

Calmar City Council July 1, 2013

Prior to the meeting Annie Rude reported on pool operations. She reported they have a large group of children signed up for group lessons and an equally large amount for private lessons. She answered inquiries regarding the type of lessons taught. She reported that she had held and continually holds staff training sessions. The monthly water samples were all well within limits. She reported one theft that was handled by the police department and one rescue. She brought pictures of the pergolas and sun shades installed at the pool.

The regular meeting of the Calmar City Council was called to order by Mayor Corey Meyer at 7:07 P.M. on Monday, July 1, 2013. The meeting was opened with the Pledge of Allegiance. Members present were: Phillips, Huinker and Sabelka. Kleve and Zweibahmer were absent.

After discussion, a motion was made by Phillips, seconded by Sabelka to approve the consent agenda (agenda, minutes of June 3, 2013, clerk/treasurer reports, claims for June 2013 and cigarette permit for the Horseshoe). Aye: Sabelka, Phillips and Huinker. Motion carried.

| CLAIMS REPORT | | | | | |
|----------------------|------------------------------|-----------|----------------------|-----------------------------|-----------|
| Vendor | Reference | Amount | Ipers | ipers | 3363.50 |
| Acco | chemical | 701.50 | Iroc Web | services | 90.00 |
| Alliant Energy | electricity | 7088.13 | John Deer Fin | supplies | 209.67 |
| Annie Rude | sail, postage, batteries | 117.63 | Kay Park | 2 picnic tables | 1539.00 |
| Applied Concept | radar | 2612.50 | Keystone labs | testing | 249.10 |
| Aramark | uniform | 208.32 | Klimesh Motors | f250fd | 82.04 |
| Bankers Trust | prin, int, fees sewer note | 138627.33 | Kwik Star | fuel | 1575.84 |
| Bells Fire Shop | fire extinguishers & service | 329.50 | L & R Mfg | 2 more signs | 4711.68 |
| Black Hills | gas juniors pickup | 1565.77 | Linda Crossland | library supplies | 246.69 |
| Bodensteiner Impl | woods blades | 286.00 | Malcolm | garbage | 6161.72 |
| Book Look | books | 185.28 | Marv Smith | pool parts | 107.94 |
| Calmar Courier | publish ordinance | 19.58 | Matt Bullerman | distilled water reimb | 26.40 |
| Calmar Motors | repairs | 828.37 | Mc Donald Supply | pool supplies/repair | 110.82 |
| Center Point Lg. Pnt | lp books | 41.94 | Michele Elsbernd | gas juniors pickup | 35.01 |
| Centurylink | phone | 519.39 | Micromarketing | audio books on cd | 495.90 |
| City Laundry | tissue | 94.94 | N I R P | ties for Calmar signs | 770.00 |
| City Decorah | jet main clay | 250.00 | Northeast Iowa Tre | tree,sign, stumps etc | 800.00 |
| Country Living | subscription | 28.86 | Penworthy | books | 36.00 |
| Decorah Elec | w lift station | 112.50 | Calmar Postmaster | postage, box rent pd | 194.09 |
| Delta Dental | insurance reimbursable | 148.00 | Postville Vet Clinic | ship samples to lab | 36.75 |
| Demco | library supplies | 285.83 | Racom | mic jack speaker police veh | 100.50 |
| Drillings | mower blade | 63.70 | Rick Zahasky | services | 1063.75 |
| Farmers Union | fuel pd and roundup | 1025.30 | Rite Price | 2 cases copy paper | 344.94 |
| Follette | annual tech support | 450.00 | Schueth Hdwd | popcorn oil | 19.99 |
| Gary Dietzenbach | cabinet museum | 1995.00 | Sharon Peterson | bats program library | 380.00 |
| Guildcraft | craft supplies | 31.86 | Sherwin Williams | paint, supplies | 104.62 |
| Hach | chemical,testing | 286.05 | Sim's | supplies | 118.94 |
| Heying Lbr | supplies | 272.13 | South Winn School | lime ll field | 46.70 |
| Ia DNR | review fee | 100.00 | Feehr Graham | water project | 5454.00 |
| Imwca | premium work comp | 1308.00 | Terry Linderbaum | paint depot | 2208.00 |
| Ingram | books | 483.26 | Treas State IA | tax | 877.00 |
| Irs | tax | 6051.56 | US Cellular | phone | 343.86 |
| Ia DOT | paint | 432.30 | USA Blue book | 200 fluorescent tablets | 68.40 |
| IA Dept Revenue | saletax water sales | 3189.00 | Voltmer | ge breaker 200A ballfield | 300.00 |
| Iowa Dept Nat Res | exam fee | 30.00 | Walmart | supplies | 448.89 |
| Ia League | workshop, dues | 679.00 | Wellmark | insurance reimbursable | 5435.42 |
| Iowa Lib Services | overdrive neibors 2014 sub | 388.02 | Wiltgen Const | rock, backhoe | 601.50 |
| IA One Call | locates | 23.50 | Winn. Cty Engineer | anchors and posts | 332.10 |
| Iowa Workforce | unempl | 204.72 | Payroll | | 19956.99 |
| | | | Total | | 230112.52 |

| | | | |
|-----------------|-----------|-----------|----------|
| General | 46296.89 | Road Use | 7521.79 |
| Trust | 1170.73 | Benefits | 365.84 |
| Road Use | 2503.17 | Trust | 17521.87 |
| Trust | 11470.94 | Emergency | 30.84 |
| Benefits | 7363.76 | Lost | 8345.66 |
| Water | 22772.64 | Water | 15063.3 |
| Sewer | 150005.33 | Sewer | 24174.5 |
| Total | 241583.46 | Total | 88018.44 |
| Revenue by fund | | | |
| General | 14994.64 | | |

George Tekippe, city engineer opened the sealed bids received for the 2013 water system improvement project. Bids were requested with a bid for the actual project and an optional bid to replace five fire hydrants. Bids were received from: Baker Concrete and Excavating from Waverly; base bid \$ 93,605.00 optional bid \$ 21,500.00 totaling \$ 115,105.00. Reilly Construction Co. Inc. of Ossian; base bid \$ 85,251.00, optional bid \$ 13,350.00 totaling \$ 98,601.00. Tschiggfrie Construction of Dubuque; Base bid \$ 108,936.35, optional bid \$ 18,473.50 totaling \$ 127,409.85. The engineer reviewed the bids for accuracy. Tekippe stated they came in 28% over the engineers estimate. After discussion a motion was made by Phillips, seconded by Huinker to accept the quote from Reilly Construction of Ossian for the West street water system project for the base project and optional project in the amount of \$ 98,601.00. Aye; Huinker, Phillips and Sabelka. Motion carried.

The Fire Department report was given by Chief Chad Schissel. He reported a busy month with storm spotting, meeting night and a training session which included SCBA and vehicle stabilization instruction. He reported on the recent dance and picnic. He and Linus Sabelka attended a League of Cities training recently with a lot of good information for fire departments. Chief Schissel also reported he had met with the IMWCA representative regarding the work comp coverage guidelines.

The Police Department report was given by Chief Ward. He reported a busy June with celebrations in Ossian and Calmar. There were no major problems at either event. He attended several meetings with area school officials regarding the new ALICE, active shooter response training for schools. This program has new guidelines that will require training with area school officials and teachers. He reported spending a considerable amount of time preparing for the upcoming trial scheduled for July.

Matt Bullerman presented the street department report in the absence of Junior Boyer. Matt reported they had completed work to install fencing uptown, the scoreboard at the little league field and had recently painted all the lines and curbs in town in addition to normal mowing and maintenance projects. Members expressed thanks to Matt and Junior for all the work done in preparation for Trail Days. He presented quotes for the proposed street work on Henry, Charles and the alley near the Train Station. River City quoted \$ 56,000 for Henry Street, \$ 23,500 for Charles Street and \$ 15,300 for the alley (\$ 1,200 less without the 4" of rock). Blacktop Services quoted \$ 58,451 for Henry Street, \$ 22,835 for Charles Street and \$ 12,532 for the alley. Concrete Foundations quote was \$ 84,690.40 for Henry Street, and \$ 26,312 for the ally with no quote for Charles Street. After discussion a motion was made by Sabelka, seconded by Huinker to accept the quote of River City Paving for Henry Street and the alley. Aye: Sabelka, Huinker and Phillips. Motion carried.

Matt Bullerman reported all sampling for water and wastewater was completed. He stated that the NICC lift station was due to start this week.

Mayor Meyer shared information on the Freedom Rock program. This program started with Bubba Sorenson painting a Memorial Day tribute each year on a large rock in Adair County. He has since started a program to paint a rock in each Iowa County. The only stipulation is a short application and a \$ 1,000 deposit. The city would have to find its own rock. The design to be painted on the rock would be decided locally and the intentions are for it to become a tribute to area veterans/firefighters/ems etc. and possibly be located in a park area to be developed in the future. The City of Calmar has submitted the application and the deposit. Corey encouraged anyone going near Conrad, Iowa to drive into town as they are a year or two ahead of us in much the same improvements we are researching. Meyer also reported a recent conference meeting with John Danos an attorney with Dorsey and Whitney in Des Moines. John is a TIF and Urban Renewal specialist. Attending the conference call was: John Heying, Chris Wiltgen, Renee Frana, Michele Elsbernd and Corey Meyer. John spent well over an hour explaining options available to Calmar in detail and answering many questions. Mayor Meyer shared information on Greening Your District and Charles City Green Streets. Officials from the D.O.T. met with several city officials, Calmar Development and Calmar Businessmen, city employees and Mayor Meyer to discuss possibilities for street improvements and ADA compliance issues. The possible street, curb, uptown beautification and ADA compliance projects involve a large investment and the city would apply for grant funding to help pay for the improvements. Jon Biederman with Fehr Graham Engineering will be developing a plan and estimate for the City and the DOT.

Mayor Meyer's appointment to the Turkey River Watershed Authority is due to expire. Motion by Phillips, second by Sabelka to appoint Corey Meyer to represent Calmar on the Turkey River Watershed Authority Board. Aye: Phillips, Sabelka and Huinker. Motion carried.

Salaries were discussed. All employee reviews have been completed. Motion by Phillips to approve a 2% salary increases to city employees. Motion died for lack of a second. Motion by Huinker, second by Sabelka to table salary discussions until the August meeting when all members will be in attendance. Aye: Sabelka, Huinker and Phillips. Motion carried.

Motion by Phillips, second by Sabelka to adjourn at 9:25 P.M. Aye: Sabelka, Phillips and Huinker. Motion carried.

Corey Meyer, Mayor

ATTEST:

Michele Elsbernd, City Clerk