

DECEMBER 3, 2012

There were no community comments prior to the meeting.

The regular meeting of the Calmar City Council was called to order at the Calmar Fire Station on Monday, December 3, 2012 at 7:00 P.M. The meeting was opened with the Pledge of Allegiance.

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

The consent agenda was reviewed, various bills discussed and two spelling errors corrected on the minutes of the November 5, 2012 meeting. Motion by Zweibahmer, second by Kleve to approve the consent agenda (agenda, minutes of November 5, 2012 with corrections, clerk/treasurer reports and claims for November 2012). Aye: Sabelka, Zweibahmer, Kleve and Phillips. Motion carried.

Claims Nov. 2012			Matt Bullerman	meal Waukon meeting	6.52
1st. Impressions Sign	historic register plaque	484.00	Matt Parrott	water bills	330.55
Alliant	utility bills	5625.33	Napa	filters oil changes	75.92
Aramark	uniform	107.68	Northeast Iowa Tree	tree, stumps etc	965.00
Black Hills	gas	624.41	Postmaster	postage	417.28
Book Look	books	135.91	Rite Price	supplies, copier fees	299.39
Calmar Courier	publishing	99.68	Security State Bk	principal rolling hills	15313.71
Calmar Motors	brakes, rotors, tires, serv.	1392.77	Sim's	cases	119.96
Ctr. Pt. Lg. Pnt	lp books	82.68	State Hygenic Lab	august water test	22.00
Centurylink	telephone	370.20	Treas State IA	taxes	1002.00
Croell	concrete	255.50	US Cell	phone	368.30
Culligan	seasonal service	38.00	Utility Equipment	curb box and rods	245.63
Delta Dental	insurance	85.00	Walmart	supplies	128.55
Decorah Greenhouse	plant Anna	30.75	Wellmark	ins	5435.42
Demco	supplies	64.32	Wiltgen	tile for line repair	55.61
Display Sales	bulbs X mas lights	286.00	Winn. Cty. Extension	class	70.00
Ed Roher Safety	taser cartridges training	107.80	Winn. Cty. Landfill	fees landfill	70.56
Farmers Usnion	fuel	465.76	World Book	world atlas	79.00
Grassmasters	repair curb stop	73.00	Payroll		21336.17
Heying Lbr	supplies	167.88	Total		82753.54
Highsmith	supplies	94.87	Claims by fund		
Ingram	books	501.31	General		45802.36
IRS	taxes	5815.42	Road Use		2004.85
Iowa Codification	code update	50.00	Benefits		4133.34
One Call	Monthly fees	70.50	Debt Service		15313.71
Rural Water	membership dues	200.00	Water		9422.49
Ipers	Ipers	4039.04	Sewer		6076.79
Iroc Web	update antii virus etc	75.00	Total		82753.54
Joe Ward	reimb meal	6.47	Revenue by fund		
JD Financial	supplies	248.90	General		18390.65
Jr. Boyer	locks, weed/feed, meal	492.51	Road Use		7203.99
Keystone	testing	284.50	Benefits		4291.95
Kirkeby	supplies	40.80	Emergency		361.91
Kwik Star	fuel	927.33	Lost		11463.96
Linda Crossland	workshop & mileage	69.15	Debt Service		1122.00
Malcom	garb Nov/Dec	12505.40	Water		13233.14
Marco	release agent	156.83	Sewer		22948.68
Marv Smith	sign, faucet etc.	337.27	Total		79016.28

Mayor Meyer declared the public hearing opened at 7:12 P.M., on the cities intention to vacate a portion of a City alley and a portion of a City street (the easterly 27.75 feet of the South Half of Franklin Street adjacent to Block 79 and the vacated South Half of the alley adjacent to Lot 1 of 6 in Block 79, all in the Western Addition to the City of Calmar). There were no oral or written comments presented. Mayor Meyer declared the meeting closed at 7:13 P.M. Motion by Sabelka, second by Phillips to approve Ordinance # 356 to vacate a portion of a City street and a portion of a City alley and to waive the second and third readings of Ordinance # 356. Aye: Zweibahmer, Sabelka, Kleve and Phillips. Motion carried.

The Annual Urban Renewal Report for Fiscal Year 2011-2012 was reviewed. Motion by Phillips, second by Kleve to approve the report as presented. Aye: Zweibahmer, Kleve, Sabelka and Phillips. Motion carried.

The Fire Department report was presented; it was reported to be a slow month. The department anticipates adding a new member in the near future. They reported they will be participating in "Christmas in Calmar" on December 6th. They also discussed briefly possible projects for fiscal 2013-2014 which include some remodeling to the kitchen area at the station.

The Police Department report was reviewed. Chief Ward stated there are several investigations ongoing. There were also several citations issued on cases involving narcotics. Alcohol compliance checks were conducted with one bar serving the underage customer. He mentioned the upcoming DARE graduation scheduled for December 14th at CFS at 10 a.m., and at Ossian DeSales at 2:30 p.m., the same date. Chief Ward also presented his "wish list" for next year which includes new radar for the Explorer and in-car camera. He will apply for any grants that might assist with these purchases.

Junior Boyer presented the street department report. He reported that the pile of trees, limbs etc. had been shredded and that mulch is available at the yard waste site. He requested roto-grip chains for the city truck. The street department committee recommended that he be allowed to purchase these chains and all members present agreed. Also discussed were items for next year's budget which included a possible utility box for one city pick-up

Matt Bullerman presented the monthly water/wastewater report. A project they are looking into for next year is the replacement of the water main on West Street between Maple and Clay streets. This has been patched multiple times. Tekippe Engineering provided an estimate cost for the project so it could be included in the 2013-2014 budget figures.

Mayor Meyer reported he had received a letter from a young concerned citizen in Calmar with suggestions of things he would like to see in Calmar. One item was improvement of the tennis court/basketball court area on Clay Street. The council had previously discussed this area and possible improvements.

The 28E agreement between the City of Calmar and the City of Ossian regarding police protection was discussed. The clerk was instructed to visit with Ossian regarding costs of a 2 year vs. 3 year agreement.

The brass sign stating that the Depot is on the National Registry of Historic Places has been received and will be installed shortly.

Motion by Kleve, second by Zweibahmer to adjourn at 8:16 p.m. Aye: Kleve, Phillips, Sabelka and Zweibahmer. Motion carried.

Corey Meyer, Mayor

ATTEST:

Michele Elsbernd, City Clerk