

**Regular Meeting Calmar City Council**  
**Monday, October 1, 2007**  
**7:00 P.M. Calmar Fire Station**

Prior to the meeting Mike Wilder of the Calmar Fire Department asked Mayor Willis about the County Emergency Management Fund. They are interested in where this money is being spent and would like an accounting of what came in, what was spent and where it was spent. Mayor Willis will contact Bruce Goetsch, the County Emergency Management Director and get back to Mr. Wilder.

The regular meeting of the Calmar City Council was called to order at 7:00 P.M. on Monday, October 1, 2007 by Mayor George Willis. Members present were: Kleve, Anderson, Vondersitt and Zweibahmer.

Moved by Kleve, seconded by Vondersitt to approve the minutes of the September 4, 2007 meeting. Aye: Zweibahmer, Kleve, Vondersitt and Anderson.

Moved by Kleve, seconded by Zweibahmer to approve the agenda for the meeting as presented. Aye: Vondersitt, Anderson, Kleve and Zweibahmer.

Jon Thompson was present to discuss issues regarding his water, sewer and garbage bill late fees. Mayor Willis addressed these issues.

Mark Jobjen of IIW Engineering was present regarding the Rolling Hills project. He stated that project as of October 1<sup>st</sup>. had two working days remaining. There are a few items remaining to complete along with the seeding. Several options were discussed regarding the uneven east edge on Garry Street, it will be backfilled with dirt and seeded down for now. Tom Schmitt explained the reason for the random cracks in Garry Street. Several options were discussed and it was decided to leave as it is, if there is a problem it should show up before the warranty period expires. The options for the special assessments of the Frana and Brockmeyer properties were discussed. The engineer will provide the figures for both options so a decision can be made by these property owners. He estimated that it would probably be two months before the project is final. The replacement of signs is to be taken care of by the developer. Motion made by Vondersitt, seconded by Kleve to approve partial payment estimate # 3 for Concrete Foundations in the amount of \$ 15,762.02. Aye: Anderson, Kleve, Vondersitt and Zweibahmer. Moved by Vondersitt, seconded by Anderson to pay the electricity for the three street lights to be installed in the Rolling Hills subdivision. Aye: Kleve, Zweibahmer, Vondersitt and Anderson.

The Zoning Board had their public hearing on fences and walls and porches and decks. There were no written or oral objections to the proposed changes. Motion by Zweibahmer, seconded by Kleve to approve the first reading of Ordinance # 328 Fences and Walls. Aye: Vondersitt, Anderson, Kleve and Zweibahmer. Motion by Zweibahmer to waive the second and third readings of Ordinance # 328 and # 329. Aye: Vondersitt, Anderson, Kleve and Zweibahmer.

Moved by Vondersitt, seconded by Zweibahmer to approve the first reading of Ordinance # 327 prohibiting parking on the north side of Henry Street from Webster to N. Charles Street. Aye: Anderson, Kleve, Vondersitt and Zweibahmer. Moved by Zweibahmer, seconded by Kleve to waive the second and third reading of Ordinance # 327. Aye: Vondersitt, Kleve and Zweibahmer. Nay: Anderson. Motion carried.

The fire department report was reviewed and accepted as presented. It was noted that the city still hadn't received payment for clean up from Agriprocessors for the spill on June 24<sup>th</sup>. The city attorney will proceed with legal action.

The police department report was presented by Police Chief Ron Werner. He explained that he would be

requesting that capacity checks of area establishments be done by the Fire Marshall prior to issuing of liquor licenses in the future. He also stated that there had been a report of a party with lewd dancing within the city limits. The city will check into ordinances to regulate this type of activity.

The street department report was accepted as presented. Mr. Boyer stated that we may need to get T & W Grinding back in because of the clean up of trees after last weeks storm.

The water/wastewater report was accepted as presented. Mr. Bruening of Decorah Electric was present to explain his quotes for the alarm system at the West lift station. Various options were discussed. A motion was made by Kleve, seconded by Zweibahmer to accept the proposal of Decorah Electric in the amount of \$ 5,689.41 to install an alarm system at the west lift station. Aye; Anderson, Vondersitt, Kleve and Zweibahmer. A schedule of DNR public hearing on water quality was presented to the council.

An EMC insurance inspector toured various city properties, the library/police/clerk building, the fire station, city shop and new water plant. There were a few issues at the city shop that needed attention. The inspector had many issues at the water plant. George of Tekippe Engineering has been in touch with this inspector regarding these issues and has requested copies of the code regarding these non compliant issues.

A volunteer is still needed on the Calmar City Zoning Board if anyone is interested in volunteering.

Claims were reviewed. Moved by Zweibahmer, seconded by Kleve to approve payment of claims as presented. Aye: Vondersitt, Anderson, Kleve and Zweibahmer.

**Claims September 07**

	close down, pressure	
Acco	test	1734.40
Ace Telephone	internet service	17.95
Advanced Water	chemicals	1009.89
Alliant	electricity	6160.45
Aquila	gas	705.49
Aramark	uniform	103.76
Audio Editions	books	281.14
Book Look	books	168.80
Business Systems	copier contract	83.08
Calmar Comm.		
Club	picnic donation	500.00
Calmar Courier	add step	208.94
Center Pt. Lg. Pnt	books	38.34
Certified Pool		
Train	cpo classes	450.00
Chris Flaskerud	50% cement	157.50
City of Calmar	postage	27.12
Croell Redi Mix	concrete	578.25
	registration user	
Data Tech	meeting	95.00
Decorah Electric	repairs	174.90
Decorah		
Newspapers	subscription	35.00
Demco	supplies	66.49
Farmers co op	diesel fuel	63.68
Grassmasters	grass seed	82.50
Heying Lbr	storm drain Lee	739.12
Hygenic Labs	testing	11.00
IAMU	dues	297.09
Ingram	books	187.87
INRCOG	Mtg. Decorah	40.00
IRS	taxes	4296.74
Iowa One Call	services	25.20
Iowa Workforce	quarterly	207.78
IPERS	ipers	1911.36
Iroc Web	web updates	25.00
Joe Ward	mileage academy	560.18
Keystone Labs	testing	360.00
Knife River	cold mix	592.90
Kwik Star	mower gas	1016.91
Linda Crossland	postage	6.70
Malcom	garbage service	6068.70
MC Myers Cox	concessions	115.32
Midwest Living	subscription	19.97

Napa	silicone	95.14
NICC	EGE tuition, classes	30.00
Nicole Ondrashek	story hour supplies	1.50
Norby's	supplies	96.73
Ossian Bee	add step	54.00
Postmaster	postage	120.50
Presto	pest control	34.00
Qwest	MONTHLY BILL	374.36
Rite Price	toner cartridge	84.95
Ronald Werner	reimb insurance	548.40
Scenic Concepts	supplies	137.00
Sierra	magazine	12.00
Sims	supplies	112.45
T & W. Grinding	grind brush pile	840.00
Thompson Gale	books	66.21
Treas. St. IA	taxes	4424.00
Truenorth	insurance	375.82
Upstart	supplies	35.50
US Cell	telephone	249.49
Walmart	misc	127.36
Water Enviroment	subscription	54.00
Wellmark	premium	2599.59
Wiltgen Const	dig by depot	40.00
Winn. Cty. Sheriff	ammo	225.00
Payroll	September	13557.35
Total		53519.87
<b>Claims by Fund</b>		
General		32754.53
Road Use		2017.57
Benefits		2048.90
Trust		1149.31
Water		9163.14
Sewer		6386.42
Total		53519.87
<b>Revenue by Fund</b>		
General		24926.01
Road Use		7639.70
Benefits		5319.66
Emergency		503.19
Lost		7962.09
Tif		16781.18
Water		9396.82
Sewer		22913.33
Total		95441.98

Mayor Willis declared the meeting adjourned at 9:10 P.M.

Michele Elsbernd, City Clerk

George Willis, Mayor