

Calmar City Council August 4, 2014

There were no questions or comments from the public prior to the regular meeting.

Mayor Frana called the regular meeting of the Calmar City Council to order at 7:00 P.M., on Monday, August 4, 2014 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Schissel, Zweibahmer, Kleve, Sabelka and Huinker.

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of July 7, 2014, clerk/treasurer reports, claims for July 2014 and the ABD licenses for The Bar, The Train Station and Main Street Redemption). Aye: Kleve, Huinker, Zweibahmer, Schissel and Sabelka. Motion carried.

CLAIMS REPORT					
VENDOR	REFERENCE	AMOUNT			
Acco	pool supplies, chemicals	1096.46	Micromarketing	books on cd	592.30
Acentek	internet sewer plant	61.89	Nancy Teprstra	books	102.00
Alliant	electricity	9936.20	Napa	supplies	195.71
Aramark	uniform	168.20	NE Iowa Task Force	task force membership	525.00
Barnes & Noble	books	81.23	North Ia Inspections	pool inspection	288.00
Becker Hdwd	supplies	82.98	Ossian Bee	1 year subscription	35.00
Black Hills	gas bill	1629.10	Penworthy	books	60.83
Calmar Motors	explorer oil change	26.58	Postmaster	postage water bills	152.36
Center Pt. Lg. Pnt	books	83.88	Postville Vet Clinic	ship samples	48.50
Centurylink	phone	371.05	Rite Price	labels library	26.23
City Laundry	towels	253.43	River City Paving	asphalt	59312.20
City of Decorah	jet storm sewer	200.00	Sam Hageman Const	replace curb	324.00
Country Living	subscription renewal	28.86	Sims	pool	66.98
CROELL REDI MIX	drain and sign concrete	648.50	Sonja Wessels	book	15.00
Culligan	seasonal service	42.50	Storey Kenworthy	supplies, water bills	449.96
Decorah Electric	repairs ww	306.50	Fehr Graham	well	1955.75
Decorah Tire	tires Matt's pick-up	711.44	Treas State IA	taxes	1119.00
Delta Dental	dental	148.00	Upper Explorerland	rural dev grant app	1500.00
Ed Roher Safety	ticket books	137.11	US Cellular	service	421.58
Farmers Union	fuel, supplies	463.03	USA Blud Book	chlorine pump	1129.03
Fastenal	anchors, bolts, blade	305.04	Utility Equip	water supplies	937.91
Grassmasters	shop, pool, seed	850.50	Wellmark	premium	3300.85
Hancor	18'pipe	421.87	Winn Cty. Public	vaccine fd	50.00
Hawkins	chemicals	490.50	Winn Ct. Treasurer	property taxes	2088.00
Heying Lbr	supplies pool fence, reno	1997.73	Payroll July		25374.79
Hubers	supplies	34.99	Total		142265.23
Hubka	sidewalk, stump removal	350.00	By Fund		
Iamu	safety july-sept	322.58	General		55,612.81
Ingram	books	695.84	Road Use		2030.97
Irs	taxes	7747.24	Benefits		2565.21
Iowa Codification	pages clerk Dt	170.00	Water		70711.65
Iowa Dnr	npeds permit	210.00	Sewer		11344.59
Iowa One Call	service	30.00	Total		142,265.23
Iowa Outdoors	subscription	6.00	Revenue by fund		
Ipers	ipers	3645.31	General		19331.09
Iroc Web	computer and web serv	183.75	Road Use		7545.62
John Deere Financial	supplies	462.61	Benefits		1029.06
Klimesh Motors	bulb fd	24.33	Emergency		76.03
Kwik Star	fuel	1448.39	Lost		8198.94
Linda Crossland	reimburse summer read	93.54	Water		16353.97
Malcom	garbage collection	6156.49	Sewer		26574.20
Michele Elsbernd	slow signs pool	70.60	Total		79108.91

Mayor Frana opened the Public Hearing regarding the conveyance of city owned real estate by Quit Claim Deed back to Paul & Barbara Posivio in satisfaction of the option to repurchase the property as the City has discontinued its use of the premises. There were no comments or questions. The public hearing was closed. A motion was made by Sabelka, second by Schissel to approve Resolution # 499 authorizing the conveyance of the property and directing the Mayor to sign the deed. Aye: Sabelka, Schissel, Zweibahmer, Huinker and Kleve. Motion carried.

