

CALMAR CITY COUNCIL February 2017

Mayor Keith Frana called the meeting to order at 5:30 p.m. on February 7, 2017 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kirkeberg, Schissel, Ondrashek and Sabelka. Kleve was absent.

Mayor Frana called for questions or comments from the public. There were none.

Motion by Sabelka, second by Ondrashek to approve the consent agenda with the exception of item f. Aye: Sabelka, Ondrashek, Schissel and Kirkeberg. Motion carried.

Claims January 2017			Postmaster	postage water bills	148.95
Acentek	internet service	29.95	Postville Vet Clinic	ship water samples	13.25
Alliant Energy	electricity	7585.14	Rite Price Office	supplies library	290.69
Black Hills	natural gas	1710.26	Rite Price Office	supplies PD	46.98
Book Look	books	233.74	TestAmerica	sewer testing	315.00
Calmar Commercial Club	dues	75.00	Treas State Ia	taxes	1040.00
Calmar Motors	services	105.33	Upper Explorerland	housing admin	450.31
Center Pt. Lg. Print	books	43.14	US Cellular	telephone	481.52
Century Link	telephone bills	782.66	Walmart Comm	library supplies	80.80
City Laundry	monthly uniform	174.00	Wellmark	insurance premium	4305.26
Culligan	seasonal service fd	52.50	Wiltgen Const	truck repairs	573.02
Delta Dental	insurance	245.38	Wiltgen Mfg	supplies	265.22
Farmers Union	fuel, fluid	580.72	Payroll January		18146.11
Fire Rescue Specialty	octane fuel	340.00	Total		74536.44
Gunderson Health	annual membership	88.00	Expenses by fund		
Hach	chemicals	874.79	General		40004.04
Hawkins	chemicals	243.00	Trust		32989.83
Heying Lumber	supplies	179.02	Road Use		4317.24
Ingram	books	295.30	Benefits		6302.73
IRS	taxes	6213.57	Water		7943.59
Iowa Park & Rec	cpo workshop water	135.00	Sewer		15968.84
Ipers	pension	3850.16	Total		107526.27
Iroc Web	computer police ve	1939.99	Revenue by fund		
Iroc Web	monthly maint	135.00	General		110791.07
Iroc Web	police	2560.73	Trust		23623.52
John Deere Financial	supplies	485.80	Road Use		10913.66
Kwik Star	fuel	912.35	Benefits		353.17
Malcolm Ent	garbage	6163.61	Emergency		53.97
Micromarketing	books	815.01	Local Option		9538.60
Mid-American Publishing	publishing	149.87	Debt Service		404.90
Mississippi Welding	supplies	62.63	Water		16785.59
Municipal Pipe Tool	jet cleaning system	5864.60	Sewer		26458.81
Napa	fd supplies	711.72	Total		198923.29
New Hampton Red Power	parts	358.71			
Northeast Iowa Home	PPE#1 CDBG Smith	3779.00			
Penworthy	books	133.65			
Postmaster	postage stamps	470.00			

Motion by Kirkeberg, second by Schissel to table item 7 on the consent agenda until the March meeting. Aye: Sabelka, Kirkeberg, Schissel and Ondrashek. Motion carried.

T.J. Schissel presented the Fire Department Report. The Department responded to 2 rescue calls, one fire page and held their business and training meetings. Members volunteered 73 hours in the month of January.

Chief Joe Ward presented his Annual Report for January 2017. The contract for reimbursement with Andrew Hageman was discussed and will be reviewed again at a future meeting. Ward stated he thinks he has all the equipment ordered that is needed to put the computer in the police vehicle. The state is scheduled to come and install on February 22nd. Chief Ward stated that he sometimes is the only person or the first person at a medical call. He requested the council approve more comprehensive medical training. Council agreed Ward should look into getting the needed training. The security system for the police/clerk office was discussed in length. Junior Boyer will check into the system that was purchased for the swimming pool to see if it could work for our application. He will also check into a camera for the Freedom Rock site.

Junior Boyer presented his street department report for the month. This report included a lot of snow and ice removal and equipment repair. A quote was received from Iowa Prison Industries to replace and add benches to the business district and for the Fred Boettcher memorial bench. Discussion was held and a motion was made by Kirkeberg, seconded by Sabelka to order 5 5' benches and 4 6' benches from IPI. Aye: Sabelka, Ondrashek, Kirkeberg and Schissel. Motion carried. Junior Boyer brought up the need for a street light near the alley between the bank drive thru and the post office. He stated that since the light was moved with the street project this area is very dark. He has been in correspondence with Alliant and if they can find a light to move it will be placed there and if not one will need to be added. Motion by Kirkeberg to add a light at the intersection of the alley between the bank drive thru, the post office and Hwy 150, seconded by Schissel. Aye: Schissel, Sabelka, Kirkeberg and Ondrashek. Motion carried. The replacement of the street department pick-up and the tractor were discussed in length. Members decided to leave both items in the budget. Quotes for the tractor were received from Titan for a Case and Zeigler for a Cat. The quote for the Cat was \$ 20,000 more than the Case tractor. Also discussed was the program that Case has available to cities. Council felt we should take advantage of this program as long as it is available.

Junior Boyer presented the water/wastewater report in the absence of Matt Bullerman. He reported no problem. He stated that he, Matt and Keith had met with Tom Madden, the engineer for the sewer project to go over items needed to be included in the project. Madden felt we would still have to proceed with the project as no other directives have been received from the DNR. He will proceed with a planned late fall 2017 bid letting. Questions were raised regarding water service to the duplex on Charles Street. Junior will look into this.

George Tekippe, City Engineer reported that they had prepared a new updated Zoning Map for the City. The clerk reported that we have been deeded the streets in the Rolling Hills subdivision. George Tekippe reviewed the resolution and deeds for Noah Balik, Randy Dotzenrod and Shirley Hageman. They are preparing easements for Noah Balik regarding the sewer line in the area.

There was no economic development report due to the absence of Don Wurtzel.

Mayor Frana reported that South Winneshiek School was looking for a place to move and add a greenhouse and were wondering about the property at the intersection of Washington and Clark that the city owns. It was the consensus of the council that this is not the place for these greenhouses and that felt they should put the new greenhouse adjacent to the current greenhouse and have Students Park in the parking lot if needed.

The 2017-2018 Budget was discussed. The budget was prepared using figures to purchase a new tractor, pick-up and paying off \$ 101,000 of the \$ 161,000 due the DOT with money on hand and levying for the other \$ 60,000. This would increase the levy to \$ 15.45 this year and we would have to see this time next hear how the remaining payments due will be paid. Motion by Schissel, second by Sabelka to set a public hearing on the

2017-2018 budget for March 7, 2017 at 5:30 p.m. at the Calmar Fire Station. Aye: Sabelka, Kirkeberg, Schissel and Ondrashek. Motion carried.

Motion by Ondrashek, second by Kirkeberg to approve Resolution # 557 setting the date of March 7, 2017 at 5:30 p.m. for a public hearing on the Proposal to enter into a general obligation corporate purpose loan agreement and to borrow money in a principal amount not to exceed \$ 550,000. Aye: Kirkeberg, Schissel, Sabelka and Ondrashek. Motion carried. This process is to enable us to levy for the amount due for the street project.

Motion by Sabelka, second by Schissel to approve Resolution # 556 approving the conveyance of property within the City of Calmar. Aye: Schissel, Sabelka, Kirkeberg and Ondrashek. Motion carried.

Motion by Schissel, seconded by Kirkeberg to approve Resolution # 558 authorizing the mayor and clerk to sign the RISE agreement between the City of Calmar and the IDOT. Aye: Kirkeberg, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Schissel, seconded by Sabelka to adjourn. Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried. Meeting adjourned at 7:15 p.m.

Keith Frana, Mayor

Attest: _____
Michele Elsbernd, City Clerk