

**Calmar City Council Regular Meeting
September 1, 2015**

Mayor Keith Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Huinker, Sabelka and Kleve. Schissel was absent.

There were no comments or questions from the public.

Motion by Kleve, second by Zweibahmer to approve the consent agenda (agenda, minutes of 8/3 and 8/17, clerk/treasurer reports and claims for August 2015). Aye: Zweibahmer, Huinker, Sabelka and Kleve. Motion carried.

Claims August 2015			Michele Elsbernd	reimb	280.97
Acco	chemicals	1441.00	Micromarketing	library supplies	351.45
Acentek	internet	29.95	Mid-American Pub	publishing fees	221.64
Alliant	electricity	11457.90	Nancy Tespetra	books	78.00
Alliant	hook up fee well#5	1591.80	Red Power NH	popcorn, oil etc pool	164.76
Amanda Zweibohmer	50% concrete	200.00	North Ia Inspection	pool inspection	288.00
Aramark	uniform	111.00	US Postoffice	postage stamps	392.00
Black Hills	gas service	1170.78	US Postoffice	water bill postage	153.11
Bruening Rock	washed chips	121.16	Postville Vet Clinic	ship samples	20.25
Buchheit Appl	refrig	449.00	Rite Price	supplies, contract	305.65
Calmar Development	USDA grant Wurtzel	2625.00	Shawver Well	pp#2	80321.55
Calmar Development	1/3 share	875.00	Sherwin Williams	paint	20.49
Calmar Motors	oil change charger	33.08	Sierra	magazine	12.00
Carpenter Uniform	Hageman name tag	18.70	Sim's	battery etc	124.95
Centurylink	phone	376.20	State Hygenic Lab	testing pool	25.00
City Laundry	supplies	364.80	Streitchers	vest Andrew	1055.00
Counseling & Asses	review	165.00	Fehr Graham	Lewis street sewer impro	9202.05
Dave Huinker	computer services	725.00	Testamerica	sewer testing	340.20
Delta Dental	dental insurance	215.34	Treas State Ia	taxes	846.00
Demco	supplies	464.88	US Cellular	phone serv	553.42
Drilling All season	supplies	18.47	Walmart	supplies	684.54
Ed Roher Safety	taser cartridge	139.33	Wellmark	insurance	3421.53
Electric Motor Shop	aerator motor	733.11	Winn Cty Treas	property tax	52.00
Farmers Union	fuel, roundup, fertilizer	796.42	Payroll August		20467.05
Heying Lumber	supplies	97.34	Total		164390.33
Huber's Store	summer reading	73.48	Claims by fund		
Hubka	repairs curb etc	2035.00	General		50050.56
IDNR	permit	210.00	Road Use		2036.49
Ingram	books	210.69	Benefits		2793.83
IRS	taxes	5903.77	Capital Projects		81913.35
Iowa Codification	code update ord 376-378	341.00	Water		9563.83
Ipers	ipers	3285.35	Sewer		18032.27
Iroc Webs	services	353.17	Total		164390.33
John Deere Financial	supplies	96.07	Revenue by fund		
Keystone	testing	150.50	General		11155.89
Klimesh Motors	fd repairs	579.65	Road Use		13546.77
Kwik Str	fuel	780.86	Local Option		9101.57
Malcolm	garbage	6133.49	Water		17860.17
Marv Smith	pool	608.09	Sewer		26000.80
McDonald Supply	supplies	27.34	Total		77665.20

Motion by Huinker, second by Sabelka to approve Resolution # 540 voluntarily annexing real estate to the City of Calmar. Aye : Kleve, Huinker, Sabelka and Zweibahmer. Motion carried.

There was no fire department report in the absence of the Fire Chief.

Police Chief Joe Ward reported a busy month with several arrests. He has been providing training for Andrew Hageman during the month. Andrew started at the academy on August 31st and he will be there until December 11th.

The street department report was presented. Junior reported that Blacktop Services is in town as of today to start the summer street repair project. He reported the pool is open and has swimmers due to the warm weather. It will be open thru Labor Day. Parking in the Rolling Hills subdivision was discussed. This is a problem during snow removal. Also discussed was parking along North Street. Ordinances will be prepared to enforce parking in these areas. Also discussed were curb problems that occur after property owners need to replace water or sewer lines and dig under the curb. It is the property owner's responsibility to repair the curb should curb problems arise immediately following the water/sewer line repair or if problems occur in the years to come.

The water/wastewater report was presented. Matt stated that the well project should be complete in the next three weeks with the pump due to be installed this week. Decorah Electric is still waiting on items that are still a few weeks from delivery.

Jeremy Brill with Fehr-Graham requested payment of PPE# 3 to Shawver Well. This is basically for the installation of the pitless unit. He stated that Skyline Construction anticipates a start date on the Lewis Street Sewer Project in approximately 3 weeks. Motion by Sabelka, second by Kleve to approve PPE#3 for Shawver Well in the amount of \$ 13,533.70. Aye: Kleve, Sabelka, Zweibahmer and Huinker. Motion carried.

Mayor Frana brought up comments about improvements to the Washington Street parking lot site. Discussed was planning trees, construction of a pergola, picnic table and benches. The lot itself will be surfaced with the street project in 2016. Also discussed was the "Freedom Rock" project and how this should progress. All felt that they would like to see the site complete before the rock is painted in 2017. Flags, lighting, landscaping, sidewalks and benches were discussed. The city will seek grant funding for some of the project and is accepting donations at this time. This is the Winneshiek County Freedom Rock (there is only one per county). The site is intended to recognize the military branches, fire, emt and police.

The preliminary audit report has been received from Hacker Nelson and was reviewed by the council.

The annual TIF report was reviewed. Motion by Zweibahmer, second by Sabelka to approve the annual TIF report. Aye: Kleve, Sabelka, Zweibahmer and Huinker. Motion carried.

Motion by Kleve, second by Zweibahmer to set the date for a public hearing on rezoning for the Dollar General Site for October 5, 2015 at 5:30 P.M. Aye: Kleve, Sabelka, Huinker and Zweibahmer. Motion carried.

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

ATTEST: _____

Keith Frana, Mayor

Michele Elsbernd, City Clerk