

**CITY OF CALMAR
REGULAR CITY COUNCIL MEETING
MINUTES
AUGUST 1, 2005
7:00 P.M.
Calmar Fire Station**

During the comments and questions before the meeting, discussion was held regarding scaffolding on sidewalk for siding and repair of building. Council felt that the area needed to be fenced at night but would be acceptable for a few days during the week but not over a weekend. Also discussed was the area behind Calmar Redemption Center, the new South Winneshiek Parking Lot area and drainage, tree trimming, tar during extremely hot weather, a weed problem, and the Agri processors spill.

Mayor Joe McCasland called the meeting to order at 7:05 P.M. on August 1, 2005 at the Calmar Fire Station. Present were: Kleve, Patrick, Zweibahmer and Vondersitt. Shindelar was absent.

Motion by Zweibahmer, second by Vondersitt to approve the agenda as presented. All ayes.

Motion by Kleve, second by Patrick to approve the minutes of the July 5th meeting. All ayes.

George of Tekippe Engineering reported that the concrete floor, drive and building walls of the new Water treatment plant are complete. The detention tanks are in place and he expects the carpenter to begin work yet this week. Motion by Vondersitt, second by Patrick to approve partial payment estimate # 4 to Blazek Corporation in the amount of \$ 62,488.60. All ayes. George reported he had visited with Wiltgen regarding storm water drainage on Iowa and South Streets, this area belongs to Heying and they will be contacted regarding a detention basin in this area. He also discussed options for storm water drainage near the new parking lot west of the high school. The radio interference has been corrected at the new West Lift station and all work is now completed. George stated that he felt that approximately 2 ½ feet of the area west of Wiltgen's building would be the cities responsibility should new sidewalk be installed.

Motion by Vondersitt, second by Patrick to approve the second reading of Ordinance # 311 regarding parking regulations during snow removal. Roll call vote, all aye, motion carried.

The fire department report was presented and accepted.

The sale of the old police car was discussed. It will be offered for sale through the end of August. The railroad had indicated the possible need for stop signs at the railroad crossing. Our ordinance will be amended to include these signs with first reading at the September meeting. The police department report was discussed and accepted as presented.

Junior Boyer presented his May, June and July street report. He has done an inspection of city sidewalks and areas of concern were painted with white paint. There are many sidewalk areas that need attention. Mayor and some council members will review these areas and will discuss again at the September meeting. Tile areas in the curb on Clay Street were discussed, these need to be removed. A bid was received for hot mix asphalt in the area of the police department parking lot and the adjacent alley. Motion by Patrick, second by Vondersitt to accept the bid of Fred Carlson Co. in the amount of \$ 4,000.00. Aye: Patrick, Vondersitt and Kleve. Nay: Zweibahmer. Motion carried. Bids are being obtained for sidewalk and curb replacement by the library/police station. Motion by Patrick, second by Zweibahmer to authorize acceptance of the lowest bid to replace the sidewalk and the curb by the library and police station. All ayes. Cutting of low hanging branches over the street was discussed.

The water/wastewater report was discussed and accepted.

Motion by Zweibahmer, second by Kleve to approve the beer, liquor and Sunday Sales permit for the Train Station. All ayes.

Motion by Zweibahmer, second by Vondersitt to approve Resolution # 400 accepting the Official Street Finance Report from July 1, 2004 to June 30, 2005. All ayes.

The annual report that will be sent to the state was presented and explained. This report contains all expenses and income for the City of Calmar from July 1, 2004 to June 30, 2005.

Motion by Vondersitt, second by Zweibahmer to approve Resolution # 401 setting the fee for NSF checks at \$ 30.00. All ayes.

Motion by Patrick, second by Kleve to approve Resolution # 402 authorizing the transfer of funds from the wastewater project account to the water project. All ayes.

The August newsletter was discussed and a draft presented. Council suggested additional items that would be of interest to residents.

The date of the September meeting was discussed; several members will not be out of town the week following Labor Day. The date of the September meeting will be August 29, 2005 at 7:00 P.M. at the Calmar Fire Station.

Motion by Zweibahmer, second by Vondersitt to approve the claims for the month of July. All ayes.

Claims July 2005

A.J. Petersburg	Insurance	809.00
Acco	Chemicals	784.70
Ace	Phone	17.95
Alliant	Electricity	4975.33
Aquilla	Gas	1834.92
Audio Editions	books	149.40
Blazek Corp.	cont.	62488.60
Book Look	books	265.81
Calmar Courier	publishing	145.29
CFI	repairs	7952.63
City Laundry	uniform	85.63
Copyland	copies	20.20
Crystal Canyon	library	30.99
Decorah Impl.	repairs	16.65
Drilling All Seas	saw	610.91
Farmers Co op	fuel	327.52
Galls	supplies	542.91
Gunderson Clin	services	55.80
Heying Lbr.	supplies	174.41
HTM Sales	filters	656.36
Highsmith	supplies	177.88
Hygenic Lab	testing	44.00
IAMU	fees	285.43
IDNR	permit	132.32
Ingram	books	123.82
IRS	fica/tax	5062.56
Iowa One Call	services	26.10
Iowa Workforce	quarterly	754.91
IPERS	ipers	1926.56
Julie Klien	reimb	6.04

Klimesh Motors	vehicle,rep	21726.49
Kwik Star	fuel	738.34
Linda Crosslan	reimb	10.30
M & M Market	supplies	466.91
Malcolm	garbage	12762.82
McDonald Suppl	supplies	834.52
Micromarketing	books	60.00
Mracek Elec.	services	556.67
Mower Power	services	130.89
Municipal Suppl	supplies	97.31
Napa	supplies	181.90
Norby's	supplies	371.11
Northeast IA Tel	services	978.68
Pepsi Cola	supplies	762.17
Postmaster	postage	291.00
Postville Vet	shipping	35.25
Presto	services	31.00
Qwest	phone	307.29
R & R Plmg	services	34.49
Racom	services	44.00
Rileys	toner	118.00
Sensus	support	1000.00
Sims	supplies	124.99
Sun Tuf	repairs	26.08
Taylor Tree	services	795.00
Tekippe Eng.	engineer	3901.10
ThompsonGale	books	56.09
Treasurer State	sales tax	3872.27
US Cell	phone	272.94
Usgard & Smith	repairs	21.58
Utility Equip	supplies	238.06
Vagt's Repair	services	2582.96
Walmart	supplies	392.96
Wellmark	Insurance	2119.75
Wicks Const	repairs	77.00
World Book	books	1098.00
Richard Zahask	fees	432.22
Payroll	July	17892.19
Total		165926.96

Expenses

General	69,259.68
Road Use	8,854.92
Benefits	2,322.72
Capital Project	66,389.70
Water	9,899.30
Sewer	9,200.64
Total	165926.96

Revenue

General	17657.05
Road Use	6884.63
Benefits	1636.93
Emergency	135.64

Local Option	6654.92
TIF	1137.70
Debt Serv.	154.04
Water	11543.31
Sewer	28923.30
Total	74727.52

Mayor McCasland declared the meeting adjourned at 8:40 P.M.

Michele Elsbernd
City Clerk

Joe McCasland
Mayor