

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

June 13, 2023

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

Motion by N. Martens, Second by K. Simonson to approve the Consent Agenda; including Minutes of the City Council 5/2/2023, Claims Payables and Financial Report Bundle April and May 2023. All Ayes. MC.

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

Council Member G. Pallos arrived at 6:03 p.m.

Motion by K. Simonson, Second by N. Matens to go into closed session at 6:04 P.M. 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: N. Martens, J. Frey, K. Simonson, D. Lee, G. Pallos MC

Motion by D. Lee, Second by G. Pallos to reopen regular council meeting at 6:18 P.M. Ayes: N. Martens, J. Frey, K. Simonson, D. Lee, G. Pallos. MC

Motion by J. Frey, Second by G. Pallos to start abandonment process will begin on 902 Mortimer Ave, 835 Agnes Ave and 422 Sargent St. after discussion with attorney B. Yung. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to approve Resolution 2023-12 Setting the Compensation for Part Time Employee. Roll Call: Ayes: J. Frey, D. Lee, N. Martens, K. Simonson, G. Pallos MC

Motion by D. Lee, Second by G. Pallos to continue with the current contract that we have with the Webster Co Sheriff office. Ayes: D. Lee, G. Pallos, J. Frey, N. Martens Nays: K. Simonson. MC

Motion by N. Martens, Second by K. Simonson to approve water line at 1125 Mortimer Ave. All Ayes. MC.

Audit for the city has been completed and start on the fiscal year end has began.

Librarian Rene Corell shared that the summer reading program has began. It will be every Wed at 10:00A.M. She has lined up a magic show as well as the Blank Park Zoo to come as well.

John Horrell shared that the brine tank has been installed. Working on a couple of electrical issues that we now believe have been figured out. Working on renewing our sewer permit.

Public works shared that we have a water leak that he is looking to isolate. Mowing is all caught up with the rain slowing down. GMU has been here changing out old street lights.

CALHOUN COUNTY ELECTRIC	ELECTRIC	27,812.47
GOWRIE NEWS & PRINT SHOP	PUBLISHING	75.33
GOWRIE MUNICIPAL UTIL	CONTRACT	497.02

HEARTLAND BANK	LOAN PMTS	36,396.00	
IPERS	IPERS	1,550.99	
LEHIGH VALLEY COOP TELEP	UTILITIES	601.98	
ACCESS SYSTEMS	CONTRACT	265.75	
WAL-MART	CELLPHONE	106.74	
MENARDS	SEWER	131.86	
MID AMERICAN ENERGY	UTILITIES	352.95	
O'REILLY AUTO PARTS	MOWER	49.96	
PEDERSON SANITATION	GARBAGE	1,471.25	
KAHL CONSTRUCTION CO	BRINE TANK	8,791.25	
WELLMARK BLUE CROSS	HEALTH INS	491.79	
CITY OF CALLENDER	UTILITIES	1,583.70	
NCIA REGIONAL SOLID WASTE	CLEAN UP DAYS	80	
MARTIN FLAG COMPANY	FLAGS	156.4	
INLINE SERVICE LLC	SNOW PLOW TRUCK	520	
DAKOTA SUPPLY	WATER METER	541.13	
EFTPS	FED/FICA TAX	2,283.60	
AG SOURCE	TESTING	27.5	
GO DADDY	IT	20.17	
VESSCO	BRINE TANK	65,460.00	
STOREY KENWORTHY	BILLS	339.35	
BOMGAARS	MOWER	58.99	
IOWA FINANCE AUTHORITY	STORM WATER LOAN	32,560.00	
STRAIGHT TALK	CELLPHONE	96.38	
BECKER GARDEN CENTER	PLANT	68	
LARRY DUNBAR	PROGRAMMING	300	
AMAZON	SAFETY GLASSES	59.3	
SALES TAX	SALES TAX	917.65	
WEBSTER COUNTY ENGINEER	SALT SAND	700	
JOHNSON LAW FIRM	LEGAL	1,137.50	
NEW COOPERATIVE INC	CHEMICAL WEED	464.66	
ADVANCED WASTE SOLUTION	CLEAN UP DAYS	1,096.80	
VISA	PROGRAMMING	65.9	
VC3	IT	632.9	
GROWMARK	FUEL	610.08	
MODERN MARKETING	POSTER	75.97	
HI SERVICES LLC	BRINE TANK	19,579.96	
JOHNSON TRUCKING	ROCK	783.11	
PAYROLL CHECKS	PAYROLL CHECKS	8516.98	
	EXPENSE		REVENUE
	GENERAL FUND	12,189.25	15967.15
	ROAD USE TAX FUND	2,220.21	3601.86
	EMPLOYEE BEN FUND	122.95	2437.42
	DEBT SERVICE FUND	24,097.00	3670.9

ARPA GRANT FUND	51,734.95	
WATER FUND	54,639.95	10202.12
SEWER FUND	8,369.03	4609.15
ELECTRIC FUND	31,398.03	21625.02
STORM WATER FUND	32,560.00	3625.45
EMERGENCY FUND		178.52
LOST FUND		6456.61

The next regular council meeting will be on Tuesday July 18, 2023 6:00 PM.

Motion by J, Frey, Second by N. Martens to adjourn the meeting at 7:09 PM. All Ayes. MC,

Randy Hanson – Mayor

ATTEST:

Kate Peterson - City Clerk