

**CITY OF CALMAR
REGULAR CITY COUNCIL MEETING MINUTES
February 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 February 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, and Tim Vondersitt. Absent: Dave Zweibahmer.

Council Member Kleve moved that the agenda for the meeting, as posted by the clerk be approved. Seconded by Patrick. Carried unanimously.

Council Member Vondersitt moved to approve the minutes of the January 3rd, 6th 13th and 20th meetings. Seconded by Kleve. Carried unanimously.

Mayor George Willis formally swore in new Calmar Police Chief Ronald Werner.

The Fire Department report was discussed and accepted as presented. They reported that 10 members had taken the NIMS training class on January 30th.

The Police Department report was discussed and accepted as presented. The report has been reformatted and is greatly improved. Health insurance for Police Chief Ronald Werner and his family was discussed. Council Member Patrick moved that the city reimburse Mr. Werner for his insurance not to exceed one half of the cost of the cities Wellmark family plan. Carried unanimously.

The Street Department report was accepted as presented. Mr. Boyer reported that that work was progressing on the police department and clerk office remodeling. There were two areas in town that the curb had been broken due to snow removal by outside contractors removing snow for area businesses. The contractor involved accepted responsibility and will repair in the spring. A discussion was held regarding the 2006 street program. Mr. Boyer reported that he would get some quotes and a plan in the next month or so.

The water/wastewater report was accepted as presented. Mr. Penrod reported that the test results have not been received yet for the testing done at Sue Heying's. A meeting will be scheduled to discuss results after they are received. Mr. Penrod had a quote from Shawver Well in the amount of \$ 4115.00 for capping the well in the fire station. He feels this should be done before the roof replacement. Council feels we need another quote or two for the capping. Mr. Penrod will seek other bids.

The Aquilla franchise was discussed, the city attorney is looking over the proposed agreement and we will have this on the March agenda.

The proposed 2006-2007 budget was reviewed. The re-estimated budget for the current budget year reflects the fire station roof and remodeling of the police department and clerk's office. Discussion was held regarding the proposed levy. Council decided to approve the proposed budget as presented with a levy of \$ 13.808 per \$ 1,000 valuation. Council Member Shindelar moved to set the budget hearing for Monday, March 6, 2006 at 7:00 P.M. at the Calmar Fire Station. Seconded by Vondersitt. Carried unanimously. Salaries for the 2006-2007 year were discussed. Council Member Patrick moved for approval of a .40 cent per hour raise for employees including Laura Lechtenberg beginning on July 1, 2006 through June 30, 2007. Seconded by Shindelar. Carried unanimously. Requests for funding from Winnesheik County Development, NEICAC, and

Helping Services were discussed. Council requests Mr. Uhl attend the April meeting and tell us what he has done and will do for Calmar. Council Member Vondersitt moved that we fund the NEICAC in the amount of \$ 793.50 and Helping Services for NE Iowa in the amount of \$ 500.00. Seconded by Kleve. Motion carried unanimously.

George of Tekippe Engineering presented contract change order # 7 for the water treatment project. After much discussion on what we want the PLC units to do for us and if the first proposal approved on CCO # 4 limits expansion Council Member Patrick moved that we approve CCO # 7 to ADD H-O-A switch, elapsed time meter and run light to the control panel at the water treatment plant for tower well in the amount of \$ 1,283.70. Seconded by Vondersitt. Carried unanimously.

Motion by Council Member Shindelar, seconded by Kleve to approve payment of claims as presented. All aye.

Claims January

Ace Telephone	Internet	17.95
Alliant	electricity	6230.48
Aquilla	gas	2429.02
Audio Editions	books	129.70
Calmar Courier	add	36.00
Centurion Tech	library	7.20
Certified Pool	class	170.00
City Laundry	uniform	163.26
Farmers Co-op	fuel	305.38
Galls	supplies	888.90
Heying Lbr.	supplies	453.18
Huber's Store	bulbs	4.20
I A M U	dues	299.47
Ingram	books	194.89
IRS	Taxes	3018.54
Iowa One Call	monthly	9.00
Iowa Workforce	unempl	85.05
IPERS	ipers	1291.74
Iroc Web	services	45.00
Kevin Boyer	services	168.00
Keystone Labs	testing	359.00
Kirkeby Welding	services	500.00
Klimesh Motors	repair	1753.78
Kwik Star	fuel	957.00
M & M Family Mkt	supplies	52.44
Marcus Hageman	services	768.00
McDonald Supply	supplies	288.76
Michele Elsbernd	supplies	214.45
NAPA	supplies	58.14
Norby's	supplies	80.88
Ossian Bee	add	17.00
Postmaster	postage	306.50
Postville Vet	shipping	76.50
Presto	pest cont	32.00
Qwest	telephone	328.87
Rite Price Office	contract	96.48
Sam Hageman Con	services	2350.00
S.W. CSD	add librar	45.00
Standard & Assoc.	testing	36.80
Taylor Tree	services	425.00
Teen Vogue	magazine	18.00

Treasurer, Iowa	Taxes	3853.00
US Cell	phone	256.80
Walmart	supplies	407.84
Wellmark	premium	2119.75
Wiltgen Const.	sidewalk	574.34
Winn Auditor	election	553.05
Payroll		9427.76
Total		41904.10

Claims by fund

General		17410.65
Road Use		3028.90
Benefits		1356.90
Capital		3786.00
Water		9420.50
Sewer		6901.15
Total		41904.10

Revenue

General		30956.62
Road Use		6558.24
Benefits		296.36
Emergency		45.97
Local Option		7245.87
Tif		798.91
Debt Serv		323.55
Water		15259.97
Sewer		27441.25
Total		88926.74

Mayor Willis declared the meeting adjourned at 9:25 P.M.

Michele Elsbernd, Clerk George Willis, Mayor