

# **CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES**

## **January 9, 2024**

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, Mayor R. Hanson

Motion by N. Martens, Second by G. Pallos to approve the Consent Agenda; including Minutes of the City Council 12/12/2023, Claims Payables and Financial Report Bundle December 2023. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to approve the Agenda. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to approve Resolution 2024-01 Deposit Resolution. Roll Call: Ayes: J. Frey, D. Lee, N. Martens, K. Simonson, G. Pallos MC

Motion by N. Martens, Second by J. Frey to appoint council member George Pallos to the Southwest Ambulance Board for the City of Callender. All Ayes MC.

Discussion was held in regards to the budget. The City Clerk will work on putting the budget numbers together.

Discussion was held in regards to the electrical contract and the next steps that should be taken. At this time the Council would like to wait and see what we get from another company before reaching out to others.

John Horrell shared that Northway is working to set up a time to come. At this time work on the standby pump and flushing the lines are the next steps before they can come. However, the weather will have to be factored in to when this work can be completed. The new brine tank is working well with the colder temps.

Public works shared that the snowplow worked well with the first snow storm. The lawn mowers are now all serviced.

Annual Publication of Wages 2023: Total Wages \$141,554.40 K. Simonson \$330, N. Martens \$360, D. Lee \$270, R. Corell \$25,470, M. George \$48,634.58, K. Peterson \$59,610, R. Hanson \$ 1200, J. Urelius \$5,019.82, G. Pallos \$300, J. Frey \$360

CALHOUN COUNTY ELECTRIC	ELECTRIC	13,939.81
GOWRIE NEWS	PUBLISHING	94.99
IPERS	IPERS	2,398.86
LEHIGH VALLEY COOP	UTILITIES	342.97
MENARDS	SUPPLIES	138.27
PEDERSON SANITATION	GARBAGE	1,396.25
WEBSTER COUNTY SHERIFF	CONTRACT	3,680.00
STATE WITHHOLDING	STATE TAXES	1,006.10
CITY OF CALLENDER	UTILITIES	1,736.08
POSTMASTER	CERTIFIED MAIL	8.56

DPC INDUSTRIES	CHEMICALS	30	
CORNWELL, FRIDERES,	AUDIT	2,700.00	
INLINE SERVICE LLC	PLOW TRUCK	2,973.62	
GUNTHER SALT COMPANY	SALT	5,073.09	
EFTPS	FED/FICA TAX	3,658.42	
AG SOURCE	WATER TESTING	14.5	
STRAIGHT TALK	CELL PHONE	48.34	
HORRELL ENVIRONMENTAL	CONTRACT	780	
SALES TAX	SALES TAX	1,026.55	
VC3	IT	632.9	
PAYROLL CHECKS	PAYROLL CHECKS	13,356.32	
		EXPENSE	REVENUE
	GENERAL FUND	20,049.54	14,840.92
	ROAD USE FUND	2,125.64	3,624.94
	WATER FUND	11,080.66	11,663.10
	SEWER FUND	3,958.39	4,701.01
	ELECTRIC FUND	17,821.40	22,343.59
	STORM WA FUND		3,297.97
	EMP BENEFIT FUND		1,915.60
	EMERGENCY FUND		130.66
	LOST FUND		5,525.34
	DEBT SERVICE FUND		2,377.25

Next council meeting will be Feb 13, 2024 at 6:00PM.

Motion by K. Simonson, Second by N. Martens, to adjourn at 6:25 p.m. All Ayes. MC

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Kevin Simonson – Mayor Pro Tem

ATTEST:

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Kate Peterson - City Clerk