

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

April 14, 2020

Electronic Meeting via Zoom due to COVID-19

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Meeting ID: 717 054 1145

Password: 433151

Dial In Phone Number 1-312-626-6799; Meeting ID 7170541145 Password 433151

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 6:05 p.m. by Mayor Randy Hanson. Present: K. Simonson, N. Martens, D. Lee, W. Martens, K. Jondle.

Guests were Tony Bacon with Town and Country Insurance to discuss a quote from ICAP for property and work comp insurance. He is currently working on the quote and should have final numbers by the end day on April 17, 2020. At this time he noted some locations that didn't look like they were properly covered. He will forward on the quote as soon as it is compiled.

Motion by K. Simonson, Second by K. Jondle to approve the Consent Agenda; including Minutes of the City Council 3/10/2020, Claims Payables and Financial Report Bundle March 2020. All Ayes. MC

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

Motion by N. Martens, Second by K. Simonson to accept the quote from ICAP if the premium is less than the current premium with Kingsgate. All Ayes MC.

Motion by K. Jondle, Second by W. Martens to approve Resolution 2020-18 Set Public Hearing for Budget Amendment Roll Call: N. Martens, W. Martens, D. Lee K. Jondle and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by D. Lee to accept the contract with Castor Construction. All Ayes MC.

Motion by N. Martens, Second by K. Jondle to approve Resolution Resolution 2020-19 approving contract and performance and/or payment bonds for the 2020 Thomas Street Improvements Project. Roll Call: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by K. Simonson to approve Resolution 2020-20 authorizing and approving a Loan Agreement, providing for the issuance of a General Obligation Corporate Purpose Bond, Series 2020 and providing for the levy of taxes to pay the same Roll Call: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by W. Martens to approve Resolution 2020-21 authorizing and approving a Loan Agreement, providing for the issuance of a Water Revenue Bond, Series. Roll Call: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by N. Martens to approve Resolution 2020-22 authorizing and approving a Loan

Agreement, providing for the issuance of a Sewer Revenue Bond, Series. Roll Call: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by N. Martens to lock in CD rate for 5 months at Heartland Bank. All Ayes. MC.

At this time the city has decided to push off clean up days until the fall due to the current conditions and COVID 19.

City Clerk shared that she is still in contact with Iowa Homeland Security and Dylan Hagen to finalize the emergency siren as soon as possible.

Librarian Kim Anderson shared via a report that the drive up Easter Egg Hunt was a success and that the desk at the library has been redone and repainting of the library should be happening soon.

Legacy completed some much needed electrical upgrades.

John Horrell stated that we had a DNR report and that everything came back well. The council asked what the cost would be to pull the well and he will do some checking and get back to them on the cost.

CALHOUN COUNTY ELECTRIC	ELECTRIC	11,859.65
BROWN SUPPLY	WATER	31.2
GOWRIE NEWS & PRINT SHOP	PUBLISHING	111.43
GOWRIE MUNICIPAL UTIL	LEGACY	188.75
HEARTLAND BANK	SAFE DEPOSIT BOX	40
IPERS	IPERS	1,328.28
LEHIGH VALLEY COOP TELEP	TELEPHONE	458.03
ACCESS SYSTEMS	CONTRACT LABOR	190.58
MENARDS	WATER	42.62
MID AMERICAN ENERGY	UTILITIES	283.15
NAPA AUTO SUPPLY	ELECTRIC WATER SUPPLIES	74.23
PEDERSON SANITATION	GARBAGE PICKUP	2,409.50
STAR ENERGY	FUEL	78.12
MARTIN'S PEST CONTROL	BUG SPRAYING	75
STATE WITHHOLDING	STATE TAXES	995
IOWA LEAGUE OF CITIES	TRAINING	125
CITY OF CALLENDER	UTILITIES	2,012.50
NCIA REGIONAL SOLID WASTE	DUES	423
MER ENGINEERING	ENGINEERING THOMAS ST	25,293.80
DPC INDUSTRTIES	CHLORINE	207.68
INLINE SERVICE LLC	SNOW PLOW	725.72
BALDWIN POLE IOWA CORP	POLES	3,260.00
WEBSTER COUNTY EMA	TELECOM	1,276.96
GUNTHER SALT COMPANY	SALT	4,307.82
EFTPS	FED/FICA TAX	2,193.36
AG SOURCE	WATER TESTING	25.5
LOGMEIN.COM	TECHNOLOGY	349.99
STRAIGHT TALK	CELLPHONE	187.46
HORRELL ENVIRONMENTA	CONTRACT LABOR	760
LANDUS COOPERATIVE	LAGOON SUPPLIES	393.12
SALES TAX	SALES TAX	491
ENGQUIST LUMBER	LIBRARY DESK	679.14
JOHNSON LAW FIRM	LEGAL	62.5

LEGACY POWER LINE INC	POWER IMPROVEMENTS	29,515.00	
NICK MARTENS	CONTRACT LABOR	289	
TOOLS PLUS INDUSTRIES LLC	PROTECTIVE WEAR	65.88	
GWORKS	SPRING TRAINING	99	
SOPHICITY	IT	437.75	
VISA	PROGRAMMING POSTAGE	1,034.16	
JOE MCGUIRE CONSTRUCTION	NEW DESK LIBRARY	4,080.00	
PAYROLL CHECKS	PAYROLL CHECKS	10,388.38	
		EXPENSES	REVENUE
	GENERAL FUND	18,590.47	3950.46
	ROAD USE TAX FUND	1,796.76	1628.96
	WATER FUND	24,266.42	8669.8
	SEWER FUND	14,073.48	3169.23
	ELECTRIC FUND	48,122.13	20775.76
	STORM WATER FUND		3077.27
	EMPLOYEE BENEFIT FUND		436.34
	EMERGENCY FUND		32.41
	LOST FUND		3827.1

The next Regular Council Meeting will be held at 6:00 pm at City Hall on May 12, 2020.

Motion by K. Simonson; Second by K. Jondle to adjourn at 7:23 p.m. All Ayes. MC

Randy Hanson – Mayor

ATTEST:

Kate Peterson - City Clerk