

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

January 14, 2020

The Callender City Council Meeting was called to order at 6:00 p.m. by Mayor Pro Tem Kevin Simonson. Present: D. Lee, K. Simonson, K. Jondle, W. Martens, and N. Martens. Mayor Hanson was present via phone.

Guests present were: Chris Scott and Clayton Bills from Iowa Fire Control to discuss security cameras and the various options the city had in order to have the most amount of coverage in town.

Lance Rossow and Austin Morrow from MER Engineering were also present to share where they were in the process of Thomas Street. Bidding will most likely start the first week of March. Construction to be done this summer.

Motion by N. Martens, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 12/11/2019, Claims Payables, Financial Report Bundle December 2019. All Ayes. MC

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

Motion by N. Martens, Second by N. Martens to approve Resolution # 2020-01 RESOLUTION FOR PUBLIC HEARING ON MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2020-2021. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by W. Martens, Second by D. Lee to approve Resolution 2020-02 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$590,000. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by W. Martens to approve Resolution 2020-03 to set a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$130,000. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by K. Jondle to approve Resolution 2020-04 to set a date for a public hearing on a proposal to enter into a Sewer Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$45,000. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by N. Martens to approve the 1st reading of Ordinance #196 Amending Water Utility Rates. Bulk Water from \$14.50 to \$14.72 per thousand gallons. Water Minimum from \$27.00 (2000 gallons) to \$27.41 and over 2000 gallons from \$13.20 to \$13.40 per thousand gallon. Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Motion by N. Marten, Second by D. Lee to approve the 1st reading of Ordinance #197 Amending Electric Utility Rates. Minimum bill increase from \$10.74 to \$10.90. Increase electric over 51 kwh wholesale + .0350¢ per kwh to wholesale + .0351¢ per kwh. Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Motion by D. Lee, Second by N. Martens to approve the 1st reading of Ordinance #198 Amending Sewer Utility Rates. Sewer minimum from \$11.04 (2000 gallons) to \$11.21 and for each additional thousand

gallon used per month from .00560 to .00568 (\$5.60 to \$5.68 for each additional thousand gallon). Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Motion by W. Martens, Second by K. Jondle to have Mosquito Control of Iowa do the mosquito spraying for spring/summer 2020 since they had agreed to give a 30% discount due to a few issues in 2019. All Ayes. MC

Discussion was held in regards to a few electrical issues that were had at city hall. It was decided that some estimates would be gathered in order to see what all the issues are.

Motion by N. Martens, Second by K. Jondle to go with the quote from Advanced Heating and Air Conditioning for \$2200.00 for a new furnace at the City Water Plant . All Ayes. MC.

Discussion was held in regards to a water dispute and the council stated they are still of the opinion that if it goes thru the meter it is the responsibility of the homeowner.

Iowa Fire Control will try and set an appointment to work with N. Martens on what will be the best options to put new cameras in the city.

Motion by N. Martens, Seconded by D. Lee send easement information to city attorney to see what is allowable and what isn't. All Ayes. MC.

Kim Anderson was unable to attend due to a conflict so she shared a written report sharing what improvements have been made at the library. The open house was a huge success, state has been in to do training. The library board has met to work on the 2020-2021 budget. She has also booked the Blank Park Zoo and got the Paton Library on board as well in order to decrease mileage costs.

Iowa Pump Works will hopefully, be here soon in order to work on the pumps at the lift station.

The Emergency Siren would not work during the County Wide test so they came and did some checking. It was reprogrammed again and should now work.

Annual Publication of Wages 2019: Total Wages \$106,173.77 W. Martens \$450, K. Jondle \$420, K. Simonson \$420, N. Martens \$420, T. Witte \$750, J. Stewart \$90, J. Hanson \$330, K. Peterson \$45728.58, T. Twito \$11349.41, J. Nahnsen \$43096.83, R. Hanson \$ 1200, J. Urban \$412.69, K. Anderson \$1236.26.

CALHOUN COUNTY ELECTRIC	ELECTRIC	15,040.54
BROWN SUPPLY	WATER SUPPLIES	140
GOWRIE NEWS & PRINT SHOP	PUBLISHING	88.81
GOWRIE MUNICIPAL UTIL	DAMAGE TO POLE	207.55
HEARTLAND BANK	SAFE DEPOSIT BOX	25
IPERS	IPERS	1,391.78
LEHIGH VALLEY COOP TELEP	TELEPHONE	472.75
ACCESS SYSTEMS	CONTRACT	93.4
MENARDS	SUPPLIES WATER	39.96
MID AMERICAN ENERGY	UTILITIES	323.15
PEDERSON SANITATION	GARBAGE RECYCLING	1,321.25
STAR ENERGY	FUEL	156.31
WEBSTER COUNTY TELECOM	DUES	1,654.25
KAHL CONSTRUCTION CO	CURBSTOP AND ROD	475

IOWA ONE CALL	ONE CALL	18.1	
STATE WITHHOLDING	STATE TAXES	776	
CITY OF CALLENDER	UTILITIES	3,612.95	
POSTMASTER	POSTAGE	91	
SW WEBSTER AMBULANCE	ANNUAL PMT	2,500.00	
CALLENDER CEMETERY	ANNUAL PMT	1,500.00	
CALLENDER FIRE DEPT.	FIRE DEPT	4,500.00	
DPC INDUSTRTIES	CHEMICALS	20	
INLINE SERVICE LLC	SNOWPLOW	152.5	
WEBSTER COUNTY AUDITOR	ELECTION	385	
EFTPS	FED/FICA TAX	2,119.76	
AG SOURCE	WATER TESTING	270.5	
IOWA FINANCE AUTHORITY	STORM WATER	4,410.00	
STRAIGHT TALK	CELLPHONE	142.17	
ADOBE	TECHNOLOGY	127.07	
AMAZON	SUPPLIES	262.75	
HORRELL ENVIRONMENTAL SES	CONTRACT	786.82	
DAVE LEE	LIGHTS	341.76	
SALES TAX	SALES TAX	522	
WEISBERG IMPLEMENT	MOWER	459.85	
JOHNSON LAW FIRM	LEGAL	175	
P & R ENTRY DOORS INC	DOOR AND OPENER	4,320.00	
CHAD RAUTANEN	SNOW REMOVAL	153	
PAYROLL CHECKS	PAYROLL CHECKS	8,372.93	
	CLAIMS TOTAL	57,448.91	
	EXPENSE		REVENUE
	GENERAL FUND	21,103.60	9862.52
	ROAD USE TAX FUND	1,647.22	2429.65
	WATER FUND	5,157.44	10877.45
	SEWER FUND	2,756.26	3546.14
	ELECTRIC FUND	22,374.39	28132.99
	STORM WATER FUND	4,410.00	3291.09
	EMPLOYEE BEN FUND		368.48
	EMERGENCY FUND		27.37
	LOST FUND		9056.18

The next Regular Council Meeting will be held at 6:00 pm at City Hall on 2/11/2020.

*Motion by N. Martens, Second by K. Jondle to **adjourn** at 7:32 p.m. All Ayes. MC*

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk