

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

January 10, 2023

Electronic Meeting via Zoom

<https://us02web.zoom.us/j/7170541145>

Dial In Phone Number: 312-626-6799 Meeting ID: 717 054 1145

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 Pro Tem K. Simonson. Present: G. Pallos, J. Frey, D. Lee, N. Martens Absent: Mayor R. Hanson

Motion by J. Frey, Second by G. Pallos to approve the Consent Agenda; including Minutes of the City Council 12/14/2022, Claims Payables and Financial Report Bundle December 2022. All Ayes. MC.

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

Motion by N. Martens, Second by G. Pallos to go into closed session at 6:01 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 D. Lee to reopen regular council meeting at 6:21 P.M. All Ayes. MC.

Motion by G. Pallos, Second by D. Lee to approve Resolution 2023-01 to set a date for the public hearing on Maximum Tax Dollars from Certain Levies for The City's Proposed Fiscal Year 2023-2024 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 Resolution 2023-02 Compensation for City Employees Fiscal Year 2023-2024. Roll Call: D. Lee, N. Martens, G. Pallos, J. Frey and K. Simonson. All Ayes. MC

Motion by N. Martens, Second by J. Frey to approve Resolution 2023-03 Compensation for City Employees Mid Fiscal Year Change for Librarian Rene Corell. Roll Call: D. Lee, N. Martens, G. Pallos, J. Frey and K. Simonson. All Ayes. MC

City Clerk is currently working on the budget.

Librarian R. Corell shared in a written report that she has completed the accreditation process.

Public works has been working to keep the roads clear. The plow truck had a line break while he was moving snow. This has been replaced.

Annual Publication of Wages 2022: Total Wages \$131,425.98 K. Simonson \$360, N. Martens \$330, D. Lee \$360, R. Corell \$22,811.25, M. George \$45,285.90, K. Peterson \$56,591, R. Hanson \$ 1200, K. Anderson \$510, J. Urelius \$3257.83, G. Pallos \$330, J. Frey \$390

CALHOUN COUNTY ELECTRIC	ELECTRIC	32407.18
BROWN SUPPLY	WATER	206
GOWRIE NEWS & PRINT SHOP	PUBLISHING	183.67
GOWRIE MUNICIPAL UTIL	FUSE POLE 250	720
LEHIGH VALLEY COOP TELEP	UTILITIES	813.68
ACCESS SYSTEMS	CONTRACT	125.66

MENARDS	ELECTRIC CITY HALL	942.5	
MID AMERICAN ENERGY	UTILITIES	439.18	
O'REILLY AUTO PARTS	TRUCK	43.48	
PEDERSON SANITATION	GARBAGE RECYCLING	3738.75	
WEBSTER COUNTY SHERIFF	CONTRACT	3680	
KAHL CONSTRUCTION COMPANY	CHLORINE IRON	3478.99	
WELLMARK BLUE CROSS	HEALTH INS	491.79	
CITY OF CALLENDER	UTILITIES	1810.88	
FORCE AMERICA	SNOW PLOW	262.08	
DPC INDUSTRIES	CHEMICALS	40	
AG SOURCE	TESTING	53.5	
BOMGAARS	TRACTOR	8.08	
HORRELL ENVIRONMENTAL SES	CONTRACT	1560	
KATE PETERSON	MILEAGE MEALS	467.97	
JOHNSON LAW FIRM	LEGAL FEES	3573	
P & R ENTRY DOORS INC	FIX DOOR	98	
VISA	PROGRAMMING	94.75	
VC3	IT	593.36	
GROWMARK	FUEL	694.22	
ITRON	SOFTWARE	1320	
TECHNOLOGY INS CO	WORK COMP	2111	
STRAIGHT TALK	CELLPHONE	96.32	
SALES TAX	SALES TAX	934.38	
HEARTLAND BANK	GO PMT	36396	
IOWA FINANCE AUTHORITY	STORM WATER PMT	3560	
PAYROLL	PAYROLL	9480.19	
		EXPENSE	REVENUE
	GENERAL FUND	19246.43	26229.87
	ROAD USE TAX FUND	940.88	3597.71
	EMPLOYEE BENEFITS FUND	983.97	2231.33
	WATER FUND	17830.41	11253.23
	SEWER FUND	8927.85	4380.81
	ELECTRIC FUND	37210.2	23532.25
	STORM WATER FUND	3560	3523.49
	DEBT SERVICE	24097	3360.53
	EMERGENCY FUND		163.42
	LOST		10921.31

The next regular council meeting will be on Wed Feb 15 at 6:00PM.

Motion by G. Pallos, Second by J, Frey to adjourn the meeting at 6:35 pm. All Ayes MC.

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk