

Calmar City Council January 5, 2015

Mayor Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. on Monday, January 5, 2015 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Zweibahmer, Huinker, Schissel, Sabelka and Kleve. Also attending were: Mary Welch, Bill Klimesh, Chad Schissel, George Tekippe and Don Wurtzel along with city staff Bullerman, Boyer and Ward.

Tessa Willie representing Helping Services for Northeast Iowa was present requesting that the City of Calmar designate all city parks and trails tobacco-free. Discussion followed and a motion was made by Sabelka and seconded by Schissel to Approve Resolution # 505 designating the trails operated, maintained and located within the Calmar city limits as Tobacco-free. Aye: Kleve, Sabelka, Schissel and Huinker. Nay: Zweibahmer. Motion carried.

Mayor Frana called the public hearing on the 2014-2015 Budget Amendment opened at 5:44 P.M. There have been no oral or written comments regarding the proposed amendment. The hearing was closed at 5:46 P.M. Motion by Kleve, second by Huinker to approve Resolution # 506 approving the budget amendment. Aye: Kleve, Huinker, Sabelka, Schissel, and Zweibahmer. Motion carried.

Items on the consent agenda were discussed. Motion by Huinker, second by Schissel to approve the consent agenda (agenda, minutes of December 1, 2014, clerk/treasurer reports, claims for December 2014 and the approval of Native Wine permit for The Flower Pot). Aye: Kleve, Huinker, Sabelka, Zweibahmer and Schissel. Motion carried.

Claims			Iowa Workforce	quarterly umempl	6.73
Acentek	internet	29.95	IPERS	ipers	3053.94
Alliant	electricity	8297.72	John Deere Fina	supplies	239.79
ALA	2 flags	30.00	Junior Boyer	meal marquette	10.69
Aramark	uniform	121.52	Junior Boyer	reimb ded	2500.00
Bankers Trust	loan linterest	6230.00	Klimesh Motors	valve fd	97.00
Black Hills Energy	gas	2070.79	Kwik Star	fuel	979.15
Bodensteiner Im	repairs	68.51	Malcolm Ent	garbage December	6305.82
Book Look	books	164.82	Matt Bullerman	meal marquette	10.69
Cahoy	well back in service	4455.50	Micromarketing	books	70.00
Calmar Courier	subscription renewal	32.00	Mid-American P	publishing	234.95
Calmar Motors	service,repair	124.73	Municipal Pipe	televise line	1009.13
Center Pt. Lg. Pnt	books	41.94	Municipal Supply	copper and coupling	233.12
Centurylink	phone	741.72	NAPA	supplies battery gener etc	381.79
City of Calmar	postage reimb	41.71	Olsgard	snow plow parts	38.93
Decorah Chev	seat	660.66	Penworthy	books	170.65
Delta Denta	insurance	192.56	Postmaster	postage, mail bills, box ren	497.24
Demco	supplies	286.55	Postville Vet Clini	ship samples	71.00
Farmers Union	fuel pd	396.27	Rite Price	supplies, copier fee	69.77
Heying Lbr	doors	12288.02	Royal Publishing	add	70.00
Iamu	safety quarter pymt	330.90	State Bank	loan payment RH	14672.00
Ingram	books	364.36	T & W Grinding	grind brush pile	2400.00
IRS	taxes	4697.43	Fehr-Graham	survey south st	1148.35
Iowa Codification	update code	179.00	Treas State Ia	taxes	771.00
Ia Dept of Reven	sales tax water quarterly	3102.00	Upper Explorerla	cdbg grant writing fee	750.00
			US Cellular	phone	433.81

Utility Equip	water connection	165.48	<i>Wages 2014</i>		
Walmart	supplies	412.06	Boyer	Dennis	46756.50
Wellmark	premium	2793.83	Bullerman	Doug	448.50
Western Leak De	water leak locate	800.00	Bullerman	Matt	44069.82
Wiltgen	15/40 oil 10 gls	120.70	Crossland	Lewis	97.50
Payroll December		14184.08	Crossland	Linda	16628.72
Total			Elsbernd	Michele	38247.48
		99650.36	Faldet	Mackenzie	1176.25
Claims by fund			Franz	Keith	1955.00
General		41413.00	Franzen	Rebecca	349.50
Road Use		3483.92	Hertges	Rebecca	459.00
Benefits		7020.47	Heying	Jerod	458.50
Debt Serv		14672.00	Houdek	Anna	672.30
Water		16586.11	Huinker	Larry	350.00
Sewer		16474.86	Kleve	Dennis	490.00
Total			Klimesh	Raeann	916.50
		99650.36	Lechtenberg	Jessica	1929.25
Revenue by fund			Meyer	Ben	1330.50
General		15370.20	Peters	Lance	41024.82
Road Use		7345.41	Poshusta	Jordan	546.00
Benefits		2639.82	Rude	Anne	13307.51
Emergency		206.11	Sabelka	Linus	525.00
Lost		9090.21	Schissel	Tory	525.00
Tof		2586.69	Schwartzhoff	Monica	760.50
Water		18551.38	Teff	Kaitlin	1865.00
Sewer		27502.95	Ward	Heather	5665.00
Total		83292.77	Ward	Joe	50740.93
			Ward	Nathan	1308.25
			Warth	Lexie	441.00
			Zeiler	Devin	4440.65
			Zweibahmer	Dave	455.00
			Total		277939.98

Discussed was a possible change in council compensation which would become effective January 1, 2016. This item was tabled.

Motion by Schissel, second by Sabelka to approve Resolution # 504 regarding health deductible funding. Aye: Huinker, Zweibahmer, Schissel, Kleve and Sabelka. Motion carried.

Fire Chief, Chad Schissel presented the Fire Department Report. He stated that 12 members had the IMWCA required physicals on December 23rd. He had registered a few complaints with the company regarding how they were handled. The department responded to two calls in December and participated in Christmas in Calmar.

Police Chief Joe Ward commented on the monthly Police Department report. He stated that Officer Peters had attended a free training session in Des Moines. They will have multiple cases going to court in January and anticipate a busy month. Speed trailer options were discussed along with the quote for a new police vehicle for the 2016 budget.

Junior Boyer commented on the street department report. He stated that he had met with the D.O.T., and that there would possibly be flashing crossing lights installed on Hwy 24. He opened the bids for the fire station doors and a motion was made by Schissel, seconded by Zweibahmer to accept the bids as presented with the understanding that the doors be removed

from the property immediately after replacement. Aye: Kleve, Zweibahmer, Schissel, Sabelka and Huinker. Motion carried. Junior stated he had obtained a quote to replace the JD tractor used to water, sweep and blow snow. Discussion followed and members decided not to replace the tractor at this time. City staff will meet with the DOT regarding proposed upgrade to the state highways within the city limits. This is scheduled for 2016

Matt Bullerman stated that the slip lining of the sewer line from the railroad tracks north to Henry Street had been completed. Monthly testing was completed as required.

City Engineer George Tekippe discussed briefly the NPDES permit requirements that would be necessary to comply with DNR testing and ammonia discharge limits at our wastewater treatment facility. He recommended filing a letter with the DNR objecting and commenting on several proposed requirements. He submitted a time line for the well project should the city choose to finance with the State Revolving Loan Fund. This option would delay the project, the city will be checking into other financing sources.

Mayor Keith Frana questioned the need for a 3 way stop at the intersection of Lewis and East Streets. Discussion followed and a motion was made by Huinker, seconded by Sabelka to approve Ordinance # 372 (and to waive the second and third reading) requiring a stop sign on east street for vehicles traveling north at its intersection with Lewis Street and East Lewis Street at its intersection with East Street. Aye: Kleve, Sabelka, Schissel, Huinker and Zweibahmer. Motion carried. Mayor Frana presented his 2015 Appointments. Motion by Kleve, second by Zweibahmer to approve the appointments as submitted. Aye: Schissel, Kleve, Zweibahmer, Huinker and Sabelka. Motion carried.

Budgeting was briefly discussed with approval of several yearly requests from Helping Services and NEICAC.

Motion by Zweibahmer, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Huinker, Zweibahmer and Schissel. Meeting adjourned at 7:08 P.M.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk