

**CALMAR CITY COUNCIL  
REGULAR MEETING  
JANUARY 2, 2007 @ 7:00 P.M.  
Calmar Fire Station**

Prior to the meeting a resident expressed concern regarding the very slippery sidewalk by the former grocery store. The owner will be contacted and reminded that it is his responsibility to take care of this.

The regular meeting of the City Council of Calmar, Iowa was held at the Calmar Fire Station on Tuesday, January 2, 2007 at 7:00 P.M. with Mayor George Willis presiding.

On call of the roll, the following Council members were present. Kleve, Patrick, Anderson, Vondersitt and Zweibahmer.

Council Member Patrick moved that the agenda be approved as presented. Seconded by Kleve. Aye: Kleve, Patrick, Anderson, Vondersitt and Zweibahmer.

Council Member Kleve moved that the minutes of the December 4<sup>th</sup> and December 14<sup>th</sup> minutes be approved as presented. Aye: Kleve, Patrick, Anderson, Vondersitt and Zweibahmer.

Council member Zweibahmer moved that the public hearing regarding the vacation of a part of Frederick Street lying between Lot 1 of Block 78 and Lot 5 of Block 79, Western Addition to the City of Calmar by opened at 7:03 P.M.. Seconded by Patrick. Aye: Karen Kleve, John Patrick, Luther Anderson, Tim Vondersitt and Dave Zweibahmer. There were no written or oral comments regarding the vacation. Moved by Council Member Zweibahmer, seconded by Patrick to close the public hearing at 7:04 P.M. Aye: Kleve, Patrick, Anderson, Vondersitt and Zweibahmer. Moved by Council Member Patrick to approve Ordinance # 323 vacating that part of Frederick Street lying between Lot 1 of Block 78 and Lot 5 of Block 79, Western Addition to the City of Calmar and to waive the second and third readings. Seconded by Kleve. Aye: Kleve, Patrick, Anderson and Zweibahmer. Nay: Vondersitt. Carried.

Council member Kleve moved that the public hearing regarding the vacating of a portion of a city alley located between Lot 2,3,4, & 5 of Block 34, Western Addition to the City of Calmar and potential conveyance of city property in trade for Lot 6 of Block 34 in the Western Addition to the City of Calmar be opened at 7:05 P.M. There were no written or oral comments regarding the vacation. Moved by Council member Zweibahmer to close the public hearing at 7:06 P.M. Seconded by Patrick. Aye: Kleve, Patrick, Zweibahmer, Anderson and Vondersitt. Moved by Council Member Zweibahmer to approve Ordinance # 324 vacating that part of the alley located between Lot 2,3,4 & 5 of Block 34 Western Addition to the City of Calmar and to waive the second and third readings. Seconded by Kleve. Aye: Kleve, Patrick, Zweibahmer, Anderson and Vondersitt.

Kevin Kulish's were present to request the city vacate and sell the street to the east of their property. Council felt they all needed to look at the property. A decision was tabled until the February meeting.

After a lengthy discussion regarding the Rolling Hills street project, the council tabled any action until preliminary estimates are received on the difference between double seal coat and asphalt/concrete.

Council Member Anderson moved that the city retain another engineering firm for the Rolling Hills Street project.(due to what they feel is a conflict of interest. Tekippe Engineering also represents Garry Wiltgen.) Seconded by Patrick. Aye: Kleve, Patrick, Zweibahmer, Anderson and Vondersitt.

Council member Vondersitt asked the clerk to look into an ordinance that would regulate

wood/corn burner chimney height.

The Fire Department report was discussed. They also had their Recap of 2006 activities available for review. There are currently eleven Calmar Fire Department members training for Firefighter 1.

Council member Patrick moved to approve Resolution # 416 setting the salary for Police Chief Ronald Werner from February 1, 2007 through June 30, 2008 at \$ 37,019.00 per year for a 45 hour work week with reimbursement for full family insurance. Seconded by Zweibahmer. Aye: Kleve, Patrick, Zweibahmer, Anderson and Vondersitt.

The street department report was accepted as presented. Discussed was the alley between the Train Station and the Warrior Wash. Junior Boyer will discuss this with Mr. Euans and Mr. Frana. Also discussed was the need for lighting near the clerk's office drop box. Council member Zweibahmer moved to have a street light installed on the pole south of the alley. Seconded by Kleve. Aye: Zweibahmer, Anderson and Kleve. Nay: Patrick and Zweibahmer. Carried.

The water/wastewater report was accepted as presented. Discussed were the few inoperable curb stops that need to be replaced.

Mayor Willis announced his Appointments for 2007. They basically remain the same as last year with council member Anderson replacing Al Shindelar on various committees.

Budgeting was discussed, also discussed were employee performance evaluations tied in to salary increases and a salary cap.

Council member Zweibahmer moved to approve the annual request from Winneshiek County Development in the amount of \$ 1250.00. Seconded by Patrick. Aye: Kleve, Patrick, Zweibahmer, Anderson and Vondersitt. Council member Patrick moved to approve the annual request from NEICAC for \$ 793.50. Seconded by Zweibahmer. Aye; Kleve, Patrick, Zweibahmer, Anderson and Vondersitt.

Council members Zweibahmer and Kleve and current pool manager Laura Lechtenberg will meet to interview the three pool manager applicants next week.

Motion by Kleve, seconded by Zweibahmer to approve payment of claims as presented. Aye; Kleve, Patrick, Zweibahmer, Anderson and Vondersitt.

#### **Claims December 06**

Ace Telephone	Internet	17.95
Alliant	electricity	4253.25
Aquilla	gas	1248.54
Aramark	uniform	95.76
Audio Editions	audio books	68.88
Bankers Trust	fees	400.00
Barbara Horns	cookies	20.00
Bills Auto	tow	80.00
Book Look	books	182.87
Business Systems	contract	75.53
Calmar Courier	publishing	87.09
Center Point Lg. Pnt.	books	38.34
Data Tech	W-2's	98.06
Decorah Newspapers	add	48.00
Farmers Coop	fuel	417.22
Fastenal	supplies	228.01
Fred Carlson	cold mix	49.20
Galls	supplies	118.99
Gene's Electric	services	86.14

Heying Lumber	supplies	34.58
IAMU	safety	80.50
Ingram	books	154.82
IRS	Fica/Tax	4754.53
IMFOA	dues	30.00
Iowa Prison Indust	signs	55.25
Iowa Workforce	quaterly	112.83
IPERS	ipers	2302.60
Isaac Phillips	letter vehicles	60.00
James Herold	50% concrete	200.00
Keystone Labs	testing	346.00
Kllimesh Motors	services	424.61
Kwik Star	gas/fuel	560.42
Lang's Dairy	supplies	253.45
Law Enforcement	citations books	118.00
Linda Crossland	books	74.81
Malcom Enterprises	garbage 2 mo's	12951.13
Michele Elsbernd	supplies, mil	218.22
Micromarketing	audio books	140.70
Napa	supplies	361.23
National Organizational	supplies	363.87
NEIT	services	15.00
Norby	supplies	103.37
Oriental Trading	gift bag prizes	73.80
Oxford Press	book	5.25
Postmaster	rent, postage	344.50
Postville Vet Clinic	shipping	69.75
Presto	pest control	32.00
Public Safety Center	supplies	86.18
Qwest	telephone	322.30
Randy Poshusta	50% concrete	112.50
Rite Price Office	paper,catridges	477.60
Ronald Werner	insurance	548.40
Sam Hageman Const	services	1310.00
Sim's TV	battery cell	39.99
South Winn School	yearbook add	45.00
Taylor Tree	services	1005.00
Treasurer State Iowa	taxes, sales tax	4595.00
Treasurer State Iowa	license	75.00
US Cellular	telephone	257.94
Walmart	supplies	297.45
Wellmark	premium	2129.65
Wells Fargo	interest sewer	28350.00
Payroll	December	16555.77
<b>Total</b>		<b>88062.83</b>

**Claims by Fund**

GENERAL	40230.83
ROAD USE TAX	3054.54
EMPLOYEE BENEFITS	1939.02
TRUST	48.00
WATER	7940.12
SEWER	34,850.32
<b>Total</b>	<b>88062.83</b>

**Revenue by Fund**

General	13774.20
Road Use	7105.01

Benefits	1555.06
Lost	8524.63
Tif	2880.20
Debt Service	1023.65
Water	12207.53
Sewer	31680.99
<b>Total</b>	<b>78751.27</b>

**PAYROLL 2006**

Althouse, Katherine	757.93
Boyer, Dennis F. Jr	32511.72
Busta, Lyndsay	908.79
Crossland, Linda	14705.15
Elsbernd, Michele	29455.46
Franzen, Lindsi	394.64
Hageman, Aaron	5648.27
Hageman, Ali	718.20
Hageman, Cassandra	1283.99
Hamilton, Dean	31692.32
Houdek, Anna	2055.25
Klein, Julie	4230.36
Kleve, Karen	560.00
Kuboushek, Shelly	736.40
Lechtenberg, Laura	4652.00
Holthaus, Megan	553.98
Meyer, Lee	1001.00
Mikota, Carrie	128.63
Nesvik, Tyler	723.27
Patrick, Christina	775.51
Patrick, John	630.00
Penrod, Robert	37821.24
Phillips, Isaac	40.00
Roberson, Mackenzie	914.75
Schissel, Tory	100.00
Schneberger, Germaine	809.69
Shindelar, Alan	490.00
Smith, Kaitlyn	860.76
Vondersitt, Timothy	595.00
Vondersitt, Anthony	112.00
Ward, Heather	957.01
Werner, Ronald	30217.81
Willis, George	2060.00
Zweibahmer, Dave	630.00
<b>Total Payroll</b>	<b>209731.13</b>

Mayor Willis Declared the meeting adjourned.

Michele Elsbernd  
City Clerk

George Willis  
Mayor