

Regular Meeting Calmar City Council
Monday, November 5, 2007
7:00 P.M. Calmar Fire Station

Prior to the meeting Mike Wilder asked Mayor Willis the status of his request from Winneshiek County Emergency Management. Mayor Willis stated that Bruce Goetsch had not returned any of his calls. Mayor Willis stated he would speak with the Board of Supervisors regarding this request. Mayor Willis updated the council on the status of the bike trail. There is a meeting of Calmar Pave the Way scheduled for Tuesday, November 13th at the Calmar Fire Station at 7:00 P.M. Mayor Willis encouraged all council members to attend.

The regular meeting of the Calmar City Council was called to order at 7:00 P.M. on Monday, November 5, 2007 by Mayor George Willis. Members present were: Kleve, Anderson, Vondersitt and Zweibahmer.

Moved by Kleve, seconded by Vondersitt to approve the minutes of the October 1, 2007 meeting as presented. Aye: Zweibahmer, Anderson, Vondersitt and Kleve.

Moved by Zweibahmer, seconded by Anderson to approve the agenda for the November 5, 2007 meeting as presented. Aye; Vondersitt, Kleve, Zweibahmer and Anderson.

The Rolling Hills project was discussed briefly. Moved by Vondersitt, seconded by Anderson to approve Contract Change Order # 1 in the amount of \$5,000.00 for the Rolling Hills Street Project. Aye: Kleve, Zweibahmer, Anderson and Vondersitt. Residents still had questions regarding the catch basins in the subdivision, these will be asked of the engineer next month when he is present. Moved by Anderson, seconded by Vondersitt to approve Partial Payment Estimate # 4 for the Rolling Hills Street Project in the amount of \$ 7638.00. Aye: Kleve, Zweibahmer, Anderson and Vondersitt. Correspondence had been received from IIW stating that a decision would have to be made soon regarding how the assessments would be done for the Frana and Brockmeyer properties. Both parties were present and Al Brockmeyer stated that he requested to be assessed only for the footage installed. Shirley Frana stated she would make a decision in a few days and inform the city. Signage, maintenance of the dead end streets and snow removal were briefly discussed. After the subdivision is dedicated to the city they will be responsible for these items. The projected interest rate on this project is 4.65% at the bank, the city would need to add a percentage to compensate for their participation in the project during the 10 year assessment period. The clerk felt that no more than a quarter of a percent would be needed and feels the interest rate would realistically be under 5%.

The clerk stated that the TIF report is due to the County Auditor on December 1, 2007 and that she would be asking for the \$ 16,000 promised to the Rolling Hills Project by the city and for the cost of the cities portion of the Rolling Hills Project which is approximately \$8,000.00 in addition to the payment for the water treatment plant which is being paid for with TIF funding.

Moved by Vondersitt, seconded by Kleve to approve the first reading of Ordinance # 330 regulating adult entertainment within the City limits of Calmar. Aye: Anderson, Zweibahmer, Kleve and Vondersitt. Moved by Anderson, seconded by Vondersitt to waive the second and third readings of Ordinance # 330 and have it become effective upon publication. Aye: Kleve, Zweibahmer, Anderson and Vondersitt. Moved by Kleve, seconded by Anderson to approve the first reading of Ordinance # 331 to provide as a misdemeanor offence public exposure within the City limits of Calmar. Aye: Vondersitt, Zweibahmer, Anderson and Kleve. Moved by Anderson, seconded by Kleve to waive the second and third readings of Ordinance # 331 and have it become effective upon publication. Aye: Zweibahmer, Vondersitt. Anderson and Kleve.

The Fire Department Report was reviewed and accepted as presented.

The Police Department Report was accepted as presented.

The Street Department Report was accepted and discussed. Mr. Boyer stated that the streets that the streets had been swept of excess pea gravel by the contractor. His request to purchase bins and a tool box for the city shop was approved. Street sweeping will begin soon. Also discussed was the area along North street near the bike trail. This will be looked at next spring or if the ground freezes hard this winter.

The water/wastewater report was discussed. Hydrant flow tests were discussed. The future of GPS mapping of the city utilities was also discussed. After discussion the council requested a flow test on the affected hydrants before the water project begins on Webster Street and again then after the project. The city had received a notice of a monitoring violation from the DNR. We will check if this was an error on the part of the operator of the testing facility. George Tekippe stated that he had written a letter and been in touch with EMC Insurance regarding the water treatment inspection. The EMC representative will be contacting Mr. Tekippe again and he will keep us informed.

It was noted that a thank you has been received from the South Winneshiek Youth Football league for our sponsorship.

The City has a CD up for renewal, it will be renewed for 18 months at the current allowable rate.

Mayor Willis proclaimed October as National Domestic Violence Awareness Month in the City of Calmar.

Claims for October were reviewed and questions answered. Moved by Anderson, seconded by Zweibahmer to approve payment of claims. Aye; Kleve, Vondersitt, Anderson and Zweibahmer.

CLAIMS OCTOBER 07					
A. & J. Petersburb	Insurance	75.00	Iowa League of Cities	Budget session	30.00
Ace Telephone	Internet	17.95	Iowa Prison Ind	Signs	241.12
Alliant	electricity	4709.55	Iowa Water	registration	55.00
Aquila	gas	169.55	Polution	ipers	1887.58
Aramark	uniform	129.70	Iroc Web Design	domaine,updates	72.00
Bankers Trust	interest payment	10601.25	Isaac Phillips	fire school motel	83.62
Blazek Corp	NE pump	2255.62	Joe Ward	mileage	372.48
Bolton & Menk	fees	50.00	Keystone Labs	testing	389.56
	renew magazine		Kirkwood	fire school	74.00
Book List	subscriptions	94.50	Klimesh Motors	service	527.24
Calmar Courier	printing	135.93	Kwik Star	gas	716.50
Chucks Standard	tow	60.00	Linda Crossland	registration, mileage	94.02
City of Calmar	calmar motors lube job	15.00	Michele Elsbernd	mileage	184.30
Concrete Foundations	PPE3	15762.02	Micromarketing	audio books	96.89
Crystal Canyon	water, cups library	9.49	Mississippi Welders	estinguisher	104.74
	water conditioning fire depot	27.55	Municipal Supply	paint	181.62
Culligan	license, support fees	2250.74	Napa	fitting	25.26
Data Technologies	library computer updates	160.00	NE Iowa Lawn Care	spray lagoons	85.00
Dave Huinker	service call	65.00	Nicole Ondrashek	reimburse supplies	27.80
Decorah Electric	filter, knob	14.95	Norby's Farm Fleet	Misc supplies	184.53
Decorah Impl	glass for door	106.98	Panscend	DVD police computer	70.00
Decorah Mobil	sander	55.20	Postville Vet Clinic	shipping samples	156.00
Glass	transcription September	57.50	Presto	pest control	34.00
Decorah Rental	service Explorer	337.11	Qwest	monthly bill	382.29
Emily Hoffert	Misc supplies	51.86	Rite Price Office	supplies	391.01
Farmers Co-op	supplies	39.55	Robert Penrod	REIMB MOTEL	79.40
Fastenal	restroom	900.07		battery police explorer	
Galls	taxes etc	3937.82	Ronald Werner	reimbu	644.38
Heying Lbr	Ordinances	215.00	Taylor Tree	stump grinding	100.00
IRS			Thompson Gale	books	66.21
Iowa Codification			Treasurer State	state taxes	609.00

Iowa		
Upstart	poster etc	20.55
US Cellular	monthly bill	249.19
Valley Radiator	radiator repair	789.00
Walmart	printer	166.16
Wellmark	premium	2599.59
Wiltgen	winco, fire dept	215.00
Zahasky, Richard	legal fees	727.40
Payroll		11981.70
Total		67019.03
Claims by Fund		
General		21,037.30
Road Use		2,537.30
Benefits		1,848.19
Trust		955.27
Capital		15,762.02

Water	16,263.71
Sewer	8,615.24
Total	67,019.03
Revenue by Fund	
General	75,917.72
Road Use	8,047.28
Benefits	15,290.09
Emergency	1,446.44
Lost	7,962.09
TIF	32,357.12
Trust	2,321.81
Debt Service	2,029.00
Water	12,980.95
Sewer	31,248.08
Total	189,600.58

Mayor Willis declared the meeting adjourned at 8:30 P.M.

George Willis
Mayor

Michele Elsbernd
City Clerk