

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

January 12, 2021

Electronic Meeting via Zoom due to COVID-19

Join Zoom Meeting or participate via phone at

<https://us02web.zoom.us/j/7170541145?pwd=M3I3dHVybGVtU29kT3RyZFBtU0hNdz09>

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.

Mayor Pro Tem K. Simonson opened the public hearing for the sale of property at 611 Thomas Street at 6:00 PM via zoom. No written bids were received as of the time of the meeting and there were no comments from the public were heard from the public. Motion by K. Jondle, Second by W. Martens to close the public hearing. All Ayes. MC.

The Callender City Council Meeting was called to order at 6:02 p.m. by Mayor Pro Tem Kevin Simonson. Present: R. Hanson, N. Martens, D. Lee, W. Martens, K. Jondle.

Guests were Lance Rossow and Austin Morrow with MER Engineering to some options that they had come up with in regards to the sidewalks. Drawings were presented again. One option was something that the council was willing to talk more about in the future however, they needed more pictures and greater detail. MER will work on what was requested and represent the information at the next meeting. MER will work to see what can be done with the sidewalks until a solution is arrived at with the City and MER.

Motion by D. Lee, Second by W. Martens to approve the Consent Agenda; including Minutes of the City Council 12/09/2020, Claims Payables and Financial Report Bundle December 2020. All Ayes. MC

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

Motion by N. Martens, Second by D. Lee to table change order #3 until more information was obtained from the contractor and sub contractors to explain all change orders. All Ayes. MC.

Motion by N. Martens, Second by D. Lee to table pay estimate due to the fact the pay estimate is due to change order #3. All Ayes. MC.

Motion by N. Martens, Second by K. Jondle to go into closed session 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: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by D. Lee to reopen regular council meeting at 7:41 P.M. All Ayes. MC.

Council Members K. Simonson and N. Martens will be willing to go and talk to Otho in regard to police protection. Dates will be coordinated with Otho to see when they can meet.

Motion by N. Martens, Second by K. Jondle to continue to list the property for sale and put a dollar amount on the

property to get bids. All Ayes. MC.

Motion by N. Martens, Second by K. Jondle to approve Resolution 2021-02 Setting Public Hearing for Max Levy Dollars for FY 2021/22 Roll Call: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by D. Lee, Second by W. Martens to approve Resolution 2021-03 Depositories for the City of Callender. Roll Call: D. Lee, N. Martens, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Motion by K. Jondle, Second by D. Lee to table the sale of the 4 way flashing light so a price can be determined on how much it is worth. All Ayes. MC.

The ordinance was read in regards to a new water line. The cost from the curb stop in is the responsibility of the homeowner.

Nuisance dog was brought up however, only the owner of the dog showed up and shared what steps he had taken to show that he had given effort to make sure that the dog was no longer barking. The council at this time believes the issue is resolved.

City Clerk is working on becoming certified. Also looking at vendors so that the city can take payments online.

Library report was given via email they shared that the Santa coming to the community center was a huge success and the social distancing worked very well.

John Horrell shared that he had tested the pump at the old pump house. The cells at the lagoon are still very low. He also shared that the lead and copper rule are getting closer to being completed at the DNR level.

Public works shared that the door going into the chlorine is going to be replaced. He shared that he had someone come and look and it appears that it is the original door so it will be difficult to replace the broken portion. He will get estimates so the city can decide how to move forward. The blade on snowplow was also replaced.

Annual Publication of Wages 2020: Total Wages \$111249.67 W. Martens \$360, K. Jondle \$330, K. Simonson \$360, N. Martens \$360, D. Lee \$360, B. Washington \$265.63, R. Corell \$694.89, D. Anderson \$650.26, M. George \$22956.51, K. Peterson \$52462.39, J. Nahnsen \$17871.99, R. Hanson \$ 1200, K. Anderson \$13378.00.

CALHOUN COUNTY ELECTRIC	ELECTRIC	14,838.81
BROWN SUPPLY	SNOWPLOW	598.74
GOWRIE NEWS & PRINT SHOP	PUBLISHING	174.56
GOWRIE MUNICIPAL UTIL	CONTRACT	592.5
HEARTLAND BANK	BONDS	36,396.00
IPERS	IPERS	2,058.96
LEHIGH VALLEY COOP TELE	TELEPHONE	361.38
ACCESS SYSTEMS	CONTRACT	95.29
WAL-MART	COMPUTER MONITOR	126.26
MENARDS	SUPPLIES	128.98
MID AMERICAN ENERGY	UTILITIES	277.82
PEDERSON SANITATION	GARBAGE	2,792.50
WEBSTER COUNTY SHERIFF	CONTRACT	2,632.00
STATE WITHHOLDING	STATE TAXES	1,053.00
WELLMARK BLUE CROSS	HEALTH INS	539.18
CITY OF CALLENDER	UTILITIES	1,197.54
NCIA REGIONAL SOLID WASTE	LANDFILL DUES	423

POSTMASTER	STAMPS	105	
DPC INDUSTRIES	CHLORINE	20	
QUILL	SUPPLIES	242.43	
WEBSTER COUNTY EMA	EMA TELECOM	1,457.75	
VAN WERT INC.	READ SOFTWARE	8,750.00	
HACH COMPANY	WATER PLANT	249.68	
EFTPS	FED/FICA TAX	3,218.31	
GO DADDY	WEBSITE	42.78	
IOWA FINANCE AUTHORITY	STORM WATER LOAN	4,130.00	
STRAIGHT TALK	CELLPHONE	144.09	
ADOBE	TECHNOLOGY	127.07	
HORRELL ENVIRONMENTAL	CONTACT	1,520.00	
SALES TAX	SALES TAX	407	
TARGET	WATER	5.38	
JOHNSON LAW FIRM	LEGAL	2,712.50	
NICK MARTENS	CONTRACT LABOR	102	
GWORCS	READER INTERFACE	728.76	
VISA	PROGRAMMING	1,605.27	
VC3	IT	451.26	
GROWMARK	FUEL	158.07	
PAYROLL CHECKS	PAYROLL CHECKS	10,678.97	
		EXPENSE	REVENUE
	GENERAL FUND	20,703.75	11278.89
	ROAD USE TAX FUND	1,881.41	3706.99
	EMPLOYEE BEN FUND	134.8	1443.25
	DEBT SERVICE FUND	24,097.00	3439.83
	WATER FUND	17,439.05	16936.92
	SEWER FUND	9,183.24	3774.77
	ELECTRIC FUND	23,573.59	24480.63
	STORM WATER FUND	4,130.00	3719.41
	EMERGENCY FUND		107.19
	LOST FUND		4607
	TOTAL	101,142.84	73494.88

The next council meeting will be Tuesday Feb 09, 2021.

Motion by D. Lee, Second by N. Martens to adjourn the meeting at 8:37 pm. All Ayes MC.

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk