

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

February 11, 2020

Mayor Pro Tem K. Simonson opened the public hearing for the Max Levy FY 20/21 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 K. Jondle to close the public hearing. All Ayes. MC.

Mayor Pro Tem K. Simonson opened the public hearing for the proposal to enter into a water revenue loan agreement 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 K. Jondle to close the public hearing. All Ayes. MC.

Mayor Pro Tem K. Simonson opened the public hearing for the proposal to enter into a sewer revenue loan agreement 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 proposal to enter into a general obligation corporate purpose loan agreement 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 D. Lee, Second by K. Jondle to close the public hearing. All Ayes. MC

The Callender City Council Meeting was called to order at 6:18 p.m. by Mayor Pro Tem Kevin Simonson. Present: K. Jondle, N. Martens, D. Lee and W. Martens called in via phone at 6:30 p.m. Mayor Randy Hanson via phone at 6:49 p.m..

Guests were Keaton Hildreth, Richard Hall and Mike Terwilliger with Calhoun County Electric. They were here to share the 20198 Annual Recap.

Lance Rossow with MER Engineering was present to share that we would begin taking bids for the Thomas Street project in the coming weeks.

Jeff Pommer arrived to discuss an issue with a nuisance dog complaint.

Motion by K. Jondle, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 01/14/2020, Claims Payables and Financial Report Bundle January 2020. All Ayes. MC

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

Motion by N. Martens, Second by K. Jondle to approve Resolution # 2020-05 A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE CITY'S PROPOSED FISCAL YEAR 2020-2021 BUDGET. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by N. Martens to approve Resolution # 2020-06 A RESOLUTION APPROVAL OF FY 2020-2021 MAX LEVY DOLLARS. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by D. Lee to approve Resolution #2020-07 A RESOLUTION TO TAKE ACTION TO ENTER INTO A WATER REVENUE LOAN AGREEMENT. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by K. Jondle to approve Resolution #2020-08 A RESOLUTION TO TAKE ACTION TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by D. Lee to approve Resolution #2020-09 A RESOLUTION TO TAKE ACTION TO

ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by D. Lee to approve Resolution #2020-10 A RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE THOMAS STREET PROJECT 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 Amendment #1 to the agreement for engineering services for MER Engineering. All Ayes. MC

Motion by D. Lee, Second by N. Martens to approve the continued use of income offsets and liens for past due utilities. All Ayes. MC

Motion by N. Martens, Second by K. Jondle to approve the 2nd 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 D. Lee, Second by N. Martens to waive the 3rd 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 K. Jondle to approve the 2nd 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 N. Marten, Second by K. Jondle to waive the 3rd 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 2nd 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 N. Martens, Second by D. Lee to waive the 3rd 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 N. Martens, Second by K. Jondle to approve Resolution #2020-13 A RESOLUTION TO ADOPT HAZARDOUS MITIGATION PLAN. Roll Call: D. Lee, K. Jondle, N. Martens, W. Martens, and K. Simonson. All Ayes. MC

W. Martens left the meeting at 7:18 P.M.

Printer options were given to the council from the new vendor Sophicity. The council would like City Clerk to get ahold of vendor to see if they have any other options.

Motion by N. Martens, Second by K. Jondle to try and obtain the domain names of cityofcallender.org and .gov. All Ayes. MC.

Motion by D. Lee, Second by K. Jondle to approve Resolution #2020-11 A RESOLUTION TO SET COMPENSATION

FOR LIBRARY EMPLOYEE FOR THE FISCAL YEAR 2019-2020. Roll Call: D. Lee, K. Jondle, N. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by D. Lee to accept new Credit Card policy for the Callender Public Library. All Ayes. MC.

Motion by N. Martens, Second by D. Lee to approve Resolution #2020-12 A RESOLUTION TO APPROVAL OF APPLICATION FOR BUSINESS CREDIT CARD. Roll Call: D. Lee, K. Jondle, N. Martens, and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by K. Jondle to apply for Umbrella policy on behalf of the Callender Public Library so they may show licensed movies within the library. All Ayes. MC.

Motion by D. Lee, Second by N. Martens to apply for a charitable gambling license on behalf of the Callender Public Library so that they may hold BINGO nights at the library. All Ayes. MC.

Motion by D. Lee, Second by N. Martens to write a letter of application of the charitable gambling license for the Callender Public Library. All Ayes. MC.

Nuisance Letters will be discussed at the next City Council meeting to see which nuisances will have letters send. Public Works will make a list while he is doing meter reads at the end of February.

Clean up days will be discussed closer to April or May.

Electrical Upgrades and Security Cameras will be tabled until estimates can be obtained.

Kim Anderson librarian was present to share that a fundraiser would be held on Saturday February 15th at the Callender Community Center and she had several vendors that would be present as well as a lunch. The Librarian and Library Board are working toward having BINGO nights as well as an escape room more details to follow as the time gets closer.

Public Works shared that the lagoon pumps have all been replaced.

CALHOUN COUNTY ELECTRIC	ELECTRIC	14,709.97
BROWN SUPPLY	WATER SUPPLIES	10.78
GOWRIE NEWS	PUBLISHING	310.76
GOWRIE MUNICIPAL	ELECTRICAL	119.51
IPERS	IPERS	1,949.33
IAMU	DUES	1,610.00
IOWA WORKFORCE	UNEMPLOYMENT TAX	1.34
LEHIGH VALLEY COOP TELEP	TELEPHONE	440.22
ACCESS SYSTEMS	CONTRACT	93.4
LOVES COMPUTER	COMPUTER CITY HALL	1,045.00
MID AMERICAN ENERGY	UTILITIES	76
NAPA AUTO SUPPLY	SUPPLIES	99.09
PEDERSON SANITATION	PUBLISHING	1,396.25
STAR ENERGY	FUEL	621.78
CITY OF CALLENDER	UTILITIES	267
NCIA REGIONAL	LANDFILL	423
POSTMASTER	POSTAGE	140
MER ENGINEERING	ENGINEERING	13,411.80
DPC INDUSTRIES	CHEMICALS	20
IMFOA	DUES	50
INLINE SERVICE LLC	SNOW PLOW TRUCK	278.51

EFTPS	FED/FICA TAXES	3,121.04	
AG SOURCE	WATER TESTING	25.5	
IOWA FIRE CONTROL INC	REPAIR EXTINGUISHERS	594	
OFFICE AUDITOR OF STATE	AUDIT DUES	900	
STRAIGHT TALK	CELLPHONE	187.85	
HORRELL ENVIRO	CONTRACT LABOR	760	
SALES TAX	SALES TAX	2,224.00	
GUDMONSON	VAC LIFT STATION	3,090.00	
JOHNSON LAW FIRM	LEGAL	602.7	
BORDER STATES	ELECTRICAL SUPPLIES	3,493.11	
IOWA PUMP WORKS	LIFT STATION	21,989.12	
CHAD RAUTANEN	SNOW REMOVAL	527	
KIM ANDERSON	OPEN HOUSE	93.4	
DOORS INC	FRONT DOORS INC	508	
SOPHICITY	IT COVERAGE	437.75	
CRIMMINS WELDING	PARK SIGN	200	
PAYROLL CHECKS	PAYROLL CHECKS	7,075.93	
		EXPENSE	REVENUE
	GENERAL FUND	10,247.48	7573.92
	ROAD USE TAX FUND	2,230.94	4102.13
	EMPLOYEE BEN FUND	1.34	1211.98
	WATER FUND	6,096.87	11438.85
	SEWER FUND	41,623.97	4562.95
	ELECTRIC FUND	22,702.54	23674.67
	EMERGENCY FUND		90.01
	LOST FUND		4528.09
	STORM WATER		3761.3

The next Regular Council Meeting will be held at 6:00 pm at City Hall on March 10, 2020.

Motion by N. Martens; Second by K. Jondle to adjourn at 7:48 p.m. All Ayes. MC

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk