

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES April 13, 2021

Electronic Meeting via Zoom due to COVID-19

Join Zoom Meeting or participate via phone at

<https://us02web.zoom.us/j/7170541145?pwd=M3l3dHVybGVtU29kT3RyZFBtU0hNdz09>

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 6:03 p.m. by Mayor Randy Hanson. Present: K. Simonson, D. Lee, W. Martens, K. Jondle.

Guest Leah DeBaun was present to talk about the Tennis Club that the school is starting. Next year they are hoping to have a tennis team. She talked about several improvements that the tennis court would need as well as having to remove the pickle ball lines so not to confuse the players. She will work with the school and some fundraising to help make the improvements to the court.

Guests were Lance Rossow and Austin Morrow with MER Engineering to share more information in regards to the change orders.

Motion by K Simonson, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 03/09/2021, Claims Payables and Financial Report Bundle March 2021. All Ayes. MC

Motion by K. Simonson, Second by W. Martens to approve the Agenda. All Ayes. MC

Motion by K. Simonson, Second by D. Lee to table change order #4 until we can get additional information. All Ayes. MC.

Motion by D. Lee, Second by K. Simonson on the advice of MER Engineering to deny change order #5. All Ayes. MC.

Motion by K. Jondle, Second by W. Martens to amend the change order #6 to pay \$1470.00. Ayes: K. Jondle, W. Martens, D. Lee. Nays: K. Simonson MC.

Motion by D. Lee, Second by K. Jondle to pay change order #7. Ayes: K. Jondle, W. Martens, D. Lee. Nays: K. Simonson. MC.

Motion by K. Jondle, Second by D. Lee to pay change order #8. Ayes: K. Jondle, W. Martens, D. Lee. Nays: K. Simonson. MC.

Motion by D. Lee, Second by K. Jondle to table change order #9. All Ayes. MC.

Motion by K. Simonson, Second by K. Jondle to table change order #10. All Ayes. MC.

Motion by D. Lee, Second by W. Martens to agree with the no cost option from Tjaden Electric to fix the street lights. All Ayes. MC.

Attorney Brian Yung asked MER Engineering when we can expect the as built survey to be completed. It was noted by MER Engineering that they are waiting for the needed information from Nels Pederson Construction in order to complete the as built.

Council Member N. Martens joined the council meeting at 7:10 PM.

Motion by K. Simonson, 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 K. Jondle, Second by W. Martens to reopen regular council meeting at 7:46 P.M. All Ayes. MC.

Motion by K. Simonson, Second by N. Martens to approve Resolution 2021-08 approval of Public Hearing for Budget Amendment. Roll Call: K. Jondle, N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by N. Martens to approve Resolution 2021-09 28E Agreement with NCIRSWA. Roll Call: K. Jondle, N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by D. Lee to purchase new Chlorine door. All Ayes. MC.

Motion by N. Martens, Second by D. Lee to approve the 2nd reading of Ordinance #199 Amending Water Utility Rates. Bulk Water from \$14.72 to \$15.00 per thousand gallons. Water Minimum from \$27.41 (2000 gallons) to \$30.21 and over 2000 gallons from \$13.40 to \$15.20 per thousand gallon. Six months after the passage of the the 3rd reading the rates will go Bulk Water from \$15.00 to \$17.00 per thousand gallons. Water Minimum from \$30.21 (2000 gallons) to \$33.00 and over 2000 gallons from \$15.20 to \$17.00 per thousand gallon. Roll Call Vote Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Motion by N. Martens, Second by K. Simonson to waive the 3rd reading of Ordinance #199 Amending Water Utility Rates. Bulk Water from \$14.72 to \$15.00 per thousand gallons. Water Minimum from \$27.41 (2000 gallons) to \$30.21 and over 2000 gallons from \$13.40 to \$15.20 per thousand gallon. Six months after the passage of the the 3rd reading the rates will go Bulk Water from \$15.00 to \$17.00 per thousand gallons. Water Minimum from \$30.21 (2000 gallons) to \$33.00 and over 2000 gallons from \$15.20 to \$17.00 per thousand gallon. Roll Call Vote 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 #200 Amending Electric Utility Rates. Minimum bill increase from \$10.90 to \$12.95. Increase electric over 51 kwh wholesale + .0351¢ per kwh to wholesale + .0375¢ per kwh. Six months after the passage of the the 3rd reading the rates will be Minimum bill increase from \$12.95 to \$15.00. Increase electric over 51 kwh wholesale + .0375¢ per kwh to wholesale + .04¢ per kwh. Roll Call Vote:Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Motion by W. Martens, Second by K. Simonson to waive the 3rd reading of Ordinance #200 Amending Electric Utility Rates. Minimum bill increase from \$10.90 to \$12.95. Increase electric over 51 kwh wholesale + .0351¢ per kwh to wholesale + .0375¢ per kwh. Six months after the passage of the the 3rd reading the rates will be Minimum bill increase from \$12.95 to \$15.00. Increase electric over 51 kwh wholesale + .0375¢ per kwh to wholesale + .04¢ per kwh. Roll Call Vote:Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Motion by N. Martens, Second by K. Simonson to approve the 2nd reading of Ordinance #201 Amending Sewer Utility Rates. Sewer minimum from \$11.21 (2000 gallons) to \$13.86 and for each additional thousand gallon used per month from .00568 to .00709 (\$5.68 to \$7.09 for each additional thousand gallon). In six months after the passage of the 3rd reading the rates will go to \$13.86 (2000 gallons) to \$16.50 and for each additional thousand gallon used per month from .00709 to .00850 (\$7.09 to \$8.50 for each additional thousand gallon). Roll Call Vote: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 #201 Amending Sewer Utility Rates. Sewer minimum from \$11.21 (2000 gallons) to \$13.86 and for each additional thousand gallon used per month from .00568 to .00709 (\$5.68 to \$7.09 for each additional thousand gallon). In six months after the passage of the 3rd reading the rates will go to \$13.86 (2000 gallons) to \$16.50 and for each additional thousand gallon used per month from .00709 to .00850 (\$7.09 to \$8.50 for each additional thousand gallon). Roll Call Vote:Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Insurance company ICAP was out and did a review of the city structures and found that we need to do a few upgrades to the city park. Public works is working to see how much it would cost to do some improvements to the swing sets located at the park.

Motion by N. Martens, Second by K. Simonson to approve Resolution 2021-10 approval of Public Hearing for Temporary Ordinance No 1 RAGBRAI. Roll Call: K. Jondle, N. Martens, W. Martens, D. Lee and K. Simonson. All Ayes. MC

Clean up days will be May 1st from 7AM to 11AM. All items must be brought to the recycling bin area off Thomas Street (by the Star Energy Gas Pumps) between 7:00 a.m. and 11:00 a.m. THERE IS NO CURB SIDE PICK UP. \$0 fee for appliances containing freon (refrigerators, freezers, air conditioners and dehumidifiers). \$25 fee for televisions and monitors; you must pay in advance and get a receipt/sticker from city hall to dispose of these items. Please DO NOT drop off prior to 7:00 a.m. or after 11:00 a.m.

Public Works will work on cleaning up 611 Thomas Street and then put a FOR SALE by owner sign.

City hall will be closed Wed April 21st until Friday April 23rd.

Library had a very successful Easter Egg Hunt. The hours have changed at the library to try and encourage a more diverse group of patrons.

John Horrell is still working to get the cost of a new brine tank figured out. The generators have been testing correctly.

Public works is working to get all the electric meters changed out by the end of April. We are also waiting for the VanWert company to come back and finish the water meters.

CALHOUN COUNTY ELECTRIC	ELECTRIC	12,575.74	
GOWRIE NEWS	PUBLISHING	261.79	
GOWRIE MUNICIPAL UTIL	ELECTRICAL	599.33	
HEARTLAND BANK	SAFE DEPOSIT BOX	40	
IPERS	IPERS	1,368.04	
LEHIGH VALLEY COOP TELEP	TELEPHONE	474.86	
ACCESS SYSTEMS	CONTRACT	123.37	
LOVES COMPUTER	UPGRADE TO WINDOWS	120	
MID AMERICAN ENERGY	UTILITIES	380.32	
NAPA AUTO SUPPLY	SUPPLIES	141.28	
PEDERSON SANITATION	RECYCLING	450	
STATE WITHHOLDING	STATE TAXES	828	
WELLMARK BLUE CROSS	HEALTH INS	541.54	
CITY OF CALLENDER	UTILITIES	1,829.17	
NCIA REGIONAL SOLID	LANDFILL PMT	468	
DPC INDUSTRIES	CHLORINE	60	
GUNTHER SALT COMPANY	SALT	4,397.56	
EFTPS	FED/FICA TAXES	2,085.90	
AG SOURCE	WATER TESTING	47	
PINGEL TYRE	TIRE	85	
LOGMEIN.COM	TECHNOLOGY	349.99	
STRAIGHT TALK	CELLPHONE	144.63	
HORRELL ENVIRONMENTAL	CONTRACT	760	
SALES TAX	SALES TAX	401	
JOHNSON LAW FIRM	LEGAL	1,837.50	
VISA	SUPPLIES	722.47	
ICAP	INSURANCE	10,924.00	
VC3	IT	530.9	
GROWMARK	FUEL	202.51	
VEENSTRA & KIMM INC	LEGAL	452.5	
PAYROLL CHECKS	PAYROLL CHECKS	10,231.94	
		EXPENSE	REVENUE
	GENERAL FUND	14,521.30	5522.54
	ROAD USE TAX FUND	2,488.71	1448.63
	EMPLOYEE BENEFITS	135.4	677.17
	WATER FUND	12,273.91	10358.46

SEWER FUND	5,453.89	4036.61
ELECTRIC FUND	18,561.13	27247.19
EMERGENCY FUND		50.29
LOST FUND		7752.22
DEBT SERVICE FUND		1613.96
STORM WATER FUND		4087.32
TOTAL	53434.34	62794.39

The next regular council meeting will be on Tuesday May 11, 2021 at 6:00PM.

Motion by K. Simonson, Second by K. Jondle to adjourn the meeting at 8:33 pm. All Ayes MC.

Randy Hanson – Mayor

ATTEST:

Kate Peterson - City Clerk