

Regular Meeting Calmar City Council
Monday, December 3, 2007
7:00 P.M.
Calmar Fire Station

Prior to the meeting snow removal and abatement of nuisance properties was discussed.

The Clerk administered the Oath of Office to Mayor elect Joe McCasland and Council Members elect, Isaac Phillips, Larry Huinker and Corey Meyer.

McCasland, Huinker and Meyer's term of office is effective January 1, 2008.

Phillips took his seat at the council table as he was elected to fill the unexpired term of John Patrick. Mayor Willis presented Certificates of Appreciation for 8 years of service to Karen Kleve and to Tim Vondersitt for 12 years of service as Calmar City Council Members. Tim Vondersitt presented a Certificate of Appreciation and thanked George Willis for his 2 years as Mayor of the City of Calmar.

The regular meeting of the Calmar City Council was called to order at 7:10 P.M. on Monday, December 3, 2007 by Mayor George Willis. Members present were: Phillips, Kleve, Vondersitt, Anderson and Zweibahmer.

Moved by Kleve, seconded by Zweibahmer to approve the minutes of the November 5th and 13th. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson.

Moved by Zweibahmer, seconded by Phillips to approve the agenda. NICC will be moved forward. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson.

Tom Ward and John Noel from NICC were present. Tom stated that the lift station that serves the campus and College View Apartments is about 40 years old and in need of renovation. They are going to update the lift station; they want the City to consider supplying the engineering services for the project and then taking over the operation and maintenance of the lift from that point forward. City Engineer George Tekippe stated that this was brought up years ago. At that time the city proposed taking over the station providing the station was updated and the dry pit station removed and replaced with submersible pump and above ground controls. NICC did not wish to go through the expense at that time. NICC is not asking for any decision at this time, they just want to get the discussion going on the possibility. Luther Anderson requested NICC to submit a written proposal to the council for consideration.

Contract Change order # 2 on the Rolling Hills Project was presented for approval. Mary Abbott from IIW was present to answer questions and explain the change order. She explained it did not change the contract price, just balancing

quantities for the project. After discussion, a motion was made by Zweibahmer, seconded by Vondersitt to approve contract change order # 2 for the Rolling Hills Street Project. Aye: Phillips, Zweibahmer, Kleve, and Vondersitt. Nay: Anderson. Motion carried.

Resolution # 432 was presented to accept work covering the Rolling Hills Estates, 1st 2nd and 3rd Additions – Street Improvement/Special Assessment Project. Discussion was held regarding an extended warranty on the project. This extended warranty would be required prior to paying the final payment (ratable). Motion by Vondersitt, seconded by Anderson to approve Resolution # 432 with the stipulation that an extended warranty is required prior to final payment. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson. Interest rate for the special assessments was discussed. Moved by Kleve, seconded by Zweibahmer to approve Resolution # 433 Adopting Final Assessments Schedule for the Rolling Hills Estates 1st 2nd & 3rd Additions - Street Improvement/Special Assessment Project and Amending, Confirming and Levying the Assessments. An interest rate of 4.75% will be charged on the assessments. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson. Motion by Anderson, seconded by Phillips to approve the first reading of Ordinance # 433 establishing the street grades for the City of Calmar, Rolling Hills Estates, 1st 2nd and 3rd Addition Street Improvement 2007 project. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson. Motion by Anderson, seconded by Phillips to waive the second and third readings of Ordinance # 433. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson.

The Fire Department report was accepted as presented.

The Police Department report was accepted and discussed. Officer Joe Ward will be completing the academy on December 14th. Moved by Zweibahmer, seconded by Kleve to approve a salary increase for Joe Ward of \$ 1,000 yearly upon completion of academy studies. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson.

Snowmobile operation on the sidewalk was discussed. Possible solutions were also discussed. Signage is currently in place but seems ineffective.

The street department report was accepted as presented. Junior asked if the brush on North Street and at the city shop could be chipped. After discussion the council agreed. The dirt hauled to the area adjacent to the bike trail on North Street was discussed. This has been leveled; more fill will be placed in the spring. The clerk reported that the box car on the siding in Calmar has been donated to the Preston Historical Society by ICE Railroad. After material is removed from the car it will be hauled out.

The water/wastewater report was presented. The monitoring violation was discussed; notice will be given with our yearly Water Quality Report. The hydrant

flow tests were discussed and George Tekippe gave results of tests before the valve was found and replaced and after. He stated this might affect the project that was planned for water line work and that we might want to consider other areas that were in more need of upgrade. After discussion with Bob Penrod it was decided to do the looping project on Jefferson near WINCO. George stated he would take care of updating the permit application with IDNR.

Mayor Willis stated that he had visited with Dean Darling and Lee Bohr regarding the Emergency Management funds. He gave a copy to Mike Wilder as requested. A copy is also on file at the clerk's office. Mayor Willis also discussed the waste water issues and the change in stream designation made by the IDNR. He stated that the EPA is basically not listening to any proposals made and that there is a real possibility that Calmar will have to do some modifications to become compliant to the new standards.

Motion by Zweibahmer, seconded by Phillips to approve the first reading of Ordinance # 332 Amending the Code of Ordinances for the City of Calmar pertaining to all-terrain vehicles and snowmobiles due to change in state statutes. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson. Moved by Phillips, seconded by Zweibahmer to waive the second and third readings of Ordinance # 332. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson.

The January Regular City Council Meeting will be held on January 7, 2007 at 7:00 P.M. at the Calmar Fire Station.

The Clerk reminded the council and department heads that budgeting would soon begin and that she would need to know of any large items needed so they could be budgeted if funds are available.

Motion by Kleve, seconded by Anderson to approve payment of the November claims as presented. Aye: Phillips, Zweibahmer, Kleve, Vondersitt and Anderson.

Claims November 07

Ace Telephone	internet sewer	17.95
Alliant	electricity	4393.17
American Red		
Cross	admin fee	48.00
Aquila	gas	387.09
Aramark	uniform	153.65
Audio Editions	audio book	233.20
Bills Auto	tow	75.00
Blazek	ne lift	384.05
Bolton & Menk	services	1225.00
Book Look	books	226.70
Calmar Courier	publishing	116.43
Center Pt. Lg. Pnt	large print books	116.22
Concrete		
Foundations	ppe#4	7638.00
Demco	supplies	71.91
Farmers Co-op	service	173.86

Fastenal	supplies	26.01
FBI	training	650.00
Franzen Repair	replace alt & radiat	599.19
Gene's Electric	services Depot	545.14
Heying Lbr	supplies	744.89
HSBC	bins	199.99
IMAU	ceu's	10.00
IDNR	fees	85.00
Ingram	books	571.57
IRS	tax	3773.55
	ordinance code	
Iowa Codification	chang	300.00
Iowa League of Cities	MLA Academy	
	Huinker	50.00
Iowa One Call	services	20.70
Iowa Police Exec	training	35.00
Ipers	ipers	1807.34
Iroc Web	web site	2150.00
Joe Ward	mileage academy	838.08
Keystone Labs	testing	1275.80
Kwik Star	gas	786.45
Lester Timp	50% cement	200.00
Linda Crossland	reimburse for books	188.52
Malcolm Ent	garbage	6032.81
Marv Smith Elec	service	26.72
Meredith Joy	translator	15.00
Micromarketing	audio books	116.85
Mower Power	supplies	136.89
Municipal Supply	paint	106.06
Napa	misc	15.04
National Crime Prev	supplies	258.57
National Orginazation	subscription Lib	447.67
Nicole Ondrashek	supplies	13.98
Norby's	supplies	172.72
NE Iowa Tree Serv	tree removal	650.00
Postmaster	postage	325.50
Presto	services	34.00
Qwest	telephone	381.68
R. & R. Plmg	services	1474.37
Rite Price	supplies	445.85
Ronald Werner	reimbursement	590.00
Schilling Paper	tissue, dispensers,	128.20
Scholastic Library	books	144.30
Sims	digital recorder	62.98
Prairie Pirates	dvd	17.50
Thompson Gale	books	44.14
State of Iowa	taxes	581.00
US Cell	telepone	388.52
Utility Equipment	risers	288.24
Walmart	library	211.95
Wellmark	premium	2599.59
World Book	childrens ref books	139.00
Payroll		11479.59
Total		57446.18
Claims by fund		
General		30,346.14
Road Use		2,235.70
Benefits		1,848.19
Trust		2,269.26
Capital Projects		7,638.00
Water		4,830.92
Sewer		8,277.97
Total		57446.18
Revenue by fund		
General		24489.54
Road Use		6970.87
Benefits		4125.02
Emergency		390.25
Lost		9968.63
Tif		17042.73
Debt Service		1606.00
Water		10695.87
Sewer		27197.82
Total		102486.73

Mayor Willis declared the meeting adjourned at 9:10 P.M.

Michele Elsbernd, City Clerk

George Willis, Mayor

