

CITY OF CALMAR
REGULAR CITY COUNCIL MEETING
MINUTES
JULY 5, 2005
7:00 P.M.
Calmar Fire Station

During the comments and questions before the meeting, Janean Shimek of Shimek Roll-Off and Curb-Side Recycling was present to make the council aware that they were providing a curb side recycling service in Calmar on Thursday of each week. This is an alternative to taking your recyclables to the recycle bins yourself. Also discussed was the new parking lot for South Winn School. The lot is slanted to the South rather than the north and could be a potential problem in the alley area south of this lot. The sidewalk along this lot will also be inspected as some felt it needed replacement.

Mayor Joe McCasland called the regular meeting of the Calmar City Council to order at 7:00 P.M. on Tuesday, July 5, 2005 at the Calmar Fire Station. Present were: Patrick, Kleve, Shindelar and Zweibahmer. Vondersitt was absent.

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

Motion by Kleve, second by Patrick to approve the minutes of the June 6th and 28th meetings with one correction. All ayes.

Motion by Patrick, second by Zweibahmer to approve PPE # 3 for Blazek Corporation in the amount of \$ 5310.12. All ayes. Motion by Shindelar, second by Kleve to approve the agreement for limited professional services with Tekippe Engineering for sidewalk mapping. All ayes.

Fire Department report was reviewed and accepted as presented. It was noted that they had a very nice picnic and had cleaned the streets in preparation for Farmers Day.

Police Department report was reviewed. It was noted that Officer Hamilton will be on reserve duty for three weeks in July. Disposal of the police car was discussed; it will be advertised for sale.

The shelter at Lion's park was discussed; the Lions feel they would like the city to replace the half roof missing from the old shelter and tin the whole roof. Planting a tree to the west in the cemetery was discussed and all felt this was not a problem. Sidewalks were discussed; Gary Wiltgen was present to discuss the sidewalk to the west of their building for possible replacement. The bill for repair of the tractor was discussed. Tar and insufficient pea rock to cover the tar in places was discussed. Council would like to look into chips rather than pea rock in the future.

The water/wastewater report was reviewed. The need for water near the little league concession stand was discussed. Bob Penrod had prepared an estimate of cost for this project. Motion by Shindelar, second by Kleve to approve installation of water to an area near the little league concession stand. All ayes.

Mayor McCasland and the council that met with Ken Procter regarding the audit, reported on his findings. Discussed were the Library Trust account and the Fire Department Fund. Council stated that they felt that the library trust and fire department should present a budget for the next budget year and that their balances would be included in city reports effective July 1, 2006. This would get us in compliance with state requirements.

Motion by Kleve, second by Patrick to approve Depository Resolution # 398 placing the limit at \$ 1,500,000.00. All ayes. Motion carried.

Motion by Shindelar, second by Zweibahmer to approve Resolution # 399 setting salaries for the year beginning July 1, 2005 through June 30, 2006. All aye, motion carried.

Motion by Kleve, second by Shindelar to approve the on premise liquor, wine and beer permit for Tank's. All aye, motion carried.

Upper Explorer land housing appointment tabled at this time.

It was noted that residents of Calmar participated in a survey taken by Rural Development and the Iowa State University. This compared 1994 to 2004. Some of these results will be shared in future editions of the Calmar Newsletter.

Motion by Kleve, second by Shindelar to approve payment of claims to the general and wastewater account. All aye, motion carried.

CLAIMS JUNE 2005

1ST. IMPRESSION	Sign	100.00
ACCO	Pool	825.26
ACE	Phone	17.95
ALLIANT ENERGY	Electricity	3983.32
ALA 266	Flags	30.00
RED CROSS	Pool	48.00
AQUILLA	Gas	2440.86
ARNIE'S ENGINE	Services	17.50
AT&T	Phone	24.30
AUDIO EDITIONS	Library	27.98
AUDITOR OF STATE	Audit	250.00
BLAZEK CORP	Water Cont	5310.12
BOOK LOOK	Books	278.72
BUSINESS SYSTEMS	Contract	75.53
CALMAR SWIM TEAM	Donation	1300.00
CALMAR CC	Donation	500.00
CALMAR COURIER	Publishing	333.80
CALMAR LL	Donation	1500.00
CFI	Street Rep	24000.00
CITY LAUNDRY	Uniform	128.05
CITY OF DECORAH	Paint	377.80
COM TECH ELEC	Pagers	5317.75
WINN CTY. ENGINEER	Salt	2454.32
CROELL REDI MIX	Cement	56.00
DECORAH IMPLEMENT	Repair	249.39
FARMERS CO OP	Fuel	295.07
FRED CARLSON	Cold mix	691.26
GJERE CONST	Repair	1154.98
HAGEN & KALLEVANG	Audit	5450.00
HELPING SERVICES	Donation	500.00
HEYING LUMBER	Bldg. Add.	25171.37
IAMU	Fees	18.00
INGRAM	Books	250.15
IRS	Fed/Fica	5173.55
IOWA CODIFICATION	Services	189.50
IOWA LEAGUE	Dues	491.00
IPERS	Ipers	1932.95
KEYSTONE LABS	Testing	540.00
KITCHEN CONST	Contract	36874.00
KLIMESH MOTORS	Repair	207.42

KWIK STAR	Fuel	854.89
LAURA LECHENBERG	Reimb	3.13
LINDA CROSSLAND	Reimb	2.09
M & M FAMILY MARKET	concession	622.86
MEDICAP PHARMACY	Pool	28.80
MISSISSIPPI WELDING	Services	35.00
MUNICIPAL SUPPLY	Supplies	1438.56
NAPA	Supplies	52.46
NEICAC	Donation	529.00
NORBY'S FARM FLEET	Supplies	161.92
PAUL KUHN CO	Trailer	1500.00
PEPSI COLA	concession	260.77
POSTMASTER	Postage	106.00
POSTVILLE VET CLINI	Services	35.01
PRESTO	Services	31.00
QWEST	Phone	300.17
R&R PLUMBING	Services	277.01
RACOM	Services	65.00
RITE PRICE	Supplies	260.78
SCHILLING PAPER CO	Supplies	100.74
SHERWIN WILLIAMS	Paint	66.99
SIM'S	Supplies	49.97
SUN TURF	Supplies	344.49
TEKIPPE ENGINEERIN	Services	9973.00
TREASURER IA	Tax	718.00
UPPER EXPLORERLA	fees	1480.00
US CELLULAR	phone	275.13
UTILITY EQUIPMENT C	supplies	5630.32
WALMART	supplies	376.54
WELLMARK	ins	2119.75
WELLS FARGO	loan pymt	120902.21
WILTGEN CONST	Services	2481.89
WINN CTY. DEV.	Donation	1250.00
PAYROLL		18023.61
TOTAL		<u>298942.99</u>

EXPENSES BY FUND

GENERAL	69278.77
ROAD USE TAX	25789.24
EMPLOYEE BENEFITS	1695.80
CAPITAL PROJ	57399.12
WATER	18428.47
SEWER	126351.59
TOTAL	<u>298942.99</u>

REVENUE

GENERAL	14924.53
ROAD USE TAX	7694.88
BENEFITS	144.16
EMERGENCY LEVY	11.97
LOCAL OPTION	6654.92
DEBT SERVICE	17.88
TIF	602.08
WATER	8987.15

SEWER
TOTAL

24286.03
63323.60

Mayor McCasland declared the meeting adjourned at 8:25 P.M.

Michele Elsbernd
City Clerk

Joe McCasland
Mayor