

**CALMAR CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 3, 2005**

In the comments and questions from the public, resident Kerry Glock questioned the compliance of the South Winneshiek School with zoning regulations regarding off street parking. Darleen Elsbernd, Jerry & Diane Langreck were also present to inquiry about fencing regulations and property lines also concerning the South Winneshiek school purchase of property.

Mayor McCasland called the meeting to order at 7:06 P.M. at the Calmar Fire Station. Present were: Patrick, Kleve, Vondersitt, Zweibahmer and Shindelar.

Motion by Vondersitt, second by Patrick to approve the minutes of the December 6, 2004 meeting. All ayes.

Mayor McCasland stated that under the police department report, items b and d will be discussed with Officer Balik in a public safety committee meeting. He also wished have Mr. Ylvisaker next on the agenda rather than 16th. Motion by Patrick, second by Kleve to approve the agenda with the above changes. All ayes.

Mr. Richard Ylvisaker, former president of the Community Foundation of Northeast Iowa Region was present to briefly explain the purpose and responsibilities of the foundation. He stated there would be one representative from each of the 8 municipalities in Winneshiek County plus one representative from the northern and southern portion of the County and a representative from the Board of Supervisors. The City needs to submit 2 to 3 potential members of the board by January 10th.

George of Tekippe Engineering reported that the small pump for the west lift station has been delivered and the other two are expected before January 21, 2005. The control panel has been shipped with expected completion one week of receiving the two pumps. Motion by Shindelar, second by Patrick to approve Contract change order # 3 for Kitchen Construction for a net increase of \$ 1839.76 and Partial payment estimate # 5 for Kitchen Construction in the amount of \$ 8,880.85. All ayes. George stated the concrete wet well cover will be replaced. The water treatment project contracts are completed; submittals are being processed with actual construction to begin in March with completion August 1st.

The Fire Department submitted their monthly report and their Year in Review 2004. The reports were accepted as presented.

The Police Department report was discussed; the final two weeks of overtime will be paid up until the date Dean started work. The council agreed that the police car would be kept in the maintenance shed in the future. They also stated they would prefer another format for the police report with more detail regarding activities. Another letter will be sent regarding a mobile home and car that needs to be removed from the city limits.

The street department reported a shortage of salt and sand during the recent ice. Mr. Boyer also stated that the pool seams had been welded this past week.

Al Shindelar reported on the meeting with the Planning & Zoning Commission regarding sidewalks. All residents are required to apply for a permit before any type of repair, removal or construction begins, therefore the committee felt that all sidewalks should be looked at individually at the time of the permit application. A notice will be placed in the paper in the spring reminding residents of the permit requirement. The city will be checking sidewalks for needed repairs in the near future. Streets and needed repair/replacement were discussed but no decision made at this time. If it is decided to do the project this year a formal bid letting would have to done due to project costs.

Budgeting items were discussed and it was decided to budget for a police vehicle, 2.5% possible salary increases. Motion by Zweibahmer, second by Kleve to approve the funding request of NEICAC for \$ 529.00 for the 05-06 year. The funding request of Winneshiek County Development was discussed. Council will request a list of things that they have been involved in in the Calmar area in the last year before a decision is made on their request.

The water/wastewater report was accepted as presented. Use of the old council/library/water department building was discussed, it was decided to offer the property for sale as it is no longer needed. Discussed was the cities participation in a water pollution and DNR wastewater treatment plant stream monitoring study. Council agreed to participate in the study, it will be at no expense to the city other than Bob's time to collect the samples.

Motion by Zweibahmer, second by Patrick to approve the beer and Sunday sales application for the M & M Family Market. All ayes.

First reading of Ordinance # 307 changing the code regarding water well protection was read. Motion by Vondersitt, second by Zweibahmer to approve the first reading and to waive the second and third readings. All ayes.

Discussion regarding the appointment to the Upper Explorerland Regional Housing Authority was discussed. Possible candidates will be contact to serve on this board.

Motion by Zweibahmer, second by Shindelar to approve recommendation to close the town square to vehicle traffic on June 18, 2005 for the Calmar Farmers Day celebration. Aye: Kleve, Shindelar, Zweibahmer and Vondersitt. Nay: Patrick.

Mayor's appointments for 2005 will remain the same as the previous year.

Motion by Shindelar, second by Kleve to approve payment of claims to general and wastewater fund. All ayes.

Claims December 2004

Ace Telephone	phone	17.95
Advanced Water	supplies	108.98
Alliant	electric	3808.10
Aquilla	gas	1079.19
Balik Impl.	parts	7.89
Blazek Corp.	contract	79502.89
Bohr Concrete	services	140.00
Bolton & Menk	engineer	338.70
Buchheit Appl.	repair	33.12
Business Sys.	services	71.93
Calmar Courier	publishing	100.23
Car Action	library	27.95
Centurion Tech.	library	7.20
City Laundry	uniform	178.93
Data Tech	services	90.73
Decorah Impl	supplies	221.84
Farmers Co-op	fuel	293.43
Fred Carlson	cold mix	35.49
Heying Lbr.	supplies	12.59
Hubers Store	supplies	11.08
Ia Muni Finance	membership	30.00
Iowa One Call	services	18.00
Iowa Workforce	quarterly	11.65

Ipers	ipers	2243.87
Jerry Balik	police	50.00
Junior Boyer	reimb	55.55
Keystone Labs	testing	207.00
Kitchen Const.	contract	24016.82
Klimesh Motors	services	154.02
Kwik Star	fuel	497.47
Sharp Truck	garbage	6207.99
Linda Crossland	reimb	64.45
M & M Market	supplies	9.45
Malcom Ent.	garbage	6111.76
Marv Smith Elec	services	106.61
Matt Parrott	supplies	710.63
M. Elsbernd	reimb/mil	338.45
Mower Power	supplies	71.64
Municipal Suppl	supplies	144.00
Napa	supplies	16.90
National Org. S	library	381.26
Farm Fleet	supplies	214.76
Olympia Book	library	162.81
Postmaster	postage	401.00
Postville Vet	services	52.25
Presto	services	31.00
Qwest	phone	577.67
Rite Price Office	supplies	14.72
Security St. Bk.	int/taxes	24239.18
Sims TV	supplies	589.27
Tekippe Eng.	engineer	5702.33
Treas State IA	taxes	3899.62
US Cell	phone	287.60
USA Blue Bk	supplies	580.41
Utility Equip	supplies	62.64
Walmart	supplies	671.86
Wellmark	premium	2058.35
Wells Fargo Bank	interest	24620.38
Wiltgen Const.	services	1717.80
Windridge Impl.	supplies	343.73
Payroll		15353.70
Total		209116.82

Claims by Fund

General	35753.85
Road Use	4007.68
Empl. Benefit	1658.33
Capital Proj.	152338.08
Water	9344.78
Sewer	6014.10
Total	209116.82

Revenue

General	11893.38
Road Use	7218.91
Empl. Benefit	1605.62
Emergency Levy	133.06
Local Option	7486.78
Tif	5567.86

Debt Service	184.39
Capital Proj.	148838.64
Water	12290.86
Sewer	32094.13
Total	227313.63

SALARIES 2004

Balik, Jerry	46028.51
Benson, Fawn	1459.26
Boyer, Dennis Jr	34198.70
Busta, Lyndsay	564.38
Crossland, Linda	12958.13
Elsbernd, Jacob	3890.89
Elsbernd, Michele	27874.68
Hageman, Cassie	899.40
Hamilton, Dean	8667.04
Houdek, Anna	2135.25
Huinker, Jackie	1285.17
Kirby, Tom	1344.75
Kleve, Karen	525.00
Lechtenberg, Brent	759.57
Lechtenberg, Laura	4396.98
Holthaus, Mega	466.80
Meyer, Lee	636.69
Mikota, Carrie	871.99
Miller, Melissa	953.89
McCasland, Joe	1990.00
Nesvik, Mitchell	442.72
Patrick, Jackie	746.52
Patrick, John	700.00
Penrod, Robert	40724.43
Phillips, Isaac	9075.89
Roberson, Mackenzie	567.00
Schissel, Troy	136.00
Schneberger, Germaine	782.80
Shatek, Katie	331.70
Shindelar, Alan	595.00
Sievert, Tyler	503.95
Smith, Mandi	615.12
Vondersitt, Tim	700.00
Vondersitt, Tony	228.00
Zweibahmer, Dave	560.00
TOTAL	208616.21

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

Michele Elsbernd Joe McCasland
City Clerk Mayor