

**CALMAR CITY COUNCIL  
MARCH 7, 2017**

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

Mayor Frana announced this was the time and place to continue the hearing that was opened on March 6<sup>th</sup>. on the designation of the 2017 Calmar Urban Revitalization Area and the Adoption of a Plan for the Revitalization area. The clerk explained the basics of the Plan to the public. There were no comments written or oral received. The Mayor declared the hearing closed.

Mayor Frana announced this was the time and place set for a hearing on the 2017-2018 budget. The clerk reported that the levy would be \$ 13.50 per \$ 1,000 valuation which was up .27 from last year. There were no written or oral comments received and the Mayor declared the hearing closed.

Mayor Frana announced this was the time and place set for a hearing on the proposal to enter into a General Obligation Corporate Purpose Loan Agreement. The clerk explained that these proceedings were for the future should we need to levy the debt from the street project. There were no written or oral comments received and the Mayor declared the hearing closed.

Sheriff Dan Marx was present to get the councils feels on how the first month of the 28E agreement with Winneshiek County covering police protection. He asked if any adjustments needed to be made. He stated that the county had put in between 28-38 hours weekly between Calmar and Ossian. He stated that the only problem was with communications between the county and Chief Ward and that was because of "Technology" issues. Council had no complaints or suggestions for Sheriff Marx.

Tom Madden from SHE Engineering was present to explain the status and time frame for the waste water treatment project. He submitted an Agreement for Professional Services which would cover until the project begins with a figure not to exceed \$ 215,000. Motion by Kleve, second by Kirkeberg to approve the agreement with SHE Engineering. Aye: Kleve, Sabelka, Kirkeberg. Nay: Schissel. Motion carried.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes from February 7<sup>th</sup> and 16<sup>th</sup>. meetings, clerk/treasurer reports and the claims for February 2017). Aye: Sabelka, Kleve, Schissel and Kirkeberg. Motion carried.

Claims February 2017			Ia Dept Insp & Appeals	license fd	150.00
Acentek	internet ww	29.95	Iamu	dues	590.70
Alliant Energy	electricity	8104.80	Ingram	books	214.46
Alliant Energy	electricity	7633.72	Irs	taxes	5045.55
Applied Concepts	radar	1405.00	Intoximeters	toximeter	450.50
Black Hills Energy	natural gas	1354.02	Ia Dept. of Health	registration renewal	70.00
Bodensteiner Impl	parts	95.70	Ipers	ipers	3073.78
Calmar Motors	oil changes	79.40	Iroc Web	monthly	547.50
Center Point Lg. Print	books	43.14	John Deere Financial	supplies	200.61
Centurylink	phone	389.99	Keystone Labs	testing	24.00
City Laundry	uniform	175.20	Kwik Star	fuel	823.22
Decorah Electric	indicator lamps	19.20	Malcolm Ent	garbage service	6167.06
Delta Dental	dental	199.30	Marv Smith Eleac	heater sewer, wh etc	942.45
Drillings	idler wheel	27.95	McDonald Supply	seal	13.37
Farmers Union	fuel pd	519.76	Micromarketing	books	212.52
Heying Lbr	supplies	9.94	Mid-America Publishin	publishing	172.39

Municipal Supply	water fram	480.00	Winco Farm Supply	snow removal	85.75
Napa	batteru	148.99	Winn Cty. Recorder	record res & ord	44.00
Northeast Ia Home Re	housing rehab rinal	12551.00	Zeigeler	parts	83.37
Neit	telephone	85.00	Payroll		14562.19
NE Iowa Tree	mulch at dump	200.00	Total		86047.74
Postmaster	postage water bills	151.37	Expenses by fund		
Quality Inn	cdbg housing Smith	838.88	General		51613.08
Zahasky, Rick	services	1667.00	Road Use		6379.32
Rite Price	contract & paper	140.88	Benefits		4214.08
Safety Xtreme	coat jr	87.95	Water		8539.83
Storey Kenworthy	envelopes	83.96	Sewer		15301.43
T & W Grinding	grind brush pile	3600.00	Total		86047.74
Testamerica	sewer testing	407.40	Revenue by fund		
Trans Iowa Equip	socket sweeper	119.70	General		22695.67
Treas State IA	taxes	820.00	Road Use		11417.56
Upper Explorerland	Cdbg housing	1848.19	Benefits		312.52
Upper Explorerland	cdbg housing admin	3069.20	Emergency		47.77
US Cellular	telephone	454.52	Lost		9538.61
Walmart Comm	supplies	97.26	Debt Service		358.32
Wellmark	health ins	3337.98	Water		17424.17
Wiltgen Const	repairs	667.18	Sewer		26801.48
Wiltgen Mfg.	repairs	1630.79	Total		88596.10

Chad Schissel presented the Fire Department report. They had 2 paged calls, held their business and training nights and recertified in HazMat. They had a total of 107.5 volunteer hours for the month of February.

Chief Joe Ward presented the police department report. He stated he attended the Ossian City Council meeting and reported they were well satisfied with their coverage. He stated he is still dealing with computer issues. He reported replacement of the hand held radar and the PBT. He recertified for Taser and datamaster during the month.

Junior Boyer presented his street department report. The move of the recycle bins was discussed. More gravel is needed in the area and a flood light has been installed to light the area on a trial basis. Motion by Schissel, second by Kirkeberg to approve the installation of a flood light near the recycle bins on Henry and Melden Streets. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried. Junior reported he had been sweeping streets and that a water main break had been repaired on Saturday.

Matt Bullerman reported all testing and reporting was done as required and all was good. The city received three quotes for the 120U tractor as follows: Windridge\$ 81,750; Titan \$ 82,720 and Red Power \$ 79,021. All quotes were for exactly the same equipment excluding attachments. Motion by Kleve, second by Schissel to purchase the tractor from the low bidder Red Power for \$ 79,021.00. Aye: Kleve, Schissel and Kirkeberg. Sabelka abstained. Motion carried.

There was no report from the Economic Development director or the city engineer.

Mayor Frana stated that he and Chief Ward would be meeting with the Fort Atkinson city council on Wednesday night.

Motion by Schissel, second by Kleve to approve the UERPC regional LEP plan. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried.

Council member Kleve introduced Resolution # 565 authorizing and approving a loan agreement, providing the issuance of General Obligation Corporate Purpose Note. Seconded by Sabelka. Aye: Kleve, Sabelka, Schissel and Kirkeberg. Motion carried.

Council member Sabelka introduced Resolution # 566 accepting and approving the 2017 Calmar Urban Revitalization Area and Adoption of the plan for the Revitalization area. Second by Schissel. Aye: Kleve, Schissel, Sabelka and Kirkeberg. Motion carried.

Council Member Kirkeberg introduced ordinance # 397 entitled: "An Ordinance designating an area of Calmar, Iowa, as the 2016 Calmar Urban Revitalization Area". It was moved by Kirkeberg and seconded by Kleve that the aforementioned ordinance be now adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Kleve, Sabelka, Kirkeberg, and Schissel. Nays: None. Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial passage. It was moved by Kirkeberg and seconded by Kleve that the statutory rule requiring said 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 and that said ordinance be regarded as having been considered and voted on for passage at two prior Council meetings. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Sabelka, Kleve, Schissel, and Kirkeberg. Nays: None. Whereupon, the Mayor declared the motion duly carried. It was moved by Kirkeberg and seconded by Kleve that the ordinance entitled: "An Ordinance designating an area of Calmar, Iowa, as the 2016 Calmar Housing Urban Revitalization Area," be now put upon its final passage and adoption. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Sabelka, Kleve, Kirkeberg, and Schissel. Nays: None. Whereupon, the Mayor declared said ordinance duly adopted.

Council Member Schissel introduced Resolution # 564 setting a public hearing to consider vacation of city street and alley and conveyance for the City of Calmar. Second by Sabelka. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried.

Council member Kleve introduced Resolution # 563 approving the 2017-2018 budget. Second by Schissel. Aye: Kleve, Schissel, Kleve and Kirkeberg. Motion carried.

Shawn Snyder was present to explain the County Wide Debris Management Plan he submitted to FEMA. Motion by Kirkeberg, second by Schissel to adopt the plan as presented. Aye: Kleve, Schissel, Sabelka and Kirkeberg. Motion carried.

Motion by Schissel, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Schissel and Kirkeberg. Motion carried. Motion adjourned at 6:32 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City clerk