

November 5, 2012

Prior to the meeting Pat Nervig visited with the council regarding the blocking off or parking areas due to large vehicles passing thru town Pat also made a \$ 600.00 contribution to the Calmar Little League. Dan Christopher, owner of Malcom Enterprises was present to ask if there were any issues with the service they provide the city. No problems were noted. Annie Rude was present to inform the council she had attended the Winneshiek County Community Foundation get-together. There was a rolling slide show of projects that received Winneshiek County Foundation grants this year. Annie stated she would be attending the Community Foundation Grant meeting to obtain information regarding this year's grant process, she intended to submit a grant again this year.

The regular meeting of the Calmar City Council was called to order at the Calmar Fire Station at 7:08 P.M. by Mayor Corey Meyer. The meeting was opened with the Pledge of Allegiance.

Members present were: Phillips, Sabelka, Zweibahmer and Kleve. Huinker was absent.

The consent agenda was reviewed. Motion by Phillips, second by Sabelka to add proposed Ordinance 355 to the agenda. Aye: Phillips, Sabelka, Zweibahmer and Kleve. Motion carried.

Motion by Sabelka, second by Phillips to approve the consent agenda (agenda, minutes, clerk/treasurer reports and claims for October 2012). Aye: Zweibahmer, Kleve, Sabelka and Phillips. Motion carried.

Claims October 2012			Iowa Finance Autho	sewer refinancing	1382606.58
Ahmed Alkhalili	update web page	157.50	Iowa League of Citie	budget workshop registration	30.00
Alliant	electricity	6997.42	Iowa One Call	monthly statement	43.30
Annie Rude	reimb popcorn	23.53	Iowa Prison Industr	signs	483.56
Aramark	uniform	181.38	Ipers	ipers	2397.32
Bankers Trust	initial fees	200.00	Iroc Web Design	web domain, updates, suppor	227.50
Becker Hardware	balance drill	178.50	Iroc Web Design	router, installation it work	177.50
Black Hills Energy	gas	332.97	John Deere Financia	supplies	219.58
Booklook	books	174.88	Karlene Kingery	book	14.95
Booklist	subscription renewals	147.50	Kay Park Rec	dog station supplies	101.00
Calmar Courier	sub Library	25.00	Keystone Labs	lead and copper samples	246.00
Calmar Courier	publishing	167.32	Kirkeby Welding	sander stand	119.50
Calmar Motors	front brakes, rotors Charger	443.03	Klimesh Motors	latch	202.90
Center Pt. Lg. Pnt	large print books	41.34	Kwik Star	fuel	862.24
Centurylink	telephone	373.69	Langs Dairy	plastic	53.80
City Laundry	paper towels	94.94	Linda Crossland	reimb for postage book group	16.85
City of Calmar	reimb for postage	5.70	Marv Smith Elec	jar fixtures	89.48
Croell Redi Mix	storm drain	118.00	Marv Smith Elec	hydrant repair/replacement	218.43
Crystal Canyon	water cups	13.97	Matt Bullerman	reimb meal Manchester water	4.82
Culligan	seasonal service	38.00	Micromarketing	audio books	186.95
Data Technologies	support, license	2927.60	Municipal Pipe	jet cleaning lift and lines	3508.96
Dave Huinker	update computers	250.00	Northeast Iowa Tre	dig ditch, push in dump site	187.50
Delta Dental	reimb ins	85.00	Postmaster	mail water bills	146.72
Don's Truck	assy cover & clamp	148.17	Postville Vet Clinic	ship samples	52.50
Drillings	done, wheel,bearing tube	32.82	Postville Vet Clinic	ship samples	61.50
Farmers Union Co-o	fuel, service etc	1113.42	Racom	service labor	300.00
Grassmasters	break out 3 sections concrete	48.00	Richard Zahasky	attorney fees	376.95
Gunderson Clinic	drug testing random	74.00	Rite Price	copier,scanner, credit etc	1558.40
Hach	monthly testing supplies	276.57	Rite Price	supplies	176.58
Hacker, Nelson Inc.	audit fees	6675.00	River City Paving	cold mix	45.60
Hawkeye Truck	parts	38.96	Scheuth Ace Hdwd	supplies	125.00
Hawkins	chemicals	549.10	Sims TV	new cell etc	989.97
Heying Lumber	panic bar library	329.33	Sunset Law Enf.	ammo	402.89
Highsmith	supplies library	128.24	Tekippe Eng	survey lot and expenses	851.90
Iamu	nisa fees	306.12	Tekippe Eng	water advisory	159.60
Iawea	water training Manchester	60.00	Treas State IA	tax	717.00
Idnr	permit 6444 fees	66.00	Truenorth	disability insurance	399.00
Ingram	books	223.34	Upstart	office supplies	36.35
Irs	tax	4165.37	US Cellular	telephone	504.90
Iowa Codification	update code	50.00	Utility Equip	ball curb, box, rod etc	268.12
			Utility Equip	meter idler	52.62

Walmart Comm	dvd	49.67
Wellmark	premium	5435.42
Wilgen Const.	backhoe, uni-loader, jack ham	323.75
Payroll	October	13602.44
Total		1445897.31
Claims by fund		
General		34584.54
Road Use		2528.97
Benefits		4133.34
Water		8852.19
Sewer		1395798.27
Total		1445897.31

Revenue by fund	
General	102317.56
Road Use	7555.19
Benefits	27171.36
Emergency	2291.03
Lost	8525.14
Debt Serv	16639.00
Water	18610.33
Sewer	1125770.46
Total	1308880.07

Neil Schraeder, partner with Hacker, Nelson & Co. P.C. reviewed with the mayor, council and public present the results of the recent audit conducted by their firm. He stated that audits to cities the size of Calmar have been done every four years but recent changes in state law will replace the 4 year audit with a yearly "examination". He stated that it is not yet known who will be conducting these examinations or what the process will be. The Audit report is submitted to the State Auditor's Office and is available online for public viewing. The public can also view copies at the Clerk's office or the Calmar Public Library.

Motion by Phillips, second by Kleve to approve Resolution No. 480 setting a hearing to consider vacation of part of a city alley and part of a city street for the City of Calmar. Aye: Kleve, Zweibahmer, Sabelka and Phillips. Motion carried. The hearing will be held at 7:00 P.M. on December 3, 2012 at the Calmar Fire Station. Notice will be published in the Calmar Courier.

The Fire Department reported 3 calls in October. They had a successful soup supper, fire truck parade and Fire Prevention week activities. Their Appreciation Thanksgiving Supper will be held on November 17th. Also mentioned were intentions to ask for quotes to upgrade some of their kitchen facilities. Parking issues in the area were discussed. Junior Boyer will discuss with the involved parties.

Police Chief Ward reported a busy month which included the drive-by shooting incident. Since this incident he, along with Deputy Felton and Sheriff Bohr has met with the schools to discuss lock-down procedures and improvements that could be made to the plan. He has also met with Ossian and Calmar bank personnel to discuss procedures in the event of a robbery.

The Street Department Report was discussed. Junior stated he had been asked to store the county shipper for the winter. The city will look into removing some trees that are problematic while we have the equipment available. The Clay street access to the South Winneshiek Athletic Facilities was discussed. Motion by Phillips, second by Zweibahmer to approve Ordinance # 355 to add a stop sign for vehicles traveling south on Hilma Street where it intersects with Clay Street and to waive the second and third reading. Aye: Kleve, Phillips, Zweibahmer and Sabelka. Motion carried. Word was received that the school board approved the widening of the track at the Athletic Facility. This will require the school district to relocate their access to Clay Street.

The Water/Wastewater Report was discussed. Matt Bullerman stated that all hydrants had been flushed and they had been repairing in-operable shut-offs and had replaced a faulty curb stop at Lion's Park.

Mayor Meyer reported he had discussed with the Ossian City Clerk the proposed changes to the 28E Agreement. She stated they would be interested in locking the numbers down for a period of more than a year. Council felt that at least two years would be agreeable. Corey reported on the recent Visioning meeting they attended in Ames. This was a meeting where all the cities involved in the Visioning process this year and displayed their plans for the future. The first step here would be entrance signage. Granting possibilities were briefly discussed. Corey stated he had attended a meeting arranged by NICC with

representatives of Winneshiek County Development. Corey stated that George Tekippe had met with property owners on Melden Street, should the property owners not be interested in the re-platting of the property lines the city will continue as originally planned with survey and alignment of city property. Mayor Meyer reminded that we would be beginning the budgeting process soon and that departments needed to think about any items that needed to be included.

Chris Wiltgen from the Calmar Commercial Club was present to inform the council of the planned "Christmas in Calmar" festivities scheduled for Thursday, December 6, 2012 from 4-77 P.M. Activities include carriage rides, pictures with Mr. & Mrs. Santa, live Nativity, star lighting ceremony, luminary lighted paths to indicate where activities are held. There will be treats and activities for young and old alike. Information will be included in the upcoming Newsletter, newspaper, city announcements on the city web site and on the local access station. He also stated that the commercial club is working on a "Welcome to Calmar" project for new residents which would include gifts from local businesses and information about our community.

Motion by Zweibahmer, second by Kleve to adjourn at 8:20 P.M.

Corey Meyer, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk