

CITY OF CALLENDER – SPECIAL CITY COUNCIL MEETING MINUTES

May 14, 2024

Mayor Pro Tem opened the public hearing for proposed budget amendment for FY 2023-2024. Present were: J. Frey, N. Martens, G. Pallos and K. Simonson. There were no written comments from the public and no one made any comments during the public hearing. Motion by N. Martens, Second by G. Pallos to close the public hearing at 6:01PM. All Ayes. MC.

The Callender City Council Meeting was called to order at 6:02 p.m. by Mayor Pro Tem K. Simonson, Present: J. Frey, N. Martens, K. Simonson, G. Pallos Absent: Mayor R. Hanson, T. Townend.

Guests on the floor were Leah Applebee would like to have the tennis court resurfaced and reprinted. She currently has one donation for \$375 toward the project and the school stated that they would pay for half of it.

Richard Hall, Bret McAlister and Keaton Hildreth with the annual recap of electric for the 2023 calendar year.

Motion by J. Frey , Second by G. Pallos to approve the consent agenda including minutes of City Council 4/16/2024, 4/18/2024, and 04/24/2024, Claims Payables and Financial Report Bundle April 2024. All Ayes. MC.

Motion by J. Frey, Second by N. Martens to approve the Agenda. All Ayes. MC.

Discussion was held in regards to the updates at the tennis courts. This is something that the council would like to look at in the beginning of the next fiscal year as they don't have the funds in that park fund at the point in time. They also shared that perhaps some more donations could be found.

Motion by N. Martens, Second by J. Frey to ask the city attorney review the electrical contract with Calhoun Co in order to get a contract in place for 2025. All Ayes. MC.

Motion by G. Pallos, Second by N. Martens to approve to settle pending litigation between City of Callender, MER Engineering, Castor Construction and Westfield Insurance in consideration of payment of \$350,000 to City of Callender, Iowa and granting of authority to Mayor to execute release and settlement agreement to complete settlement. All Ayes. MC.

Motion by N. Martens, Second by G. Pallos to approve Resolution 2024-08 Approval of amending Current Budget 2023-2024 ending on June 30, 2024. Roll Call: Ayes: J. Frey, N. Martens, K. Simonson, G. Pallos Absent: T. Townend MC

Discussion was held in regards of what to do with the property at 422 Sargent St. This property will be sold as it.

Discussion was held in regards to the property at 835 Agnes. At this time we will fill out the paperwork to hold a Fire Training. Paperwork will have to be filled out and sent to the DNR.

Motion by N. Martens, Second by G. Pallos to set public hearing on the proposed sale of real property located at 422 Sargent St, Callender IA. Roll Call: Ayes: J. Frey, N. Martens, K. Simonson, G. Pallos Absent: T. Townend MC

Discussion was held in regards to nuisance properties in Callender. The council will make an effort to watch nuisances in town and make sure that they follow up on the noted nuisances.

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. They were also awarded the Deardorf Grant again this year.

J. Horrell shared that things are looking good with the lagoons. Overall all things are looking good.

Public works shared that the council might need to think about upgrading the mower in the future. Otherwise, things look good in town.

CALHOUN CO ELECTRIC	ELECTRIC	11,522.81	
GOWRIE NEWS	PUBLISHING	347.1	
GOWRIE MUNICIPAL UTIL	CONTRACT	140	
IPERS	IPERS	1,494.65	
IOWA WORKFORCE DEV	UNEMPLOYMENT	148.02	
LEHIGH VALLEY COOP	UTILITIES	652.3	
ACCESS SYSTEMS	CONTRACT	434.94	
MID AMERICAN ENERGY	UTILITIES	170.83	
PEDERSON SANITATION	GARBAGE	1,852.50	
POSTMASTER	POSTAGE	318	
DPC INDUSTRIES	CHEMICALS	30	
IOWA STATE UNIVERSITY	TRAINING	200	
IMFOA	DUES	50	
QUILL	SUPPLIES	592.42	
EFTPS	FED/FICA TAXES	2,310.97	
AG SOURCE	CHEMICALS	46.25	
BERGMAN PLUMBING	BULK WATER	175	
STRAIGHT TALK	CELLPHONE	134.08	
HORRELL ENVIRO SERVICE	CONTRACT	780	
KATE PETERSON	TRAINING	616.81	
SALES TAX	SALES TAX	817.46	
TARGET	WATER	18.76	
WEBSTER CO ENGINEER	SALT SAND	300	
JOHNSON LAW FIRM	LEGAL	5,745.25	
ADVANCED WASTE	CLEAN UP DAYS	953.25	
VISA	SUPPLIES	40.16	
ZOOM	IT	159.9	
VC3	IT	1,309.84	
NEW CENTURY FS	FUEL	278.17	
WESTERN IA OUTDOOR	MOWER	324.77	
DEPOSIT REFUNDS	REFUND	991.29	
PAYROLL CHECKS	PAYROLL CHECKS	11,990.43	
		EXPENSE	REVENUE
	GENERAL FUND	16,330.54	36201.36
	ROAD USE TAX	2,109.24	3314.5
	EMPLOYEE BEN	45.98	9294.56
	WATER FUND	6,161.38	10499.74
	SEWER FUND	4,425.92	4975.49
	ELECTRIC FUND	15,888.90	21923.55
	STORM WATER		7131.67
	EMERGENCY FUND		634.01
	LOST FUND		5132.56
	DEBT SERVICE		11534.55

The next regular council meeting will be on Tuesday June 11, 2024 at 6:00 PM.

Motion by N. Martens, Second by G. Pallos to adjourn the meeting at 7:11 pm. All Ayes MC.

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk