

**Calmar City Council Regular Meeting
Monday, May 4, 2015 @ 5:30 p.m. Calmar
Calmar Fire Station**

Mayor Keith Frana called the meeting to order at 5:30 p.m. The meeting was opened with the Pledge of Allegiance. Present: Mayor Frana; Council Members: Zweibahmer, Kleve, Schissel, Sabelka & Huinker.

Former Police Officer Peters was present to thank the council for giving him the opportunity to work for the City of Calmar and for continuing to support him as he starts his new job as a Winneshiek County Deputy. May Welch presented the city with a donation in the amount of \$1,000.00 and a \$ 125.00 donation to the Flower Fund.

Stephanie Fromm from Winneshiek County Community Development was present to introduce herself and stated she planned to attend council meetings quarterly in the future.

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of April 6th., 7th., and 21st., clerk/treasurer reports and claims for April 2015) Aye: Zweibahmer, Kleve, Schissel, Huinker and Sabelka. Motion carried.

			Elsbernd		
			Micromarketing	books	478.99
			Napa	repair supplies	55.75
			NE Iowa Spray	siding restrooms	
			Foam	pool	525.00
			Penworthy	books	109.89
			Postmaster	mail water bills	154.11
			Hageman Const	windows depot	557.50
			Rick Zahasky	services	707.25
			Rite Price	tissue	37.12
			Sam's Club	membership	45.00
			SW Post Prom	donation	100.00
			Fehr Graham	well	5663.00
			Test America		
			Labs	sewer testing	279.30
			The Gazette	paper 52 weeks	239.20
			The Iowan	magazine	24.00
			Treas State IA	taxes	991.00
			US Cellular	telephone	424.67
			Walmart	supplies	318.57
			Wellmark	premium	2793.83
			Payroll March		16703.86
			total		74930.82
			Claims by fund		
			General		46686.43
			Road Use		1903.35
			Benefits		4769.73
			Water		12583.10
			Sewer		8988.21
			Total		74930.82
			Revenue by fund		
			General		113853.29
			Road Use		7027.31
			Benefits		34275.91
			Emergency		2676.07
			Lost		7027.31
			Tif		33192.46
			Water		16165.52
			Sewer		23749.23
April 2015					
Claims					
Acentek	internet	29.95			
Alliant	electricity	7086.37			
Aramark	uniform	132.95			
	baby changing				
BabyChanging	station, liners	311.92			
Black Hills	gas	842.55			
	fees for				
Calmar Dev	development	3049.31			
Calmar Motors	charger	254.02			
Center Pt. Lg.					
Pnt	books	41.94			
Decorah Mobile					
Glass	plexi park	77.79			
Delta Dental	ins	192.56			
Farmers Union	fuel	419.86			
Fastenal	supplies	18.27			
Franzen Sales	pulley	15.88			
	tile and dig				
Grassmasters	footings	376.00			
Hach	chemicals	166.50			
Heying Lbr	windows,insulation	12458.14			
IAMU	ceu's	18.00			
Ingram	books	378.60			
IRS	taxes	5842.93			
Ipers	ipers	3357.33			
Iroc Web	service	506.25			
Iroc Web	domaine library	80.00			
John Deer Fin	supplies	20.85			
Klimesh Motors	freightliner ft	79.35			
Kwik Star	fuel	654.93			
Malcolm	garbage	6251.08			
Marv Smith	bulbs	1404.57			
McDonald					
Supply	repair toilet	22.74			
Michele	reimburse supplies	632.14			

Total

237967.10

Fire Chief Schissel reported on the months activities stating it was a busy month with 7 paged calls, training and meeting nights and a County Fire Drill.

Police Chief Ward presented his monthly report. He stated that applications are being received for the position of police officer to replace Lance Peters. Application deadline is May 14th. Motion by Zweibahmer, second by Huinker to accept the proposal of Electronic Engineering to move/install the equipment in the new police vehicle when it arrives. Aye: Kleve, Sabelka, Huinker, Zweibahmer and Schissel. Motion carried.

The Street Department report was presented. Junior Boyer was absent due to illness. Discussed was the proposal to paint portions of the depot building. Council members looked over the building and decided to have the windows and some trim touched up for now.

The Water/Wastewater report was presented. Matt Bullerman was absent due to another commitment. Motion by Schissel, second by Sabelka to approve Resolution # 513 to set the date for a public hearing on the proposal to enter into a loan agreement and to borrow money in the principal amount not to exceed \$ 160,000. Aye: Zweibahmer, Schissel, Sabelka, Huinker and Kleve. Motion carried.

City Engineer Tekippe presented the bid tabulation for the Well # 5 project. The low bid was received from Shawver Well in the amount of \$ 367,559.05. George recommended the council approve the bid. Motion by Kleve, second by Huinker to approve Resolution # 514 accepting the bid and awarding contract for the Well # 5 project to Shawver Well Co.Inc., in the amount of \$ 367,559.05. Aye: Kleve, Huinker, Sabelka, Schissel and Zweibahmer. Motion carried. George stated that the completion date for the project is September 15, 2015. Jeremy Bril, Environmental Engineer with Fehr-Graham spoke to the council regarding the needed updates to the wastewater treatment plant . These updates are to comply with EPA and IDNR regulations. He stated they were interested in working with the city on this project.

Mayor Frana reported that the site was prepared for the placement of the Freedom Rock. He also stated he had a complaint regarding dust from 175th. Street at the little league field. City engineer Tekippe stated that 175th is a county road and complaints needed to be registered with the county rather than the city.

Ordinance # 374 was presented for the first reading. This ordinance regulates planting of trees in the right of way. Motion by Schissel, second by Sabelka to approve Ordinance # 374 and to waive the second and third readings of Ordinance # 374. Aye: Kleve, Sabelka, Schissel and Huinker. Nay: Zweibahmer. Motion carried.

Discussed was previously passed ordinance # 371. Motion by Schissel, second by Huinker to approve new Ordinance # 375 and waive the second and third reading. This ordinance regulates parking of recreational vehicles and length of time campers can be occupied from 2 hours to w days in any one month period. Aye: Kleve, Sabelka, Huinker, Zweibahmer, and Schissel. Motion carried.

Motion by Zweibahmer, second by Kleve to approve a donation of \$ 1,000.00 to the Northeast Iowa Regional Housing Trust Fund. Aye: Kleve, Sabelka, Huinker, Zweibahmer and Schissel. Motion carried.

Motion by Schissel, second by Zweibahmer to approve a donation of \$ 500.00 to the South Winn Area Community Group toward fireworks. Aye: Kleve, Schissel, Huinker, Zweibahmer and Sabelka. Motion carried.

The clerk reported that approximately \$1,000 has been donated to the flower fund to date.

Proposals with the three firms interested in the wastewater project will be received before a decision is made on who to retain for these improvements.

Much discussion was held regarding salaries and a formula for future salary increases. A step system will be developed. Motion by Sabelka, second by Huinker to approve a .50 per hour raise for Boyer and Ward and a \$ 1.00 increase for Elsbernd and Bullerman effective July 1, 2015. Aye: Kleve, Sabelka, Huinker and Zweibahmer. Nay: Schissel. COLA raises will also be calculated yearly as part of the salary structure.

Motion by Sabelka, second by Kleve to adjourn at 7:50 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk