

**CALMAR CITY COUNCIL
SPECIAL MEETING
JUNE 28, 2005
9:00 A.M.
Calmar Depot**

Mayor McCasland called the special meeting of the Calmar City Council to order at 9:00 A.M. on June 28, 2005. Present were: Vondersitt, Patrick, Kleve. Absent were: Shindelar and Zweibahmer.

Ken Procter of Hagen & Kallevang PC was present to update the council on the recent audit of the cities finances. He explained that the amount of Federal funds received by the city through the State Revolving Loan program was the reason for the audit, which during normal conditions would occur in 2006. He explained in detail the audit report. The fire department and library trust fund discussed. Motion by Patrick, second by Kleve to accept the audit as presented. All aye, motion carried.

George of Tekippe Engineering was present to discuss closing out the west lift station & force main project. The filters on the pumps at the lift station were discussed; he explained that 95% of the interference has been eliminated because these filters worked on the small pump which runs all the time. They will be trying other filters for the large pumps and if these do not work the controller will be programmed to test these pumps at a different time of day. George explained the proposed contract change order which was discussed. Motion by Kleve, second by Patrick to approve Contract Change Order # 4 for Kitchen Construction in the amount of \$ 12,493.94. All aye, motion carried. Motion by Patrick, second by Kleve to approve Partial Payment estimate # 9 for Kitchen Construction in the amount of \$ 19,976.18. All aye, motion carried. Motion by Kleve, second by Patrick to approve Final Payment Estimate to Kitchen Construction in the amount of \$ 16,897.82. All aye, motion carried.

The block for the well house was discussed. Motion by Vondersitt, second by Patrick to approve Contract Change Order # 1 for Blazek Corporation in the amount of \$ 402.00 for the difference in cost for the block and granting a 20 working day extension to the project due to the problems obtaining the correct block. All aye, motion carried.

Discussed were the trees removed from the boulevard where South Winneshiek intends to construct a parking lot. Motion by Vondersitt, second by Patrick to have the clerk send a letter stating that two trees at least 12' in height had to be planted to replace the trees that were removed. All ayes, motion carried. Council also requested the clerk to send a letter to a citizen regarding mowing of their lawn.

Motion by Kleve, second by Vondersitt to adjourn. Meeting adjourned at 10:48 A.M.

Michele Elsbernd
Clerk

Joe McCasland
Mayor