

Minutes Calmar City Council

August 7, 2017

Mayor Keith Frana called the meeting to order at 5:30 p.m. at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Sabelka, Ondrashek, Schissel and Kleve. Kirkeberg was absent.

Mayor Frana called for questions or comments from the public. Present were: Dick and Diane Luzum. They expressed their concerns about moving the recycling bins to another area. It was discussed that the recycling bins will be moved back to its original location across from the City Shop temporarily until a better location is decided on.

Motion by Schissel, second by Sabelka to approve the consent agenda (Agenda Minutes of July 6 and July 27, 2017, Clerk/Treasurer Report and Claims for July 2017, ABD license for "The Bar").

Claims July 2017			Postville Vet Clinic	ship samples	17.30
Acco	liquid chlorinating	460.60	Anderson,Wilmarth etc	purchase building for fire	60000.00
Acentek	phone	59.90	Anderson,Wilmarth etc	legal	1144.00
Alice Sbiral	reimburse swim lessons	40.00	Rite Price	paper	153.53
Alliant	electricity	11801.97	State Bank	interest on dollar general	3878.87
Bacon Concrete	huber drive	42871.13	SHE	planning and design	76843.13
Barnes & Noble	BOOKS	65.41	Standard & Associates	police	36.00
Black Hills	natural gas	1699.84	Sunset Law	police supplies	149.35
Blank Park Zoo	library program/mileage	160.20	Fehr Graham	huber drive	5851.75
Bodensteiner Impl	oil filter,roller	104.18	TestAmerica	sewer testing	340.20
Book Look	gooks	156.89	Sorenson Studio	freedomm rock repair	203.09
Bruening Rock	chips	220.50	Treas State IA	Taxes	1053.00
Buchheit Appl	Refrig pool	649.00	Upper Explorerland	cdbg admin	1099.01
Calmar Development	1/3 Wurtzel	1750.00	U.S. Cellular	Telephone	402.96
Calmar Motors	hitch for trailer/oil change	338.20	Utility Equipment	supplies	329.22
Carpenter Uniform	police uniform	124.93	Walmart Community	supplies	1802.95
Center Pt. Lg. Print	books	43.14	Wellmark	Premium	3337.98
Century Link	phone	420.98	Wiltgen Const	lewis street/supplies	5856.07
Croell Redi Mix	concrete work	3340.50	Wiltgen MFG	pool drain	150.31
Culligan	water	52.50	Winn Cty Engineer	ditch cleaning 232nd ave	1899.13
Dave Huinker	computer service	350.00	Payroll July		24382.12
Delta Dental	dental	199.30	Total		292160.82
Drilling All Season	mower	519.95			
Farmers Union	fuel	161.30	Expenses by fund		
Grassmasters	ball field/sink hole	345.00	General		175109.88
Hach	water testing	804.49	Road Use		8894.58
Heying Lbr	supplies	305.82	Benefits		5810.08
Howard Co. Envir Health	pool inspection	288.00	Debt Service		3878.87
IDOT	water permit fee	113.06	Water		9208.65
IAMU	membership dues	378.94	Sewer		89258.76
Ingram	books	148.90	Total		292160.82
IRS	taxes	7412.26	Revenue by fund		
Iowa DOT	emulsn oil	1026.00	General		62469.44
Iowa One Call	services	34.20	Road Use		12670.75
Ipers	ipers	3941.84	Benefits		214.23
Iroc Web	service	815.73	Emergency		32.73
John Deere Financial	supplies	164.02	Lost		9421.81
Keystone labs	testing	187.50	Debt Service		245.62
Klimesh Motors	replace brakes	229.08	Water		14986.20
Kwik Star	fuel	901.86	Sewer		100954.24
Malcom Enterprise	garbage & garbage fuel	6192.59	Total		200995.02
Marv Smith Elec	a/c electric room-sewer	452.05			
Matt Bullerman	mean green	5.35			
Micromarketing	audio books on cds	584.34			
Mid-America Publishing	publishing	377.02			
New Hamp Red Power	link	500.00			
NE Iowa Home Improv	aaron hageman	5169.00			
Northeast Ia Spray Foam	concrete work	7020.00			
Penworthy	books	92.86			
Postmaster	water bills	150.52			

TJ Schissel presented the Calmar Fire Department report. The department was paged out 3 times in July, once for severe weather, another for a vehicle rolled/semi in ditch, and the last one was for a shed fire. They also had their monthly business meeting and held a training night which included Ossian FD, Fort FD, Emergency Management and the South Winn First Responders along with the Winneshiek Medical Center Ambulance. There were a total of 107 volunteer hours from the Dept members for the month of July.

Chief Joe Ward presented the police department report. He reported that Ragbri in Ossian went well and Ossian Fest was coming up this weekend. Ward also said he attended 2 days of school at Luther College and has been moving the speed trailer around to different locations.

Junior Boyer presented his street department report for the month. The height of the school curbs and gutters were discussed. Junior said they would be fine after the street is blacktopped. He also said the new tractor is working out good; It has been used a lot for mowing. A storm drain got fixed today, and Junior is waiting to hear from Phil French regarding the spraying of the Freedom Rock. There was also discussion about spraying for weed at the ball field. Thursday is the tentative date for the sidewalk to be put in down by the ball field.

Matt Bullerman presented the Water/Wastewater report. Everything is operating normally.

Wurtzel presented the Economic Development Director report. He said the PIVO Brewery has a tentative date of November 1st as their opening date. Don also reported that the Freedom Rock sign is almost complete. He then proceeded to explain the City of Calmar's zoning ordinance that Michele and him have been working on. Wurzel would like to take it to the Planning and Zoning committee to get some things changed and implicated; Someone mentioned adding drive up curbs to new developments.

For the City Engineer report Matt Bullerman said that they were still trying to figure out how to meter everything at the brewery.

Motion by Schissel, second by Sabelka to approve contract change Order #2 for Huber Drive + \$436.41. Aye: Kleve, Sabelka, Schissel, and Ondrashek. Motion carried.

PPE#2 for Bacon Construction (Huber Drive) in the amount of \$140,491.50 was presented for approval. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried.

Motion by Sabelka, second by Schissel to approve Resolution #581 approving the Street Financial Report. Aye: Schissel, Sabelka, Ondrashek and Kleve. Motion carried.

The Clerk presented the Annual Report. Anyone is welcome to take a closer look at the packet.

Motion by Schissel, second by Ondrashek to approve Ordinance #402 regulating water temporary vacancies and fees to disconnect and reconnect service. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion by Schissel, second by Ondrashek that the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. Aye: Schissel, Ondrashek, Sabelka and Kleve. Motion carried.

Motion by Schissel, second by Sabelka to approve the first reading of Ordinance #403 raising the water and sewer rates. The sewer rate will be raised from \$25.00 to \$32.50 and the water rate will be raised \$1.00 a year for 5 years (2017, 2018, 2019, 2020, 2021) plus the cpi will be added to each rate annually July 1st.

A date of September 5, 2017 for a public hearing on the budget amendment.

Jeanie Kirkeberg had an email regarding more stop signs being placed at certain intersections. We will write a new ordinance for the next meeting. The County Engineer is working with the City Attorney to prepare a resolution regarding the speed limit for 175th east of HWY 52 (35 mph).

Motion by Kleve, seconded by Schissel to adjourn. Aye: Kleve, Schissel, Ondrashek and Sabelka. Motion carried. Meeting adjourned at 6:50 p.m.

Keith Frana

ATTEST: Sheila Bullerman, Deputy Clerk