

**CALMAR CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 3, 2005
7:00 P.M.
CALMAR FIRE STATION**

During the comments before the meeting, Mike Kuboushek asked that the council/police department take action on junk/unlicensed cars. Drainage of the parking lot/city alley area behind the Train Station was discussed.

Mayor McCasland called the meeting to order at 7:00 P.M. at the Calmar Fire Station. Present were: Patrick, Kleve, Vondersitt, Shindelar and Zweibahmer.

Motion by Kleve, second by Vondersitt to approve the agenda as presented. All ayes.

Motion by Patrick, second by Zweibahmer to approve the minutes of the August 29th meeting with one correction and the September 2nd meeting. All ayes.

Maurice Gallagher, owner of the Calmar Trailer Park was present to make the council aware of problems at the park. He stated that his goal is to make the park a viable asset to the community. He requested that the city consider installing water meters at each mobile home, this would make it possible for leak detection and make the mobile home residents responsible for their water usage. Mayor McCasland stated that they would take his request under advisement.

George of Tekippe Engineering stated that the water treatment project was slightly behind schedule. This is due to the difficulty in obtaining the correct concrete brick and modifications to all the piping. The plan is to have start up on Wednesday, October 5th. Water will be pumped to waste, then blended and tested before entering the system. He presented PPE # 6 for Blazek Corporation in the amount of \$ 105,254.24 for approval. Motion by Shindelar, second by Kleve to approve partial payment estimate # 6 to Blazek Corporation for \$ 105,254.24. Aye: Kleve, Shindelar, Vondersitt and Patrick. Nay: Zweibahmer. Motion carried.

The fire department report was presented and accepted. The city will reimburse the department for fire school expenses.

The police department report was presented and discussed. Mayor McCasland will visit with Officer Balik concerning various issues and report back to the committee at a later date. Discussed was the forwarding from the police phone and costs to have 911 listings in the directory.

Street Superintendent Boyer presented his report. Sidewalk letters have been sent to all affected property owners. Permits need to be obtained for ALL cement work within the City of Calmar. He also stated that work is progressing at the swimming pool and that cement is scheduled to be pored on October 4th. The benches will not be installed in the new concrete; he will obtain prices for bleachers to replace these benches.

Laura Lechtenberg presented a written report on the season's concession income, attendance, parties, etc. The report was accepted as presented.

Water/Wastewater Superintendent Penrod presented his report. He prepared a letter to be signed by the mayor to be sent to Senator Grassley regarding the DNR's intent to reclassify streams. He also requested to do an independent study on the effect of the Calmar lagoon discharge on the receiving stream. Council agreed to this plan. Letters to people with inoperable shut off's will be sent and some have already been sent. These will be repaired and the cost accessed to the property owners.

The plan for the remodeling of the police/clerk area was discussed. Police will offer their input and a representative will attend the next Library Board meeting regarding this area remodeling. After this meeting final plans will be made. The repair of the shelter at Lion's park was discussed. Mayor McCasland will bring this up again at the next Lion's Club meeting and report back to the council regarding their wishes for this shelter.

The council stated that they wished South Winneshiek Schools to plant the trees on the boulevard where the walnut trees were removed.

Debris along the railroad tracks was discussed. Jennifer Johnson had written a letter to DM&E/IC&E Railroad requesting they be clean up this area. They replied that they wished to be a responsible corporate citizens and that they would look into these concerns. Council instructed the clerk also send a letter asking that this clean up take place.

Mayor McCasland signed a proclamation setting the date for Beggar's Night (Trick or Treat) as the evening of October 31st from 5:00 – 8:00 P.M.

Motion by Shindelar, second by Kleve to approve payment of claims as presented. All ayes.

Claims September 05

Acco	Supplies	87.28
Ace Telephone	Phone	17.95
Advanced Water	Chemicals	500.56
Alliant	Electricity	4486.53
Aquilla	Gas	1284.30
AT&T	Phone	37.94
	A.	
Audio Editions	Books	69.65
Blazek Corp	Contract	105254.24
Booklist	Subscript	89.95
Business Systems	Contract	75.53
Calmar Courier	Publishing	104.67
City Laundry	Uniform	162.26
Decorah News	Add	58.80
Decorah Tire	Tire/tube	70.51
Demco	Supplies	85.45
	Weed	
Drilling All Season	Eater	309.11
Farmers Co oop	Fuel	238.96
Fred Carlson	Asphalt	4400.00
Gunderson Clinic	Test	55.80
Heying Lubr	Supplies	5612.30
Hygenic Labs	testing	22.00
Ingram	books	288.20
IRS	Fed/Fica	3898.79
Iowa One Call	services	27.90
Iowa Prison Ind	shipping	87.79
Iowa RI. Water	Ceu's	10.00
Workforce	Unempl	570.10
Ipers	Ipers	1804.48
Keystone Labs	Testing	262.00
Klimesh Motors	Repairs	779.10
Kwik Star	tapes	1171.94
Linda Crossland	postage	9.37
M & M Mkt	Supplies	36.11
Malcom Enterprise	garbage	6523.96

Marv Smith Elec	Repairs	384.50
McDonald Supply	Supplies	3.87
Municipal Pipe	jet vac	540.00
Municipal Supply	Supplies	39.32
Napa	Supplies	90.32
Norby's	Supplies	545.09
NE Iowa Telephone	services	190.41
Ossian Bee	Add	25.50
Postville Vet Clinic	shipping	43.25
Presto	services	31.00
Qwest	phone	630.97
Racom	services	133.00
Rite Price Office	copier,toner	827.89
Sim's	Supplies	11.00
State Chemical	Supplies	208.23
State Lib. Of IA	fee	51.45
Taylor Tree	services	758.75
Tekippe Eng.	services	881.10
	sales	
Treas. State IA	tax	4346.00
US Cell	phone	278.75
USA Blue Bk	Supplies	124.25
Utility Equip	Supplies	33.49
Walmart	Supplies	178.44
Wellmark	prem	2119.75
Wiltgen	Supplies	1484.75
Zarnoth Brush	Supplies	101.30
Payroll	Sept	11825.84
Total		164381.75
Claims by fund		
General		38404.12
Road Use		2900.68
Benefits		2236.27
Capital Proj		106135.34
Water		8563.54
Sewer		6141.80
Total		164381.75
Revenue by fund		
General		35293.40
Road Use		7945.43
Emergency		660.22
Benefits		4256.05
Local Option		7072.43
TIF		15564.68
Debt Serv		4486.43
Water		13819.70
Sewer		32339.16
Total		121437.50

Mayor McCasland declared the meeting adjourned at 9:20 P.M.

Michele Elsbernd
City Clerk

Joe McCasland
Mayor