

CALMAR CITY COUNCIL
March 3, 2014

Mayor Keith Frana called the regular meeting of the Calmar City Council to order at 7:00 P.M. on Monday, March 3, 2014 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, Schissel, Huinker and Zweibahmer.

After discussion a motion was made by Kleve, seconded by Schissel to approve the consent agenda (agenda, minutes of February 3, 2014 meeting, clerk/treasurer report and claims for February 2014) Aye: Kleve, Schissel, Zweibahmer, Sabelka and Huinker. Motion carried.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT			
Alliant Energy	electricity	8080.94			
Aramark	uniform	121.95	NICC	quit claim deed lift sta	1.00
Black Hills	gas bill	1654.81	Penworthy	books	358.11
Calmar Motors	change oil Explorer	27.58	Postmaster	postage water bills	153.24
Carpenter Uniform	gloves, pants	181.15	Postville Vet Clinic	ship samples	50.00
Center Pt. Lg. Print	lp books	41.94	Prosource	supplies	62.76
Centurylink	telephone	367.24	Rite Price	copy paper, envelopes	136.59
City Laundry	uniform	273.80	Sim's	replace phone	79.99
Decorah Rental	bobcat rental water	135.00	South Winn Post Pro	donation	100.00
Delta Dental	dental insurance	148.00	South Winn Trap	donation	350.00
Farmers Union	fuel	685.34	Treas State IA	taxes	744.00
Grassmasters	water break Henry	434.00	Upstart	supplies	63.88
Gunderson Clinic	yearly member fee	80.00	US Cellular	telephone	357.93
Hawkins	chempicals testing	569.68	Utility Equip	supplies	75.00
Heying Lumber	move router and supplies	61.76	Walmart	supplies library	137.07
Ia Dept. Inspection	fd gaming license	40.00	Wellmark	premium	3300.85
Ingram	books	211.68	Wiltgen	water break	1218.70
IRS	tax	4627.14	Winco Farm	road crew salt	102.70
Iowa Codification	ordinance 360 & 361	140.00	Payroll February		13811.86
Ia Dept. Inspection	registration renewal pool	70.00	Total		53222.64
Ipers	Ipers	2929.51	Expenses by fund		
Iroc Web Design	cameras and services	1532.50	General		27,169.94
John Deere Financial	supplies, fuel supp, ant	138.47	Road Use		3403.13
Keystone	2 months testing	446.20	Benefits		4751.17
Kirkeby Welding	plow edge	219.60	Water		8548.09
Klimesh Motors	repair fl70 fd drain valve	108.54	Sewer		9349.31
Kwik Star	fuel	1657.93	Total		53,221.64
Linda Crossland	reimburse software	220.00	Revenue by fund		
Malcolm	garbage February	6102.84	General		9624.48
Michele Elsbernd	wireless usb adapter	31.02	Road Use		9284.77
Micromarketing	books audio books	459.59	Benefits		759.05
Mid American Publ	publishing	175.30	Emergency		56.05
Napa	supplies	145.45	Lost		8665.03
			Water		12406.16
			Sewer		20528.58
			Total		61324.12

After inquiry a motion was made by Zweibahmer, seconded by Schissel to approve the ABD license for the Horseshoe Tap. Aye: Zweibahmer, Schissel, Huinker. Nay: Sabelka and Kleve. Motion carried.

Mayor Frana called the public hearing on the 2014-2015 budget opened at 7:03 P.M. There were no oral or written objections. Mayor Frana declared the hearing closed at 7:05 P.M. Motion by Huinker, second by Zweibahmer to approve Resolution # 494 approving the 2014-2015 budget at a levy rate of \$ 12.68378 per thousand. Aye: Kleve, Sabelka, Zweibahmer, Schissel and Huinker. Motion carried.

Fire Chief Schissel presented the fire department report. They had one call, their monthly meeting and training night with 54.5 hours of community service. They reported their Annual Texas Hold-Em Fundraiser is scheduled for March 22nd.

Police Chief Ward reported a busy month with several ongoing burglary and narcotics investigations. Several arrests on warrants and assisting Fayette County with a search warrant. There were several traffic stops with narcotics seized and several traffic accidents. One search warrant was executed in Calmar.

The Street Department report was presented with a lot of snow removal and water freezing issues listed. Junior assisted with the installation of security cameras and attended a One Call meeting and the meeting with Dave Little with the IDOT.

Mayor Frana reported that he felt the meeting with the DOT was productive and that Mr. Little stated that funding could be available as early as 2015 but more probable in 2016 for highway surfacing and sidewalk ADA compliance work in the Calmar City Limits. The DOT will have a consultant start work on planning the project. Frana stated that the DOT would not be digging up the street but would be grinding down the surface and replacing with an asphalt mat. He stated the city would not want to dig up the highway to replace the sewer line in need of repair so would be looking into slip lining the one block area instead of total line replacement.

The City shop situation was discussed. The mayor and most council members met with Mr. Boyer to discuss options for upgrading, enlarging and insulating the heated area. Quotes will be obtained and the project will be completed in stages as funding allows.

Matt Bullerman presented the January water/wastewater report. All testing in compliance with DNR requirements. Discussion was held regarding the water issues due to the depth of the frost and the freezing of water services. At this time any property with water temperature below 40 degrees should run their water from one faucet at a pencil stream and call the Clerk's office to report that you are running water to be eligible for bill adjustments.

Mayor Frana reported on the correspondence regarding the recent Winneshiek County Housing Study. He will speak with a few supervisors regarding the information in the press release.

Discussion was held regarding the consideration of a part-time deputy clerk for the City of Calmar. Various options were discussed but nothing decided at this time.

Motion by Sabelka, second by Schissel to adjourn. Aye: Sabelka, Schissel, Huinker, Kleve and Zweibahmer. Motion carried, meeting adjourned.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk