

CITY OF CALMAR
REGULAR CITY COUNCIL MEETING
MINUTES
JUNE 6, 2005
7:00 P.M.
Calmar Fire Station

Before the meeting Mayor McCasland informed council members that they were welcome to ride in the Calmar Farmer's Day parade representing the city. He stated that businesses in town now had Casino slots available. The City received information on an aerial photo that could be available for \$ 600.00 - \$ 700.00 depending on choice of prints. Council consensus is they are not interested at this time. Al Shindelar spoke on behalf of the Calmar Little League Committee requesting that water be brought closer to the concession and little league area. Council requested Mr. Penrod to obtain an estimate to do this. Discussed were the trees taken down near the high school.

Mayor McCasland called the regular meeting of the Calmar City Council to order at 7:10 P.M. on Monday, June 6, 2005. Present were: Vondersitt, Kleve, Shindelar, Patrick and Zweibahmer.

Motion by Zweibahmer, second by Kleve to approve the agenda. All ayes, motion carried.

Motion by Patrick, second by Zweibahmer to approve the minutes of the May 2, 2005 meeting. All ayes, motion carried.

Motion by Zweibahmer, second by Kleve to approve the cigarette permits for Whiskey Grove, Kwik Star and the Horseshoe. All ayes, motion carried.

George of Tekippe Engineering stated that there was not a contract change order or payment estimate for Kitchen Construction at this time. Paper work did not arrive in time to go over the figures in time for the meeting. The project is expected to be closed out at the next meeting. If a special meeting is held in June it could be done at that time. Mr. Kitchen is working on items that were determined as unsatisfactory and should be completed by June 7th. He stated that the filters on the variable frequency pump drives were to be installed on June 7th. Hopefully this would eliminate radio interference in the area. The new well casing grout was checked out, chips removed and properly grouted. The brick is backordered and should be here this week yet. It is not expected this will hold up the project. Motion by Shindelar, second by Patrick to approve partial payment estimate # 2 for Blazek Corporation in the amount of \$ 35,394.15. All ayes, motion carried. The storm water siltation problem was discussed and he stated that the property owners involved would be contacted and told that the solution would be the installation of a detention basin.

Discussed was the proposed ordinance regarding Parking regulations during snow removal.

Motion by Zweibahmer, second by Zweibahmer to table at this time. All ayes, motion carried.

Discussed was previously adopted Ordinance # 308 regarding meter for outside usage. Motion by Zweibahmer, second by Shindelar to pass Ordinance # 312 which changes the cost for an outside meter from \$ 15.00 monthly to \$ 15.00 yearly. Aye: Kleve, Zweibahmer and Shindelar. Vondersitt Nay, Patrick abstained. Motion carried.

The fire department report was discussed and accepted.

The police department report was discussed and accepted as presented. Discussed was a trailer parked on the street on West main. Mr. Balik stated that the property owner had moved the car and that the trailer would be moved on Tuesday, June 7th.

The Street superintendent stated his need for a trailer large enough to haul the lawn mowers. He

is to get an estimate and the council authorized the street committee to make a decision regarding the trailer. Mr. Boyer stated he had received the maps from George and after Farmer's Day he would be inspecting sidewalks for deficiencies. The roof on the bathroom and small shelter at Lion's park are in need of repair. Mr. McCasland will check with the Lion's regarding this need. There are a few problems at the pool. Mr. Balik will check with the pool manager to discuss the problem. Council instructed the bathrooms at the pool park to be locked when the pool closes due to vandalism problems.

The water/wastewater department report was presented and discussed. Mr. Penrod stated all is running good. The need for rip rap along east South Street was discussed. The curb stops on the MB Construction project were also discussed. Inoperable curb stops were discussed. Several residents were sent letters to have them repaired, it hasn't been done. Motion by Patrick, second by Vondersitt to proceed with repair of the curb stops and access the cost to the property owners. All aye, motion carried. Mr. Penrod presented a purchase requisition request for a cut off saw for the water department. He stated that the current saw hasn't enough power to cut through the main.

Mayor McCasland reported on the meeting with the IDOT representative regarding the proposed Maintenance Project. At this time they are requesting that Calmar traffic lanes are replaced all directions through town. He stated that this could happen anytime between a year from now and 5 or 10 years. Mr. Boyer looked at possible areas where the city would need to do repairs. The IDOT representative stated that a bike trail on both sides of Hwy 24 from its intersection with main could be part of the project. Work on the library addition is progressing. The city will not install siding on the South side of the building until decisions on the remodeling of the police area is complete. Windows may need to be replaced or moved. John Patrick and Tim Vondersitt area communicating with the general contractor when decisions need to be made regarding this project. A trench needs to be dug in for the underground phone line.

Motion by Patrick, second by Shindelar to approve Resolution # 396 designating CD # 205858 as part of the wastewater account balance. All ayes, motion carried.

Motion by Shindelar, second by Zweibahmer to approve Resolution # 397 establishing a Sewer Revenue Bond Sinking Fund and a Surplus Fund. All ayes, motion carried. Funds established due to SRL requirements.

Motion by Zweibahmer, second by Kleve to approve payment of \$ 500.00 to the Calmar Commercial Club towards the Calmar City Wide Picnic on August 19th. All ayes, motion carried.

Salaries for the 05-06 year were discussed. Motion by Zweibahmer, second by Shindelar to approve a salary of \$ 11.00 hourly for pool manager Laura Lechtenberg and a .25 cent per hour raise for lifeguards. All ayes, motion carried. Motion by Shindelar, second by Zweibahmer to approve a .40 cent per hour for Hamilton, Balik, Elsbernd, Penrod and Boyer effective July 1, 2005. All ayes. Motion carried. Motion by Shindelar, second by Zweibahmer to approve a raise in the amount of \$ 1,000.00 for Dean Hamilton due to completion of his 6 month probationary period. This is in addition to the .40 cent per hour. All ayes, motion carried.

Motion by Kleve, second by Shindelar to approve payment of claims to general and wastewater funds. All ayes, motion carried.

CLAIMS MAY 05

A&J Petersburg	Ins	447.00
Ace	Phone	17.95
Advanced Water	Supplies	597.00
Alliant	electricity	3957.63
American RC	fees	56.00
Aquilla	gas	583.39

Audio Editions	library	370.57
Bankers Trust	debt	85345.50
Blazek Corp.	contract	94064.90
Brent Lechtenberg	services	95.63
Brink Enterprises	services	468.23
Calmar Courier	publishing	140.15
City Laundry	uniform	106.84
City of Calmar	cash pool	100.00
City of Decorah	paint	221.45
Colleen Moudry	reimb	212.00
Country Living	library	25.20
Croell Redi Mix	cement	206.50
Crystal Canyon	library	13.49
Data Tech	fees	14.00
Dave Huinker	library	340.00
Dell Marketing	library	1188.22
Farmers Coop	fuel	118.19
Fire Service	training	100.00
Grant Elsbernd	services	74.38
Grassmasters	Supplies	60.00
Hach	Supplies	188.40
Hawkeye Truck Sales	services	179.23
Heying Lumber	Supplies	81.04
IAMU	fees	9.00
IDNR	pool	60.00
Ingram	library	273.02
IRS	fed/fica	4020.98
Iowa One Call	services	35.10
Iowa Prison Industries	signs	56.25
Iowa State Uni	license	100.00
IPERS	IPERS	1751.55
John Patrick	mileage	19.50
Keystone Labs	testing	333.00
Kitchen Construction	contract	3035.73
Klimesh Motors	services	186.26
Kwik Star	fuel	494.74
Laura Lechtenberg	reimb	59.56
Linda Crossland	reimb	153.29
M & M Family Mkt.	Supplies	39.36
Malcom Ent.	garbage	12135.72
Midwest Living	library	19.97
Municipal Supply	Supplies	755.86
Napa	Supplies	334.28
Norby's	Supplies	301.83
Ossian Bee	library	16.00
Postmaster	postage	106.00
Postville Vet	services	28.00
Presto	services	31.00
Qwest	phone	332.01
Richard Zahasky	services	316.25
Rite Price Office	Supplies	97.66
Robert Penrod	reimb	18.63
Sims	Supplies	39.98
South Winn YFL	donation	200.00
Susan Franzen	services	68.00
Tekippe Engineering	services	4803.12

Tom Schneider	library	13.00
Treas State IA	state tax	583.00
US Cellular	phone	273.36
USA Blue Book	Supplies	332.62
Utility Equipment	Supplies	3563.58
Valley Truck	services	1463.77
Walmart	Supplies	558.87
Wellmark	premium	2058.35
Winneshiek Treas	taxes	112.00
Payroll	May	12574.20
Total		241137.29
Claims by Fund		
General		33476.13
Road Use		3568.82
Benefits		1646.68
TIF		63214.00
Debt Service		22131.50
Capital Proj.		101903.75
Water		7345.34
Sewer		7851.07
Total		241137.29
Revenue May 05		
General		30845.22
Road Use		5850.48
Benefits		3019.87
Emergency		250.23
Local Option		6377.64
TIF		11747.76
Debt Service		353.50
Water		10986.10
Sewer		29227.80

Mayor McCasland declared the meeting adjourned at 9:00 P.M.

Michele Elsbernd
City Clerk

Joe McCasland
Mayor