and resigning of deed for Parcel # 183 for the City of McCallsburg to Jim and Sheila Ellers. Motion passed; all ayes on roll call.
- B. The Council discussed water bills and what would be done about past due bills. The Council decided that past due balance would be put to residents property taxes. City Attorney Zach Ward would be putting together information on doing this.

Unfinished Business

- a. The Council discussed water meters.
- b. The improvements to the City Shed will not be taking place.
- c. The discussion on the City tractor was tabled.
- d. There were no snow removal bids. It was decided that several people in town would help do snow removal.
- e. Motion made by Rainey. Seconded Anderson by to approve the City to by a sander for the City truck. Motion passed; all ayes.
Tentative date for the next regular council meeting will be held Monday, January 7, at 7:00 pm at City Hall. Motion made by Christensen. Seconded by Hazen to adjourn the regular meeting. Motion passed; all ayes. Minutes are not official until approved by Council.

Attest: Jennifer Heithoff, City Clerk