

**Calmar City Council
Regular Meeting
Monday, June 4, 2007
7:00 P.M.
Calmar Fire Station**

Prior to the meeting Mary Meyer presented to the council a proposal for a Calmar Farmer's Market. She explained she would like to see this happen yet this year on Friday nights and asked if the Depot site would be available. She stated that she had researched other markets and how they were handled regarding regulations and insurance. The council approved of the project and Mary will proceed with plans to see if a Farmer's Market could be established yet this year. Also discussed were several locations where the grass height exceeds limits. Letters will be sent to the affected residents asking them to take care of the problem.

Mayor pro tem John Patrick called the regular meeting of the Calmar City Council to order at 7:00 P.M. on Monday, June 4, 2007 at the Calmar Fire Station. Answering the roll were: Zweibahmer, Patrick, Kleve, Anderson and Vondersitt. Mayor Willis was absent.

Moved by Kleve, seconded by Zweibahmer to approve the minutes of the May 7th. and 17th. meetings. Aye: Zweibahmer, Patrick, Kleve, Anderson and Vondersitt.

Moved by Vondersitt, seconded by Anderson to approve the agenda as presented. Aye: Zweibahmer, Patrick, Kleve, Anderson and Vondersitt.

Due to an emergency Bob Penrod needed to leave. The water/wastewater report was Presented and discussed. Also presented for review was a report from the DNR regarding the Calmar Water Supply survey. We are compliant in all areas. Looping was discussed and the council directed Mr. Penrod to obtain quotes for the Webster Street to Washington Street project. Council inquired about the operability of several curb stops and instructed that a letter be sent to the property owner on Iowa Street stating that it would be repaired and accessed to the property taxes. Sewer funds were discussed and the clerk will look into this further.

Moved by Zweibahmer, seconded by Anderson to open the public hearing at 7:15 P.M. on the proposed plans, specifications, form of contract and estimate of cost for the Rolling Hills Estates, 1st. 2nd and 3rd Additions – Street Improvements/Special Assessments project. Aye: Kleve, Patrick, Anderson, Zweibahmer and Vondersitt. There were no objections filed either in person or in writing. Moved by Zweibahmer, seconded by Anderson to close the public hearing at 7:16 P.M. Aye: Kleve, Patrick, Anderson, Zweibahmer and Vondersitt. Moved by Kleve, seconded by Vondersitt to approve Resolution # 426 approving and confirming plans, specifications, form of contract and estimate of cost for the Rolling Hills Estates, 1st 2nd and 3rd Additions Street Improvement/Special Assessment Project. Aye: Kleve, Patrick, Zweibahmer, Anderson and Vondersitt. Mark Jobgen answered questions about the project, the time line and he stated that the residents would probably be inconvenienced somewhat during the project. The clerk reported that the bids were opened at 5:00 P.M. for the Rolling Hills Estates 1st 2nd and 3rd Additions Street Improvement/Special Assessments Project. The results are as follows: Knife River Midwest from Decorah for the HMA option in the amount of \$ 156,727.50; Wicks Construction from Decorah for the PCC option in the amount of \$169,053.50; and from Concrete Foundations from New Hampton for the PCC option in the amount of \$ 145,432.50. Moved by Vondersitt, seconded by Kleve to approve Resolution # 427 awarding the contract for the Rolling Hills Estates, 1st 2nd and 3rd Additions – Street Improvements/Special Assessment Project to Concrete Foundations at a cost of \$ 145,432.50. Aye: Zweibahmer, Anderson, Patrick, Kleve and Vondersitt. Mark Jobgen stated that now that the contract had been awarded they would prepare the contract and that a special meeting would need to be held to approve the contract and performance/payment bond.

The Fire Department was accepted as presented.

The Police Department report was discussed and accepted as presented. Chief Werner reported that our candidate for police officer had accepted the offer and has satisfactorily completed all testing with the exception of the MMPI which he hopes to get taken care of this week. The tentative starting date will probably be the middle of July. The results of the speed survey done by the DOT could possibly be available in July.

The Street Department report was reviewed and accepted. The City of Ossian is requesting to rent the sprayer to paint lines in Ossian. The council approved this request.

Moved by Zweibahmer, seconded by Kleve to approve the application for Outdoor Sales of Alcoholic Beverages for the Horseshoe Tap for June 21-24. Aye: Patrick, Kleve, Vondersitt, Anderson and Zweibahmer.

Moved by Kleve, seconded by Vondersitt to approve the cigarette permits for Whiskey Grove, The Horseshoe and Kwik Star. Aye: Kleve, Patrick, Vondersitt, Anderson and Zweibahmer.

Moved by Zweibahmer, seconded by Kleve to authorize a raise for the pool manger of .50 per hour. Aye: Patrick, Vondersitt, Anderson, Kleve and Zweibhmer. Discussed were alternative management options. Laura had visited with the other applicant to the pool manager position and she is still interested in the position. Laura will visit with her further.

Salaries were tabled at this time. Performance reviews will be done and salaries decided at the special meeting to be held when the contract for Rolling Hills is signed.

The outdoor furnace ordinance was reviewed and discussed. Three changes will be made and will be presented for the first reading at the July meeting.

Claims were discussed. The clerk will check on the Decorah Chevrolet item regarding warranty repairs. Moved by Kleve, seconded by Zweibahmer to approve payment of May claims. Aye; Vondersitt, Kleve, Zweibahmer, Anderson and Patrick.

Claims May 2007

Acco	supplies	1625.90
Advanced Water	chemicals	589.56
Alliant Energy	electricity	4973.44
Ann Halweg	50% cement	86.24
Aquilla	gas	629.31
Aramark	uniform	111.26
Audio Editions	books	40.45
Bankers Trust	bond pymt	130523.75
Blazek Corp	repair	1837.79
Book Look	books	169.84
Brink Enterprises	repair	1578.79
Bruening Rock	repair	1000.00
Calmar Courier	publishing	213.70
Calmar Motors	services	200.00
Center Point Lg. Pnt	books	76.68
Clay County Sheriff	training	25.00
Croell Redi Mix	concrete	78.00
Decorah Chevrolet	services	440.27
Decorah Electric	services	200.00
Decorah Impl	repair	34.00
DNR	water renewal	60.00

Donald Heying	50% cement	194.21
Drilling All Season	supplies	73.45
Electric Pump	supplies	338.92
Emily Hoffert	transcription	96.00
Farmers Co-op	fuel	260.98
Fastenal	supplies	29.96
Franzen Sales	supplies	43.40
Galls	supplies	106.48
Golden Horse	books	13.39
Grassmasters	grass seed	165.00
Gunderson Clinic	services	50.00
Hawkeye Truck	supplies	200.00
Heying Lbr	supplies	58.80
Highsmith	books	70.06
IAMU	fees	48.00
IIW Engineering	services	663.00
Infobase Pub	books	38.03
Ingram	books	273.73
IRS	fica/ssn	3620.00
Iowa DOT	paint	281.69
Iowa Div. of Labor	boiler inspection	50.00
Ipers	ipers	1551.39
Jenny Johnson	reimb	61.40
Keystone Labs	monthly testing	88.00
Kwik Star	fuel	686.27
Laura Lechtenberg	start up money pool	127.00
Linda Crossland	reimburse	256.95
Lisa Mueller	reimburse RC	25.00
Malcom Ent	garbage	11913.35
Michele Elsbernd	mileage, Certificate	93.79
Micromarketing	supplies	99.41
Municipal Supply	supplies	1024.67
Napa	supplies	91.02
Norby'	supplies	255.62
Olsgard	services	115.81
Ossian Bee	subscription	20.00
Pepsi Cola	pop	206.00
Postmaster	postage	205.00
Postville Vet Clinic	pole, shipping	187.25
Presto	pest control	50.00
Qwest	telephone	329.85
R & R Plmb.	services	111.03
Rite Price	supplies	219.42
Ronald Werner	sprayer	748.40
South Winn Ins.	donation	100.00
Stanard & Assoc	police testing	50.88
Lifeguard Store	pool supplies	976.75
Treas St. IA	taxes	514.00
US Cellular	telephone	260.28
Walmart	supplies	301.57
Wellmark	premium	1703.72
Wiltgen Const	rock	505.55
Winco Farm Supply	seed, dog food	107.48
Payroll		11778.38
Totals		185934.32

Claims by fund

General	34009.53
Road Use	4545.73
Benefits	1826.19
Debt Service	17972.50
Capital projects	663.00
Water	119146.22
Sewer	7771.15
Totals	185934.32
Revenue by fund	
General	119827.56
Road Use	6599.47
Benefits	5397.27
Local Option	8457.74
TIF	7395.66
Trust	3000.00
Debt Service	3476.20
Water	136757.05
Sewer	32681.29
Totals	323592.24

Mayor pro tem Patrick declared the meeting adjourned at 8:30 P.M.

Michele Elsbernd
Clerk

John Patrick
Mayor pro tem