

**Calmar City Council Minutes**  
**Regular Meeting**  
**February 7, 2005**  
**7:00 P.M.**  
**Calmar Fire Station**

In the comments section before the meeting Mayor McCasland reported that he had recently attended a meeting of Winneshiek County Emergency Management and the Assessors Meeting. Ross Malcolm of Malcolm Enterprises introduced himself to the council. He is owner of the garbage service which serves Calmar.

Mayor McCasland called the meeting to order at 7:00 P.M. Present were: Kleve, Patrick, Zweibahmer, Vondersitt and Shindelar.

Motion by Vondersitt, second by Patrick to approve the minutes of the January 3, 2005 meeting with corrections. All ayes.

Motion by Zweibahmer, second by Shindelar to approve the agenda. All ayes

George of Tekippe Engineering stated that the wet well cover has been removed and replaced and the guide rails reinstalled. The pumps have been delivered and installed. The generator was picked up and installed today. The generator will be run and the pumps test pumped yet this week. Alliant will come to transfer from 240 to 480 volts; they will take out the 240 before they give 480 volt. There was a problem with the new concrete cover that was delivered from the supplier. Other issues regarding projects will be discussed at a committee meeting. Iowa DNR engineer Suresh Kumar will be here on Thursday at 1:00 P.M. for inspection of the new wastewater facility and Westside lift station and main projects. Motion by Shindelar, second by Zweibahmer to approve PPE # 6 in the amount of \$ 47525.64. All ayes. Submittals are being processed for the water treatment plant. Construction is scheduled for a March startup with completion scheduled for August 1<sup>st</sup>.

Bids were opened on the proposed sale of city property. Bids were opened as follows: LeAnn Jevne \$ 4750.00; Tony Lensing \$ 6,000.00; Mike Taylor \$ 12,000; and Dan Hageman \$ 2100.00. Discussion was held. Motion by Patrick, second by Vondersitt to table the decision on sale until further review by the lawyer and may possibly have the change to reject all bids and rebidding the property. All ayes.

Motion by Zweibahmer, second by Shindelar to set March 7, 2005 at 7:00 P.M. at the Calmar Fire Station as the date, time and place for the Public Hearing on Budget 05-06. All ayes. The proposed budget 05-06 and the proposed levy was discussed. The levy per 1,000 valuation will be 13.09244 which is a reduction from last years rate of 13.66176. Motion by Patrick, second by Kleve to approve the proposed budget as presented. All ayes.

Motion by Kleve, second by Shindelar to approve the Beer & Sunday Sales application for the Calmar Redemption Center. All ayes.

The Fire Department report was discussed and approved as presented.

The Police Department report and schedule was discussed and accepted. The Public Safety Committee met with Officer Balik. Items were discussed and agreed upon by both parties. The mayor will meet with Officer Hamilton also. The new police vehicle was discussed, and Officer Balik will check with several vendors and get prices as soon as possible. Motion by Zweibahmer, second by Patrick to have the public safety committee reviews the bids when received and make the decision on which vehicle to purchase. All ayes. The Personnel Policy revisions were discussed and wording changed as discussed last month. It was decided to add New Year's Eve to the paid

holidays which would get the holidays to 10 per year. Motion by Shindelar, second by Zweibahmer to approve changes to the Calmar Personnel Policy. All ayes.

Street Department reported a problem with the old Ford dump truck. The clutch and brakes went out while hauling snow. The brakes have been repaired and approximate cost of the rest of repairs is \$ 1200.00. The vehicle will be repaired.

The water/wastewater report was discussed. Bob reported that everything was running well. Also discussed was the proposed ordinance for outside metering. Motion by Shindelar, second by Patrick to approve the first reading of Ordinance # 305 regarding metering for outside watering. All ayes.

A discussion was held regarding cars in the way of snow removal. It is felt that an addition to our ordinance needs to be adopted before next year.

Winneshiek County Developments Requests for funds was discussed. Motion by Shindelar, second by Zweibahmer to approve funding in the amount of \$ 1000.00 for 05-06. Aye: Shindelar, Kleve, Zeibahmer. Nay: Vondersitt and Patrick. Motion carried.

Motion by Vondersitt, second by Kleve to approve Helping Services for NE Iowa funding request in the amount of \$ 500.00. All aye.

We received a letter from the State of Iowa stating that we had to have an A-133 audit because we had received more than \$ 500,000 in federal funds during fiscal 2004. This is required before March 31, 2005 but the auditor can't comply this soon with such short notice. It will be completed before June 30, 2005.

Tom of Bushman Insurance requested the opportunity to quote with ICAP. The council agreed that we would welcome this opportunity next year.

Motion by Zweibahmer, second by Shindelar to approve payment of claims to the general and wastewater funds. All aye.

#### **CLAIMS JANUARY 2005**

A. & J. Petersburg	Ins	205.00
Ace Telephone	phone	17.95
Alliant	elec	4268.66
Aquilla	gas	2024.05
Audio Editions	books	181.55
Bolton & Menk	serv	96.00
Book Look	books	629.80
Calmar Courier	printing	118.10
Carpenter Uniform	police	153.46
Chuck's Service	service	50.00
City Laundry	uniform	105.96
Crystal Canyon	water	21.48
Farmers Co op	fuel	419.51
Galls Inc.	police	160.97
Heying Lbr.	supplies	8.40
IMAU	fees	291.23
Ingram	books	311.03
IRS	Fed/Fica	3839.42
Iowa Codification	serv	84.50
Iowa League	fees	291.23
Iowa Parks	register	180.00
IPERS	IPERS	1771.81

Keystone Labs	testing	283.00
Klimesh Motors	serv	37.71
Kwik Star	fuel	485.25
Larry Stone	book	33.00
Law Enforcement	supplies	84.00
Letterwerks	serv	26.75
Linda Crossland	reimb	136.01
LTD	supplies	55.44
M & M Family Mkt	supplies	7.30
Micromarketing	library	90.50
Mississippi Weld	supplies	32.17
Municipal Supply	supplies	104.75
NAPA	supplies	58.95
Norbys	supplies	658.24
Olsgrads	supplies	219.95
Panscend	service	225.00
Postmaster	postage	106.00
Postville Vet	shipping	33.00
Presto	service	31.00
Qwest	phone	288.84
Robert Penrod	reimb	18.60
Sims	supplies	38.74
South Winn Ins.	fees	600.00
Storey Kenworthy	supplies	165.63
Tekippe Eng	engineer	2254.78
Treasurer IA	State tax	650.00
US Cell	phone	289.52
Utility Equipment	supplies	601.44
Walmart	supplies	177.57
Wellmark	ins	2058.35
Winco	supplies	101.40
Windridge	supplies	157.16
Payroll	January	11177.70
<b>Total</b>		<b>36517.86</b>

**Claims by Fund**

General	18850.24
Road Use	1083.17
Benefits	1646.68
Capital Proj.	2266.28
Water	5019.16
Sewer	7652.33
<b>Total</b>	<b>36517.86</b>

**Revenue January 2005**

General	24614.22
Road Use	7374.31
Benefits	442.40
Emergency Levy	36.67
Local Option	7486.78
Debt Serv	39.32
Water	10910.83
Sewer	27306.46
<b>Total</b>	<b>78210.99</b>

Mayor McCasland declared the meeting adjourned at 8:43 P.M.

Michele Elsbernd  
City Clerk

Joe McCasland  
Mayor