

**CALMAR CITY COUNCIL  
APRIL 4, 2017**

Mayor Keith Frana called the meeting to order at 5:30 p.m. on April 4, 2017 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kirkeberg, Schissel, Sabelka, Ondrashek and Kleve.

Mayor Frana announced this was the time and place to hold a public hearing on the cities intention to convey city owned real estate. There were no oral or written comments or objections received. The Mayor declared the hearing closed. Motion by Kirkeberg, second by Kleve to approve Ordinance # 399 to vacate a portion of a city street and alley. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried. Motion by Kirkeberg, second by Kleve to waive the additional readings. Aye: Ondrashek, Kleve, Sabelka, Schissel and Kirkeberg. Motion carried. Motion by Schissel, second by Sabelka to approve Resolution #567 approving the conveyance of city owned property. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of March 7, 2017, clerk/treasurer reports and claims for March 2017). Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

**Claims March 2017**

Acentek	internet sp	29.95
Alliant	electricity	7908.11
Black Hills	natural gas	1091.82
Book Look	books	166.86
Calmar Dev	1125.00 /3 Q & current	2875.00
Calmar Motors	oil change	25.25
CDW Government	for in car computer	2330.03
Center Point Lg. Pnt	books	86.28
Century Link	telephone	392.48
City Laundro	uniform	116.80
Culligan	seasonal service fd	52.50
Decorah Elec	replace booster pump	5025.97
Delta Dental	dental	199.30
Farmers Union	fuel pd	171.26
Fire Rescue Safety	pressure fest fd	618.50
Heying Lbr	supplies	14.47
Iamu	ccu workshop	100.00
Ingram	books	142.36
IRS	taxes	5168.74
Iowa Dept Revenue	tax water quarter	3615.00
Iowa Workforce	unempl	391.34
Ipers	pension	3123.79
Iroc Web Design	monthly clean up	247.50
John Deere Financial	supplies	81.95
Keystone Labs	testing	12.00
Kwik Star	fuel	429.26
Malcolm Ent	garbage	6168.82
Marv Smith Elec	heater city shop	1665.29
Micromarketing	books	241.97
Mid-American Pub	publishing	297.43
Midwest Living	subscription	19.97
Municipal Supply	2 couplings	510.00
Napa	supplies	129.97
Penworthy	books	174.14
Postmaster	mail water bills	150.80
Postville Vet Clinic	ship water samples	17.22
Reid Hageman	forklift rental	402.50
Rite Price	supplies	503.84

River City Paving	cold mix	59.38
Sherwin Williams	paiant	49.85
South Winn Post Pro	donation	100.00
Storey Kenworthy	bills and checks	528.55
Fehr-Graham	engineering Huber drive	10408.25
Test America	testing	556.50
Iowan	subscription	22.00
Treas State Ia	taxes	838.00
Upper Explorerland	housing cdbg admin	3588.77
US Cellular	phone service	616.10
Walmart Comm	supplies	129.34
Wellmark	premium clerk	383.70
Wellmark	peremium	3337.98
Wiltgen Const	Henry water leak	1375.19
Wiltgen Mfg	repairs	473.70
Winco	road crew	53.75
Winn Cty Engineer	cutting edges	441.36
Winn Cty Sheriff	28e	16666.65
Payroll March		14847.93
<b>Totals</b>		<b>99175.47</b>

Claims by fund		
General		65,685.63
Road Use		3439.25
Benefits		3077.51
Water		16862.95
Sewer		10110.13
<b>Totals</b>		<b>99,175.47</b>

<b>Revenue by fund</b>		
General		33718.67
Road Use		9638.98
Benefits		1756.52
Emergency		268.46
Lost		8065.52
Debt Service		2013.83
Water		19124.95
Sewer		31172.57
<b>Totals</b>		<b>105759.50</b>

Mike Wilder presented the Fire Department report for the month of March. There were 2 paged calls, one rescue page, one fire call, their business meeting was held and their training night held. There were 84.75 hours of volunteer community service hours donated. Aaron Brincks explained there was oil discovered under the pumper gear box and 2 quarts of water found. Mike Wilder and Aaron explained that the cost of repairs for this 17 year old truck that has pumped many gallons of water would be between \$ 15-20,000.

Chief Ward presented the Police Department report for the month of March. He gave the statistics for the month and stated he had attended the "lunch with a cop" in Decorah along with many other officers from the area. Mike Wilder asked if this was planned in Calmar/Ossian in the future, Chief Ward stated that it would be. Ward stated the Explorer was in Waterloo having the computer equipment installed and that the state would be coming next month to install the soft wear. There were two narcotics violations, assisted Decorah Police with a search warrant, investigated school bus violations with the help of the county and stepped up enforcement after school in Calmar and Ossian. Prescription drop off will be at the Calmar Lutheran Church from 10 am – 2 pm on April 29<sup>th</sup>.

Matt Bullerman presented the street department report in the absence of Junior Boyer. The Mayor presented a letter to be sent to all property owners adjacent to the 2016 street project.

Matt Bullerman presented the water/wastewater report. All operating normally. He stated that he and Junior had looked at UV systems in Osage and New Hampton. Mayor Frana was also in attendance at the tour of the Cresco facility.

City Engineer George Tekippe reported that the water/sewer extension contracted by Calmar Development has been completed with the exception of the seeding.

Don Wurtzel reported that as part of the Winneshiek County Housing Study a community meeting needed to be held. Sarah Neuzil will conduct this meeting which will be held on Tuesday, April 25, 2017 from 5-7 p.m. at the Calmar Fire Station. He also reported that the plans have been approved by the DOT for the Huber Drive street project. The letting of the project will be on April 28<sup>th</sup>. with the hearing and the approval of bids/contract at the May 1, 2017 meeting. Don also stated there would be a ground breaking for the PIVO Brewery and BLEPTA Studio on Wednesday, April 12<sup>th</sup>. at 5:30 p.m. All are invited and encouraged to attend. Don also commended the city for supporting the establishment of South Winn Recreation. He felt there were many positive things happening and they had reached out to many in the area. He stated that there were over 160 in attendance at the soccer camp on Saturday. Brian Ondrashek stated that the softball and baseball signup went well. Mayor Frana also stated that the swim team (CAST) planning is well underway.

Mayor Frana stated that there were 5 applicants for the part time deputy clerk position received. A committee will review the applicants and schedule interviews in the near future. A starting salary was discussed and a motion was made by Ondrashek, second by Schissel to start the new deputy clerk at \$ 13.00 per hour. Aye: Schissel, Ondrashek, Sabelka. Nay: Kleve and Ondrashek. Motion carried. Mayor Frana stated he had received correspondence from Winneshiek County Emergency Management regarding a sandbagging machine. This was discussed and they wish Sean to make a proposal on his requested cost share before a decision is made.

Motion by Schissel, second by Sabelka to set the date for a public hearing on the 2016-2017 Budget amendment for May 1, 2017 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

**Motion by Schissel, second by Kleve to set the date for a public hearing on a zoning request by NICC to change the zoning from R-1 residential to C-1 commercial for May 1, 2017 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.**

**Motion by Kirkeberg, second by Kleve to approve Resolution # 568 deleting property from the Calmar Urban Renewal Area. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.**

**Motion by Schissel, second by Sabelka to approve Ordinance # 400 deleting property from the tax increment financing district for the City of Calmar. Aye: Kleve, Sabelka, Ondrashek, Kirkeberg and Schissel. Motion carried. Motion by Schissel, second by Sabelka to waive the additional readings. Aye; Kleve, Ondrashek, Kirkeberg, Sabelka and Schissel. Motion carried.**

**Moved by Sabelka, second by Schissel to approve Resolution # 569 setting the date for a public hearing on the designation of the 2017 Calmar Commercial Urban Renewal Area and on the Urban Renewal Plan and Project. Aye: Ondrashek, Kirkeberg, Kleve, Sabelka and Schissel. Motion carried.**

**Motion by Schissel, second by Kirkeberg to set the date for a public hearing on the Huber Drive Street Project for May 1, 2017 at 5:30 p.m. at the Calmar Fire Station. Aye; Kirkeberg, Sabelka, Ondrashek, Schissel and Kleve. Motion carried.**

**Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Ondrashek. Motion carried. Meeting adjourned at 6:37 p.m.**

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**Keith Frana, Mayor**

**ATTEST:** \_\_\_\_\_  
**Michele Elsbernd, City Clerk**