

**Calmar City Council Regular Meeting
Monday, August 30, 2010 @ 7:00 P.M.
Calmar Fire Station**

Prior to the meeting Pool Manager Annie Rude updated the council on the programs, training,, attendance and other issues regarding the 2010 pool season. She also answered the council members questions and stated that they had participated in the Ossian Fest parade with a float. She shared pictures of staff and training.

Mayor McCasland called the meeting to order at 7:03 P.M. on Monday, August 30, 2010. Present were Meyer, Kleve, Phillips and Anderson. Huinker was absent.

The clerk answered questions regarding the months claims. Motion by Anderson, second by Phillips to approve the consent agenda (agenda, minutes of the August 2, 2010 meeting, clerk/treasurer reports, claims and the approval of the Beer/Liquor license for Whiskey Grove) Aye: Kleve, Meyer, Phillips and Anderson.

Claims August 2010

Acco	supplies	26.20	Napa	oil	22.69
Alliant Energy	electricity	9412.26	New Hampton Red Pow	batteries new tanker	209.92
Annie Rude	reimb postage etc.	52.78	Norby'	supplies	181.20
Aramark	uniform	107.64	Northeast Iowa Lawn	spray lagoon	125.00
Barnes & Noble	books	93.22	OMB Police Supply	uniform	184.94
Black Hills Energy	gas	1026.35	Pepsi	concessions	112.25
Blacktop Service Co.	street work	56.29	Postmaster	postage	448.00
Calmar Courier	publish minutes & ar	244.98	Postville Vet Clinic	ship samples	81.75
Center Point Lg. Pnt	lp books	40.14	Presto	pest control	38.00
Chemsearch	patch pool	398.21	Qwest	telephone	494.34
City Laundry	paper supplies	169.42	Rite Price	supplies	407.91
City of Calmar	postage samples	21.71	reimb meals & ins	798.28	
Cory Luzum	depot repair	548.50	Sierra	mag sub renewal	15.00
Crystal Canyon	water/cups	12.73	Sim's	computer work and suppli	57.49
Culligan	services	35.31	SWYF	donation to program	500.00
Decorah Impl	sweeper repairs	2919.10	St. Wenceslaus	book	75.00
Digital Ally	camera	4325.00	Stee Roofing	roofing repair rear depot	582.58
Don's Towing	towing	100.00	Sunset Law Enf	ammo	281.41
Drillings	trimmer oil, string	33.02	Susan Davis	book	13.00
Farmers Union Co-Op	gas mowers	785.42	Treasurer Iowa	taxes	955.00
Hawkins Inc	chemicals	1335.66	US Cellular	phones	170.44
Heying Lbr	depot repair	798.49	Voss Signs	signs	155.00
Hubers Store	supplies	47.63	Walmart	supplies	704.51
Hygenic Labs	water testing	22.00	Wiltgen	Fair curb stop	255.00
lamu	manuals osha compliance	225.00	Winn Landfill	junk to landfill	64.05
Ingram	books	298.42	Payroll	August	22561.70
IRS	taxes	6107.71	Claims by fund		
Iowa Codification	update 5 ordinances	650.00	General		49,194.30
Iowa Prison Ind	street signs	40.90	Road use		4,872.66
Iowa Rural Water	reg & ceu's	100.00	Benefits		2,023.93
Ipers	ipers	2755.14	Water		14,805.35
Iroc Web Design	renew web host/domain	80.00	Sewer		8,330.62
Joe Ward	insurance reimbursement	216.00	Total		79,226.86
Junior Boyer	insurance reimb	929.10	Revenue by fund		
Keystone Labs	testing	337.10	General		20,338.82
Kwik Star	fuel	1159.72	Road use		10,790.08
Lance Peters	insurance reimbursement	158.95	Benefits		273.15
Linda Crossland	srp items	26.67	Emergency		32.68
Malcom	July	5861.74	Lost		8,532.50
Marv Smith	move water line	1209.65	Tif		343.82
Michele Elsbernd	insurance reimbursement	747.25	Water		15,296.69
Mid-American Research	descaler	92.66	Sewer		25,012.23
Midwest Radar	calibrate radar	50.00	Total		80,619.97
Municipal Pipe	tv inspection of sewer	5785.58			
Municipal Supply	supplies	288.75			

Mayor McCasland, Isaac Phillips, Corey Meyer and Luther Anderson attended the Winneshiek County Board of Supervisors meeting on August 23, 2010. A discussion regarding applying for a multi-jurisdictional grant through the local comprehensive planning grant program. The mayor and council felt this is a win/win situation. Should the grant be received Calmar's Comprehensive Plan will be developed in conjunction with the other cities in the county and Winneshiek County. The cost of the grant application and the plan will be covered through the county and in kind match. Motion by Phillips, second by Anderson to approve Resolution # 458 to support a multi-jurisdictional application to apply through the local comprehensive planning grant program. Aye: Meyer, Kleve, Anderson and Phillips.

Ordinances # 344,345,346,347 and 348 were introduced for the first reading. These ordinances update our city code to comply with state code changes. Motion by Phillips, second by Kleve to approve Ordinance # 344 amending provisions pertaining to sidewalk standards; Ordinance #345 pertaining to traffic regulations; Ordinance # 346 pertaining to all-terrain vehicles; Ordinance # 347 pertaining to providing false identification information and Ordinance # 348 pertaining to municipal infractions and to waive the second and third readings. Aye: Meyer, Anderson, Phillips and Kleve.

The City received correspondence stating that the State Nominations Review Committee plans to consider the Calmar Depot for nomination to the National Historic Places during their October 8, 2010 meeting. The Winneshiek County Historical Preservation Commission and the City of Calmar submitted the nomination in a collaborative effort. The council agreed to have Mayor McCasland sign a request on behalf of the City of Calmar recommending the National Register eligibility. This document along with a letter of support for the nomination will be forwarded to the State Historical Society of Iowa. Should the depot received this designation it will then become eligible for granting opportunities.

The lighting of the Calmar Little league field was discussed. South Winneshiek Schools has donated their old football poles and lights to the City of Calmar. Linus Luzum was present on behalf of the Little League and the Calmar Lions. The lights have to be removed from the football field area before the game on Friday. Linus will arrange for the lights to be removed from the poles and Junior Boyer and Kyle Meyer will move the poles to city property near the lagoon for the time being. The city will seek local bids and partnerships to install these lights. All agreed to proceed with the effort to find a cost effective feasible way to get these lights installed and operational.

The Fire Department report was reviewed. They will again be having their fire truck parade on October 3rd along with a soup supper. They reported training with the Fort Atkinson Fire Department and stated they will participate in the parade on September 5th in Spillville.

The Police Department report was reviewed. Chief Ward reported that the new camera is up and working. He also reported that he had received quotes and pictures of lettering for the police vehicles. After discussion a motion was made by Kleve, seconded by Anderson to approve the bid of DSV to remove the lettering from the county car and install new or \$ 175.00. Phillips also stated that he would replace in warranty the peeling letters on the current Explorer. Aye: Anderson, Meyer and Kleve. Phillips abstained. A letter received from the City of Fort Atkinson regarding police protection was discussed. This letter was sent to all neighboring cities in the south half of the county. The council agreed to discuss these issues but felt that the City of Ossian and Winneshiek county should also be included in the discussion. The clerk will send a letter to that effect. Chief Ward will have the snowmobile trail revision completed so it can be included in the next city newsletter.

The Street Department report was discussed. Junior Boyer stated that the pool had been winterized, A trailer with a tank for watering the flower baskets has been built and is now in use. It was reported by Sam Sabelka that plants and baskets have been ordered for next year. They will be ordered from a company that does these for many towns in southeast Minnesota and northeast Iowa. The cost will be \$ 35.00 per basket and the pots will be returned each year after the season ends. The city will put an article in the newsletter requesting sponsorships of these baskets and ask for volunteers to water these baskets for next year. The council expressed their thanks to Sam for his dedication to this project. It was reported that two Keep Iowa Beautiful grants had been applied for. One to pay for additional flower basket brackets and other associated costs of this project and for the repair of the surface and repainting of the mural at North Maryville. Junior stated that the mural on the Whiskey Grove building has been repainted with the help of some of the lifeguards from the pool. He also stated that the bike trail sign at the Calmar Lion's Park had been repainted earlier in the year and expressed thanks to the South Winneshiek Art Department for completing this project.

The water/wastewater report was accepted as presented. Bob Penrod reviewed the water tower inspection report and recommendations for repair. He would like to see the exterior washing, raising of the handrail to be OSHA compliant and the pipe insulation cover completed yet this fall. He felt the interior coating would wait until spring. Motion by Meyer, second by Kleve to approve the completion of the three recommended projects yet this fall at the quoted prices and any other associated costs that could become apparent with the pipe insulation cover project. Aye: Anderson, Kleve, Meyer and Phillips. Bob Penrod reported that the Iowa Association of Municipal Utilities conducted a review of our safety programs and a mock OSHA inspection. Mr. Penrod stated that this included the fire department of which he had no knowledge of their safety procedures. The fire department felt they are compliant but the city will forward the IAMU safety program schedule so they can attend any training pertinent to their department. Also discussed was the updating of the GIS system with the new county mapping. Mr. Penrod will check with the county regarding interfacing this mapping to our GIS maps. Also discussed was the future GIS updates. Mr. Penrod stated he would prefer to work with Mr. Krivachek who developed Calmar's original GIS mapping.

A letter was received from the City Attorney expressing his opinion on the bike trail.

The Mayor reported he had attended the Waste Management Meeting and Landfill tour earlier in August. He attended the County Supervisors meeting regarding applying for a grant to develop a multi-jurisdictional comprehensive plan. He met with the school regarding the football field lights and spoke about items pertinent to Calmar at a meeting of the Winneshiek County Democratic Committee. He also represented the City at the dedication of the new addition at the Calmar Lutheran Church on August 29th.

The Clerk shared information from the State of Iowa regarding I-Job funding.

Mayor McCasland declared the meeting adjourned at 9:03 P.M.

Joe McCasland, Mayor

ATTEST:

Michele Elsbernd, City Clerk