

Calmar City Council

December 1, 2014

Mayor Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. on Monday, December 1, 2014 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Zweibahmer, Huinker, Schissel, Sabelka and Kleve.

Karla Organist from UpperExplorerland presented information on the final draft of the Winneshiek County Hazard Mitigation Plan. Calmar and all other cities in Winneshiek County are included in the plan. Motion by Sabelka, second by Huinker to approve Resolution # 502 adopting the 2015 Winneshiek County Multi-Jurisdictional Hazard Mitigation Plan. Aye: Sabelka, Huinker, Zweibahmer, Kleve and Schissel. Motion carried.

Various claim items were discussed and a motion was made by Schissel, second by Zweibahmer to approve the consent agenda (agenda, minutes of 11/2 and 11/18, clerk/treasurer reports and claims for November 2014). Aye: Sabelka, Schissel, Huinker, Kleve and Zweibahmer. Motion carried.

CLAIMS REPORT					
Acentek	internet	29.95	Napa	supplies	163.94
Allianat	electricity	6968.29	NEIT	service	52.50
Aramark	monthly uniform	133.02	NE Iowa Tree	tree, stump etc	375.00
Barnes & Noble	books	112.78	Postmaster	stamps	294.00
Black Hills	gas	306.48	Postmaster	postage water bills	153.83
Bodensteiner	filter,motor	522.41	Postmaster	permit fee	220.00
Bruening Rock	ground asphalt	141.45	Racom	hand held radio repair	52.50
	charger, explorer, tow		Anderson, Wilmarth,		
Calmar Motors	George	340.81	Zahasky	services well project	574.95
Center Pt. Lg. Pnt	large print books	41.94	Rite Price	shop, toner, etc	1223.35
City Laundry	supplies	62.89	River City	hot mix	790.88
CNS Surety	bond, clerk & others	378.45	Sentimental Prod	DV	30.00
Culligan	seasonal fd	42.50	Sherwin Williams	paint	116.87
Data Tech	license and support fees	3258.43	Susan Davis	book	15.00
Decorah Chev	part	27.86	Teamlab	week killer	157.75
Decorah Elec	ne lift station	128.67	Fehr Graham	services well project	4476.25
Delta Dental	insurance	192.56	The Book Farm	book	47.99
Drilling All Season	oil etc	42.30	Treas State IA	taxes	996.00
Farmers Union	fuel fires	975.92	Truenorth	ins. Fd	345.80
Hach	chemicals	1139.52	US Cell	phone	423.81
Hubers	bulb library	3.79	Utility Equip	parts	151.76
Ingran	books	489.82	Walmart	supplies	285.76
IRS	taxes	6448.78	Wellmark	premium	2793.83
Interstate Power Systems	service generators	3049.64	Winco		119.76
Iowa Codification	service	76.00	Payroll November		20485.82
Iowa One Call	locates	35.60	Total		92402.33
Iowa Prison Ind.	signs	463.35	Expenses by fund		
Iowa Pump	yearly & repair	4395.67	General		47853.97
Iowa Rural Water	yearly membership dues	200.00	Road Use		3752.92
IPERS	ipers	3714.32	Benefits		5517.02
Iroc Web	service	213.75	Water		14389.76
John Deere Financial	supplies	264.47	Sewer		20888.66
Keystone	testing	363.90	Total		92402.33
Klimesh Motors	fuel additive fd	29.90	Revenue by fund		
Kwik Star	fuel	1334.85	General		34151.89
L & R Mfg.	pool lifeguard & sign	3548.42	Road Use		8384.43
Linda Crossland	reimb	397.60	Benefits		3801.81
Malcolm	October & November	12709.65	Emergency		296.81
Michele Elsbernd	renew idrive 1 year	49.50	Lost		18368.75
Micromarketing	supplies lib	107.05	Tif		2610.56
Mid-American	publishing	232.20	Water		13237.02
Municipal Pipe	jet clean	5080.49	Sewer		21994.04
			Total		102845.31

A budget amendment is needed for the current budget year. Motion by Zweibahmer, second by Kleve to set the date for a public hearing to amend the current budget for January 5, 2015 at 5:30 P.M. at the Calmar Fire Station. Aye: Kleve, Schissel, Sabelka, Zweibahmer and Huinker. Motion carried.

Discussion was held regarding Health Reimbursements to city employees for out of pocket medical expenses. Motion by Huinker, second by Schissel to approve Health Reimbursement after the first \$ 500.00 limit is met up to \$ 2500 per family to coincide with the city fiscal year. Aye: Schissel, Huinker, Sabelka, Zweibahmer and Kleve. Motion carried.

Fire Chief Chad Schissel presented the fire department report. Which included their normal business and training nights and three other calls for the month with 71 hours of volunteer community service.

Officer Lance Peters presented the Police Department Report. He reported they were keeping an eye on underage parties. Also tickets have been issued due to snow policies. He reported on a recent mobile meth lab incident.

Junior Boyer reported that he is still working on the Welcome to part of the Calmar signs. One was installed and it wasn't as visible as it should be. Black metal will be installed behind the letters over winter with installation in the spring. Junior reported a water leak that will be repaired this week. Water is running down a tile line so they are still searching for the location of the actual leak. The flashing light near the high school was discussed. Junior will check into options for more visible stop signs at this intersection.

Matt Bullerman reported that he had been in contact with the company regarding slip lining of the sewer line on Maryville Street. This was scheduled for October and needs to be completed. Matt stated the generators had all been inspected and appropriate service work completed. Well # 3 is back in service and water test will be delivered to Waterloo on Tuesday.

The city engineer was not present. The well project was briefly discussed. Council wishes to have an estimate of cost for the project and a timeline along with itemization of billings.

Mayor Frana brought up the council salaries. He recommended that they consider a pay raise. This would be done by ordinance change. This item will be added to the January agenda. Various budgeting items were discussed including controls for the sewer plant, speed trailer, police vehicle and lawn tractor replacement.

Ordinance # 371 was discussed in depth. Motion by Zweibahmer, second by Huinker to approve the First reading of Ordinance # 371 amending Chapter 42 specifying restrictions upon camping within the city and amending Chapter 69 regarding parking of recreational vehicles within the city and to waive the second and third reading. Aye: Huinker, Kleve, Zweibahmer and Sabelka. Nay: Schissel. Motion carried.

Motion by Schissel, second by Kleve to approve Resolution # 503 setting the time and day of the regular city council meetings. Aye: Kleve, Sabelka, Zweibahmer, Huinker and Schissel. Motion carried.

Motion by Schissel, second by Zweibahmer to adjourn at 7:05 P.M. Aye: Kleve, Sabelka, Zweibahmer, Huinker and Schissel. Motion carried, meeting adjourned.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk