CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES May 11, 2021

Electronic Meeting via Zoom due to COVID-19 Join Zoom Meeting or participate via phone at https://us02web.zoom.us/j/7170541145?pwd=M3l3dHVvbGVtU29kT3RvZFBtU0hNdz09 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 statues 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 R. Hanson opened the public hearing for the approval and acceptance of the Temporary Ordinance #1 RAGBRAI. There were no written comments from the public and no one made any comments during the public hearing. Motion by N. Martens, Second by K. Simonson to close the public hearing. All Ayes. MC.

The Callender City Council Meeting was called to order at 6:02 p.m. by Mayor Randy Hanson. Present: K. Simonson, W. Martens, K. Jondle, N. Martens.

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

Motion by K Simonson, Second by N. Martens to approve the Consent Agenda; including Minutes of the City Council 04/13/2021, Claims Payables and Financial Report Bundle April 2021. All Ayes. MC

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

Council Member D. Lee joined the meeting at 6:05 p.m.

Motion by N. Martens, Second by D. Lee to pay change order #4. Ayes: D. Lee, W. Martens, N. Martens, K. Jondle. Nayes: K. Simsonson. MC.

Motion by D. Lee, Second by N. Martens to pay change order #9. Ayes: N. Martens, W. Martens, D. Lee, K. Jondle. Nayes: K. Simonson MC.

Motion by N. Martens, Second by D. Lee to pay change order #10. Ayes: D.Lee, N. Martens, W. Martens. Nayes: K. Jondle, K. Simoson MC.

Motion by N. Martens, Second by W. Martens 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 K. Jondle to reopen regular council meeting at 6:39 P.M. All Ayes. MC.

Motion by N. Martens, Second by K. Jondle to approve Resolution 2021-11 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 D. Lee, Second by N. Martens to approve Temporary Ordiniance #1 RAGBRAI. Roll Call Vote Ayes: K. Simonson, D. Lee, K. Jondle, W. Martens, and N. Martens. All Ayes. MC.

Public Works is working on the generator not engaging correctly.

CALHOUN COUNTY ELECTRIC	ELECTRIC	11,026.25
GOWRIE NEWS & PRINT SHOP	PUBLISHING	181.54
GOWRIE MUNICIPAL UTIL	CONTRACT LABOR	680
IPERS	IPERS	1,361.66
IOWA WORKFORCE DEVELOPM	UNEMPLOYMENT DUES	233.58
LEHIGH VALLEY COOP TELEP	TELEPHONE	505.04
ACCESS SYSTEMS	CONTRACT	123.37
MENARDS	SUPPLIES	131.28
MID AMERICAN ENERGY	UTILITIES	261.28
NAPA AUTO SUPPLY	STREETS	55.87
PEDERSON SANITATION	RECYCLING	450
WEBSTER COUNTY TELECOM	DUES	1,457.75
USA BLUEBOOK	WATER SIGN	21.17
WELLMARK BLUE CROSS	HEALTH INS	539.18
CITY OF CALLENDER	UTILITIES	1,661.48
POSTMASTER	STAMPS	335
QUILL	SUPPILIES	624.81
EFTPS	FED/FICA TAXES	2,074.45
AG SOURCE	WATER TESTING	43
PINGEL TYRE AND AUTO CENE	TIRES	240
STRAIGHT TALK	CELLPHONE	144.67
KNIPP PLUMBING SERVICES	BULK WATER	150
HORRELL ENVIRONMENTAL SES	CONTRACT LABOR	773.06
SALES TAX	SALES TAX	1,786.00
JOHNSON LAW FIRM	LEGAL	1,387.50
WEBSTER CO SECONDARY RD	SAND SALT	61.63
VISA	PROGRAMMING	174.08

NCCI	WORK COMP	1,527.00	
ZOOM	DUES	160.39	
MARK GEORGE	REPAIR	80.36	
VC3	IT	530.9	
GROWMARK	FUEL	242.13	
DEPOSIT REFUNDS	REFUND DATE	124.71	
PAYROLL CHECKS	PAYROLL	6,585.65	
		EXPENSE	REVENUE
	GENERAL FUND	8,653.47	39118.76
	ROAD USE TAX FUND	1,420.45	7634.02
	EMPLOYEE BENEFITS FUND	906.69	9805.35
	WATER FUND	6,107.78	8412.76
	SEWER FUND	3,300.31	3386.83
	ELECTRIC FUND	15,346.09	18609.22
	STORM WATER FUND		3183.2
	LOST FUND		3876.11
	EMERGENCY FUND		728.24
	DEBT SERVICE FUND		23369.87
	TOTAL	35734.79	118124.36

A special meeting will be held Tuesday May 18th at 6:00 P.M.

The next regular council meeting will be on Tuesday June 8, 2021 at 6:00PM.

Motion by D. Lee, Second by N. Martens to adjourn the meeting at 6:53 pm. All Ayes MC.

ATTEST:

Randy Hanson – Mayor

Kate Peterson - City Clerk