

Minutes Calmar City Council September 5, 2017

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

There were no comments from the public.

Mayor Keith Frana announced that it was the time and place to hold a public hearing regarding the application for a State Revolving Fund loan. The Mayor presented the information to the Council and public. These documents included design and environmental information related to the proposed improvement to the City's wastewater treatment facility. The cost of the project is estimated to be \$ 3.1 million and the user fees will have to increase to meet the debt obligations. The proposed project includes utilization of a Submerged Attached Growth Reactor System for the existing aerated lagoon and a new Ultraviolet disinfection system. Mayor Keith Frana opened the room for any questions. There were no questions from the public and Mayor Frana declared the hearing closed.

Mayor Keith Frana announced that it was the time and place to hold a public hearing on our Budget Amendment. Our City Clerk, Michele Elsbernd explained the Budget Amendment form. There were no comments or questions received from the public and Mayor Frana declared the hearing closed. Motion by Schissel, second by Kleve to approve Resolution # 582 approving the budget amendment. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of August 7, 2017, clerk/treasurer reports, claims for August 2017 and alcohol permits for Whiskey Grove and PIVO Brewery). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Claims Aug 2017			Iowa Prison	sign brackets	278.85
Aaron Hageman	homeowner contribution	3,900.00	IPERS	IPERS	3,776.00
Acco	chemicals	763.00	Iroc Web	service	292.50
Alliant	electricity	11,041.28	JD Financial	supplies	265.46
Ala	5 flags	75.00	Keystone Labs	testing	58.50
Bacon Concrete	huber drive	140,491.50	Kwik Star	fuel	1,063.09
Barco	traffic cones	703.45	Leland Moore	street project	1,178.00
BH Energy	gas	932.16	Lori Affeldt	credit on water bill	37.23
Bodenstein Imp	blades/freight/knob	427.26	Malcom	gb & gf	6,183.28
Book Look	books	154.87	McDonald Suppl	library toilet	182.35
Center Pnt	books	44.34	Micromarketing	books	578.45
Centurylink	phone service	406.32	NAPA	goop	12.98
City Laundry	uniform	212.23	NH Red Power	latch	21,882.08
City of Decorah	jet truck	250.00	NE IA Home Imp	cdbg housing	1,814.00
Croell	concrete washington st	1,452.50	Ossian Bee	subscription	39.00
D A Davidson	bond reporting	500.00	Overdrive	e book subscription serv	367.91
Data Tech	clerk training	170.00	Penworthy	books	79.64
Delta Dental	dental ins	199.30	Postmaster	stamps and water bills	444.52
Drillings	filter and holder	148.70	Postville Vet	ship water samples	19.00
Farmers Union	fuel/roundup	389.78	Rite Price	copier contract	86.69
Fire Rescue	octane gasoline	58.00	River City	cold mix	436.88
Ft Atkinson LL	concessions pool	43.49	S & E	supplies	45.50
Grassmasters	seeding washington st lot	324.00	SHE	wastewater treatment	13,934.00
HACH	chemicals	798.39	Sierra	subscription	12.00
Hacker, Nelson	state auditor filing fee	3,375.00	SW Rec	McElroy	10,000.00
Hawkins	azone	251.00	State library	platform fee	59.23
Heying Lumber	supplies	123.61	Storey Kenwort	receipt books	213.00
ICAP	insurance	632.61	Fehr Graham	huber drive	5,757.75
Ingram	books	226.15	Testamerica	sewer testing	462.00
IRS	taxes	6,985.76	Treas St IA	taxes	981.00
IA DNR	annual fee invoice	295.00	US Cellular	phone service	499.64
IA One Call	service	20.00	Utility Equip	water supplies	500.72

Walmart	supplies	736.33	Road Use	13,095.23
Wellmark	premium	3,337.98	Benefits	1.56
Wiltgen Const	rock	1,121.99	Emergency	0.20
Wiltgen Man	labor chain hook for tracto	60.00	LOST	9,129.11
Winn Co Sheriff	28E	36,505.12	Debt Service	1.40
Winn Co Treasur	101 S Charles proper taxes	1,450.00	Water	18,653.79
Payroll Aug		23,139.50	Sewer	30,448.34
Total		313,296.87	Total	118,158.13
Expense by				
Fund				
General		247,153.85		
Road Use		24,886.12		
Benefits		5,112.26		
Water		9,204.26		
Sewer		26,940.38		
Total		313,296.87		
Revenue by				
Fund				
General		46,828.50		

T.J. Schissel presented the Fire Department report. The department was pretty quiet for August. They held their business meeting on the 8th with 14 members present. Training for the month was held at Fort Atkinson Tractor Parts along with Emergency Management; Training consisted of combine and auger rescue procedures. The department's only page for the month was a medical assist for a vehicle in a cornfield. There was a total of 69.5 volunteer hours.

Chief Joe Ward presented the police department report. He reported 11 traffic warnings, 3 possessions, 6 referred to the Diversion Program and 4 vehicle inspections. Joe also talked about the City of Ossian renting our speed trailer and storing it for the winter; Now that school is in session, Joe has been watching the stop signs closer and cell phone activities while driving.

Junior Boyer presented the street department report. He discussed the stop sign ordinance, the patching of streets, Schissel's french drain, the sidewalks and trees that needed to be done, and other things that are in the works like Phillip French coating our Freedom Rock, a sign for Boettcher's bench by the post office, and the lift he is waiting on to touch up the library paint. Junior also said he spent some time with our FEMA representative.

Matt Bullerman presented the water/wastewater report. He reported that Well #4 is set up to be pulled on Monday, September 11, 2017. Matt also stated that the DNR inspection went well; Matt and Junior talked about cementing around our well and placing a cover over it.

Economic Development Director Don Wurtzel informed the Council of the September 27, 2017 Planning and Zoning meeting at 5:30 p.m. They will go over recommendations from Rick Zahasky (R1 & R2, Duplex, Twin Homes and apartments, etc.). Other items for discussion will be Ordinance for rezoning and procedures for building permits. A question was directed to Wurzel about the penalty if not compliant; Wurzel will check into further. It was also suggested that maybe we should change our Building Permit forms.

City Engineer George Tekippe reported at the next meeting they would be closing out the Huber Drive project. The Neuzil's will be taking out the culvert when Huber Drive is finished.

Motion by Schissel, second by Kleve the approving of Ordinance #403 raising the water and sewer rates for the second reading. The last reading will be at the October 2, 2017 Council Meeting.

Motion by Kirkeberg, second by Ondrashek to approve Ordinance #404 Stop Signs. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion by Kirkeberg, second by Sabelka to waive the additional readings. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka.

Tami Brincks presented some information regarding grants from the Winneshiek County Community Foundation. Motion by Schissel, second by Kleve to re-appoint Tami Brincks as our representative to the Winneshiek County Community Foundation.

Motion by Schissel, second by Sabelka to approve the Tax Abatement request for Richard Cameron.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried. Meeting adjourned at 6:30p.m.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk