

# CITY OF CALLENDER – SPECIAL CITY COUNCIL MEETING MINUTES

**April 18, 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 and K. Simonson

Guests on the floor were S. George in regard to the sale of the property that the city currently owns. Council will have it on the next agenda to discuss what they plan to do with the property.

Motion by K. Simonson, Second by G. Pallos to approve the Consent Agenda; including Minutes of the City Council 03/05/2023, Emergency Meeting Minutes 3/22/24, Special Meeting 3/28/24 @ 6:00 PM, Special Meeting @ 6:30 PM, Special Meeting Minutes 4/11/24 Claims Payables and Financial Report Bundle March 2024. All Ayes. MC.

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

Mayor Hanson administered oath of office to Tina Townend to replace council member Dave Lee for city council effective March 28, 2024 until Dec 31, 2025.

Motion by K. Simonson, Second by N. Martens to approve Resolution 2024-07 Setting Time and Place for public hearing for Budget Amendment. Roll Call: Ayes: J. Frey, T. Townend, N. Martens, K. Simonson, G. Pallos MC

Discussion was held in regard to the contract renewal agreement that Calhoun County REC sent to the Mayor and council. The council will review and discuss with Calhoun Co at the next council meeting.

Motion by G. Pallos, Second by N. Martens to sale the old Christmas Decorations to the City of Clare at a price of \$150/piece. All Ayes. MC.

Budget Amendment will need to be done this year.

Librarian R. Corell shared that the community center is being rented out rather frequently as well as a lot of patrons using the library. She is also working on the Summer Reading Program.

J. Horrell shared his response to the Iowa DNR inspection that was completed. He is still working to find someone to come and inspect our wells.

Public works report was shared that the plow truck has an issue with the sander. It seems to be stuck on. He will see what the best options are to get this taken care of.

CALHOUN COUNTY ELECTRIC	ELECTRIC	25,027.30
GOWRIE NEWS & PRINT SHOP	PUBLISHING	419.48
GOWRIE MUNICIPAL UTIL	POLES	6,069.04
HEARTLAND BANK	SAFE DEPOSIT	44
IPERS	IPERS	3,026.91
LEHIGH VALLEY COOP TELEP	UTILITIES	485.23
ACCESS SYSTEMS	CONTRACT	104.95
MENARDS	PROGRAMMING SUPPLIES	102.98
MID AMERICAN ENERGY	UTILITIES	475.61
PEDERSON SANITATION	GARBAGE	1,396.25
KAHL CONSTRUCTION CO	WATER PLANT	2,119.56
STATE WITHHOLDING	STATE TAXES	864.04
CITY OF CALLENDER	UTILITIES	2,883.02
NCIA REGIONAL SOLID WASTE	DUES	415.84

POSTMASTER	CERTIFIED LETTERS	16.1	
DPC INDUSTRIES	WATER TESTING	60	
IMFOA	TRAINING	150	
MIDAS	PLANNING AND ZONING	750	
EFTPS	FED/FICA TAXES	4,688.91	
AG SOURCE	WATER TESTING	40.5	
STRAIGHT TALK	CELLPHONE	134.17	
HORRELL ENVIRONMENTAL SES	CONTRACT	780	
SALES TAX	SALES TAX	1,205.63	
JOHNSON LAW FIRM	LEGAL	9,825.00	
ICAP	INSURANCE	19,481.00	
NCCI	WORK COMP	1,698.00	
VC3	IT	654.92	
VEENSTRA & KIMM INC	LEGAL	202	
CEC ELECTRIC	PUMP REPLACEMENT	225	
NEW CENTURY FS	FUEL	368.84	
TOWN & COUNTRY INS	WORK COMP	1,698.00	
PAYROLL CHECKS	PAYROLL CHECKS	16,855.23	
		Expense	Revenue
	GENERAL FUND	30,083.72	11558.43
	ROAD USE TAX FUND	6,678.83	2453.007
	EMPLOYEE BEN FUND	1,236.00	857.44
	WATER FUND	16,423.08	11763.08
	SEWER FUND	6,858.10	5360.49
	ELECTRIC FUND	40,987.78	26667.75
	STORM WATER FUND		3556.89
	EMERGENCY FUND		58.49
	LOST FUND		4795.83
	DEBT SERVICE FUND		1064.09

The next regular council meeting will be on Tuesday May 14, 2024 at 6:00 PM.

Motion by K. Simonson, Second by N. Martens to adjourn the meeting at 6:37 pm. All Ayes MC.

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Randy Hanson – Mayor

ATTEST:

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Kate Peterson - City Clerk