

# CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

**October 11, 2022**

Electronic Meeting via Zoom

Join Zoom Meeting or participate via phone at

<https://us02web.zoom.us/j/7170541145>

Dial In Phone Number: 312-626-6799 Meeting ID: 717 054 1145

Pursuant to Iowa Code 29c.6(6) allow governmental body 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. 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 Pro Tem K. Simonson, Present: G. Pallos, J. Frey, N. Martens, D. Lee Absent: R. Hanson

Motion by G. Pallos, Second by N. Martens to approve the Consent Agenda; including Minutes of the City Council 09/13/2022, Claims Payables and Financial Report Bundle September 2022. All Ayes. MC.

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

Motion by K. Simonson, Second by N. Martnes to go into closed session at 6:05 P.M. inviting Public Works Employee Mark George to participate in closed session per Iowa Code 21.5(c) to confer with City Attorney Brian Yung regarding potential litigation on the Thomas Street Project. Mark George agreeing to attend closed session. Roll Call Vote: Ayes: N. Martens, J. Frey, G. Pallos, and K. Simonson, D. Lee. MC

Mayor R. Hanson arrived at the meeting at 6:07 P.M.

Motion by N. Martens, Second by G. Pallos to reopen regular council meeting at 6:24 P.M. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to approve Resolution 2022-12 Annual Financial Report for Fiscal Year July 1, 2021 to June 30, 2022. Roll Call: Ayes G. Pallos, J. Frey, K. Simonson, N. Martens, D. Lee. MC

Motion by N. Martens, Second by G. Pallos to appoint Mark George to the planning and zoning committee as well as the new zoning enforcement officer. All Ayes. MC.

City Clerk will be gone to IMFOA Oct 19-21<sup>st</sup>.

Librarian Rene Corell was unable to attend although she did share that she is finishing up our annual survey for the state as well as they are planning to give out treats on Beggars Night. So everything is going well.

J. Horrell shared that we have had some issues at the lagoon however, we have had people out and seem to have fixed all the issues. There will be no discharge at the lagoon this year due to the low levels. The brine tank is scheduled to be delivered the 2<sup>nd</sup> week in April.

Public works shared that GMU has been in town to fix a few issues. The mowing has been wrapped up. The plow truck looks like it is ready to go for the season.

CALHOUN COUNTY ELECTRIC	ELECTRIC	18,159.10
IOWA DNR	DUES	115
GOWRIE NEWS & PRINT SHOP	PUBLISHING	87.82
GOWRIE MUNICIPAL UTIL	CONTRACT	1,254.11
HEARTLAND BANK	SAFE DEPOSIT BOX	44
IPERS	IPERS	1,491.66
LEHIGH VALLEY COOP TELEP	UTILITIES	473.98

ACCESS SYSTEMS	CONTRACT	99.66	
MENARDS	STREET SUPPLIES	202.04	
MID AMERICAN ENERGY	UTILITIES	163.45	
PEDERSON SANITATION	RECYCLING	450	
STATE WITHHOLDING	STATE TAXES	1,154.00	
WELLMARK BLUE CROSS	HEALTH INS	491.79	
CITY OF CALLENDER	UTILITIES	1,725.63	
NCIA REGIONAL SOLID WASTE	DUES	415.84	
DPC INDUSTRTIES	CHEMICALS	20	
IMFOA	TRAINING	125	
EFTPS	FED/FICA TAX	2,290.86	
AG SOURCE	TESTING	9.75	
VESSCO	CHLORINE REBUILD	964.9	
STRAIGHT TALK	CELLPHONE	144.75	
HORRELL ENVIRONMENTAL			
SES	CONTRACT	780	
SALES TAX	SALES TAX	1,313.14	
JOHNSON LAW FIRM	LEGAL	7,087.50	
GWORKS	TAX PAPERS	104.53	
VISA	PROGRAMMING	149.72	
VC3	TECH	593.36	
GROWMARK	FUEL	228.17	
PAYROLL CHECKS	PAYROLL CHECKS	7,465.16	
		EXPENSE	REVENUE
	GENERAL FUND	14,228.70	10906.50
	ROAD USE TAX	1,459.44	4473.61
	EMPLOYEE BEN	122.96	2694.48
	WATER FUND	5,980.00	11055.55
	SEWER FUND	3,225.35	5124.09
	ELECTRIC FUND	22,588.47	33550.46
	EMERGENCY FUND		197.35
	LOST FUND		9929.19
	DEBT SERVICE		4058.06
	STORM WATER		3225.21

The next regular council meeting will be on Tuesday November 8, 2022 6:00 PM.

Motion by N. Martens, Second by G. Pallos to adjourn the meeting at 6:44 pm. All Ayes MC.

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Randy Hanson – Mayor

ATTEST:

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Kate Peterson - City Clerk