

## **CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES October 12, 2021**

Electronic Meeting via Zoom due to COVID-19

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Pursuant to Iowa Code 29c.6(6) allow governmental body 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. 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 R. Hanson. Present: K. Simonson, W. Martens, K. Jondle, D. Lee.

Motion by K. Simonson, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 9/14/2021, Claims Payables and Financial Report Bundle September 2021. All Ayes. MC.

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

Motion by D. Lee, 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, W. Martens, K. Jondle and K. Simonson. All Ayes. MC

Council Member N. Martens joined during Closed Session.

Motion by W. Martens, Second by K. Simonson to reopen regular council meeting at 6:21 P.M. All Ayes. MC.

Discussion was held around the bid received for 611 Thomas Street. City Attorney Brian Yung will draft a contract for the purchase of 611 Thomas Street based on the bid received.

Motion by N. Martens, Second by D. Lee to approve the Fraud Reporting Policy. All Ayes. MC.

Motion by N. Martens, Second by K. Simonson to approve the City of Callender Purchasing Policies and Procedures. All Ayes. MC.

Motion by K. Simonson, Second by N. Martens to approve the Data Breach Policy. All Ayes. MC.

Motion by N. Martens, Second by W. Martens to approve the Iowa Street Finance Report. All Ayes. MC.

Motion by K. Simonson, Second by D. Lee to approve the trenching across Hunter Street for underground electrical. All Ayes. MC.

Motion by N. Martens, Second by K. Simonson to approve ECS LLC trimming price of 2 man crew to work with public work and begin tree trimming work in town. The limit at this time is \$12,000. All Ayes. MC.

City Clerk K. Peterson shared that she was gone at training last week. She will also be in training next week.

Librarian R. Corell shared that the library had a garage sale last week and the made about \$110.00. The library is planning on passing out treats on Oct 30<sup>th</sup>. They won't be allowing people into the community center as it will be set up for the election. They have finalized the annual report and are now working on the accreditation. They will be working on the holiday open house and she has already made plans for next summer.

Public Works M. George shared that he is working to make sure that all the trucks are ready for winter. He has also trimmed some trees to make sure that he doesn't hit them this winter. He is also installing brackets for the street lights. The generator at the lift station will be serviced in the next few weeks.

J. Horrel shared that the lead and copper testing was completed and there was no problems. The locations that were tested will be getting the results in the next few days. We had a slight problem with the lift station. Iowa Pump works came and will be coming back to correct the problem. The DNR also requests now that the lift stations be calibrated so he is working with several of his towns to go together on this in order to make it more cost effective for each town. He also brought up that some cities are having issues getting the water testing supplies needed to complete them. John has a meeting next week with the Iowa DNR to see what happens if we are able to get the needed supplies to test.

CALHOUN COUNTY ELECTRIC	ELECTRIC	14,809.29
IOWA DNR	PERMIT	95
GOWRIE NEWS	PUBLISHING	280.45
GOWRIE MUNICIPAL UTIL	CONTRACT	97.5
HEARTLAND BANK	SAFE DEPOSIT RENTAL	44
IPERS	IPERS	1,440.99
LEHIGH VALLEY COOP TELEP	TELEPHONE	476.22
ACCESS SYSTEMS	CONTRACT	97.37
MENARDS	WATER/TRUCK SUPPLIES	96.95
NAPA AUTO SUPPLY	TRUCK	165.93
PEDERSON SANITATION	GARBAGE	946.25
STATE WITHHOLDING	STATE TAXES	1,016.00
IOWA LEAGUE OF CITIES	DUES	419
WELLMARK BLUE CROSS	HEALTH INS	502.23
NCIA REGIONAL SOLID	GARBAGE LEFT ON ROAD	60.19
POSTMASTER	POSTAGE	300.16
WEBSTER COUNTY EMA	TELECOM	1,484.62
EFTPS	FED/FICA TAX	2,163.41
AG SOURCE	WATER TESTING	950.5
OVERDRIVE	EBOOK	367.68

BIANCHI HEAT & COOLING	LIBRARY AIR	347.04	
PINGEL TYRE AND AUTO	TIRES	255	
STRAIGHT TALK	CELLPHONE	144.57	
HORRELL ENVIRONMENTAL	CONTRACT	787.98	
SALES TAX	SALES TAX	633	
TARGET	WATER AND SUPPLIES	25.7	
JOHNSON LAW FIRM	LEGAL	1,850.00	
IOWA PUMP WORKS	LIFT STATION	650	
VISA	FEES	26.79	
VC3	TECHNOLOGY	540.4	
GROWMARK	FUEL	357.37	
PAYROLL CHECKS	PAYROLL CHECKS	7,583.57	
		EXPENSE	REVENUE
	GENERAL FUND	10,732.68	8094
	ROAD USE TAX FUND	1,510.11	4728.89
	EMPLOYEE BENEFITS FUND	125.57	2001.05
	WATER FUND	4,707.99	11118.33
	SEWER FUND	3,812.37	4568.61
	ELECTRIC FUND	18,126.44	33983.6
	STROM WATER FUND		3496.32
	EMERGENCY FUND		147.58
	LOST FUND		4888.89
	DEBT SERVICE FUND		3013.65
	ARP FUND		25781.1

The next regular council meeting will be on Tuesday November 9, 2021 at 6:00PM.

Motion by D. Lee, Second by K. Simonson to adjourn the meeting at 7:17 PM. All Ayes MC.

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Randy Hanson – Mayor Pro Tem

ATTEST:

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Kate Peterson - City Clerk