

## Minutes Calmar City Council February 1, 2010

Prior to the meeting Mayor McCasland urged council members to read the information in their packets reprinted from the Iowa League of Cities Magazine "Cityscape". The clerk will make sure all council members receive this monthly publication from the league. Corey Meyer stated the City of Decorah had invited the Wellness Center people to the Decorah City Council meeting on 2/1/10. The City of Decorah was interested in the center because of the possibility of a "safe area" for the area. He stated that he understands that the City of Spillville will also be signing the "Memorandum of Understanding".

Mayor McCasland called the meeting to order at 7:00 P.M. on Monday, February 1, 2010 at the Calmar Fire Station. Present were: Phillips, Anderson, Kleve, Meyer and Huinker.

The consent agenda was discussed and questions answered on several claims. Anderson requested that the motion regarding the City being a fiscal sponsor be corrected to read. "Motion by Anderson, second by Phillips to agree to have the City of Calmar be the fiscal sponsor for any local community groups that intend to apply to the Community Foundation for a grant that would have a positive and beneficial effect on the Calmar Community" Aye: Kleve, Anderson, Huinker, Meyer and Phillips. Motion by Phillips, second by Anderson to approve the consent agenda with the stated correction/addition to the minutes. Aye: Huinker, Kleve, Anderson, Meyer and Phillips.

Claims January '10			NAPA	supplies street vehicles	268.37
Alliant	electricity	7469.99	Norby's	supplies	297.93
Aramark	uniform	146.05	Northeast Iowa Tre	xmas up/down	495.00
Audio Editions	audio books	88.94	Postmaster	postage water bills	140.00
Black Hills Energy	gas	2192.61	Postville Vet Clinic	ship samples	49.50
Book Look	books	269.65	Presto	pest control	38.00
Brown Supply	gate valve, gaskets clamps	773.42	Qwest	telephone	496.19
Calmar Courier	publishing,adds	107.50	Racom	battery	40.00
Carus Corp	chemicals	365.14	Rite Price	supplies	67.46
Center Point Lg. Pnt	book	24.71	Stanard & Assoc	testing supplies police	90.00
City of Calmar	postage	59.04	Tekippe Engin	gis charges	1034.60
Consolidated Plasti	door mat	48.40	Treas State IA	taxes	737.00
Crystal Canyon	water cooler supplies	5.90	US Cellular	telephone	97.67
Des Moines Stamp	stamps	70.45	Walmart	supplies	93.73
Farmers Union Co-	fuel	255.45	Wiltgen	push snow back shop	2817.40
Grassmasters	skidloader by hs	73.50	Winco	road crew ice melt	95.00
Gunderson Clinic	physical Lance	345.80	World Book	books	179.00
Hach	chemicals, supplies	395.28	Payroll		13535.84
Hawkeye Truck	pipe for exhaust	440.49	<b>Total</b>		<b>59673.25</b>
Heying Lbr	roofing for swimming pool	3699.87	Expenses by Fund		
HSBC Services	Northern Tool bill	2544.93	General		32151.66
Imau	safety fees	330.25	Road Use		5938.39
Ingram	books	242.71	Benefits		2442.73
IRS	taxes	4372.46	Water		8950.07
Iowa Codification	ordinance update	50.00	Sewer		10190.40
IMFOA	dues	30.00	<b>Total</b>		<b>59673.25</b>
Iowa One Call	monthly fees	11.70	<b>Revenue by Fund</b>		
Iowa Outdoors	subscription extension	6.00	General		28336.87
IPERS	ipers	2245.32	Road Use		7383.43
Joe Ward	insurance	216.00	Benefits		266.31
Junior Boyer	insurance	1475.23	Emergency		31.05
Keystone Labs	testing	576.00	Lost		8376.81
Klimesh Motors	1994 L800 fire service	726.75	Tif		56.60
Kwik Star	fuel	1598.16	Water		14066.08
Lance Peters	insurance	151.85	Sewer		23870.29
Malcom Ent.	garbage January	5691.79	<b>Total</b>		<b>82387.44</b>
Marv Smith Elec	heater	1345.53			
McDonald Supply	supplies	54.04			
Michele Elsbernd	January health insurance pr	599.65			

The Calmar Fire Department Report was discussed, members of the department attended a class given by BlackHills Energy on natural gas and the distribution of natural gas in Calmar. Several members also

attended gas pipe line training meeting in West Union. The Fire Department will be having their Annual Firemen's Dance in May, playing will be the "Deep River Band".

The Fire Department Report was reviewed and accepted as presented.

The Street Department Report was reviewed and accepted as presented. An advertisement to be placed for part-time help was discussed. This position would replace Don Reicks and is a permanent part time position. The CDL, air break preferred portion was discussed. Moved by Phillips, seconded by Anderson to approve placing the advertisement for help in the paper as written. Aye: Huinker, Kleve, Anderson, Meyer and Phillips.

The Water/wastewater report was discussed and Mr. Penrod answered inquires regarding the report. Mr. Penrod stated he will be attending a meeting with the DNR on Thursday regarding the Stream Assessment. The recent water leak was discussed. Anderson asked what chemicals the city uses in our water supply besides Fluoride. Bob Penrod stated we add Chlorine and poly-phosphate. The way chlorine is distributed through the system was discussed. He also stated that we had heard nothing decisive from NICC in regards the NICC lift station that needs rehabilitation.

The Mayor reported that he had attended the Conference Board meeting. This group recommends raises for the four employees of the Assessors office. This recommendation of 20% still is approved by the Board of Supervisors.

o

The clerk explained the proposed budget for 2010-2011. She stated the budget is very similar to the previous year. There were no large budget requests for any departments included in the proposed budget. The need to paint the inside of the water tower in the future was discussed. She explained that there would not be enough reserve funds and we would have to borrow for a project of this size. The proposed budget would be 11.63104 per \$ 1,000 valuation, this is DOWN from the 11.70165 request of the 2009-2010 request. Moved by Anderson, seconded by Huinker to set March 1, 2010 at 7:00 P.M. at the Calmar Fire Station as the date, time and place for the 2010-2011 Budget Hearing.

The library board proposed Emily Hoffert to replace Darrell Hoff on the Calmar Library Board. Motion by Phillips, second by Dennis to approve the appointment of Emily Hoffert to the Calmar Library Board. Aye: Meyer, Anderson, Kleve, Phillips and Huinker.

Motion by Phillips, second by Anderson to approve the ABD License # BC0118582 for Kwik Star and ABD License # LC003725 for the Horseshoe, with the Horseshoe approval pending his dram shop endorsement. Aye: Anderson, Phillips, Kleve and Huinker. Meyer abstained. Motion carried.

The Winneshiek County Multi-Jurisdiction Mitigation Plan was discussed. Calmar is a part of this plan along with Castalia, Ossian, Ridgeway and the Winneshiek County Unincorporated areas. Motion by Meyer, second by Anderson to approve Resolution # 453 adopting the Winneshiek County Multi-Jurisdiction Mitigation Plan. Aye: Huinker, Kleve, Anderson, Phillips and Anderson.

The Winneshiek County Landfill's Comprehensive Plan was discussed. They city, as part of Winneshiek requested to approve a resolution supporting this plan. Motion by Meyer, second by Huinker to approve Resolution # 454 supporting the Comprehensive Plan presented by the Winneshiek County Landfill. Aye: Huinker, Kleve, Anderson, Meyer and Phillips.

The Mayors Appointments for 2010 were presented. Mayor McCasland re-appointed Kenneth Frana and Garry Wiltgen to 5 year terms on the Calmar Zoning Committee. He also appointed Kristi Holein to this committee for a 5 year term John Meyer. Randy Poshusta, and Al Brockmeyer were re-appointed to the Board of Adjustment for 5 year terms.

Information from the Legislative Link prepared by the Iowa League of Cities was shared with the council. This publication comes out via email weekly regarding proposed legislation that affects cities.

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

---

Joe McCasland, Mayor

ATTEST:

---

Michele Elsbernd, City Clerk

