

**CALMAR CITY COUNCIL
REGULAR MEETING
NOVEMBER 6, 2006
7:00 P.M.
Calmar Fire Station**

The regular meeting of the City Council of Calmar, Iowa was held at the Calmar Fire Station on Monday, November 6, 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, Dave Zweibahmer and Tim Vondersitt.

At this time Council Member Al Shindelar submitted his written resignation. He has moved out of the city limits and is therefore ineligible to remain on the council. Mayor George Willis presented a certificate thanking Al Shindelar for his three years of service and commitment to the City of Calmar. Al Shindelar left the council table.

Council Member Kleve moved that the minutes of the October 2, 2006 meeting be approved as presented. Seconded by Zweibahmer. Aye: Kleve, Zweibahmer, Patrick and Vondersitt. Carried.

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

Discussion was held regarding the possible sale of a part of Frederick Street. The city attorney has stated that we can put in our notice who we intend to sell the property to and for how much. Larry Huinker was present to discuss the price of the property. Council Member Zwibahmer moved that we publish the hearing notice and the resolution stating that we intend to sell a part of Frederick Street to Larry Huinker for \$ 500.00 plus all associated costs. Seconded by Kleve. Aye: Kleve, Patrick and Zweibhmer. Nay: Vondersitt. Carried. Easements will be available for study before the hearing and possible sale.

Council member Kleve moved to approve the Beer & Wine license renewal for Calmar Can & Beverage. Seconded by Zweibahmer. Aye: Kleve, Zweibahmer, Patrick and Vondersitt. Carried.

Discussion on a Agreement with Tekippe Engineering for Frederick Street was discussed. Council would like an estimate of the cost of this project and a copy of their standard fee schedule before the agreement is signed.

The Fire Department Report was discussed and accepted as presented.

The Police Department Report was discussed and accepted as presented.

The Street Department report was accepted. Junior Boyer discussed the ditch between North Street and the bike trail. This will be filled in and seeded down in the future. All the mulch will be moved to the center of the ditch and Tim Vondersitt will check on the possibility of equipment to haul dirt from the sewer plant to the ditch. Also discussed was a drainage problem behind the hotel. Chief Werner will handle the problem by first meeting with the property owner and then proceeding through the proper channels from there.

The water/wastewater report was accepted. Discussed was the valve and looping situation. Something will probably have to be done here in the future. Tim Vondersitt stated he had also visited with Sue Heying and she said the rust problem has improved somewhat. Dave Zweibahmer questioned manholes in the boulevard on Henry Street.

Mayor Willis reported that there is a CAT grant request in the works. This would require a financial commitment from the City. This will be submitted before December 17th. He stated that a

request for funds for the trail would also be submitted to the Winneshiek County Board of Supervisors.

Cemetery Updating Services had submitted a proposal to update our maps and plot of the City Cemetery. The council felt that our maps were adequate at this time.

George Tekippe was present regarding Rolling Hills. It was clarified that the city was not requesting a firm bid but a "good estimate" from a contractor for the project. George stated that the city would have to have a bid letting for special assessment. The city did not feel that the Rolling Hills residents had decided positively to have the city bond and do special assessments. The city also stated that before more time and money is spent that this item would be put on the December agenda and a final vote taken regarding their stand on the project. No decision could be made tonight as the item was not on the agenda.

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

Claims October 06

Ace Telephone	internet		17.95
Alliant	electricity		5403.47
Aquilla	gas		245.91
Audio Editions	books		83.89
Bankers Trust	debt pymt		30082.75
Calmar Courier	publishing		140.89
Calmar Motors	tow	50.00	
Calmar Motors	change oil	15.00	65.00
Chrissy Langreck	reimb regis.		70.00
City Laundry	uniform		537.21
Com-Tech Elect	fire dept.		515.04
Croell Redi Mix	concrete pool	2960.50	
Croell Redi Mix	rerod alleys	132.00	3092.50
Dan Wiltgen	50% cement		95.00
Dave Huinker	library		120.00
Dean Hamilton	reimb postage		11.16
Decorah Imp.	brakes jd		114.30
Decorah Tire	new tires		286.04
Drillings	supplies		4.75
Ervin Wangsness	50% cement		400.00
Facts on File Inc.	library		144.45
Farmers Co-op	fuel		291.50
Fastenal	supplies		143.84
Galls Inc.	supplies		131.98
Golden Horse	books		25.07
Grassmasters	grass seed		80.00
Hach	supplies		242.80
Heying Lbr.	supplies		28.51
Highsmith	library		154.85
In Control	prog. Controls		1725.00
In the Swim	replace rope etc.		215.03
Ingram	books		142.25
IRS	Fed/Fica		3701.40
Iowa League of Cities	Tif Class	15.00	
Iowa League of Cities	Budget Workshop	45.00	60.00
Iowa Rural Water	membership		225.00
Iowa Water Pollution	registration		45.00
Ipers	ipers		1758.57

Iroc Web	services		25.00
Jennifer Peterson	reimb motel		67.06
Jerome Hayek	alley crossings	1752.00	3592.00
Jerome Hayek	sidewalk	500.00	500.00
Jerome Hayek	curb & gutter	350.00	350.00
Julie Klien	reimburse		20.00
Keystone	testing		553.00
Klimesh Motors	services		590.42
Kwik Star	fuel		815.26
Lansing Concrete	pool		1375.00
Leona Bullerman	50% cement		22.31
Linda Crossland	reimb		74.39
Luther Anderson	50% cement		200.00
Malcolm	garbage		6777.34
Mark Bullerman	50% cement		180.05
Michele Elsbernd	reimb		31.15
Midwest Tape	videos		35.72
Mower Power	supplies		40.74
Napa	filters etc.		146.55
National Crime Prev.	police		203.25
Norby's	supplies		358.94
Oxford Press	library		16.00
Postmaster	newsletter	195.00	
Postmaster	water bills	111.50	306.50
Postville Vet Clinic	shipping		55.00
Presto	pest control		32.00
Qwest	telephone		387.62
Racom	police		33.00
Riley's	printer cartridge		81.99
Rite Price	hp toner		374.86
Ronald Werner	reimburse		548.40
Security State Bank	final debt pymt		6299.00
South Winn Ins.	bond		378.45
Spotlight	library		58.80
Sue Myhre	50% cement		70.00
Superior Gutters	eve spouts		560.00
T & W Grindings	grinding		1800.00
Tee's Plus	police		56.00
Thompson Gale	library		90.75
Treas State IA	taxes		549.00
US Cell	telephone		257.94
USA Blue Bk	supplies		346.37
Usborne Books	prizes summer rdg		83.93
Walmart	supplies		212.96
Wellmark	premium		2129.65
Wiltgen Const.	services		1479.85
Windridge	supplies		88.67
Zarnoth Brush Wks	pump sweeper		867.95
Payroll	October		12243.30
Total			95767.28
Expenses by fund			
General			35,155.89
Road Use			7,305.34
Benefits			1,703.72
Trust			137.06
Debt Service			24,230.50

Water	21,192.94
Sewer	6,041.83
Total	95767.28
Revenue by fund	
General	80225.30
Road Use	7225.44
Benefits	16457.36
Local Option	7096.06
TIF	42061.77
Trust	734.00
Debt Service	14121.39
Water	12078.01
Sewer	29223.55
Total	209222.88

Mayor Willis declared the meeting adjourned at 8:40 P.M.

Michele Elsbernd
Clerk

George Willis
Mayor