

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

May 12, 2020

Electronic Meeting via Zoom due to COVID-19

Join Zoom Meeting or participate via phone at

<https://us02web.zoom.us/j/87274258066?pwd=V1g4Ujg0RjMvWkZSGVsWXJLa3Nodz09>

Meeting ID: 872 7425 8066

Password: 366141

Dial In Phone Number 312 626 6799; Meeting ID 87274258066 Password 366141

Pursuant to Iowa Code 29c.6(6) and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I (Gov. Reynolds) temporarily suspend the regulatory provisions of Iowa Code 21.8, 26.12, and 414.12, or any other statute imposing requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.

The Callender City Council Meeting was called to order at 6:03 p.m. by Mayor Randy Hanson. Present: K. Simonson, N. Martens, D. Lee, W. Martens, K. Jondle.

Mayor R. Hanson opened the public hearing Budget Amendment FY 19/20 at 6:00 PM Via Zoom Meeting. No comments from the public were heard from the public. Motion by K. Simonson, Second by W. Jondle to close the public hearing. All Ayes. MC.

The Callender City Council Meeting was called to order at 6:08 p.m. by Mayor Randy Hanson. Present: K. Jondle, W. Martens, N. Martens, K. Simonson and D. Lee.

Motion by N. Martens, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 4/14/2020, Claims Payables and Financial Report Bundle April 2020. All Ayes. MC

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

Motion by D. Lee, Second by N. Martens to approve Resolution # 2020-23 for Budget Amendment For The Current Budget Fiscal Year Ending June 30, 2020. Roll Call: Ayes: K. Jondle, N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by N. Martens to approve Resolution #2020-24 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. Roll Call: Ayes: K. Jondle, N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Motion by K. Jondle, Second by D. Lee to approve a Joint Proclamation with Mayors in Area for 2020 Graduates. All Ayes MC.

Motion by K. Simonson, Second by D. Lee to approve Resolution 2020-25 Compensation for City Employees starting July 1, 2020 for Fiscal Year 2020-2021. Roll Call: Ayes: K. Jondle, N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by D. Lee to Hire for New Public Works Employee for \$17.50/hour with single coverage benefits to start June 1, 2020. All Ayes. MC.

Motion by N. Martens, Second by W. Martens to approved the proposed Webster County Telecommunication Board Amendment. All Ayes. MC.

Kim Anderson was present to share that at this time the library is still not open. The library has been painted and a new counter has been put on the desk. They have had a lot of Community Center reservations that have cancelled or asked to be rescheduled.

John Horrell was present to share that he will be having Bill Kahl come and look at a valve that is making sounds at the water plant. He will also be looking into the softner at the plant to make sure that everything is running at the correct levels. He also shared that the city will have to have a full inventory of water lines in Callender this is including those going into homes. The items that will have to be known are the length, size, and type of line that is in each home. This is something that will need to start working on in the next few months.

CALHOUN COUNTY ELECTRIC	ELECTRIC	12,361.80	
EMC	ELECTRICAL	90.65	
GOWRIE NEWS	PUBLISHING	276.84	
IPERS	IPERS	1,275.17	
LEHIGH VALLEY COOP TELEP	TELEPHONE	320.93	
MENARDS	WATER SUPPLIES	70.29	
NAPA AUTO SUPPLY	SUPPLIES	67.23	
PEDERSON SANITATION	RECYCLING	450	
STAR ENERGY	FUEL	456.63	
DPC INDUSTRIES	CHEMICALS	20	
MARTIN FLAG COMPANY	FLAGS	107.8	
QUILL	SUPPLIES	686.39	
EFTPS	FED/FICA TAXES	2,054.98	
AG SOURCE	CHEMICALS	68.75	
DAVE MCLLOUD	MOWING WATER	450.5	
KNIPP PLUMBING SERVICES	BULK WATER	232.5	
HORRELL ENVIRONMENTAL	CONTRACT LABOR	764.61	
JOHNSON LAW FIRM	LEGAL	125	
STRATFORD GRAVEL	ROCK	881.48	
WEBSTER CO SECONDARY RD	SALT SAND	70	
BORDER STATES	ELECTRICAL	1,323.60	
SOPHICITY	IT	437.75	
ICAP	INSURANCE	9,951.00	
NCCI	WORK COMP	2,176.00	
PAYROLL CHECKS	PAYROLL CHECKS	4,891.28	
	CLAIMS TOTAL	39,611.18	
		EXPENSE	REVENUE
	GENERAL FUND	7,565.89	26616
	ROAD USE TAX FUND	3,049.88	3421.41
	EMPLOYEE BENEFITS FUND	963	7424.61
	WATER FUND	5,986.23	139644.9
	SEWER FUND	3,616.78	48776.4
	ELECTRIC FUND	18,429.40	21059.16
	EMERGENCY		551.4
	LOST		3827.12
	STORM WATER		3398.14

The next Regular Council Meeting will be held at 6:00 pm at City Hall on June 9, 2020.

Motion by N. Martens; Second by W. Martens to adjourn at 6:53 p.m. All Ayes. MC

Randy Hanson – Mayor

ATTEST:

Kate Peterson - City Clerk