

**Calmar City Council Regular Meeting
January 4, 2016**

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

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of December 7, 2015, clerk/treasurer reports and claims for December 2015). Aye: Kleve, Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Claims December

Aeration Insustries	aerator	1328.24
Alliant	electricity	8211.28
Applied Concepts	antenna cable radar	110.00
Aramark	uniform	152.79
Bankers Trust	interest sewer note	5698.75
Black Hills	natural gas	846.52
Calmar Courier	subscription	33.00
Calmar Development	reimb develop director	2625.00
Calmar Motors	balance tires, oil change exp	88.20
Center Pt Lg. Print	lp books	83.88
Centurylink	telephone	367.22
Decorah Electric	water programming	1198.00
Decorah Tire	tires explorer	552.36
Delta Dental	insurance	215.34
Demco	supplies	58.64
Electronic Engineering	microphone explorer radio	100.00
Farmers Union	fuel, kerosene	516.18
Hach	chemicals	1019.17
Heying Lbr	supplies	82.78
Ingram	books	465.74
IRS	taxes	5832.64
Iowa Dept.of Revenue	tax on water quarterly	3715.00
Iowa Workforce	unempl	15.92
IPERS	ipers	3350.87
Iroc Web Design	services	282.50
Joe Ward	fuel back from academy	25.00
John Deere Financial	supplies	148.74
Keystone Labs	testing	210.00
Klimesh Motors	fdf250	466.00
Kwik Star	fuel	638.18
Linda Crossland	reimburse meeting	51.84
Malcolm Ent	garbage	6053.74
Marv Smith Elec	supplies	16.79
Michele Elsbernd	mileage, I drive and shelf	185.87
Micromarketing	books	33.74
MidAmerica Publishing	publishing	296.13
Mississippi Welding	hole saw	12.08
Napa	battery	107.06
New Hampton Red P	glaze pop, oil filters	376.20
NE Iowa Telephone	change phone system	42.50
NE Iowa Tree	trees, stumps etc	1300.00
Penworthy	books	114.88
Postmaster	mail water bills	156.06
Postville Vet Clinic	ship samples	32.50
Rite Price Office	copy paper, envelopes, namapl	145.07
Schueth Ace Hdwd	popcorn caramel	26.75
State Bank	principal, interest RH	14351.16
State Bank	interest water note	7905.50
Short Elliott	ww treatment plan	994.45
Sim's	cable water	32.98
Skyline	PPE#1	79208.06
South Winn SODA	donation	400.00
T & W Grinding	grind brush pile	3000.00
Fehr Graham	dollar general	6973.20
TestAmerica	sewer testing	432.60
Treas State IA	taxes	869.00
Upper Explorland	administration cdbg	590.79
US Cellular	telephone	521.21

Utility Equipment	supplies water	529.45
Walmart Comm	supplies	76.19
Welllmark	insurance	3618.08
Wiltgen Const	supplies	64.78
Wiltgen Mfg.	misc work	582.97
Windridge	parts	174.87
Winn Cty Auditor	election expenses	1064.85
Payroll Dec		19506.65
Totals		188285.94
Expenses by fund		
General		40034.50
Road Use		2972.95
Benefits		5704.53
Debt Service		27955.41
Water		16967.94
Sewer		94650.61
Totals		188285.94
Revenue by fund		
General		24332.09
Road Use		10552.83
Benefits		3084.29
Emergency		362.28
Lost		9375.91
Tif		3513.74
Debt Service		2615.92
Water		23070.50
Sewer		35715.39
Totals		112622.95
Payroll 2015		
Bohr, Alexis		952.50
Boyer, Dennis F		50655.85
Bullerman, Doug		488.75
Bullerman, Matthew		43614.36
Crossland, Lewis		1515.25
Crossland, Linda		14802.82
Elsbernd, Michele		41522.64
Faldet, Mackenzie		2959.00
Faldet, Noah		993.00
Frana, Keith		2025.00
Hageman, Andrew		15892.03
Hertges, Rebecca		1299.41
Holthaus, Vernelle		556.00
Houdek, Anna		562.80
Huinker, Gladys		602.00
Huinker, Larry		455.00
Kleve, Dennis		560.00
Klimesh Raeann		1144.90
Lechtenberg, Jessica		3387.00
Maher, Mary Kathryn		169.13
Meyer, Benjamin		1443.13
Nesset, Alexandra		1008.00
Ondrashek, Madisen		873.00
Peters, Lance		14929.06
Poshusta, Jordan		1114.14
Rude, Annie		7837.18
Sabelka, Linus		525.00
Schissel, Tory J		525.00
Schwartzhoff, Monica		782.64
Teff, Kaitlin		3402.00
Ward, Joseph		58432.69
Ward, Melissa		835.50

Ward, Nathan	1026.25	Totals	284126.17
Warth, Lexie	1010.13		
Zeiler, Devin	5735.01		
Zweibahmer, Dave	490.00		

T.J. Schissel presented the Fire Department Report in the absence of Chad Schissel. There were 3 paged calls with 76 volunteer hours in December.

Andrew Hageman presented the Police Department report. He stated he is back working nights for the month of January with Chief Ward working days. New portable radios have been purchased to replace the previous obsolete system. He reported the Explorer was in Waterloo for warranty repairs and equipment installation.

Junior Boyer presented the Street Department report. He stated all was good until the snow fell. He stated that New Hampton was in the process of trading in their current street sweeper and he would like to look at their old sweeper.

Matt Bullerman they had gone to Walker, Iowa to view their Sagra System. They felt this was a very good system that could work in Calmar.

Jeremy Bril, city engineer stated that the contracts should have been signed for the dollar general water/sewer line extension. He will be working on easements for the project so all will be good to go when the contractor starts in the spring.

Mayor Frana reported that the council needed to meet with Jenny Johnson to discuss pool operations. A date of Monday, January 18, 2016 was decided upon, Keith will check with Jenny if this date will work. He also stated that citizens of Calmar and the surrounding communities were in discussion about the possibilities of a shared Recreation Director. Don Wurtzel and Chris Wiltgen explained the concept and stated that the city councils in Ossian and Spillville were also going to be contacted regarding this possibility.

Don Wurtzel stated that we had received a \$ 2,000 donation for the Flags at the future Freedom Rock from the Depot Outlet. He will be submitting another application in 2016 for an additional \$ 2,000 with a request for the remainder in 2017. He is in correspondence with the State of Iowa regarding the Annexation and the inclusion of 175th. Street in the Annexation. As a result of this annexation 175th. Street in the area joined by the annexation is now a city street. Correspondence was received from the county to verify and a copy of this letter sent to the State.

Motion by Schissel, second by Kirkeberg to approve the Mayors Appointments 2016. Aye: Kleve, Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Budgeting was briefly discussed. Linda Crossland expressed need for new carpeting in the library that could be included as a budget item. All other items will be budgeted as in the past and amended as needed.

The City of Calmar received an agreement from the Iowa DOT for a Detour around the railroad crossing on Highway 52 in Calmar. This will be part of the 2016 street project. They proposed a 2 day detour around the crossing. Motion by Sabelka, second by Schissel to approve the agreement and authorize the Mayor to sign the agreement. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Discussion took place regarding the sale of city owned land near the sewer plant adjacent to land currently owned by Brandon Albertson. He would be interested in purchasing this area to build a storage building. There is a main going thru the area that the city would need to retain an easement on and he wouldn't be able to build over the main. He will be invited to discuss the situation at the special council meeting scheduled for Monday, January 18, 2016 at 5:30 p.m. at City Hall.

Motion by Schissel, second by Kirkeberg to designate the Calmar Courier as the official newspaper of the City of Calmar. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

The Calmar Zoning Board submitted a copy of their minutes recommending the city council consider changing the zoning designation for Rolling Hills Third Addition (lots 1-10) from R-1 single family to R-2 two family. Chris Wiltgen was present to answer questions and request that the council consider this at their special meeting on January 18th. Motion by Kleve, second by Schissel to set the date for a public hearing to consider a change in the zoning for Rolling Hills Third Addition (lots 1-20) for Monday, January 18, 2016 at 5:30 p.m. Aye: Kleve, Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Motion by Sabelka, second by Schissel to adjourn. Aye: Kleve, Sabelka, Ondrashek, Kirkeberg and Schissel. Motion carried. Meeting adjourned at 6:44 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk

Due to a conflict the date of the special meeting will be on TUESDAY, JANUARY 19, 2016 AT 5:30 P.M. AT CITY HALL