

CALMAR CITY COUNCIL
January 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, Kirkeberg, Kleve, and Ondrashek. Schissel was absent.

Mayor Frana called for questions or comments from the public. Present were: Lowell and Lisa Hageman, Pat Nervig, Kelly Martin, Bob Guttormson, Kevin Kulish, Mary McEnaney, James Buchheit, Pat Nervig, George Tekippe, Tom Madden and Don Wurtzel. Several property owners questioned the billings they had received for the water improvements to their property during the street project. The owners were billed according to how the state billed us per item for the work done at the property. The property owners expressed their concerns regarding the amount of the billings. The city will discuss with property owners regarding payments and placing the amount owed on the property taxes.

Mayor Frana opened the public hearing on the vacation of a city street and alley and conveyance for the City of Calmar. There were no written or oral comments received. Motion by Kleve, second by Kirkeberg to close the hearing. All ayes. Motion by Sabelka, second by Ondrashek to approve Ordinance # 396 vacating portions of a city street and alley. Aye: Kleve, Sabelka, Ondrashek and Kirkeberg. Motion carried. Motion by Sabelka, second by Ondrashek to waive the second and third readings of Ordinance # 396. Aye: Kleve, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Mayor Frana opened the public hearing on the re-zoning of property from A-1 Agricultural to C-1 Commercial. This property described as Lot 1 of 2 of 3 SW $\frac{1}{4}$, NE $\frac{1}{4}$ of Sec. 26-T97N-R9W in the City of Calmar. There were no written or oral comments regarding this change of zoning. The re-zoning is necessary so the Calmar Development can accept a DOT grant to help fund the engineering cost for the road into the new business park. DOT requires all property be zoned Commercial. Motion by Kirkeberg, second by Kleve to close the public hearing. Aye: Kleve, Sabelka, Kirkeberg and Ondrashek. Motion carried. Motion by Ondrashek, second by Sabelka to approve Ordinance # 395 changing the zoning to C-1 Commercial. Aye: Sabelka, Kleve, Ondrashek and Kirkeberg. Motion carried. Motion by Ondrashek, second by Sabelka to waive the second and third readings of Ordinance # 395. Aye: Kleve, Sabelka, Kirkeberg and Ondrashek. Motion carried.

The Winneshiek County Affordable Housing Study was discussed. Motion by Ondrashek, second by Sabelka to participate in the study at a cost of \$ 780.00. Aye: Kleve, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Motion by Kleve, second by Sabelka to approve the consent agenda (agenda, minutes of December 5, 2016, clerk/treasurer reports and claims for December 2016) Aye: Kleve, Sabelka, Kirkeberg and Ondrashek. Motion carried.

		Upper Explorerland	Imi survey	500.00
Claims December 2016		US Cellular	phone service	490.11
Acentek	internet ww plant	29.95	supplies	617.68
Ahmed Allehalili	ipad	390.00	supplies	248.83
	reimb contrib homeowner not		pemium	4688.96
Alice Wagner	ne	2568.00	water main break	1890.00
Alliant Energy	electricity	8001.58	misc labor material	31.19
Bankers Trust	interest payment	5167.50	ice melt	516.00
Black Hills	natural gas	859.88		
Bodensteiner Impl	parts and service	2175.53		
Book Look	books	217.86		
Bruening Rock	chips	199.74		
Calmar Development	trail ditch work	4000.00		
Calmar Motors	service police vehicles	68.65		
Centurylink	phone service	392.57		
City Laundry	uniform	58.40		
City of Calmar	postage	14.89		
City of Decorah	parts water break	1334.00		
Croell Redi Mix	water break	1702.00		
Delta Dental	insurance 2 month	490.76		
Dessel Roach Flooring	carpet library	800.00		
Dorsey & Whitney	legal fees urban renewal	8135.00		
Electronic Engineering	test radar	70.00		
Farmers Union Co-Op	supplies, fuel	1220.75		
Gunderson Lutheran				
Health	drug screen random	82.00		
Howards Tire	tires tractor	1332.00		
Iamu	quarterly nisa	378.94		
Ingram	books	302.35		
IRS	taxes	8816.12		
Iowa Dept. Rev	tax on water	3725.00		
Iowa One Call	service police vehicles	38.70		
Iowa Workforce	quarterly unempl	14.73		
Ipers	ipers	5074.43		
Iroc Web	sevices	270.00		
John Deere Financial	supplies	248.42		
Junior Boyer	parts sweeper	144.11		
Keystone Labs	testing water	12.00		
Kwik Star	fuel	613.68		
Malcolm Ent	garbage service	6151.39		
Marv Smith Elec	water break	182.98		
Michele Elsbernd	idrive back up	49.50		
Micromarketing	books	220.04		
Mid American				
Publishing	publishing	258.30		
Mid American				
Publishing	calmar courier calmar library	34.00		
Mississippi Welding	acetylene	62.63		
Napa	bulb dump truck	53.98		
NE Iowa Tree	trees and stumps	925.00		
Ode Design	books	74.00		
Postmaster	box rent, stamps	439.43		
Postville Vet Clinic	shipping samples	13.75		
Rite Price Office Supply	toner cartridge	87.71		
Rite Price Office Supply	copier contract	30.00		
River City Paving	patching	3807.83		
S & B Const	final payment	34007.00		
State Bank	box rent	25.00		
State Bank	rolling hills sa final pymt	10136.31		
State Bank	interest water loan	8000.20		
Skyline Const	supplies	223.50		
Test America	sewer testing	907.20		
Treas State IA	taxes	1390.00		
Truck Country	parts	261.96		
Upper Explorerland	administration housing	1388.86		
		Utility Equipment		
		Walmart Comm		
		Wellmark		
		Wiltgen Const		
		Wiltgen Mfg.		
		Winco Farm Supply		
		Payroll December 2016		
		Total		162954.60
		Claims by fund		
		General		89560.41
		Road Use		13373.08
		Benefits		8130.10
		Debt Service		23304.01
		Water		16224.98
		Sewer		11727.95
		Total		162320.53
		Revenue by fund		
		General		16034.74
		Road Use		9043.26
		Benefits		20058.92
		Emergency		431.19
		Lost		9538.60
		Debt Servoce		3234.46
		Water		16460.12
		Sewer		26847.90
		Total		101649.19
		Wages 2016		
		Bohr	Alexis	1492.53
		Boyer	Dennis	57973.38
		Bullerman	Doug	391.00
		Bullerman	Matt	45314.04
		Bullerman	Tiana	1731.64
		Conway	Mary	633.50
		Cowie	Nathaniel	203.01
		Crossland	Lewis	2116.51
		Crossland	Linda	14380.86
		Elsbernd	Michele	47293.33
		Euans	Jerrett	1149.13
		Faldet	Mackenzie	3395.00
		Faldet	Noah	1685.63
		Frana	Keith	2025.00
		Hageman	Andrew	42584.46
		Hageman	Blake	442.75
		Holthaus	Vernelle	3232.51
		Huinker	Gladys	1731.13
		Kirkeberg	Jeanie	420.00
		Kleve	Dennis	560.00
		Klimesh	Raeann	2369.90
		Lennon	Josie	1395.63
		Maher	Mary Kathryn	192.00
		Moen	Blake	6144.47
		Nesset	Alexandra	2393.21
		Ondrashek	Brian	490.00
		Ondrashek	Madisen	907.52
		Sabelka	Linus	525.00
		Schissel	T.J.	560.00
		Schwartzhoff	Monica	1056.94
		Todd	Hunter	1135.07
		Ward	Joseph	53993.64
		Ward	Melissa	1610.64
		Ward	Nathan	1951.14
		Zeiler	Devin	8373.00
		Total		311853.57

Budgeting was briefly discussed. A loader tractor and pick-up will be included in the budget items for 2017-2018.

The Fire Department Report was presented by Sabelka. It was noted that the department had one paged fire call, one rescue page, held their business and training nights and donated 181 volunteer hours for the month of December.

Joe Ward presented the police department report. He stated he is working on the annual report for the next meeting. He is also been looking into quotes for the car computer, to date Electronic Engineering had a quote of \$ 8209.00. He is checking into the cost of a cheaper computer and will know more next month. The state will be coming in 2 weeks to put the program in the office computer.

Junior presented the street department report.

Matt Bullerman presented the monthly water/wastewater report. He said all was good with no problems.

Four people rated the two engineers who submitted an RFQ for engineering services for the proposed wastewater treatment facility update. RFQ was submitted by Fehr Graham Engineering and Enviromental and SHE Engineering. Totals for SHE were 378 and for Fehr Graham 342. Motion by Kleve, second by Kirkeberg to approve SHE Engineering to do the engineering to upgrade the Calmar wastewater treatment plant. Aye: Kleve, Sabelka, Kirkeberg and Ondrashek. All ayes. Motion carried. Tom Madden stated he is preparing the application for a no interest design and planning loan for the facility. There would be no interest or cost to the city for 3 years. At the end of the 3 years the cost would be incorporated into the state revolving loan funding amount.

Don Wurtzel stated that the Farmers Union Cooperative will not be building their fertilizer plant in Calmar due to problems with the Canadian Pacific and rail service to the site. The railroad has stated they could not serve the site in a financially feasible manner.

George Tekippe stated that they had prepared the plans and specifications for the water and sewer line into the Calmar Business Park. This is a Calmar Development project that was designed using all city specifications. After all the work is done these lines will be dedicated to the city. George will also look into preparing an easement for Noah Balik.

Motion by Sabelka, second by Ondrashek to approve Resolution # 555 declaring necessity and providing for notice of hearing on proposed 2016 Urban Revitalization Plan. Aye: Kleve, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Motion by Kleve, second by Kirkeberg to designate the Calmar Courier as the official newspaper of the City of Calmar for 2017. Aye: Kleve, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Motion by Kleve, second by Kirkeberg to approve the mayor's appointments for 2017. Aye: Kleve, Sabelka, Kirkeberg and Ondrashek. Motion carried.

Motion by Kleve, second by Kirkeberg to adjourn. Aye; Kleve, Sabelka, Kirkeberg and Ondrashek. All ayes. Motion carried. Meeting adjourned.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk