

**Regular Meeting Calmar City Council
Tuesday, September 4, 2007
7:00 P.M. Calmar Fire Station**

The regular meeting of the Calmar City Council was called to order at 7:00 P.M. on Tuesday, September 4, 2007 by Mayor George Willis at the Calmar Fire Station. Members present: Kleve, Anderson, Vondersitt and Zweibahmer.

Moved by Kleve, seconded by Zweibahmer to approve the minutes of the August 6th. And August 21st. meeting. Aye: Kleve, Vondersitt, Anderson and Zweibahmer.

Moved by Anderson, seconded by Kleve to approve the agenda as presented for the meeting of September 4, 2007. Aye; Vondersitt, Zweibahmer, Anderson and Kleve.

Moved by Zweibahmer at 7:03 P.M. and seconded by Anderson to open the public hearing on proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$ 260,000. Aye: Kleve, Vondersitt, Anderson and Zweibahmer. There were no oral comments; the clerk stated there were no written comments or objections. Moved by Zweibahmer at 7:04 P.M., seconded by Kleve to close the public hearing. Aye; Anderson, Vondersitt, Kleve and Zweibahmer.

Moved by Vondersitt, seconded by Anderson to approve Resolution # 431 taking action to enter into a Loan Agreement. Aye: Kleve, Zweibahmer, Vondersitt and Anderson.

Moved by Zweibahmer, seconded by Anderson to approve the Beer, Wine, Liquor License # LC0030174 for Whiskey Grove.

Police Chief Ron Werner stated he had no objection to the approval. Aye: Kleve, Anderson, Vondersitt and Zweibahmer.

Pat Nervig was present to request that he be allowed to put apartments to the rear of the building he owns at 306 W. Main Street. This building is in the C-1 district that does not allow apartments on the first floor. The clerk had spoken with the City Attorney regarding this and he recommended that it not be allowed. Any changes would have to go before the Zoning Board for a recommendation and hearing prior to the council hearing and decision. He also questioned changing the zoning for this area to make his building compliant. Also discussed was abatement of taxes and incentives to develop this property. Mr. Nervig will visit with the city attorney regarding these issues also. The sidewalk for this property was also discussed; it is in need of repair. The sidewalk issue was tabled for the present time.

Mark Jobjen of IIW Engineering was present to discuss the Rolling Hills Project. Discussed was the rain, completion date, days left to complete without penalty, intakes and aspects of the assessment process. Moved by Kleve, seconded by Vondersitt to approve PPE#2 to CFI in the amount of \$ 81,316.01. Aye; Zweibahmer, Anderson, Kleve and Vondersitt.

The Fire Department Report was accepted as presented.

The Police Department Report was accepted as presented. Chief Werner discussed the speed survey. He informed the council of the changes he felt the DOT would make to various speed limits within the city limits. He stated that Officer Ward was working out wonderfully and that he

would be leaving to attend the academy on September 10th. He also briefly discussed nuisance abatement.

The street department report was discussed. Council agreed to have the brush ground for mulch again this year.

The water/wastewater report was accepted as presented. Mr. Penrod presented two bids for the water looping project.

He explained using a map the changes to be made. The bid from Blazek Corp. was \$ 18,452.00 and from Skyline Construction in the amount of \$ 14,377.75 Motion by Vondersitt, seconded by Anderson to accept the bid of Skyline Construction for the Webster & Main Improvement Project in the amount of \$ 14,377.75. Aye: Kleve, Zweibahmer, Vondsitt and Anderson.

Mr. Penrod also stated that there was a pump failure at the West Lift Station. He stated that there is no alarm there only a light.

Council feels that it is very important to get an alarm there as soon as possible. Mr. Penrod stated that Decorah Electric has a proposal that would entail installing an antenna and sending a signal to the sewer plant. When the estimate is received, Mr. Penrod will check with council members for approval.

Mayor Willis asked if payment had been received from Agriprocessors for the spill in June. We have not received payment; he will speak with the city attorney regarding this issue. Mayor Willis stated we are still looking for someone to serve on the Zoning Committee.

Luther Anderson stated he had met with Janelle Pavlovec and Alma Meyer regarding the depot building. He told the council of various items discussed. Also discussed was what the building could feasibly be used for in the future.

Claims were discussed. Motion by Kleve, seconded by Zweibahmer to approve payment of August claims. Aye; Vondersitt, Zweibahmer, Anderson and Kleve.

Claims August 07

1st. Impression Sign	sign	48.50
Acco	chemicals pool	566.36
Ace Telephone	internet	17.95
Advanced Water Tech	chemical	2501.30
Alliant	gas	6518.16
Aquila	electricity	1291.16
Aramark	uniform	103.76
Audio Editions	tape	8.00
Baretlett Elec	hub for pulley	11.90
Bolton & Menk	stream study	350.00
Book Look	books	171.84
Calmar Courier	publishing	381.39
Cener Pt. Lg. Pnt	books	63.05
CFI	ppe#2 Rolling Hills proj	81316.01
Childrens Book Council	book week kit	41.50
Compass	checks, bills	726.67
CFI	ppe#1 Rolling Hills	39874.82
Croell	storm drain Lee	232.25
Data Tech	update softwear	14.00
Decorah Impl	blades	101.71

Demco	supplies	307.14
Emily Hoffert	transcription	54.00
Farmers Co op	oil change	72.08
Galls	shirt	46.25
Grassmasters	seed, catch basin	191.50
Gunderson Clinic	drug test	48.20
Heiman Fire	seal for 1050	93.99
Heying Lbr	misc items	28.71
Hy Vee	food academy	82.50
Hygenic Labs	testing	22.00
Icop	supplies	179.79
IIW	engineering Rolling Hills	5267.50
Ingram	books	212.73
IRS	taxes	4718.96
Ipers	ipers	1919.33
Joe Ward	fuel	93.84
Keystone	testing	292.00
Klimesh Motors	serv pump engine	97.72
Knife River	seal coat patching	9558.47
Kwik Star	fuel	900.32
Linda Crossland	postage	24.99
Malcom	garbage service	6029.60
McMyers Cox	vending supplies	294.98
Micromarketing	books	72.95
Mississippi Welding	extinguisher recharge	68.43
Municipal Supply	water meter	200.84
Napa	filters	106.68
Nicole Ondrashek	supplies	87.83
Norby's	misc	397.92
North Central Inspection	inspection fee	288.00
NE IA Tree Serv	tree trimming park, char	585.00
OMB Police Sply	equipment	434.00
Pepsi	pop	41.00
Postmaster	postage	530.50
Postville Vet Clinic	ship samples	32.87
Presto	pest control	34.00
Qwest	phone	373.14
Rite Price	supplies	274.65
Ronald Werner	insurance	751.13
Sensus	support	1200.00
Sims	phone	41.24
Stanard & Assoc	testing Joe	18.50
Tekippe Eng	mapping DOT 12 plex	313.60
Thompson Gale	books	102.61
Treas St IA	taxes	629.00
Treas Winn Cty	tax Posivio lot	18.00
US Cell	phone	249.49
Walmart	tang,etc	201.14
Wellmark	premium	2599.59
Wiltgen Const	level along trail N st.	880.00
Windridge	blade kit, belt	164.89
Payroll	payroll	16676.83
Total		192250.76
Expenses by Fund		
General		37150.92
Road Use		11198.62

Benefits	1348.28
Capital Projects	126458.33
Water	9244.44
Sewer	6850.17
Total	192250.76
Revenue by Fund	
General	10840.19
Road Use	7746.14
Benefits	285.21
Emergency	26.99
Local Option	7745.96
Water	9986.08
Sewer	25966.46
Total	62597.03

Mayor Willis declared the meeting adjourned at 9:20 P.M.

Michele Elsbernd

City Clerk

George Willis

Mayor