

**CITY OF CALMAR  
REGULAR CITY COUNCIL MEETING MINUTES  
JULY 10, 2006  
7:00 P.M.  
CALMAR CITY HALL**

The regular meeting of the City Council of Calmar, Iowa was held at the Calmar City Hall on Monday, July 10, 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.

Council member Patrick moved that the minutes of the June 5<sup>th</sup> and June 13<sup>th</sup> be approved as presented. Seconded by Shindelar. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

Added to the agenda was Resolution # 413 approving the Official Street Finance Report for the period July 1, 2005 thru June 30, 2006. Council member Kleve moved that the agenda for the July 10, 2006 meeting be approved. Seconded by Patrick. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

Ross Malcom of Malcom Enterprise the cities garbage carrier was present to request a rate increase due to increased tipping fees at the landfill. After much discussion a motion was made by Patrick, second by Vondersitt to approve Resolution # 412 approving the new residential rate of \$ 10.20 effective July 1, 2006 Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

Garry Wiltgen, developer for Rolling Hills addition and several property owners in the addition were present to discuss the permanent streets at the addition. The engineer has prepared estimates of proposed cost and had a break down of assessment per property. He stated the costs were very high and they came to ask the city for assistance with this project possibly through TIF. Much discussion followed. This was tabled until the next meeting so the engineer and developer can prepare a comparison on what the cost of oil and chips would be for the same area.

Shirley Frana was present regarding the replacement of sidewalk at her former residence on N. Jefferson Street. She stated that she intends to sell the property and that should the sidewalk be replaced now it would probably just be damaged when a new home is built on the property. All members agreed that it would not have to be replaced until a new home is constructed on the site but that buyers needed to be aware that a sidewalk would have to be installed. Also discussed was the sidewalk by Mark Bullerman. All agreed after discussion that the radius from the sidewalk to the street would not be done at this time. The Dan Wiltgen sidewalk was discussed. Due to many questions regarding replacement or removal the council and mayor will be taking another look at sidewalks, alley crossings and street accesses in the very near future.

George of Tekippe Engineering stated that he had received the final contractor's statement but that it needs to be signed. After this is complete the clerk can file for sales tax reimbursement and make final payment to Blazek Const. He also stated that the chemical feed pumps had been sent in, were returned and reinstalled. Mayor Willis stated that the modifications to the pump would have cost the city if they had been there initially or installed at a later date. George brought a draft copy of the city water map for review by Bob Penrod. Bob will make changes and it was suggested that the different sizes of main be color coded on the final maps. George also stated that he had been contacted by the IDOT regarding the west City Corporation Line north of Hwy 24. The resolution has been found and he will forward to them so their mapping can be updated.

The Fire Department report was accepted as presented. The roof replacement is still scheduled to begin around August 1<sup>st</sup>.

The Police Department report was accepted as presented. Chief Werner discussed Farmers Day and

time involved with closing of streets and detours. Council will review this again before next year's celebration.

The Street Department report was accepted as presented. Junior Boyer presented a drawing for signage on the Police Department/City Clerk Building. Council approved the plan and the sign will be installed as designed. He also received a quote from West Union Monument for the City Cemetery sign in the amount of \$ 375.00. This will be done within the next week. He also stated that he had found a Dump Truck to replace the old worn out dump truck. It is a 1992 International with 68,000 miles. He has it at the city shop and would like council members to look at it on Tuesday. Council member Zweibahmer moved that if the street committee, after looking at the truck, thinks the truck is acceptable, that authorization be made to purchase at a cost of \$ 13,500 or less, less trade in on old truck. Seconded by Shindelar. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer. Junior Boyer also stated that the milling would be done on the South and Melden Street project the end of July and that Bruenning would be installing the curb and gutter and that asphalt would be put down the first week in August.

The Official Street Finance Report for the period July 1, 2005 through June 30, 2006 was presented and explained to the council. Council member Shindelar moved to approve Resolution # 314 accepting the Official Street Finance Report. Seconded by Kleve. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

The water/wastewater report was accepted as presented. Discussion was held regarding the water issue on Charles Street. Mr. Penrod had done water testing at three locations before and after flushing. City Engineer Tekippe felt that a hydrants should be flushed more often and for a longer period of time and that tests be performed before and after at several locations. He did not feel that taking well # 3 off line was the answer.

Mayor Willis stated that he had been approached by Charles Frana and a member of the Board of Supervisors regarding E. 175<sup>th</sup>. Street. The discussion is a hard surface for this Road. Council members asked the city engineer to locate the corporate line on E. 175<sup>th</sup> Street. The City Wide picnic is scheduled for August 17<sup>th</sup>. at the pool park. The trees and brush behind the Calmar Mfg. building along the tracks was discussed. Council instructed the clerk to send them another letter to clean up the area. Weeds at the apartment complex were discussed, council instructed the clerk to send a letter to the property owner. A letter has also been sent regard a hazard on North Street. The City of Calmar has signed up for the STEP (Special Traffic Enforcement Program).

Council member Kleve made a motion to approve the first reading of Ordinance # 320 regarding grass and weeds. Seconded by Patrick. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer. Council member Kleve made a motion to waive the second and third readings of Ordinance # 320. Seconded by Patrick. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

Council member Patrick moved to approve the beer and liquor license for Tank's. Seconded by Vondersitt. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

Motion by Kleve, second by Zweibahmer to approve payment of claims as presented. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

#### **Claims June 06**

Acco	pool suppl	808.34
Ace Telephone	telephone	17.95
Alliant	electricity	4,864.09
Aquila	gas	913.41
Audio Editions	books tape	156.58
Bills Auto	tow	55.00

Book Look	books	154.31
Brink Enterprises	patch pool	1,597.70
Buchheit Appl.	repair pool	35.00
Business System	serv. Agree	75.53
Calmar SwimTeam	donation	1,500.00
Calmar Comm Clu	picnic	500.00
Calmar Courier	publishing	229.79
Calmar Fire Dept	donation	400.00
Calmar Hist. Pres	tourism	1,415.69
Calmar Little Leagu	donation	1,700.00
City Laundry	uniform	135.59
City of Calmar	reimburse	44.09
Concret Foundatio	streets	37,978.55
Winn. Cty.Engineer	salt/sand	2,035.95
Data Tech	Update	280.66
Decorah Glass	window/door	1,895.00
Don's Towing	tow	75.00
Drillings	oil	6.99
Farmers Coop	fuel	284.91
Fastenal	supplies	22.46
Fred Carlson	cold mix	1,177.35
Galls	gloves,test	77.45
Gene's Elec	fire station	283.08
Helping Serv NE IA	donation	500.00
Heying Lbr.	roof/shelter	32,825.07
Iamu	dues	299.47
Ingram	books	380.58
IRS	taxes	4,641.97
Iowa Codification	services	1,732.50
Iowa League Cities	dues	564.00
Iowa One Call	services	21.60
Iowa Workforce	unempQuart	833.67
Ipers	ipers	1,876.74
Kay Park-Rec	bleachers	1,908.00
Keystone	testing	310.00
Kwik Star	fuel	1,083.28
Law Enf. Syst	supplies	132.00
Linda Crossland	reimburse	20.92
M. & M Mkt	supplies	811.34
Malcom	garbage	6,586.34
McDonald Sply	supplies	50.49
Michele Elsbernd	reimburse	11.82
Micromarketing	supplies	159.85
Municipal Supply	meters	766.37
Napa	supplies	39.49
N.E. IA Lawn Care	spray	80.00
N.E. IA Telephone	system	2,650.00
NEICAC	donation	793.50
Norby	supplies	245.74
Paul Styve	1/2 concrete	124.42
Pepsi Cola	pop	301.47
Pool Tech	supplies	23.66
Postmaster	postage,rent	461.50
Presto	pest control	32.00
Qwest	phone	334.14
R.& R. Plmg.	servies	474.76

Racom	battery	240.75
Rite Price	supplies	230.27
Ronald Werner	reimburse	548.40
Schilling Paper	supplies	129.12
Sherwin Williams	supplies	19.99
Sim's	backup etc.	382.99
Tekippe Eng.	servies	9,922.51
Terfworks	supplies	86.98
Theresa Kurash	refund	25.00
Treas. St. IA	taxes	3,890.00
US Cell	phone	257.28
Utility Equip	supplies	4,069.10
Walmart	supplies	233.59
Wellmark	premium	2,129.65
Wells Fargo Bank	debt pymt	112,787.67
Wiltgen	servies	1,447.56
Winn. Cty. Dev.	donation	1,250.00
Winn. Cty.Conserv.	lime biketrail	300.00
World Book	books	569.00
Payroll		17,182.66
Total		<b>275,499.68</b>

**Claims by fund**

GENERAL	57,605.97
ROAD USE TAX	42,798.43
EMPLOYEE BENEFITS	2,387.70
CAPITAL PROJECT FUND	39,859.49
WATER	14,093.99
SEWER	118,754.10
<b>Total</b>	<b>275,499.68</b>

Revenue by fund

General	15,181.48
Road use	6,532.74
Benefits	61.31
Emergency	9.51
Local Option	7,308.65
TIF	109.26
Debt Serv	64.04
Water	11,103.24
Sewer	25,982.10
<b>Total</b>	<b>66,352.33</b>

Mayor Willis declared the meeting adjourned at 9:35 P.M.

Michele Elsbernd  
City Clerk

George Willis  
Mayor