

**CALMAR CITY COUNCIL MINUTES
FEBRUARY 4, 2008**

Prior to the meeting the fire department asked the city to address a sidewalk issue. The mayor and council looked at the Fire Departments old step van and Janelle Pavlovec requested the use of the Depot for the Winneshiek County Historical Meeting on April 12th. This meeting is open to anyone and the business meeting begins at 10:30 A.M. She also wondered if the council would set up a depot planning committee.

The regular meeting of the Calmar City Council was called to order by Mayor Joe McCasland at 7:04 P.M. at the Calmar Fire Station.

Members present: Meyer, Zweibahmer, Phillips, Anderson and Huinker.

Motion by Phillilps, second by Zweibahmer, to approve items on the consent agenda as follows:

- a. Agenda and minutes of the January 7, 2008 meeting
- b. Clerk/treasurer reports
- c. Claims
- d. Renewal ABD License BC0018582 for Kwik Star

Roll call vote, all voting aye. Motion carried

Bids for garbage service were received from Malcom Enterprises and Shimek Sanitation. After some discussion a motion was made by Zweibahmer, seconded by Meyer to table action on this contract until the March meeting. Roll call vote, all voting aye. Motion carried.

Kevin and Kris Kulish were present to request the city vacate and sell them the portion of Hilma Street located between them and Ann Mae Kuhn. After discussion a motion was made by Meyer, seconded by Phillips to table action on this issue. Roll call vote. All voting aye. Motion carried.

Motion by Zweibahmer, second by Phillips to approve the Calmar Personnel Policy manual February 2008 update. Roll call vote. All voting aye. Motion carried.
This update concerned health insurance.

The Fire Department report was accepted as presented. Mike Euans, on behalf of the Calmar Fire Department stated that they were in the process of replacing their 37 year old equipment van with a unit they found in Waterville, Mn. They are requesting funds from the City to retrofit this equipment van and are also requesting funds to purchase a 6X6 Polaris Ranger and a skid unit, pump and tank for this Ranger. Total cost for these items is \$ 22,000.00. Motion by Anderson, second by Huinker. Roll call vote. Aye: Huinker, Anderson, Zweibahmer. Abstained: Phillips and Meyer. Motion carried.

The Police Department report was accepted as presented. Chief Werner discussed the Police Annual Report and sidewalk, snowmobile and snow emergency issues.

The Street Department Report was accepted as presented. Discussion was held on the wing for the plow truck. Motion by Zweibahmer, seconded by Anderson to approve the purchase of a wing for the plow. Roll call vote, all voting aye. Motion carried.

The Water/wastewater Department Report was accepted as presented. There are no new developments regarding the stream re-classification. The ventilation system for the water plant will be installed when the weather warms up a little. The NICC lift station was discussed and the possible cost of engineering for this project. George Tekippe stated that after all the updates that

would be necessary this project could approach \$ 100,000.00. We have not been contacted again by NICC regarding this lift station. The council directed the clerk to add a mower for the water/wastewater department to the proposed budget.

The Mayor reported that he had been contact by the Mayor of Spillville to see if we would be interested in sweeping their streets. After discussion it was decided that the sweeper would only be used in the City of Calmar and we would not do sweeping for other cities.

The City may be asked to act as a sponsor for grants to be submitted to the Northeast Iowa Foundation.

The proposed budget 2008-2009 was discussed. The tax per \$ 1,000 valuation will be 11.84 which are down 47.8 cents per thousand from last year. Motion by Phillips, seconded by Meyer to set the Public Hearing for the 2008-2009 Budget for March 3, 2008 at 7:00 P.M. at the Calmar Fire Station. Roll call vote, all voting aye. Motion carried. Notice will be published in the Calmar Courier on February 12th.

