

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES August 10, 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.

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

Motion by N. Martens, Second by K. Jondle to approve the Consent Agenda; including Minutes of the City Council 7/6/2021, Special Council Meeting 7/20/2021 Claims Payables and Financial Report Bundle July 2021. All Ayes. MC

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

Mayor Randy Hanson joined at 6:01PM

Motion by N. Martens, Second by K. Simonson to go into closed session at 6:02PM 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 K. Jondle to reopen regular council meeting at 6:33 P.M. All Ayes. MC.

Motion by N. Martens, Second by K. Jondle to have City Attorney move forward with what was discussed in closed session. All Ayes. MC.

Motion by K. Simonson, Second by W. Martens to deny Pay Estimate #6. All Ayes. MC.

Motion by N. Martens, Second by D. Lee to appoint Kaitlyn Stewart to the Library Board her term ending on June 30, 2027. All Ayes. MC.

Motion by K. Simonson, Second by N. Martens to set the price at \$5000.00 for 611 Thomas Street.

All Ayes. MC.

Conversation was held in regards to recycling area and curbside pickup. At this time the council will keep the weekly pickup at the recycling area and curbside recycling isn't available due to them not having the trucks to be able to do this.

Conversation was held to change how the bidding was done for tree trimming. Letters will be sent for tree trimming.

City Clerk K. Peterson shared that she was working on several grants. The emergency siren grant should be completed in the next several months.

Librarian R. Corell was present to share that they are also working on a grant for new computers. She also shared about the Share Program which shares books with various libraries which will help save the library money. She is also working on having 2 separate story times. One for the older kids on Monday from 4-5 and hopefully, Wed from 10-11. The library is also continuing to have Coffee on Thursday mornings.

Public Works M. George shared that work will need to be done on the big boy mower after this summer. He is also working with Gowrie in regards to electricity at the lagoon and the change out of a meter socket that should be updated.

J. Horrel shared that the brine pump is still having issues. We had a inspection done with the DNR for the waste water and it was found that we have a broken valve in one location. J. Horrell has contracted Kahl Construction to have him fix it. The lead and copper testing will be coming and he will be working with M. George on this.

CALHOUN COUNTY ELECTRIC	ELECTRIC	20,758.74
IOWA DNR	NPDES PERMIT	295
GOWRIE MUNICIPAL UTIL	CONTRACT	2,439.20
IPERS	IPERS	2,118.11
IOWA UTILITIES BOARD	DUES	258
IOWA WORKFORCE DEVELOPM	UNEMPLOYMENT	230.72
LEHIGH VALLEY COOP TELEP	UTILITIES	488.31
MENARDS	SUPPLIES	45.87
MID AMERICAN ENERGY	UTILITIES	97
PEDERSON SANITATION	GARBAGE RECYCLING	2,867.50
IOWA ONE CALL	ONE CALL	12.6
WELLMARK BLUE CROSS	HEALTH INS	502.23
CITY OF CALLENDER	UTILITIES	1,639.33
NCIA REGIONAL SOLID WASTE	LANDFILL PMT	423
POSTMASTER	STAMPS	332
DPC INDUSTRIES	CHEMICALS	30
VAN WERT INC.	ELECTRICAL METERS	3,463.12
NORTH IOWA LIBRARIES	TECHNOLOGY	832.79
EFTPS	FED/FICA TAX	3,096.15
AG SOURCE	WATER TESTING	25.5

BOMGAARS	PARKS	19.98	
STRAIGHT TALK	CELLPHONE	144.75	
HORRELL ENVIRONMENTAL SES	CONTRACT	780	
KATE PETERSON	MILEAGE MEALS	316.92	
SALES TAX	SALES TAX	1,990.00	
JOHNSON LAW FIRM	LEGAL	637.5	
ADVANCED WASTE SOLUTION	RAGBRAI EXPENSE	1,440.00	
VISA	SUPPLIES	149.46	
GROWMARK	FUEL	501.59	
GREG'S TENT RENTALS	RAGBRAI	200	
PAYROLL CHECKS	PAYROLL	4,104.58	
		EXPENSES	REVENUE
	GENERAL FUND	10,733.38	3224.88
	ROAD USE TAX FUND	1,308.52	4736.52
	EMPLOYEE BENEFITS FUND	185.45	361.05
	WATER FUND	5,408.44	6075.12
	SEWER FUND	3,063.57	2680.33
	ELECTRIC FUND	29,540.59	16430.36
	STORM WATER FUND		2066.83
	LOST		4548.28
	EMERGENCY FUND		36.82

The next regular council meeting will be on Tuesday September 14, 2021 at 6:00PM.

Motion by N. Martens, Second by K. Simonson to adjourn the meeting at 7:12 pm. All Ayes MC.

Randy Hanson – Mayor

ATTEST:

Kate Peterson - City Clerk