

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

March 10, 2020

Mayor Pro Tem K. Simonson opened the public hearing for the proposed plans, specifications, form of contract and estimate of cost for the 2020 Thomas Street Improvement Project at 6:00 PM at City Hall. No written comments were received as of the time of the meeting and there were no comments from the public were heard from the public. Motion by N. Martens, Second by D. Lee to close the public hearing. All Ayes. MC.

Mayor Pro Tem K. Simonson opened the public hearing for the budget for FY 2020-2021 at 6:00 PM at City Hall. No written comments were received as of the time of the meeting and there were no comments from the public were heard from the public. Motion by N. Martens, Second by D. Lee to close the public hearing. All Ayes. MC.

The Callender City Council Meeting was called to order at 6:05 p.m. by Mayor Pro Tem Kevin Simonson. Present: N. Martens, D. Lee, W. Martens, via phone Mayor Randy Hanson. Absent K. Jondle.

Guests were Dylan Hagen from the Webster County Emergency Management. He shared information about Smart 911, an upcoming meeting regarding Safety for Webster County Churches and faith based organizations, as well an upcoming Storm Safety class. He shared that the Webster County Hazard Mitigation plan has been passed by the County and is now at the state to be approved. Once this is all approved it will allow the city to go forward with the emergency siren grant they were approved for in 2019.

Lance Rossow with MER Engineering was present to share that we had received two bids for the Thomas Street Project.

Motion by N. Martens, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 02/11/2020, Claims Payables and Financial Report Bundle February 2020. All Ayes. MC

Motion by N. Martens, Second by W. Martens to approve the Agenda. All Ayes. MC

Motion by N. Martens, Second by D. Lee to approve Resolution 2020-14 approval of Proposed Fiscal Year Budget 2020-2021. Roll Call: N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by N. Martens to approve Resolution 2020-15 finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2020 Thomas Street Improvements Project. Roll Call: D. Lee, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by W. Martens to approve Resolution 2020-16 awarding contract for the 2020 Thomas Street Improvement Project. Roll Call: D. Lee, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by W. Martens, Second by D. Lee to approve Resolution 2020-17 to provide for the levy of taxes to pay General Obligation Corporate Purpose Bonds. Roll Call: D. Lee, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Discussion was held in regards to the loan terms that the council would go with for the revenue and general obligation bonds. It was determined that they would go with the 15 year term for the general obligation bond and dependant on the amount they will look at 7 year for the water and the 5 year for the sewer.

Summer help was briefly talked about with the council but it was determined that the employee committee would meet and discuss this further at another time.

Librarian Kim Anderson was present to share that the library as well as other volunteers have already started to make plans for the City of Callender Easter Egg Hunt on April 11, 2020 at 1:00 PM.

Motion by N. Martens, Second by W. Martens to have City Clerk send nuisance letters that are certified to citizens that the public works noted while completing meter reads at the beginning of the month. All Ayes. MC

Motion by N. Martens, Second by W. Martens contact the City Attorney in regards to nuisance vehicle that is parked on city property. All Ayes. MC.

Motion by N. Martens, Second by W. Martens to table the discussion on the easement at the lagoon. All Ayes. MC

Discussion was held in regards to the City Clean up days. Public Works will work with Pederson and Pickett to see which date will work for clean up days we are tentatively looking at the dates of either May 2nd or April 25th.

City hall shared that an upcoming training will be held in April.

Kim Anderson librarian was present to share that she had hired two new people to help at the library. She is also working on the escape room and waiting to get the correct license for having BINGO.

Public Works shared Legacy will be here to work on electrical. He will also be working to get the new park sign in place.

CALHOUN COUNTY ELECTRIC	ELECTRIC	13,995.38
BROWN SUPPLY	WATER SUPPLIES	33.65
GOWRIE NEWS	PUBLISHING	343.21
IPERS	IPERS	1,242.18
IOWA UTILITIES BOARD	DUES	129
LEHIGH VALLEY COOP TELEP	TELEPHONE	603.98
ACCESS SYSTEMS	CONTRACT	95.29
MID AMERICAN ENERGY	UTILITIES	324.18
PEDERSON SANITATION	RECYCLING	450
STAR ENERGY	FUEL	52.42
CITY OF CALLENDER	UTILITIES	2,066.19
POSTMASTER	STAMPS	254
DPC INDUSTRTIES	WATER CHEMICALS	20

QUILL	SUPPLIES	161.89	
INLINE SERVICE LLC	HYDRAULIC PLOW	20.15	
HACH COMPANY	WATER PLANT	230.02	
EFTPS	FED/FICA TAX	2,048.07	
AG SOURCE	WATER TESTING	25.5	
STRAIGHT TALK	CELLPHONE	94.54	
KNIPP PLUMBING SERVICES	WATER COOLER LIB	190	
HORRELL ENVIRONMENTAL	CONTRACT LABOR	772.57	
KATE PETERSON	MILEAGE	188.6	
SALES TAX	SALES TAX	424	
JOHNSON LAW FIRM	LEGAL	75	
KESHO PUBLISHING	HIRING	54	
BORDER STATES	FIBERGLASS XARMS	3,128.64	
GWORCS	TAX FORMS	89.62	
SOPHICITY	IT	437.75	
PLUMB SUPPLY	WATER FOUNTAIN LIB	579.69	
DEPT OF INSPECTIONS	LICENSE	150	
ADVANCED HEATING	WATER FURNACE	2,200.00	
MPLC LICENSE	UMBRELLA LICENSE	145	
TAMMY BARRETT	DEPOSIT	50	
DEPOSIT REFUNDS	REFUND UTILITY	398.86	
PAYROLL CHECKS	PAYROLL CHECKS	6,763.67	
		EXPENSE	REVENUE
	GENERAL FUND	7,177.05	8582.78
	ROAD USE TAX FUND	1,277.02	3609.26
	WATER FUND	6,756.64	9061.32
	SEWER FUND	2,578.49	3541.66
	ELECTRIC FUND	20,047.85	21073.66
	STORM WATER FUND		3496.03
	EMPLOYEE BENEFIT		200.62
	EMERGENCY FUND		14.9
	LOST FUND		3827.1

The next Regular Council Meeting will be held at 6:00 pm at City Hall on April 7, 2020.

Motion by N. Martens; Second by W. Martens to adjourn at 7:07 p.m. All Ayes. MC

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk