

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

February 8, 2022

Electronic Meeting via Zoom due to COVID-19

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Meeting ID: 717 054 1145

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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.

Mayor Pro Tem K. Simonson opened the public hearing for the approval and acceptance of the 2022-2023 max levy. There were no written comments from the public and no one made any comments during the public hearing. Motion by G. Pallos, Second by D. Lee to close the public hearing. All Ayes. MC.

The Callender City Council Meeting was called to order at 6:00 p.m. by Mayor Pro Tem K. Simonson, Present: G. Pallos, J. Frey, D. Lee, Absent: Mayor Hanson, and N. Martens.

Guests present: Keaton Hildreth, Bret McAlister, and Richard Hall with Calhoun County REC. They presented the annual report for the calendar year of 2021. They also shared they are working to see what the issue is with the blinking and quick power outages. Calhoun County will be placing radio transmitter that will keep track of any issues that we have with our lines and send this information back to Mid American.

Motion by D. Lee, Second by G. Pallos to approve the Consent Agenda; including Minutes of the City Council 01/11/2022, Claims Payables and Financial Report Bundle January 2022. All Ayes. MC.

Motion by G. Pallos, Second by J. Frey to approve the Agenda. All Ayes. MC.

Motion by G. Pallos, Second by J. Frey to approve Resolution 2022-04 Approval of Max Levy for FY 2022-2023 Roll Call: Ayes D. Lee, G. Pallos, J. Frey, K. Simonson. Absent: N. Martens. MC

Motion by D. Lee, Second by G. Pallos to approve Resolution 2022-05 Setting Public Hearing for Considering the city's proposed budget for FY 2022-2023 Roll Call: Ayes: D. Lee, K. Simonson, J. Frey, G. Pallos. Absent: N. Martens. MC.

Motion by G. Pallos, Second by D. Lee to approve Resolution 2022-06 Naming and Approving Official Depository for the City of Callender Roll Call: Ayes: D. Lee, K. Simonson, J. Frey, G. Pallos. Absent: N. Martens. MC.

Motion by D. Lee, Second by G. Pallos to approve the 2nd 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, Absent: N. Martens. MC.

Motion by D. Lee, Second by G. Pallos to waive the 3rd 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, Absent: N. Martens. MC.

Motion by D. Lee, Second by G. Pallos to approve the 2nd 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, Absent: N. Martens. MC.

Motion by D. Lee, Second by G. Pallos to waive the 3rd 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,
Absent: N. Martens. MC.

Motion by G. Pallos, Second by J. Frey to approve the 2nd 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,
Absent: N. Martens. MC.

Motion by D. Lee, Second by G. Pallos to waive the 3rd 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,
Absent: N. Martens. MC.

Motion by D. Lee, Second by J. Frey to approve the quote from Design Tanks/Vessco Inc for the new brine tank in the amount of \$65,675.00 with Kahl Construction assisting with the install. All Ayes. MC.

Motion by G. Pallos, Second by D. Lee to keep the current contract that we have with the Webster County Sheriff Department. All Ayes. MC.

Motion by D. Lee, Second by G. Pallos to table having Lehigh Valley run fiber optic lines to the lift station. J. Horrell with work with Jet Co to see the cost of them to come out and diagnosis the situation. All Ayes. MC.

City Clerk is has completed the budget and will get it published.

Librarian R. Corell was present to share that all is going well at the library. She is getting more and more people into the library. She is currently working on reaccreditation for a Tier 3 library thru that state and looks to have that submitted after the next library board meeting.

J. Horrell was present to share that the DNR was here on 2/8/2022 and that all went well. Northway should be here in the spring to look at the well. The lagoons are looking good as well.

Public works things have been going well. At this time it looks like we are set on snow and sand mixture. He won't be getting anything at this time due to the forecast.

CALHOUN COUNTY ELECTRIC	ELECTRIC	15,757.66
GOWRIE NEWS & PRINT SHOP	PUBLISHING	217.12
HEARTLAND BANK	LIBRARY SAFE DEPOSIT	28
IPERS	IPERS	1,486.07
IOWA WORKFORCE	UNEMPLOYMENT	46.08
LEHIGH VALLEY COOP TELEP	UTILITIES	472.19
ACCESS SYSTEMS	CONTRACT	97.37
MENARDS	SUPPLIES	147.08
MID AMERICAN ENERGY	UTILITIES	836.23
PEDERSON SANITATION	RECYCLING GARBAGE	1,864.25
WELLMARK BLUE CROSS	HEALTH INS	502.23
CITY OF CALLENDER	UTILITIES	1,620.41
POSTMASTER	STAMPS	240
DPC INDUSTRIES	CHLORINE	20
QUILL	SUPPLIES	437.62

EFTPS	FED/FICA TAX	2,230.43	
AG SOURCE	TESTING	25.5	
BOMGAARS	SUPPLIES WATER	31.99	
STRAIGHT TALK	CELLPHONE	144.36	
HORRELL ENVIRO SES	CONTRACT	780	
SALES TAX	SALES TAX	2,266.00	
JOHNSON LAW FIRM	LEGAL	1,900.00	
P & R ENTRY DOORS INC	COLD STORAGE DOOR	1,165.00	
VISA	PROGRAMMING	90.77	
VC3	IT	573.09	
GROWMARK	FUEL	382.74	
TECHNOLOGY INS CO	WORK COMP	1,407.00	
PAYROLL CHECKS	PAYROLL CHECKS	10,940.75	
		EXPENSE	REVENUE
	GENERAL FUND	11,172.66	3762.55
	ROAD USE TAX FUND	1,862.92	3303.71
	EMPLOYEE BEN FUND	743.39	241.21
	WATER FUND	7,338.24	13017.78
	SEWER FUND	3,785.93	5497.53
	ELECTRIC FUND	20,806.80	28336.08
	EMERGENCY FUND		17.79
	LOST FUND		5104.47
	STORM WATER FUND		4034.09

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

Motion by G. Pallos, Second by J. Frey to adjourn the meeting at 7:54 pm. All Ayes MC.

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk