

**Calmar City Council
Regular Meeting
September 1, 2009
Calmar Fire Station**

Prior to the meeting the trees program was briefly discussed. There are several varieties of trees still available for fall planting.

Mayor McCasland called the regular meeting of the Calmar City Council to order at 7:00 P.M. on Tuesday, September 1, 2009 at the Calmar Fire Station. Present were: Meyer, Anderson, Huinker, Phillips and Zweibahmer.

The claims were explained and questions answered. Added to the agenda was the intake behind Darren Holein's. Motion by Zweibahmer, second by Anderson to approve the consent agenda (agenda, minutes, clerk/treasurer reports, claims and the ABD license for Whiskey Grove) Aye: Phillips, Meyer, Huinker, Zweibahmer and Anderson. Carried.

Claims August 2009

A. & J. Petersburg	Explorer premium	299.00	NICC	refund pool party	150.00
Acco	chemicals	571.13	Norby's	supplies	236.99
Alliant	electricity	8183.40	Ossian Bee	add vehicle & officer	144.00
Annie Rude	postage ship sample	4.48	Panscend LLC	set up back up clerk's	70.00
Aramark	uniform	113.99	Postmaster	postage	448.00
Black Hills Energy	gas	1536.91	Postville Vet Clinic	ship samples	92.50
Blazek Corp	geo-seal repair tape	204.12	Presto	pest control	38.00
Calmar Courier	publishing	569.00	Prosource Resource	magnets	137.50
Chemsearch	supplies	730.06	Qwest	telephone	496.85
City Laundry	paper supplies pool	45.86	Racom	repair & installation	498.00
City of Fort Atkinson	fence & posts	400.00	Rick Hosper	percentage concrete	200.00
Com Tec Electronics	radio repairs fire dept	195.00	Rite Price	supplies	843.29
Croell Redi Mix	cement curb Klimesh	427.50	Sensus	softwear support	1320.00
Culligan	softner	35.31	Sentimental Reflecti	magazines	110.00
Dave Huinker	services	850.00	Sherwin Williams	parts paint machine	53.98
Decorah Chev	mirror replacement, ha	164.76	Sierra	subscription renewal	15.00
Decorah Impl	parts	18.90	Skyline	manhole recstruction	3285.00
Decorah Newspape	add officer & vehicle	114.76	South Winn YFL	donation	300.00
Decorah Tire	trailer tire	28.25	Tekippe Engineering	gis mapping	307.80
Don's Truck	parts	68.96	Thompson Gale	book	23.37
Farmers Co-Op	fuel	527.61	Treas State IA	taxes	753.00
Grassmasters	work and seed	147.50	Upper Iowa Marine	oar lock, drain plub bo	8.71
Heying Lbr.	supplies	84.05	US Cellular	phone	340.29
Holly Humpal	srp supplies & guest	97.88	USA Blue Book	hydrant paint, anti sei	330.67
Hubers Store	pool pop	30.40	Utility Equipment Co.	screw type riser	91.46
Hygenic Labs	testing	22.00	Visu-Sewer	manhole lining	25529.60
Ingram	books	268.77	Walmart	supplies	198.79
IRS	taxes	4741.06	WCHPC	Historic application fe	943.00
Iowa Codification	code update	112.50	Wellmark	premium	2066.69
Iowa Division of Lab	boiler inspection	130.00	Wiltgen Const.	black dirt	145.00
Iowa Rural Water	rural water fall confer	90.00	Windridge	parts	33.26
Ipers	ipers	2002.30	Payroll	August	16742.23
Jerome Boyer	50% concrete	200.00	Total		95862.94
Jerome Hayek	repair curb & gutter by	450.00	Total Claims by fund		
Joe Ward	insurance reimb	216.00	General		43204.39
Junior Boyer	insurance reimb	573.50	Road Use		3417.04
Keystone Labs	lead & copper sample	703.80	Benefits		1708.04
Klimesh Motors	fire trucks	374.47	Historic Preservation		943.00
Kwik Star	fuel	998.08	Water		9388.30
Linda Crossland	postage reimb	2.63	Sewer		37202.17
Malcom Ent.	July & August garbage	11339.54	Total		95862.94
Marv Smith Elec.	repairs	206.88	Revenue by fund		
Matt Parrott & Sons	envelopes	76.03	General		16822.30
Municipal Supply	water meters, touch p	1350.75	Road Use		7903.88
Napa	filters, battery etc	402.82	Benefits		697.85
Neal's Auto Body	police vehicle estimate	200.00	Emergency		81.39

Lost	7861.85	Sewer	25356.06
Tif	1015.22	Total	76377.23
Water	16638.68		

The Fire Department report was accepted as presented. The department will have a breakfast, open house and fir truck parade on October 4, 2009. This is in conjunction with the beginning of Fire Prevention Week. The report for the Community Disaster Grant has been completed and sent to Homeland Security. The siren was briefly discussed.

The Police Department report was reviewed and accepted as presented. Chief Ward stated that there were 10 applicants that showed up for the physical agility testing, 2 failed and everyone that took the POST test passed. The committee met and they have decided to interview 5 of the applicants in the near future. If the applicant selected needs to attend the academy they would start on January 4, 2010. The Explorer was discussed; it will be put back out for sale at a set price of \$ 5,500.00. First person offering this will get the vehicle. Corey Meyer stated he appreciated Chief Ward being out early in the morning when people are on the way to work. Ward stated that he is working on the sTEP program at present and therefore putting in longer hours.

The Street Department report was accepted as presented. Discussed was the surfacing of the 2 block area of West Main Street along Hwy 24 from the Fire Station to Heying Lumber on the north side of the road and from the Library to the Methodist Church on the south side. Motion by Meyer, second by Anderson to accept the proposal from River City Paving in the amount of \$ 6,500.00 for resurfacing along Hwy 24. Ay: Huinker, Anderson, Meyer, Phillips and Zweibahmer. Carried. A bid for curb replacement on N. Washington Street was discussed. Council felt that this alley is in bad repair and also the alley between W. Main and W. Clark Street. They feel maybe the money could be better spent repairing the alleys and repair of the intakes behind Darren Holein and near Country Touch. Council will meet with Junior Boyer to discuss these projects. The hail damage to city buildings was discussed. Junior would like to get the pool buildings taken care of yet this year with a metal roof replacement. Council agreed the rest could wait until next year when local contractors aren't so busy. It was mentioned that the overspray issues will be taken care of. Discussed was the replacement of one of the mowers, both are older and have many hours. Larry Huinker will look into options to purchase/lease with area dealers.

The water/wastewater report was accepted as presented. Bob Penrod mentioned that the area by the wastewater plant in the fenced in area needs work and a pipe installed for drainage. He reported that the GPS is almost complete, he is working on locating about 25 curb stops and then the mapping can be completed. The roof and filtration system in the old water treatment plant were discussed. The roof needs replacement and the filtration is no longer used and needs to be removed. Bob also stated that there were 3 manholes that needed to be raised; he will order the manhole extensions and have this taken care of.

Mayor McCasland mentioned the Ribbon Cutting, Open house and tours at NICC on September 10th. He stated he attended a Waste Management meeting. The landfill has 13-15 years left. Mayor McCasland reported he had met with management at Calmar Mfg. and also union representatives for the employees regarding contract issues. This was before an agreement was reached; he reported that he had sent a letter to both Calmar Mfg. and Union rep's encouraging an agreement. He also discussed briefly a residence in a bad state of repair. The mayor also stated that Calmar Development is getting bids for the sidewalk along their property on Lewis Street; the city will have to take care of the street crossing part of this project. Calmar Development was concerned about insurance for the recycle bins and where they are located. The clerk reported she had contacted the county and this is covered on the County policy with ICAP.

The need for a storm shelter was discussed. Upon completion of the Hazard Mitigation Plan it is hoped that grants will be available for this type of project.

Mayor McCasland declared the meeting adjourned at 8:20 P.M.

Joe McCasland, Mayor

ATTEST: Michele Elsbernd, City Clerk

