

**MINUTES CALMAR CITY COUNCIL**  
**March 7, 2016**

**Mayor Keith Frana called the meeting to order at 5:30 p.m. at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Ondrashek, Schissel, Kleve, Sabelka and Kirkeberg.**

**Don Wurtzel introduced Chris & Keith Landt from Monona. They stated they are building a Subway Restaurant on property purchased on N. Maryville St. They said construction would begin as soon as the weather straightened out with hopes to be open by fall.**

**Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, minutes of February 1, 2016, clerk/treasurer reports, claims for February 2016 and the ABD license for the Horseshoe) Aye: Kleve, Schissel, Sabelka, Kirkeberg and Ondrashek. Motion carried.**

**Claims February 2016**

Acentek	internet ww	59.90	Mississippi Welders	charger	95.35
Alliant	electricity	7968.26	Napa	supplies	316.87
Aramark	uniform	291.40	New Hampton Red Po	part	22.35
Barnes & Noble	books	130.78	Penworthy	books	279.64
Black Hills Energy	natural gas	1555.29	Postmaster	postage water bills	154.29
Bodensteiner Impl	parts	73.74	Postville Vet Clinic	ship samples	9.00
Calmar Community	membership dues	75.00	Reid Hageman	lift christmas lights	150.00
Calmar Development	development director	4125.00	Rite Price Office	copier fee, trash bags	159.45
Calmar Motors	oil change explorer	28.70	SHE Inc	wtp facility plan	149.25
Capco Products	supplies	600.00	South Winn Post Prom	post prom	100.00
Center Point Lg. Print	books	41.94	Storey Kenworthy	checks & receipt books	411.00
Centurylink	phone serv	371.65	Fehr Graham	well close out	745.00
Chemsearch	defoamer	728.80	Fehr Graham	dg water & sewer ext	491.70
Decorah Electric	program west lift stati	1104.44	Test America Labs	sewer testing	390.60
Decorah Newspapers	add	141.76	Treas State la	taxes	911.00
Delta Dental	insurance	215.34	Upper Explorerland	housing administration	368.51
Digital Alley	softwear update	395.00	US Cellular	phone serv	454.73
Ed Roeher Safety	police uniform	129.97	Utility Equipment	parts	81.51
Farmers Union	fuel pd	268.82	Walmart Community	supplies	107.53
Fayette Publishing	add pool	26.00	Wellmark	premium	3268.88
Gunderson Clinic	annual dues drug/alc	80.00	Wiltgen Const	snow removal	115.50
Hawkins	chemicals	357.00	Wiltgen Mfg	snow plow repair	161.65
Heying Lbr	supplies	19.31	Payroll February		15482.70
Iamu	member dues	523.21	<b>Total</b>		<b>68425.23</b>
Imfoa	clerk dues	50.00	<b>Claims by fund</b>		
Ingram	books	185.66	General		38,153.26
IRS	taxes	5372.91	Road Use		5331.50
Interstate Power Syste	water level sensor	72.12	Benefits		4991.39
Iowa Dept Public Healt	pool registration	70.00	Water		8639.07
Iowa One Call	monthly charge	5.40	Sewer		11310.01
Ipers	retirement	3351.69	<b>Total</b>		<b>68425.23</b>
Iroc Web Design	services	940.95	<b>Revenue by fund</b>		
John Deere Financial	maintenance items	146.31	General		11642.73
Keystone Labs	testing	12.00	Road Use		10108.64
Kwik Star	fuel	448.16	Benefits		285.76
Little Falls Machine	plow repair	975.72	Emergency		33.58
Malcom Enterprise	Jan & Feb garbage	12027.83	Lost		9375.91
Region 1 awwa	registration operators	40.00	Tif		558.19
McDonald Supply	supplies repairs	142.76	Debt Service		255.86
Micromarketing	books	363.33	Water		13943.34
Mid-America Publishin	publishing	482.57	Sewer		19993.11
			<b>Total</b>		<b>66197.12</b>

Mayor Frana opened the public hearing on the 2016-2017 Budget. The clerk stated there had been no written or oral comments or questions. There were no public comments at the hearing and the mayor closed the hearing. Motion by Kleve, second by Sabelka to approve Resolution # 530 approving the 2016-2017 budget. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Paul Herold from HRS Surveying was present to discuss a property issue that probably occurred when the property was transferred for the Calmar Swimming Pool. He displayed maps of the area and possible ways to correct the problem.

Discussed was the property between the Calmar Sewer Plant and Albertson Spray Foam. Albertson is interested in this property but there is a large portion of this property that has permanent easements for water, sewer and drainage. This parcel did not have to be surveyed as expected. Motion by Sabelka, second by Schissel to sell this property to Albertson for \$ 500.00 and associated costs to transfer the property after all legal notifications and documents are completed. Aye: Kleve, Sabelka, Ondrashek, Schissel and Kirkeberg. Motion carried.

The Fire Department Report was presented by T.J. Schissel. The Department had 4 paged calls (2 fire and 2 car accidents), held their business and training meetings with 55 volunteer hours donated in February.

Officer Andrew Hageman presented the Police Department Report. He stated that they had a lot of traffic stops with warnings and citations for the month. He stated that they would be devoting special attention to a different street each month in order to try and enforce speed limits. This month they are focusing their attention on 175<sup>th</sup>. Street.

Junior Boyer presented the street department report. He said that Martin Timp would like to put in concrete stop posts in front of the Medical Clinic near the curb area. After discussion the council agreed he could put them within a foot of his building but not at the curb and that it would be at his expense. Junior stated that they held a long conference call with the DOT regarding the Calmar project. Many items were found on the plans that were not as expected and these items were discussed and will be changed on the DOT specifications as previously discussed. Junior went to New Hampton when their maintenance people were working on the street sweeper to become familiar with the machine. He stated that it would probably be available the end of April and that it would be delivered to Calmar.

Junior presented the water/wastewater report. He stated that they had attended a pre-construction meeting regarding the Dollar General water/sewer extension project. The contractors expect to begin work next week.

Jeremy Brill, City Engineer stated that according to the contractors the Dollar General project would take them a couple weeks to complete.

Don Wurtzel reported that the final sale of the property to Dollar General should take place this week. He stated that Calmar Development would be submitting a request for funding to the Depot Outlet on behalf of the Freedom Rock Project. A grant was submitted to the Community Foundation for the concrete on the Freedom Rock Project. We have not received notification yet if the project received funding. Black Hills Energy will be donating \$ 500.00 to this project and now that the work on the site will begin soon hopefully other donations will come. Any donation over \$ 500.00 will receive recognition on a plaque at the site. Don stated that another project along 175<sup>th</sup> Street was also in the planning stages.

Mayor Frana shared with the council the drawings for the Freedom Rock Project. Sara Neuzil donated her time and talents to design the site and prepare the drawings. He stated that site work would begin shortly. The rock is scheduled to be painted in 2017 but could happen sooner as the artist is ahead of schedule.

The South Winn Trap Team was discussed. Motion by Schissel, second by Ondrashek to donate \$ 400.00 which is a Trailer Sponsorship Renewal (\$ 200.00) and a 12 Gauge Sponsorship (\$ 200.00). Aye: Schissel, Ondrashek, Sabelka, Kirkeberg and Kleve. Motion carried.

Discussed was the property issue near the swimming pool. It was the consensus of the council that they are agreeable to trade properties with the city getting property on the north side of Hwy 24 and Mr. Langreck getting property on the south side of Hwy 24 as long as Mr. Langreck pays all associated expenses to transfer the property.

Motion by Kleve, second by Sabelka to adjourn. Aye: Sabelka, Ondrashek, Kirkeberg, Schissel and Kleve. Motion carried, meeting adjourned at 6:32 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk