

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES January 11, 2022

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) 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, G. Pallos, J. Frey, D. Lee, N. Martens.

Guests present: Sheriff Luke Fleener to discuss the rate increases with the department and in turn to the city. He discussed various options on additional protection if another deputy were to be hired. Council asked for several reports and Sheriff Fleener is checking to see if this is something that can be supplied in the future.

Motion by N. Martens, Second by G. Pallos to approve the Consent Agenda; including Minutes of the City Council 12/14/2021, Claims Payables and Financial Report Bundle December 2021. All Ayes. MC.

Motion by K. Simonson, Second by G. Pallos to approve the Agenda. All Ayes. MC.

Motion by G. Pallos, Second by N. Martens to table the sheriff's renewal contract until the Sheriff can gather more information and review of the budget could be done in order to find out how the city moves forward.

Motion by J. Frey, Second by N. Martens to go into closed session at 6:27 pm 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, G. Pallos, N. Martens, J. Frey and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by G. Pallos to reopen regular council meeting at 7:02 P.M. All Ayes. MC.

Motion by G. Pallos, Second by D. Lee to approve the 1st reading of Ordinance #202 Amending Sewer Utility Rates. Automatic Rate Increase beginning July 1, 2022 of 0.50% for the period of 10 years. Roll Call Vote Ayes: K. Simonson, D. Lee, G. Pallos, J. Frey, Nays: N. Martens. All Ayes. MC.

Motion by G. Pallos, Second by D. Lee to approve the 1st reading of Ordinance #203 Amending Water Utility Rates. Automatic Rate Increase beginning July 1, 2022 of 0.50% for the period of 10 years. Roll Call Vote Ayes: K. Simonson, D. Lee, G. Pallos, J. Frey,

Nayes: N. Martens. All Ayes. MC.

Motion by K. Simonson, Second by G. Pallos to approve the 1st reading of Ordinance #204 Amending Electric Utility Rates. Automatic Rate Increase beginning July 1, 2022 of 0.25% for the period of 10 years. Roll Call Vote Ayes: K. Simonson, D. Lee, G. Pallos, J. Frey, Nayes: N. Martens. All Ayes. MC.

Motion by D. Lee, Second by G. Pallos to table having Lehigh Valley run fiber optic lines to the lift station. M. George will work with an electrician to see if something in the panel is not correct and that is why the lift station is no longer sending alarm signals. All Ayes. MC.

Motion by G. Pallos, Second by D. Lee to approve Resolution 2022-01 for the Establishing the Use of The ARPA Special Funds Roll Call: D. Lee, N. Martens, G. Pallos, J. Frey and K. Simonson. All Ayes. MC

Motion by G. Pallos, Second by K. Simonson to table the quote for the brine tank until we can get additional quotes. At this time only one quote had been rec'd. All Ayes. MC.

Motion by K. Simonson, Second by G. Pallos to approve Resolution 2022-02 to set a date for the public hearing on Maximum Tax Dollars from Certain Levies for The City's Proposed Fiscal Year 2022-2023 Roll Call: D. Lee, N. Martens, G. Pallos, J. Frey and K. Simonson. All Ayes. MC

Motion by K. Simonson, Second by G. Pallos to approve Resolution 2022-03 Compensation for City Employees. Roll Call: D. Lee, N. Martens, G. Pallos, J. Frey and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by G. Pallos to approve S. Traster as the new zoning enforcement officer until 12/31/26. The planning and zoning committee member will be S. George 12/31/26, D. Short 12/31/25, W. Gilliland 12/31/24, K. Hanson 12/31/23. All Ayes. MC.

Motion by G. Pallos, Second by N. Martens to approve the board of adjustment members J. Traster 12/31/26, B. George 12/31/26, J. Jondle 12/31/25, J. Gilliland 12/31/24, G. McLoud 12/31/23. All Ayes. MC.

City Clerk is currently working on the budget.

J. Horrell was present to share that we had a frozen pipe at the water plant. He worked closely with M. George to get it working.

Public works has been working on the water pipe due to a frozen pipe. Had an issue with the door at the cold storage building but that has been repaired. He has talked to other towns about the electrical panels and other lift stations to see who works on them. M. George will be talking to electricians to see if they can work on ours so we would have a better response time.

CALHOUN COUNTY ELECTRIC	ELECTRIC	13,699.30
BROWN SUPPLY	BULK WATER	1,038.29
GOWRIE NEWS & PRINT SHOP	PUBLISHING	88.87
HEARTLAND BANK	GO BOND	36,396.00
IPERS	IPERS	2,257.22
IOWA ASSOCIATION OF MUNIC	DUES	115

LEHIGH VALLEY COOP TELEP	TELEPHONE	484.96	
ACCESS SYSTEMS	CONTRACT	97.37	
MENARDS	PLOW TRUCK	66.04	
MID AMERICAN ENERGY	UTILITIES	90	
NAPA AUTO SUPPLY	TRACTOR	77.22	
PEDERSON SANITATION	GARBAGE	1,471.25	
WEBSTER COUNTY TELECOM	DUES	1,484.62	
KAHL CONSTRUCTION	CURBSTOP REPLACE	4,312.83	
IOWA ONE CALL	ONE CALL	18	
STATE WITHHOLDING	STATE TAXES	1,081.00	
WELLMARK BLUE CROSS	HEALTH INS	502.23	
DPC INDUSTRIES	CHEMICALS	20	
EFTPS	FED/FICA TAX	3,399.67	
AG SOURCE	WATER TESTING	25.5	
BOMGAARS	TRACTOR	12.98	
IOWA FINANCE AUTHORITY	LOAN STORM WATER	3,850.00	
STRAIGHT TALK	CELL PHONE	144.48	
ADOBE	TECHNOLOGY	127.07	
AMAZON	LIGHTS	115.98	
HORRELL ENVIRONMENTAL	CONTRACT	780	
SALES TAX	SALES TAX	383	
ECHO GROUP	LIFT STA GENERATOR	38.36	
IOWA PUMP WORKS	MOTOR LIFT STATION	1,965.91	
VISA	GRANT FURNITURE	1,876.01	
VC3	IT	573.09	
GROWMARK	FUEL LP GENERATOR	1,283.58	
PAYROLL CHECKS	PAYROLL CHECKS	8,897.70	
		EXPENSE	REVENUE
	GENERAL FUND	12,307.50	12566.6
	ROAD USE TAX FUND	1,637.75	3057.02
	EMPLOYEE BENEFITS FUND	125.58	1727.7
	DEBT SERVICE FUND	24,097.00	2601.96
	WATER FUND	15,979.98	11088.95
	SEWER FUND	11,928.56	4521.38
	ELECTRIC FUND	16,847.16	23853.04
	STORM WATER FUND	3,850.00	3770.46
	EMERGENCY FUND		127.41
	LOST FUND		5104.47
	TOTAL	86,773.53	68418.99

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

Motion by G. Pallos, Second by D. Lee to adjourn the meeting at 7:44 pm. All Ayes MC.

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk