

## Calmar City Council Regular Meeting October 5, 2015

Mayor Keith Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Huinker, Sabelka, Kleve and Schissel.

There were no comments from the public.

Motion by Schissel, second by Huinker to approve the consent agenda (agenda, minutes of 9/1/15, clerk/treasurer reports and claims for September 2015). Aye: Kleve, Zweibahmer, Huinker, Schissel and Sabelka. Motion carried.

### Claims Sept. 2015

Acentek	internet	29.95	Malcom Ent	garbage Sept	6187.81
Aeration Industries	aerator repair lagoon	1370.00	Michele Elsbernd	mileage and reimb	374.09
Alliant	electricity	11481.83	Micromarketing	books	350.98
Aramark	uniform	115.36	Mid-American Publish	publishing	544.80
Barco	traffic cones	658.14	Napa	supplies	34.24
Barnes & Nobel	books	126.49	Penworthy	books	189.39
Black Hills Energy	naturala gas	1406.29	Percision Overhead	door repair	335.50
Black Top Serv	asphalt & single seal coat	37177.84	Postmaster	mail water bills	157.83
Blazek Corp	check valve water treat	1472.00	Postville Vet Clinic	ship samples	17.50
Bodensteiner Impl	oil test	55.29	Zahasky Law	services	2044.00
Book Look	books	163.89	Rite Price	supplies, contract	91.88
Calmar Comm Club	sponsor t-shirt 5k	50.00	River City Paving	cold mix	241.68
Center Pt. Lg. Pnt	books	83.88	SHE Engineering	ww treatment facility	940.13
Centurylink	telephone	370.97	Shawver Well	ppe#3	13533.70
City of Decorah	sewer	250.00	Sherwin Williams	supplies	9.13
Croell Redi Mix	charles & storm drain	254.00	Sim's	supplies	116.95
Culligan	seasonal fd	42.50	State Hygenic	test water pool	25.00
Data Tech	user group meeting	95.00	Fehr Graham	well # 5	5063.50
Decorah Elec	pressure transmitter	1856.49	Fehr Graham	lewis street	1376.50
Decorah Newspapers	renewal 1 year	37.00	Fehr Graham	adjusted invoice for rr	902.75
Delta Dental	insurance	215.34	Teledyne Iesco	tubbing	137.50
Drillings	bolts	4.44	Test America	sewer samples	464.10
Eleactronic Engineeri	police car	7734.30	Treas State IA	taxes	889.00
Farmers Union Coop	fuel and tire repair	544.44	Upstart	supplies	104.22
Fastenal	aerators lagoon	196.36	US Cell	telephone	494.44
Gunderson Clinic	physical Andrew	198.00	Walmart Corp	supplies	232.57
Hach	chemicals	122.95	Wellmark	insurance	2793.83
Hacker Nelson	audit and filing fee	3095.00	Wiltgen Const	alley fire station	4377.56
Hancor	pipe	1205.11	Payroll September		16745.54
Hawkins	chemicals	311.40	<b>Total</b>		<b>146195.67</b>
Heying Lbr	supplies	140.00	<b>Claims by fund</b>		
Hubka Const	curb and gutter replace	945.00	General		49306.68
IAMU	safety alliance	330.90	Road use		46729.79
IAWEA	conference registration	50.00	Benefits		2206.25
Ingram	books	207.98	Capital Proj		15390.19
IRS	taxes	5418.23	Water		19686.71
Iowa Dept. Revenue	water and pool sales tax	4604.00	Sewer		12876.05
Iowa One Call	monthly calls	35.10	<b>Total</b>		<b>146195.67</b>
Iowa Rural Water	registration conference	130.00	<b>Revenue</b>		
Iowa Workforce	quarterly unempl	44.91	General		37507.36
Ipers	ipers	3379.44	Road Use		12015.60
Jerry Barlow	program library	275.00	Benefits		6412.62
John Deere Financ	supplies	225.19	Emergency		753.20
Keystone Labs	testing	10.50	Tif		11711.27
Kwik Star	fuel	786.93	Debt Serv		5694.41
Law Enforcement Syst	report form	42.00	Water		19386.03
Linda Crossland	reimburse	70.11	Sewer		29128.25
			<b>Total</b>		<b>122608.74</b>

At 5:34 p.m., Mayor Frana declared the public hearing to rezone property from Agricultural to C-1 Commercial opened. There were no written or oral comments or objections to the proposed rezoning. The Mayor closed the hearing at 5:36 p.m. Motion by Huinker, second by Zweibahmer to approve the first reading of Ordinance # 380 rezoning lots 1 of 3 and 2 of 3 in the SW ¼ of the NE ¼ and parcels D and E of the SE ¼ of the NE ¼, also the Est 2 rods of the South 14.5 rods of Lot 3 in the SW ¼ of the NE 1/4 from Agricultural to C-1 Commercial and to waive the second and third readings. Aye: Kleve, Huinker, Sabelka, Schissel and Zweibahmer. Motion carried.

The city employees' health insurance renewal was reviewed and cost increases discussed.

The First Reading of Ordinance # 379 regarding parking was introduced. Motion by Schissel, second by Sabelka to approve Ordinance # 379 and waive the second and third readings, this ordinance prohibits parking on North Street on the north and south sides from north Maryville Street to 175<sup>th</sup>. Street. Also prohibits parking on the north side of West Clark Street from S. Charles Street to the west city limits from April 1<sup>st</sup>. thru December 1<sup>st</sup>. Also parking on the west side of Washington Street from South Street to Hancock Street will be allowed from November 1<sup>st</sup>. thru April 1<sup>st</sup>. Aye: Kleve, Sabelka, Schissel, Zweibahmer and Huinker. Motion carried.

The Fire Department report was given by T.J. Schissel. They responded to seven paged calls and held their regular business and training meetings. Their fire truck parade and soup supper was well attended. They thank the community for their continued support.

Police Chief Joe Ward also reported a busy month with four accidents and participation in the prescription drop off event at Wal-Mart.

Junior Boyer reported that Cahoy is here in the process of pulling Well # 3 to be capped. He stated that a bacteria test will be taken on Wednesday and if it passes Well # 4 will be put on line yet this week. All water and sewer samples were sent in as specified.

George Tekippe presented Contract Change Order# 3 for the Well # 4 project. This increased the cost of the project \$ 5,160.45. Motion by Kleve, second by Schissel to approve CCO # 2. Aye: Zweibahmer, Kleve, Sabelka, Schissel and Huinker. Motion carried.

George presented PPE # 4 for Shawver Well in the amount of \$ 124,958.01 which is basically all but the retainage. Motion by Sabelka, second by Kleve to approve PPE# 4. Aye: Sabelka, Schissel, Zweibahmer, Kleve and Huinker. Motion carried.

George presented Final Pay Estimate for Well # 4 in the amount of \$ 19,966.93. This is the retainage which is held for 31 days from the date of approval. Motion by Schissel, second by Huinker to approve Final Pay Estimate for Well # 4 subject to Shawver satisfactorily meeting the testing requirements. Aye: Kleve, Huinker, Sabelka, Zweibahmer and Schissel. Motion carried.

Jeremy Brill from Fehr-Graham stated that there was a bad storm drain discovered on Lewis Street while digging in the new sewer line. This will be a future contract change order. They are working west past the city shop to Meldon Street with the project on schedule.

Mayor Frana reported that in the future they needed to meet with Jenny Johnson to discuss pool matters.

Don Wurtzel Economic Development Director reported that he is on the Agenda for the December Depot Outlet Board meeting regarding the Freedom Rock project. The clerk reported that she had received a donation toward the project. It was discussed to have amounts over \$ 500 acknowledged on a plaque at the site and the other donations recognized in the city newsletter. All donations will be sincerely appreciated.

Motion by Kleve, second by Zweibahmer to re-appoint Tammy Brincks as our representative to the Winneshiek County Community Foundation. Aye: Kleve, Schissel, Sabelka, Huinker and Zweibahmer. Motion carried.

A current sidewalk issue was discussed and this will be turned over to the city attorney for property owner notification.

Tom Madden sent notification that there were no new developments in the sewer project to report.

Motion by Sabelka, second by Kleve to adjourn. Aye: Kleve, Sabelka, Huinker, Zweibahmer and Schissel. Meeting adjourned at 6:27 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk