

**CALMAR CITY COUNCIL
REGULAR MEETING
OCTOBER 2, 2006
7:00 P.M.
Calmar Fire Station**

In the comments from the public prior to the meeting Bill Klimesh asked about the bid for the new pickup for Bob Penrod. He stated that he felt the City should support local business. Mayor Willis stated that Klimesh Ford did have a second chance to lower their bid and that the lowest quote was taken.

The regular meeting of the City Council of Calmar, Iowa was held at the Calmar Fire Station on Monday, October 2, 2006, beginning at 7:00 P.M., with Mayor George Willis presiding. On call of the roll, the following Council Members were present: Karen Kleve, John Patrick, Al Shindelar, and Dave Zweibahmer and Tim Vondersitt.

Council member Shindelar moved that the minutes of the September 5th. and 20th. meetings be approved as presented. Seconded by Kleve. Aye: Kleve, Patrick, Shindelar, Vondersitt and Zweibahmer. Carried.

Council member Kleve moved that the agenda be approved as presented. Seconded by Patrick. Aye: Kleve, Patrick, Shindelar, Vondersitt and Zweibahmer. Carried.

Garry Wiltgen presented two proposals on behalf of himself and the other property owners of Rolling Hills Additions to the City of Calmar. The first proposed that the City use a portion of the available TIF funds generated by the subdivision within the next 10 years at a maximum of approximately \$ 15,000 per lot. These funds would repay the developer for some of the costs of water, sewer and street improvements in the subdivision. The non-LMI portion of TIF funds generated over the next ten years is estimated at approximately \$ 293,650. The second proposal requested the lesser of the two differences between the new and old code requirements or approximately \$ 100,000. After much discussion, the council requested that solid bids be obtained and then they would look at the numbers again. Frederick Street was discussed. Council members, Mayor Willis and George Tekippe met with Larry Huinker prior to the meeting to look over the street and discuss the sanitary and storm sewer issue. George Tekippe stated that there should be 10' on each side away from any sanitary sewer from where a building is placed. If the building is placed over the sewer the line should be encased. The city will require an easement for utilities. George will get the property description to City Attorney Zahasky to proceed with paper work to Vacate Frederick Street and offer it for sale. Mayor Willis stated he had also spoken with Posivio's requesting that the council consider their request to purchase a 30' alley and part of a street that has not been vacated.

The Fire Department Report was accepted as presented. Quotes were received from two firms for eve spouts on the south side of the fire station. The Fire Department also requested that eve spouts be placed on the west side. Moved by Patrick, seconded by Shindelar to accept the lowest bid to install eve and down spouts on the south and west side of the Fire Station. Aye: Kleve, Shindelar, Patrick, Zweibahmer and Vondersitt. Carried.

The Police Department Report was accepted as presented.

The Street Department Report was accepted as presented. Junior Boyer stated that the pool had been patched and some cement replaced also. Work is also being done on the alley crossings that needed replacement. Council again stated they wished the sidewalk to go to the street in front of the Dan Wiltgen residence.

The Water/Wastewater Report was accepted as presented. Mr. Penrod stated that there is a need for the installation of an intake to drain water to the street at the water treatment plant. Bob also reported that Incontrol was at the water treatment plant to do the requested programming of the controls. He stated that the chemical feed pumps would need to be programmed at a later date. He also stated that they would be digging again further west to try and locate the missing valve on Main street.

Mayor Willis reported that he and representatives of Cresco and Howard County had gone to Des Moines on September 28th. regarding our REAP grant application. There were 31 small

town applications totaling \$ 2,313,926.00 and funding available in the amount of \$ 442.661. The Calmar/Ridgeway joint grant application was funded for the \$ 75,000.00 requested. There were only 6 small city grants funded. Cresco also received the funding they requested. Jim Buchheit, representing the Trails Committee stated that at present, funding has been obtained in the amount of approximately \$ 775,000.00. It is estimated that 1.2 million will be needed. He stated the goal is to have the trail hard surfaced by this time next year. Jim said they will be requesting funds from the Winneshiek County Board of Supervisors and the City of Calmar. He also stated that fundraising efforts will be ongoing with a considerable sum yet to be raised. After the trail from Calmar to Cresco is hard surfaced then work will begin to get a trail to the NICC campus, to Lake Meyer. Revisions to section Fourteen (uniforms) of the Calmar Employee Policy Manual was submitted as follows: The City shall provide uniforms to individuals employed in the maintenance department who are classified as regular full time employees. These uniforms are provided through a company that provides the uniforms and also provides for the laundering of said uniforms. The uniform and cleaning of uniforms is at the City expense. The uniforms are to be worn while on duty only.

Moved by Zweibahmer, seconded by Kleve to adopt the Revised Employee Manual October 2006. Aye: Kleve, Zweibahmer, Shindelar and Vondersitt. Nay: Patrick. Carried.

Moved by Zweibahmer, seconded by Shindelar to approve payment of claims as presented. Aye: Kleve, Patrick, Shindelar, Zweibahmer and Vondersitt. Carried.

Claims September 06

Acco	close pool	1264.00
Ace Telephone	telephone	17.95
Advanced Water	chemicals	694.70
Alec Holst	refund	83.27
Alliant	electricity	6164.95
American Red Cross	fees	86.00
Aquila	gas	864.83
Audio Editions	books	106.90
Barnes & Noble	books	30.99
Blazek Corp	water plant	1600.00
Booklist	sub renewal	89.85
Bridget Smith	50% cement	200.00
Bruening Rock Products	storm drains	2326.00
Business Systems	contract copier	75.53
Calmar Courier	adds	287.11
Casey Wiltgen	cement 50% & blvd	339.25
Charles Broughton	50% concrete	56.25
City of Calmar	reimburse PC	37.15
Concrete Foundations	patching	908.00
Data Tech	training	95.00
Dean Hamilton	reimb postage	19.77
Decorah Newspapers	sub paper	35.00
Demco	supplies lib	84.85
Farmers Co-op	fuel	383.33
Fastenal	supplies	12.24
Gene's Electric	services	106.73
Germaine Kuhn	50% concrete	200.00
Heying Lumber	supplies	318.39
Highsmith	supplies lib	78.74
Howards Tire	tires	472.00
Hygenic Lab	testing	55.00
Iamu	dues	299.47
Ingram	books	232.87
IRS	taxes	3731.09
Iowa Park & Rec	workshop	90.00

Iowa Workforce	unemployment	748.09
Ipers	ipers	1752.60
Jardine Miller	book	13.59
Jerome Hayek	services	380.00
Joe Hageman	50% cement	200.00
Keystone Labs	testing	310.00
Kirkeby Welding	services	912.60
Kirkwood	training	100.00
Klimesh Motors	repairs	178.21
Kwik Star	gas	967.74
Library One Direct	books	37.90
Linda Crossland	reimb	16.32
Malcolm	garbage	6875.45
Mid-America Research	supplies	169.84
Marv Smith Electric	locate pool	48.00
Matt Parrott & Sons	checks, env	243.06
Napa	supplies	243.28
Norby's	supplies	332.85
Ossian Bee	add	17.00
Postmaster	postage	345.50
Postville Vet Clinic	shipping	39.00
Presto	pest control	32.00
Qwest	telepone	259.78
Randy Althouse	grinding	2327.50
Rite Price	copier fees	47.78
Ronald Werner	reimbursement	953.53
Schilling Paper	supplies	162.67
Sim's	supplies	9.99
Taylor Tree	tree/stump	295.00
Tekippe	mapping	301.50
Tim Vondersitt	reimbrse	10.17
Treas State IA	sales and taxes	3558.00
Truenorth	insurance fire	322.00
US Cellular	telephone	257.04
Utility Equipment	supplies	152.75
Val Elsbernd	50% concrete	154.61
Walmart	supplies	270.39
Wayne Heying	50% concrete	78.75
Wellmark	premium	2129.65
Wick's	rerod	197.20
Winn. Ct. Conservation	trees	125.00
Payroll	month	12497.78
Total		59521.33
Claims by Fund		
General		29273.18
Road Use		8927.71
Benefits		4117.45
Water		10921.01
Sewer		6281.98
Total		59521.33
Revenue by Fund		
General		24733.01
Road Use		7704.34
Benefits		4971.16
Lost		7096.06
Tif		12912.88

Trust	1415.69
Debt Service	3,631.21
Water	9234.16
Sewer	23785.29
Total	95483.80

Mayor Willis declared the meeting adjourned at 9:00 P.M.

Michele Elsbernd, City Clerk

George Willis, Mayor