

**Calmar City Council Regular Meeting
Monday, June 6, 2011 @ 7:00 P.M.
Calmar Fire Station**

Prior to the meeting Mary Welch gave a report to the council on the recent Winneshiek County Affordable Housing Committee meeting she attended in Decorah. She stated that there are funds available for Calmar low income residents. She also stated that Calmar would qualify for a new home should someone apply / be eligible thru the Housing Trust Fund. Isaac and Luther reported on the recent Small City Workshops they recently attended in Fayette. Topics included Police Protection and Dilapidated and Abandoned Properties. Luther stated that the law states every city SHALL provide police protection and he felt we were "Lucky where we are now" with our current department. Isaac Stated that dealing with dilapidated buildings required much documentation and many steps to abate the problem.

Mayor McCasland called the meeting to order at 7:03 P.M. Present were: Meyer, Phillips, Kleve and Anderson. Huinker was absent.

The Consent Agenda was discussed. A spelling error was corrected and claims discussed. Motion by Phillips, second by Kleve to approve the consent agenda (agenda, minutes of May 2, 2011, clerk/treasurer reports/claims for May 2011, cigarette permits for the Horseshoe and Kwik Star and approval of an outdoor ABD license for Whiskey Grove for June 17-19). Aye: Meyer, Phillips, Anderson and Kleve. Motion carried.

Claims 2011			Malcolm	garbage May 2011	6095.22
A & J Petersburg	workmans comp audit	864.00	Marv Smith	fire station heater	237.13
Acco	chemicals	1750.40	Matt Bullerman	fees testing	40.00
Allianat	electricity	6630.97	Matt Parrott & Sons	checks, env	264.20
Annie Rude	pool supplies	105.43	McDonald Supply	undrilled basin	24.87
Aramark	uniform	100.06	Michele Elsbernd	mileage sample to Wa	73.00
Becker Hardware	parts	16.56	Michele Elsbernd	pop pool	66.01
Black Hills Energy	gas	596.27	Micromarketing	books on cd	256.41
Brian Zweibohmer	mileage/time	47.00	Midwest Radar	calibrating radar	80.00
Brink Enterprises	pool repair compound	832.05	Mississippi Pump	annual mtce contract	790.00
Bullwacker Logistics	ship package	8.03	Municipal Supply	curb stops, supplies	632.25
Calmar Swim Team	annual donation	1500.00	Northeast Iowa Community		
Calmar Courier	publishing	78.86	Action	donation	793.50
Calmar Little League	annual donation	1700.00	Postmaster	postage	350.78
Calmar Motors	repair pitman arm 04	243.69	Postville Vet Clinic	ship samples	47.25
Center Pt. Lg. Pnt	large print books	41.34	Qwest	telephone	421.26
City of Calmar	pool start up money	200.00	Rite Price Office	printer/supplies	2877.66
Croell Redi Mix	concrete storm drain	225.00	Roger Colbenson	flower baskets	2030.00
Culligan	seasonal service	40.66	Security State Bank	interest rolling hil	2245.95
Decorah Electric	programming water to	273.00	Sharps Trucking	clean up day dumpste	94.00
Decorah Impl	mower	5495.00	Treas State IA	taxes	742.00
Delta Dental	insurance	87.00	US Cellular	telephone	227.03
Drilling All Season	parts, blades	103.30	Utility Equipment	1/4 radio read	23678.60
Farm Plan	sweeper parts	309.99	Voltmer Elec	ballfield lighting	14900.00
Farmers Union Co-Op	gas, service etc	1031.22	Walmart	cartridge supplies l	117.93
Follette Softwear	annual tech support	450.00	Wellmark	premium	5441.93
Grassmasters	grass seed ll field	82.50	Wiltgen	level dirt and rock	135.00
Gunderson Clinic	hepatitus vaccinatio	131.50	Windridge	woods mower repair s	594.06
Hach	chemicals	336.88	Winn. Cty. Dev.	annual contribution	1000.00
Hawkins	chemicals	395.50	Winn. Cty Engineer	salt/sand	3943.94
Helping Services	annual donation	1000.00	Winn. Cty. Landfill	landfill fees clean	212.28
Heying Lumber	supplies	198.09	Payroll May 2011		15519.00
Imau	ceu's	10.00	Total		153299.31
IDALS	pesticide license	150.00			
IDNR	exame fee water dist	30.00	Claims by fund		
Intram	books	215.85	General		65191.26
IRS	taxes	4449.85	Road Use		7458.25
Iowa Codification	ordinance preperatio	315.00	Benefits		3486.26
Iowa DOT	street paint	772.18	Debt Service		2245.95
Iowa Labor Division	boiler inspection	130.00	Water		53023.56
Iowa Prison Ind.	road sign replacemen	161.98	Sewer		21894.03
Ipers	IPERS	2607.87	Total		153299.31
Iroc Web Design	virus removal etc. p	250.00			
Junior Boyer	2 meals pool school	20.79	Revenue by fund		
Junior Boyer	motel for water trai	159.74	General		43221.94
K & W Coatings	interior coating & h	32045.00	Road Use		7543.98
Kay Park-Rec. Corp	picnic tables depot	1829.25	Benefits		2907.53
Keystone Labs	testing	233.60	Emergency		347.77
Kirkeby Welding	sweeper repairs	146.00	Lost		7383.10
Kwik Star	fuel	966.64	Tif		4914.58

Water	16263.59	Total	109648.02
Sewer	27065.53		

The Fire Department report was accepted and various items discussed. Sam Sabelka reported that the county received a grant to fund equipment purchases that are necessary because of the mandated radio frequency narrow banding. The Calmar department will receive all new pagers, 1 new base station and 2 new mobile units. There will also be a new antenna at the fire station and upgrades to the repeater at the water tower. The department had several members attend a grain bin rescue class. They are looking into funding to purchase a grain rescue tube for the department.

The Calmar Police Department report was discussed. The mayor reported he had asked the chief to check into a possible scan regarding request for funding to the Calmar Area Cancer fund. Chief Ward stated that all day care students and workers have to be fingerprinted and the prints filed with the state. He fingerprinted approximately 65 people last year and said that the department needs to upgrade their fingerprinting equipment. Council instructed Ward to purchase the needed equipment. The department will charge for the service in the future. He stated that Decorah charges \$ 10.00 for this service.

The Street Department report was accepted as presented. Junior Boyer reported that the truck should be ready for pick up in about 2 weeks. He reported that there are about 140 transmitters yet to install for the radio read system and that city employees should be trained next week. Junior also reported that the new fire siren should be built the end of this week and shipped shortly thereafter. Cory Meyer commended employees on the condition of the City Cemetery for Memorial Day and the work done to complete the little league ball field lighting project. Junior Boyer stated he had ordered two "dog waste" stations which consist of signage, bags and a receptacle. One will be placed at the start of the trail and the other coming into town from 175th street. The situation regarding dog waste was discussed and letters and copies of the Calmar Ordinance will be sent to known offenders. Offenders can also be ticketed and fined.

The Water/wastewater report was discussed. The average of the wastewater CBOD5 removal was 65% and for TSS it was 33%, both of which IDNR says we need to have 85% removal all the time. The city engineer and Matt are looking into some changes in the raw sampling.

At this time Mayor McCasland stated that effective December 31, 2011 he will resign his position as Mayor of Calmar. The clerk will provide information to the local newspaper before the November election. There are three council positions and the mayor up for election at that time. The mayor stated people had commented to him about how the current city employees seem to work so well together.

Motion by Anderson, second by Meyer to approve Resolution # 464 approving salaries effective July 1, 2011 thru June 30, 2012. Aye: Meyer, Anderson, Phillips and Kleve. Motion carried.

The council discussed the possibility of adopting a Building & Property Maintenance Ordinance. The council will request the city attorney to draft an ordinance modified for us to consider.

The Clerk stated she had been approached by the Calmar Development asking to meet with the Calmar Zoning Commission regarding the change of zoning from A-1 to I-2 for the Calmar Industrial Park.

Due to the July 4th holiday, the next regular meeting will be on Tuesday, July 5, 2011 at the Calmar Fire Station at 7:00 P.M.

Discussion was held regarding the appointments to the Calmar Library Board. This item was tabled until the July meeting.

Mayor McCasland declared the meeting adjourned at 8:08 P.M.

Joe McCasland, Mayor

ATTEST: Michele Elsbernd, City Clerk