

CALMAR CITY COUNCIL
February 3, 2014

Mayor Kieth Frana, Council members, Kleve, Huinker, Schissel, Sabelka and Zweibahmer along with city clerk Michele Elsbernd met with Karla Organist from Upper Explorerland at 5:00 P.M. at the Calmar Fire Station. The City is developing a Capital Improvement 5 year plan. Projects were submitted by the department heads and rated by the committee prior to the meeting. Karla displayed a spreadsheet and graphs according to priority. All projects were discussed and placed in the 5 year priority schedule with possible funding options.

Following the Capital Improvement Plan discussion the clerk explained the budget forms and how the budget is developed and offered several options regarding the projected levy.

Prior to the regular meeting Pat Nervig addressed the council regarding parking issues and the new ordinance prohibiting parking in the uptown area and the north and south lots from 2:00 – 6:00 A.M. from November 1st. thru April 1st. He also expressed concerns regarding business employees parking in the lots; he feels they should be available for the business customers. Linda Crossland expressed concern regarding portable signs blocking sight to get on the highway from side streets and how narrow the 100 and 200 blocks of E. Henry Street are when cars are parked on both sides, especially during winter months.

Mayor Keith Frana called the regular meeting of the Calmar City Council to order at 7:10 P.M. on Monday, February 3, 2014 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Huinker, Sabelka, Schissel, Kleve and Zweibahmer.

After discussion a motion was made by Schissel, seconded by Zweibahmer to approve the Consent Agenda (agenda, minutes of January 7, 2014, clerk/treasurer reports, claims for January 2014 and the ABD License for Kwik Star). Aye: Kleve, Sabelka, Schissel, Huinker and Zweibahmer. Motion carried.

			IRS	taxes	4990.92
			Iowa One Call	services	3.80
			Ipers	ipers	3168.01
Claims January 2014			Iroc Web Design	computer mtce clerk & mat	270.00
VENDOR	REFERENCE	AMOUNT	John Deere Financial	supplies	173.39
Ahmed Alkhalili	refurbish ipads	270.00	Keith Frana	router Clerk's office	192.57
Alliant	electricity	8800.39	Keith Lee	rust release	44.69
Annie Rude	popcorn oil reimb	18.18	Keystone	testing	249.10
Aramark	uniform	129.82	Klimesh Motors	explorer, freightliner	629.64
Black Hills	gas bill	2105.29	Kwik Star	fuel	1455.37
Bodensteiner Impl	filler cap	12.71	Lance Peters	reimb underarmour	52.99
Book Look	books	262.71	Malcolm	garbage service to 1-15-14	6097.76
Calmar Comm Club	club dues	75.00	Marion Water Dept	registration water confere	40.00
Calmar Motors	oil change explorer	27.08	Matt Parrott & Sons	minute book and paper	115.75
Center Pt. Lg. Print	books	83.88	Micromarketing	books	83.88
Centurylink	phone	367.66	Mid-America Publis	publishing	273.61
City of Calmar	reimb pc postage	6.11	Mississippi Welding	oxygen	27.61
Culligan	seasonal service	38.00	Municipal Supply	plate, liner & ring	61.08
Dave Huinker	library computer work	750.00	Napa	bulb, snowplow fluid	20.44
Delta Dental	dental	148.00	Olgard	part plow	139.00
Demco	supplies	291.23	Pollardwater	lockout valve	47.03
Farmers Union	fuel, hydraulic, tire mount,	971.87	POSTMASTER	stamps & water bills	562.08
Heying Lumber	supplies	51.15	Postville Vet Clinic	ship samples	98.75
IAMU	safety alliance dues	322.58	Reid Hageman	lift for Xmas decorations	150.00
Ingram	books	217.12			

Richard Zahasky	services	676.00	General	31998.53
Rite Price Office	contract	65.70	Road Use	3432.00
River City Paving	cold mix	94.20	Benefits	2565.21
Sim's	speaker, supplies	111.47	Water	9475.85
Sunset Law Enforc	ammo	343.06	Sewer	9849.39
Thompson Truck	heater	53.41	Total	57320.98
Treas State IA	taxes	816.00		
US Cellular	phone	356.86	Revenue by fund	
USA Blue Book	wrench, descaler, cover lif	347.30	General	30025.83
Utility Equip	sleeves, restraints	1485.63	Trust	7232.36
Walmart	supplies	110.58	Road Use	8665.03
Wellmark	premium	3300.85	Benefits	779.00
Wiltgen Const	air bag dump truck	293.21	Emergency	57.54
Winco Farm Supply	road crew	704.10	Local Option	7635.65
Payroll January		14666.36	Water	16435.99
Total		57320.98	Sewer	27013.94
			Total	97845.34
Claims by fund				

Fire Chief Chad Schissel presented the January 2014 fire department report. He reported 4 calls, attendance at training and meeting nights and the addition of a new member Kevin Rawson.

Police Chief Joe Ward reported a busy month with several accident investigation, juvenile cases and a public intoxication. He also reported there were some issues with parking during the weekends in the north and south lots.

The street department reported a busy month with snow plowing/removal, sanding, and frozen water meters/lines. Discussed was the removal of the tree by the depot and need to repair/remove/replace the retaining wall north of the depot building.

Matt Bullerman reported a normal month in the water/sewer department with all DNR requirements satisfied and testing completed. A water main break was repaired; water meters read and snow removal/sanding taking up a considerable amount of time. Matt reported that Well # 3 was due to be pulled and inspected in 2014.

Members were reminded of the upcoming meeting with DOT officials on February 27th.

Mayor Frana expressed appreciation for the good job keeping the snow plowed and removed.

Motion by Huinker, second by Sabelka to approve the proposed levy of \$ 12.68378 and to set the public hearing for the 2014-2015 budget for 7:00 P.M. on Monday, March 3, 2014. Aye: Huinker, Sabelka, Schissel, Zweibahmer and Kleve. Motion carried.

Recent theft of city equipment prompted the discussion regarding installation of security cameras in the Calmar Library, Clerk's office and Police Department areas. During investigation of the theft the Mayor felt that there were many blind areas in the building and the system would be beneficial to deter future theft and the safety of city employees. An estimate for a four camera system was received; it is felt that 8 cameras will be needed. Motion by Huinker, second by Schissel to authorize Mayor Frana to proceed with purchase of an appropriate security system for the designated area. Aye: Kleve, Zweibahmer, Schissel, Huinker and Sabelka. Motion carried.

Motion by Zweibahmer, second by Schissel to approve a donation of \$ 100.00 to the South Winn Post Prom Committee. Aye: Huinker, Schissel, Kleve, Zweibahmer and Sabelka. Motion carried.

Dennis Kleve had received a request from the South Winneshiek Trap Shooting Team for a donation. He stated this team relies totally on donations. Motion by Sabelka, second by Schissel to approve a donation of \$ 350.00 to the team. Aye: Kleve, Schissel, Sabelka, Huinker and Zweibahmer. Motion carried.

Motion by Kleve, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Schissel, Zweibahmer and Huinker. Motion carried and meeting adjourned at 7:55 P.M.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk