

CITY OF CALLENDER – CITY COUNCIL MEETING MINUTES

February 12, 2024

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

Motion by N. Martens, Second by G. Pallos to approve the Consent Agenda; including Minutes of the City Council 01/09/2024, Claims Payables and Financial Report Bundle January 2024. All Ayes. MC.

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

Motion by N, Martens, Second by G. Pallos to go into closed session at 6:01 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 and litigation involving nuisance abatement and abandoned properties. Mark George agreeing to attend closed session. Roll Call Vote: Ayes: N. Martens, J. Frey, K. Simonson, G. Pallos MC

Motion by N. Martens, Second by G. Pallos to reopen regular council meeting at 6:37 P.M. Ayes: N. Martens, J. Frey, K. Simonson, G. Pallos. MC

Motion by G. Pallos, Second by N. Martens to approve Resolution 2024-02 Compensation for City Employee for fiscal year 2024-2025. Roll Call: Ayes: J. Frey, N. Martens, K. Simonson, G. Pallos MC

Motion by G. Pallos, Second by J. Frey to allow Don Weston to plant two memorial trees in the park. Public works will assist Don in where the trees should be placed. All Ayes MC.

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

John Horrell shared that Northway is still working to set up a time to come. The lead and copper report will need to be completed by October. This info will take time to complete and will need to be started in the next month or so. The lagoons are starting to get more water in them.

Public works shared that the lawn mowers have been serviced and also found several items that needed to be changed out on them. Made some improvements to the garage windows. Also worked on filling some pot holes.

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|--------------------------|-------------------|-----------|
| CALHOUN COUNTY ELECTRIC | ELECTRIC | 31,191.03 |
| GOWRIE NEWS | PUBLISHING | 177.23 |
| GOWRIE MUNICIPAL UTIL | SERVICE LINE WIRE | 190 |
| IOWA WORKFORCE | UNEMPLOYMENT | 44.1 |
| LEHIGH VALLEY COOP TELEP | UTILITIES | 954.5 |
| ACCESS SYSTEMS | CONTRACT | 102.18 |
| MENARDS | TRUCK | 131.6 |
| MID AMERICAN ENERGY | UTILITIES | 691.4 |
| NAPA AUTO SUPPLY | MOWER TRUCK | 197.93 |
| PEDERSON SANITATION | GARBAGE | 2,792.50 |
| WEBSTER COUNTY SHERIFF | CONTRACT | 3,680.00 |
| IOWA ONE CALL | ONE CALL | 8.1 |
| USA BLUEBOOK | SUPPLIES WATER | 372.94 |
| CITY OF CALLENDER | UTILITIES | 1,721.07 |
| NCIA SOLID WASTE | DUES | 415.84 |
| POSTMASTER | CERTIFIED MAIL | 7.9 |
| SW WEBSTER AMBULANCE | ANNUAL PMT | 2,500.00 |

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|-------------------------|-------------------|-----------|----------|
| CALLENDER CEMETERY | ANNUAL PMT | 1,500.00 | |
| CALLENDER FIRE DEPT. | ANNUAL PMT | 4,500.00 | |
| DPC INDUSTRIES | CHEMICALS | 30 | |
| INLINE SERVICE LLC | PLOW TRUCK | 2,973.62 | |
| GUNTHER SALT COMPANY | SALT | 5,073.09 | |
| AG SOURCE | WATER TESTING | 97.5 | |
| STRAIGHT TALK | CELLPHONE | 219.97 | |
| HORRELL ENVIRO SES | CONTRACT | 1,560.00 | |
| SALES TAX | SALES TAX | 1,040.04 | |
| JOHNSON LAW FIRM | LEGAL | 8,797.55 | |
| VISA | SUPPLIES | 129.27 | |
| VC3 | IT | 654.92 | |
| THE IOWA OUTDOOR STORE | MOWER | 49.9 | |
| CEC ELECTRIC | WATER PLANT | 180 | |
| REEKERS HEATING COOLING | PUMP HOUSE | 2,326.58 | |
| NEW CENTURY FS | FUEL | 824.26 | |
| PAYROLL CHECKS | PAYROLL CHECKS | 12,445.42 | |
| | | EXPENSE | REVENUE |
| | GENERAL FUND | 33,826.30 | 7853.1 |
| | ROAD USE TAX FUND | 1,796.54 | 3428.59 |
| | EMPLOYEE BEN FUND | 6.9 | 52.41 |
| | WATER FUND | 13,811.84 | 9889.37 |
| | SEWER FUND | 3,675.10 | 4373.84 |
| | ELECTRIC FUND | 34,463.76 | 21108.39 |
| | STORM WATER FUND | | 2957.98 |
| | DEBT SERVICE FUND | | 65.04 |
| | LOST FUND | | 5401.02 |

Next council meeting will be March 5, 2024 at 6:00PM.

Motion by N. Martens, Second by J. Frey, to adjourn at 6:51 p.m. All Ayes. MC

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk