

**CALMAR CITY COUNCIL
SPECIAL MEETING
September 20, 2006
5:00 P.M.
Calmar City Hall**

A special meeting of the City Council of Calmar, Iowa was held at the Calmar City Hall on Wednesday, September 20, 2006, beginning at 5:10 P.M.

On call of the roll, the following Council Members were present: Karen Kleve, Al Shindelar, Dave Zweibahmer and Tim Vondersitt.

Council member Kleve moved that the agenda be approved as presented. Seconded by Shindelar. Aye: Kleve, Shindelar, Zweibahmer and Vondersitt.

Jim Bousley from IIW Engineering out of Dubuque was present to submit a proposal for Engineering Services to study the existing water distribution system including water quality issues and the new pumping/treatment facility. He stated that adding polyphosphates to the water, which we do should take care of the iron at the level we have in Calmar water. He recommended testing for poly residual at dead ends. He stated he could have the study completed in 6 to 8 weeks at which time he would meet with the council and decide what action needs to be taken. Council member Shindelar moved that we proceed with the study with IIW Engineering at a cost of \$ 3,000.00. Seconded by Vondersitt. Aye: Kleve, Zweibahmer, Shindelar and Vondersitt. Carried.

The vacating of Frederick Street and the request to purchase was discussed. Council member Kleve made a motion to proceed with necessary paperwork and hearing to vacate the street and offer it for sale. Seconded by Zweibahmer. Aye: Kleve, Shindelar and Zweibahmer. Nay: Vondersitt. (Vondersitt stated he wanted to go on record that he is not in favor of selling streets or alleys) Motion Carried.

Uniforms were discussed in length. Council member Zweibahmer made a motion to proceed with getting uniforms from Aramark. Seconded by Zweibahmer. Council member Patrick participated by speaker phone. Aye: Shindelar, Zweibahmer and Patrick. Nay: Vondersitt and Kleve. Motion carried.

Mayor Willis stated that Darrel Hoff has resigned as the cities designee to the Winneshiek County Gaming Board. Council member Vondersitt moved to appoint Connie McCasland to replace Darrell Hoff. Seconded by Shindelar. Aye: Shindelar, Kleve, Patrick and Zweibahmer. Carried.

Mayor Willis declared the meeting adjourned at 7:15 P.M.

Michele Elsbernd, City Clerk

George Willis, Mayor