

Calmar City Council Regular Meeting January 4, 2010

Prior to the meeting Corey Meyer updated the council on the Wellness/Fitness Center. He stated that the committee had visited with the Ossian City Council earlier in the evening and had plans to present the information to other area councils in the future. The committee is in contact with Ellie Lybeck who works with the planning study and the capital campaign for this type of project. Mayor McCasland stated that he had attended the Waste Management meeting and that the supervisors are working to come up with a way to deal with the collection of cardboard. They have currently discontinued their pick up service to businesses that have an abundance of cardboard and are looking for a way to provide this service again possibly through a private company.

Mayor McCasland called the meeting to order at 7:00 P.M. on Monday, January 4, 2010 at the Calmar Fire Station. Present were: Phillips, Anderson, Kleve, Meyer and Huinker.

The consent agenda was discussed and questions answered on several claims. Luther Anderson requested some type of on-going record on fuel usage by vehicle. The clerk agreed to set up a spreadsheet by vehicle and associated usage and cost. Motion by Phillips, second by Anderson to approve the consent agenda (agenda, minutes of the December 7, 2009 meeting, clerk/treasurer reports and December 2009 claims) Aye: Kleve, Huinker, Meyer, Anderson and Phillips.

Claims December 2009

Alliant Energy	electricity	5807.11	Micromarketing	audio books on cd	517.83
Aramark	uniform	107.64	Mississippi Welders	annual inspection fe	28.50
Black Hills Energy	natural gas	281.73	National Crime Preventi	supplies	347.50
Blazek Corp	remove tanks	8800.00	Norby's	supplies	153.38
Book Look	books	233.82	Postmaster	postage, box rent	184.00
Broken Arrow	uniform Lance	81.45	Postville Vet Clinic	shipping	56.00
Bruening	millings	3144.05	Presto	pest control	38.00
Business Systems	contract copier	91.56	Qwest	telephone	492.25
Calmar Courier	print minutes	64.68	Racom	batteries fire dept	148.42
Calmar Motors	oil and filter Jr's truc	23.50	Richard Zahasky	attorney fees	675.00
Carus Corp	chemicals	398.80	Rite Price	supplies	291.62
Center Pt. Lg. Print	large print books	38.94	Sim's Electronics	car charger	37.48
CMR Claims Dept	claim	134.93	Skyline	manhole const	3475.00
Com-Tec Electronics	pager/radio repairs	266.90	South Winn Insurance	surety bond renewal	378.45
Croell Redi Mix	cement	57.00	Tom Welch	50% cement	109.50
Data Technologies	install backup	50.00	Treas. State IA	taxes, sales tax	5194.00
Dave Huinker	work on pc's	200.00	Treat America	meals Lance acade	991.25
Decorah Electric	indicator lamps	14.00	US Cellular	cell bill	327.13
Decorah Rental	water break	187.60	Walmart	library misc items	420.49
Decorah Tire	4 tires	545.20	Winco	salt	178.40
Drillings	rope, sharpe saw et	110.43	Winn. Cty. Auditor	election expense	830.70
Farmers Union Co-Op	Fuel, service Bob	519.88	Winter Equip	cutting edges	147.83
Howards Tire	tires tractor	1265.00	Payroll		17058.25
Iamu	ceu's	20.00	Total		96971.29
Ingram	books	142.32	Claims by fund		
IRS	taxes	5057.82	General		34,469.74
Iowa Finance Authority	interest loan	24600.00	Road Use		7,382.01
Iowa Law Enforcement	mmpi testing peters	175.00	Benefits		949.11
Iowa Workforce	quart. Unempl	7.76	Water		18,134.42
Ipers	ipers	2677.16	Sewer		36,036.01
Joe Ward	ins. Reimb	216.00	Total		96,971.29
Junior Boyer	ins. reimb	573.50	Revenue by fund		
Klimesh Motors	grill guard Explorer	615.00	General		13,565.00
Kwik Star	gas	668.82	Road Use		6,834.51
Lance Peters	ins. reimb	151.85	Benefits		1,489.59
Law Enforcement Syste	parking citations	39.50	Emergency		173.69
Malcom Enterprise	garbage December	5671.49	Tif		2,304.42
Marv Smith Electric	heater,outlet,ballast	1486.99	Water		15,051.01
Matt Parrott & Sons	water bills	362.88	Sewer		26,291.09
			Total		65,709.31

The Fire Department report and their "Year-in-review" was reviewed, discussed and accepted as

presented. Corey Meyer stated that the Fire Department would be applying for a gaming grant this year.

The Police Department report was discussed and accepted as presented. Chief Ward stated that their had been 2 car thefts recently in town and encouraged everyone to take their keys out of their vehicles. He also has been dealing with snowmobiles and notices regarding shoveling of sidewalks. He stated that officer Peters will leave for the academy on Monday, January 11th thru April 9th.

The Street Department report was discussed and accepted as presented. Junior Boyer thank the council for approving the purchase of a heated power washer as this makes it much easier to keep the equipment clean in the winter months. Mayor McCasland stated he had received many good comments on the cleaning and plowing of snow.

The water/wastewater report was discussed and accepted as presented. Mr. Penrod reported that there was a frozen meter pit over the weekend.

Motion by Anderson, second by Phillips to agree to have the City of Calmar be the fiscal sponsor for any local community groups that intend to apply to the Community Foundation for a grant. Aye; Kleve, Anderson, Huinker, Meyer and Phillips.

Various budgeting items were discussed. Requests were received from Northeast Iowa Community Action, Winneshiek County Development and Helping Services for NE Iowa. The clerk will include these items in the budgeting process and the council will decide at a later date on the amount of funding for Winneshiek County Development and Helping Services. The request for funding in the amount of \$ 793.50 from NEICAC was granted in full. Salaries were also discussed, the finance committee will meet and present a proposal to the council at a future meeting.

Mayor McCasland stated that there were expired terms on the Zoning Board of Adjustment and the Zoning Board. He will speak with the people currently holding these positions and asked for council input of candidates for these positions. He will have these appointments ready for the next council meeting. City Appointments are as follows: Finance; Anderson & Phillips, Water/Wastewater; Phillips & Meyer, Street; Meyer & Anderson, Public Safety; Kleve & Huinker, Municipal Enterprise; Huinker & Kleve and Mayor Pro-Tem; Larry Huinker. The Calmar Library Board will also be making a recommendation for an appointment to their board to replace Darrell Hoff.

Mayor McCasland declared the meeting adjourned at 8:00 P.M.

Joe McCasland, Mayor

Attest: Michele Elsbernd, City Clek

Salaries 2009	
Althouse, Katherine	4385.58
Anderson, Luther	385.00
Boyer, Dennis	37033.36
Busta, Lyndsay	925.43

Creger, Dallas	1125.25
Crossland, Alysson	587.26
Crossland, Linda	14834.77
Elsbernd, Michele	32553.36
Franzen, Linsi	759.50
Franzen, Sara	431.58
Hageman, Alan	350.00
Humpal, Holly	572.75
Houdek, Anna	3648.75
Huinker, Larry	525.00
Kuboushek, Shelly	3454.67
Maloney, Nathan	309.58
Meyer, Corey	420.00
McCasland, Joe	1955.00
Nesvik, Tyler	376.57
Ondrashek, Nicole	48.75
Penrod, Robert	43271.52
Peters, Lance	2538.76
Phillips, Isaac	420.00
Reicks, Don	4216.50
Rude, Anne	6426.75
Schneberger, Germaine	899.01
Skoda, Lindy	1174.00
Smith, Kaitlyn	798.00
Wagner, Cassie	819.00
Wagner, Dawn	11961.76
Ward, Heather	1897.00
Ward, Joe	48012.48
Ward, Kristina	1349.65
Ward, Sara	853.50
Zweibahmer, Dave	525.00
Total Payroll 2009	229845.09