

CITY OF CALMAR
REGULAR CITY COUNCIL MEETING MINUTES
APRIL 4, 2006
7:00 P.M.
Calmar Fire Station

Prior to the meeting Emily Hoffert and Dorene Peyton were present to request that the city follow up with the sign at the Calmar City Cemetery that had been approved by the council a couple of years ago.

The regular meeting of the City Council of Calmar, Iowa was held at the Calmar Fire Station on Tuesday, April 4, 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, Tim Vondersitt, Alan Shindelar and Dave Zweibahmer.

Council member Patrick moved that the minutes of the March 6th and March 27th meetings be approved. Seconded by Shindelar. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

Council member Kleve moved that the agenda for the meeting of April 4, 2006 be approved as presented. Seconded by Patrick. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

Council member Patrick moved that the public hearing for the budget amendment 05-06 be set for May 1, 2006 at 7:00 P.M. at the Calmar Fire Station. Seconded by Vondersitt. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

The Fire Department report was reviewed and accepted as presented. The roof project was started on 4-4-06, The air conditioner has been removed from the roof and the rafters will be placed on 4-5-06.

The Police Department Report was accepted as presented. Police Chief Ron Werner reviewed city code regarding impound fees and prohibited sales and acts regarding sales of alcoholic beverages, beer and wine to the underage. He also explained that Calmar code does not have a provision or schedule of civil penalties. After discussion and clarification the council agreed to have the code updated as discussed. Council member Kleve moved that Ordinance # 315 raising impound fees be approved and that the second and third reading be waived. Seconded by Zweibahmer. Aye: : Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

The Street Department report was accepted as presented. Junior Boyer had met with Carlson's regarding a bid on Melden and South Streets around St. Aloysius. He will have it for the next meeting. Al Shindelar requested that Mr.Boyer classify the streets in the order he thought they would need repair or replacement. Sidewalks were discussed briefly. Mayor Willis wants to take a look at the map and the sidewalks marked for repair or replacement. Council Member Zweibahmer moved that the sidewalks issue be tabled until the May meeting. Seconded by Patrick. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar. Council Member Shindelar moved that the deadline for repair or replacement of sidewalks be extended from June 30, 2006 to September 1, 2006. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

The Water/Wastewater Department report was accepted as presented. Council requested Mr. Penrod to prepare a more detailed report of his day to day activities. The water issue was discussed. Mr. Penrod stated that he had flushed the hydrants and that that seemed to help the problem. He also had changed the filter. It was council consensus that it would be the property owner's responsibility to purchase and change these filters in the future. Mr. Penrod also made the council aware of a problem that occurred the morning of 4-4-06. The tanks in the water treatment building ran over. This occurred because the controls were in the off position after contractor had done some work. He was instructed to come up with a loss figure to be presented to the contractor.

Mayor Willis advised that he is setting up another city committee for Historical Preservation. He is looking for 3 to 5 volunteers. This will be mentioned in the quarterly newsletter.

Council Member Patrick moved for approval of the second reading of Ordinance # 314 granting a franchise to Aquila. Seconded by Shindelar. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

The donation the city gives the little league and swim team was discussed. Al Shindelar stated that this donation

pays for coaching and that due to the amount of children in the program, there is a need for another coach. Council Member Kleve moved that the City donate an additional \$ 200.00 yearly to the Calmar Little League and Calmar Swim Team. Seconded by Patrick. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

The restrooms at Calmar Lions Park were discussed. The floor will be painted when weather permits.

The need for proof of insurance for city employees using their personal vehicles for city business was discussed. All will need to have this proof on file at the clerk's office.

The Open House at the Clerk's Office and Police Department will be scheduled for April 29th from 10:00 A.M. to Noon. These are the same hours the Calmar Library will hold an Open House for their new children's addition.

The Council decided to hold a CITY WIDE CLEAN UP DAY on May 6, 2006. The city will put the information in their newsletter and in the newspaper. Residents are to call Malcom Enterprise to arrange for pick up of large items and appliances and the fee will be paid to Malcom at the time of pick up. The Calmar City Wide Garage Sales will be on the same weekend.

Council approved a request to close the square for Calmar Farmers' Day on June 17th. The Police Chief will file the proper paper work with the DOT.

Council Member Vondersitt moved to approve Resolution # 407 regarding the National Incident Management System. Seconded by Patrick. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

The need for the City to apply for a RC&D grant for the bike trail was discussed briefly. This will be placed on next month's agenda.

Council Member Shindelar moved to approve the claims as presented. Seconded by Patrick. Aye: Kleve, Vondersitt, Patrick, Zweibahmer and Shindelar.

Claims March 06

A. & J. Petersburg	Insurance	21373.00
Ace Telephone	Internet	17.95
Alliant	Electricity	7296.57
Aquila	Gas	1886.30
Audio Editions	Books	150.33
Becker Hdwd	Supplies	55.78
Ben Meadows Co.	Rake	87.44
Blazek	PPE #1 9	15230.39
Buchheit Appl.	Vacuum bags	9.90
Business Systems	contract	75.53
Calmar Courier	publishing	278.70
Charles Taylor	Books	39.95
City Laundry	uniform	108.84
Compass	water bills	518.40
Dan Timp	refund credit	9.27
Ace Hdwd	filter	69.54
Decorah Electric	fuses	206.00
Farmers Co-op	fuel	55.27
Fastenal	supplies	1.35
Galls	uniform	510.08
Gene's Elec	services	1247.79
Gunderson Clinic	fees yearly	50.00
Heying Lbr	supplies	2898.14
IAMU	dues	422.13
Ingram	books	275.13
IRS	taxes	3525.86
Iowa Prison Ind.	signs	54.60
Iowa Workforce	quarterly	698.50
IPERS	ipers	1672.03
Junior Boyer	mileage	70.09

Kevin Kulish	seal floor	155.00
Keystone Labs	testing	451.00
Kirkwood	training	100.00
Klimesh Motors	services	179.08
Kwik Star	gas,fuel	639.15
Law Enforcement Sys	tickets	79.00
Linda Crossland	postage	4.81
M & M Mkt	supplies	43.71
Malcom Ind.	garbage	6349.75
McDonald Supply	supplies	61.20
Michele Elsbernd	supplies	307.78
Mississippi Welders	supplies	139.00
Napa	supplies	20.97
Norby's	supplies	67.66
NE IA Welding	supplies	1.50
Postmaster	stamps	331.50
Postville Vet	shipping	95.25
Presto	pest control	32.00
Qwest	telephone	325.55
Rite Price	office equip	4603.70
Robert Lillie	50% cement	86.55
Ronald Werner	reimburse ins.	548.40
Servicemaster	clean carpet	78.00
Shawver Well	cap well	4385.00
Sim's	supplies	20.00
South Winn YSF	donation	200.00
Treasurer State	sales & tax	3668.00
US Cell	telephone	256.80
Utility Equip	supplies	281.08
Walmart	supplies	203.37
Warehouse Floor	carpet,tile	2258.40
Wellmark	premium	2119.75
Wiltgen Const.	services	829.09
Payroll	payroll	11771.46
TOTAL		99588.37
Claims By Fund		
General		53492.60
Road Use		1757.41
Benefits		2793.09
Capital Proj		22482.53
Water		11006.69
Sewer		8056.05
TOTAL		99588.37
Revenue By Fund		
General		16041.01
Road Use		9321.80
Benefits		1218.52
Emergency		189.01
Local Option		6718.70
TIF		3375.30
Debt Serv.		1280.41
Water		12231.24
Sewer		30540.15
TOTAL		80916.14

Mayor Willis declared the meeting adjourned at 8:43 P.M.

Michele Elsbernd
City Clerk

George Willis
Mayor