Moved by Anderson, seconded by Meyer to approve Resolution # 434 authorizing an internal advance in the amount of \$ 26,584 from the Sewer fund to the CP Fund Rolling Hills. Roll call vote. Aye: Anderson, Zweibahmer, Meyer, Phillips and Huinker. Motion carried. Moved by Zweibahmer, seconded by Phillips to approve Resolution # 435 authorizing and approving a Loan Agreement and providing for the issuance of a \$ 138,000 General Obligation Street Improvement Note and providing for the levy of taxes to pay the same. Roll call vote. Aye: Zwiebahmer, Meyer, Phillips, Anderson and Huinker. Motion carried. The extended warranty requested from CFI was discussed. The wording has been approved by City Engineer Tekippe. Motion by Phillips, seconded by Anderson to approve the proposed 2 year extended warranty from CFI for the Rolling Hills Project. Roll call vote, all voting aye. Motion carried.

The clerk reminded members that next month agents would be present to quote the city insurance. A decision will have to be made as it will expire on April 1st.

Mayor McCasland declared the meeting adjourned at 9:20 P.M.

Michele Elsbernd
City Clerk

Joe McCasland
Mayor

Claims January 2008

Ace Telephone	internet Sewer plant	17.95
Alliant	electricity	6018.92
Aquila	gas	1977.77
Aramark	uniform	138.10
Audio Editions	books on tape	32.45
Bolton & Menk	engineering services	175.00
Buchheit		
Appliance	vac bags	6.95
Calmar Courier	publishing	181.71
Calmar Fire		
Dept	annual contribution	800.00
Cary's Machine	pulley, metal	60.00
Center Point	books	77.88
CMI Inc	intox	349.00
CFI	final payment	7610.05
Crystal Canyon	cups,etc	5.35
Culligan	fire dept	27.55
Decorah Electric	radio control water plant	6772.33
Demco	paper trimmer etc	111.01
Emblem Sales	patch	263.19

Farmers Co-op	fuel	863.21
Hawkeye Truck	repairs	75.04
	PC final engineering	
IIW Engineering	costs	9844.50
Ingram	books	51.14
Ins. Pub. Affairs	supplies	178.50
Ipers	ipers	1861.83
IRS	taxes	3909.86
Iowa League	mayor mla academy	95.00
Iowa Prison Ind	street signs	254.92
Joe Ward	battery cell	26.72
Junior Boyer	insurance	546.00
Keystone Labs	testing	292.00
Kirkeby Welding	repair plow & sander	2363.46
Kussmaul Elec.	NC pump	441.34
Kwik Star	fuel	1526.97
Lab Safety	safety supplies	297.27
Law Enf. Sev	citations, notices etc	199.00
Linda Crossland	postage	7.26
Malcom	2 months garbage	11856.99
Marv Smith Elec	repair fd furnace	352.68
McDonald		
Supply	filter	80.45
Michele		
Elsbernd	paper, mileage	50.65
Municipal		
Supply	meters	811.50
Napa	supplies	153.61
Norby's Farm		
Fleet	supplies	302.30
	LLC xmas lighting	
	up/down	495.00
NE IA Tree		
OMB Police		
Supply	baton	77.98
Postmaster	postage, permit fee	541.50
Postville Vet		
Clinic	ship samples	81.25
Presto	pest control	36.00
Qwest	telephone	427.19
Racom	police portables	1227.30
Rite Price	desk signs	47.97
Ronald Werner	health insurance	629.25
Sim's	supplies	24.99
State of Iowa	taxes	602.00
SW Insurance	LTD. surety bond	378.44
Tekippe Eng.	Jefferson St.	646.80
Thompson Gale	books	89.58
US Cell	telephone	310.81
USA Blue Book	signage	169.97
Walmart	supplies	210.98
Wellmark	premium	1799.71
Wiltgen Const	snow removal	199.33
Windridge	protector	127.71
Winneshiek		
Auditor	cost of election	895.85
Payroll		12092.33
Total		82179.35
Claims by Fund		
General		34543.18
Road Use		6778.48
Benefits		1925.14
Capital Projectrs		17454.55
Water		13849.87
Sewer		7628.13
Total		82179.35
Revenue by		
Fund		
General		35569.36
Road Use		8746.20
Benefits		646.00
Emergency		61.12
Lost		8107.43
Tif		1198.58
Capital Projects		13895.80
Water		12762.25
Sewer		33091.97
Total		114078.71