Chad Schissel presented the Fire Department Report for July. They reported seven activities for the month which included three paged out calls, the Festina parade, a controlled burn, training on water rescue and their normal meeting night. Kleve stated he had heard good feedback from the Decorah Fire Department regarding the assistance they had provided.

Calmar pool manager Annie Rude reported a successful season to date. Over 250 students took swimming lessons at the facility and that night adult and family swims were successful. She suggested a closing date of August 28th due to lack of staffing. It was decided to wait and see what the weather will be like and if staffing can be adequately maintained.

Police Chief Joe Ward reported July was a very busy month with multiple ongoing investigations. Training on ALICE response was attended and future meetings are scheduled to train new staff.

Junior Boyer reported on monthly activities. Due to more hail damage that was originally found the inspector will be in Calmar to inspect city properties on August 11th. Additions to the Calmar signs were discussed, quotes will be obtained. The addition would be silver with the red Calmar letters. Also discussed were the pine trees near the swimming pool and damage to the existing mural near the tracks, concrete barriers were installed to prevent future damage.

Carl Homstad will begin the mural on the library yet this week and will repair the damage to the mural when he is in town.

Several council members conducted a sidewalk, house number and low hanging tree inspection recently. There was an extended discussion regarding sidewalks that do not continue thru the whole block and the direction the council wants to take regarding placement or requiring installation of sidewalks that were previously removed. Letters will be sent to home owners regarding these issues with a deadline to repair sidewalks, trim trees or have their house numbers installed.

Matt Bullerman reported that we have received site approval for the new well site from the DNR. The engineer is in the process of providing the documents necessary to apply for a construction permit for the project. Matt also reported that the sewer lines are scheduled to be cleaned shortly; they will also slip line the Maryville street sewer line that needs attention. Generator inspections are also scheduled for the near future. Matt informed the council that the computer equipment that runs the sewer and water plant is obsolete and in need of replacement. This equipment runs from \$6,000 – \$10,000. The water plant system will be included in the well project financing.

The Calmar Policy manual regarding vacation time was discussed. Proposed changes state that employees are encouraged to take their earned vacation but are allowed to carry over one week of vacation per year and in the event that employees are not able to use their earned vacation they may be paid for up to one week of carry over vacation per year. Motion by Schissel, second by Sabelka to approve the proposed changes. Aye: Kleve, Schissel, Huinker, Sabelka and Zweibahmer. Motion carried.

The clerk reviewed the Annual City Street Financial Report. Motion by Schissel, second by Huinker to approve Resolution # 500 approving this annual report. Aye: Kleve, Schissel, Huinker, Zweibahmer and Sabelka. Motion carried.

Motion by Zweibahmer, second by Kleve to approve the second reading of proposed Ordinance # 365 and 366 which would add a \$ 5.00 capital improvement fee for water and sewer. Aye: Kleve, Schissel, Sabelka, Zweibahmer and Huinker. Motion carried.

The clerk reviewed the Annual Financial Report for activity from July 1, 2013 thru June 30, 2014 with the council. This report does not require approval but the first page needs to be published before submitting to the State.

The next regular meeting will be on Tuesday, September 2, 2014 at 7:00 P.M. at the Calmar Fire Station. Date change due to the regular meeting falling on Labor Day.

Motion by Schissel, second by Kleve to approve appointment of Tami Brincks to replace Connie McCasland as Calmar's representative on the Winneshiek County Gaming Board. Aye: Kleve, Schissel, Zweibahmer, Huinker and Sabelka. Motion carried.

Motion by Zweibahmer, second by Schissel to adjourn. Aye: Kleve, Sabelka, Zweibahmer, Huinker and Schissel. Meeting adjourned at 9:15 P.M.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk