

# CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

## December 12, 2023

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

Motion by G. Pallos, Second by D. Lee to approve the Consent Agenda; including Minutes of the City Council 11/14/2023, Claims Payables and Financial Report Bundle November 2023. All Ayes. MC.

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

Motion by N. Martens, Second by J. Frey to go into closed session at 6:02 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 G. Pallos, Second by N. Martens to reopen regular council meeting at 6:37 P.M. Ayes: N. Martens, J. Frey, K. Simonson, D. Lee, G. Pallos. MC

Rate change was shared from Calhoun Co REC. two of the rates changed. One had a slight increase and one had a slight decrease. Overall, the rate charged each month should have a slight decrease.

Discussion was held on changes to the budget and the timeframe for FY 2024-2025. Meeting dates will be changed in March and April as well as 2 special meetings in March. Discussion was also held for any budget changes or purchases for FY 2024-2025.

Motion by N. Martens, Second by J. Frey to appoint Justin Koster as the new planning and zoning member. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to appoint Gail McCloud as the new board of adjustment member. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to appoint Tanya Witte as the new board of adjustment member. All Ayes. MC.

Motion by N. Martens, Second by J. Frey to appoint Valerie Kruse as the new library board member. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to appoint Linda Gallentine as the new board of the library board member serving from the County. All Ayes. MC.

Librarian Rene Corell shared that the community center continues to be rented out on a very regular basis. Things continue to be going very well at the library.

Public works shared that the plow truck is ready to go and had some work done to it to make sure that it was ready when needed.

CALHOUN COUNTY ELECTRIC	ELECTRIC	12,402.65
GOWRIE NEWS & PRINT SHOP	PUBLISHING	89.25
HEARTLAND BANK	LOAN PMTS	36,396.00
LEHIGH VALLEY COOP TELE	UTILITIES	470.22
ACCESS SYSTEMS	CONTRACT	102.18
MENARDS	ICE MELT	114.62
MID AMERICAN ENERGY	UTILITIES	258.59
O'REILLY AUTO PARTS	TRUCK	16.49

PEDERSON SANITATION	RECYCLING	450	
FORT DODGE ASPHALT	WATER MAIN BREAK	3,558.73	
POSTMASTER	POSTCARD STAMPS	311	
AG SOURCE	TESTING	27.5	
IOWA FINANCE AUTHORITY	STORM WATER PMT	3,270.00	
STRAIGHT TALK	CELL PHONE	134.14	
ADOBE	TECHNOLOGY	127.07	
AMAZON	LIGHTS	35.99	
HORRELL ENVIRONMENTAL	CONTRACT	780	
KATE PETERSON	TRAINING	132.95	
SALES TAX	SALES TAX	1,041.10	
JOHNSON LAW FIRM	LEGAL	787.5	
VC3	IT	632.9	
ITRON	TECH	1,399.20	
HI SERVICES LLC	BRINE TANK	5,287.92	
NEW CENTURY FS	FUEL	115.54	
PAYROLL CHECKS	PAYROLL CHECKS ON	4,684.48	
		EXPENSE	REVENUE
	GENERAL FUND	3,778.70	16749.3
	ROAD USE TAX FUND	4,208.69	3232.67
	DEBT SERVICE FUND	24,097.00	5114.83
	WATER FUND	15,666.37	11558.79
	SEWER FUND	6,821.30	6332.5
	ELECTRIC FUND	14,783.96	27289.63
	STORM WATER FUND	3,270.00	3910.65
	EMPLOYEE BENEFIT		4121.54
	LOST FUND		6699.05
	EMERGENCY FUND		281.14

Next council meeting will be January 9, 2024 at 6:00PM.

Motion by N. Martens, Second by J. Frey, to adjourn at 7:22 p.m. All Ayes. MC

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Kevin Simonson – Mayor Pro Tem

ATTEST:

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Kate Peterson - City Clerk