

Calmar City Council June 2, 2014

Prior to the meeting Mary Welch reported on the Affordable Housing Committee. They reported that the home constructed on Clay Street in Calmar should be completed by the end of June with a tenant moving in by August 1st. She stated they would also be interested in building another home or a multi-family project in Calmar in the future. They indicated interest in partnering with NICC for future projects. Isaac Phillips was present requesting gravel clean up adjacent to his property so it could be properly mowed. He also stated that he would like enforcement of code regarding trees overhanging the street in his neighborhood. Council will look into his request.

Mayor Frana called the regular meeting of the Calmar City Council to order at 7:00 P.M. on Monday, June 2, 2014 at 7:00 P.M. at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Schissel, Zweibahmer, Huinker and Sabelka. Public Present included Linda Crossland, Isaac Phillips, Steve Kuhn, Mary Welch, Chad Schissel, George Tekippe, Bill Klimesh, Chris Wiltgen, Paul & Barb Posivio and Tara Hoffert and Tom Bushman.

After discussion a motion was made by Zweibahmer, second by Kleve to approve the consent agenda (agenda, minutes of May 5, 2014, clerk/treasurer reports, claims, cigarette permits for Kwik Star and The Horseshoe and ABD outdoor license for Whiskey Grove for June 20-21). Aye: Sabelka, Huinker, Schissel, Kleve and Zweibahmer. Motion carried.

Claims May 2014					
Acco	chemicals	2073.10	Marco	windows 8	439.41
Alliant	electricity	7593.31	Marv Smith	supplies	101.22
Applied Concepts	stalker equipment	1812.50	Michele Elsbernd	mileage	117.60
Aramark	uniform	134.56	Michele Elsbernd	suits lifeguards	473.19
Black Hills Energy	gas	1033.49	Micromarketing	book	38.25
Bodensteiner Impl	guard	33.20	Mid-America Publishing	publishing	94.70
Calmar Motors	mount tires etc. oil chg	122.58	Municipal Supply	supplies	315.10
Cedar Valley Flower Aucti	flowers	841.77	Napa	battery sweeper	233.17
Center Pt. Lg. Pnt	large print books	41.94	Overdrive	subscriptions	388.02
Centurylink	phone	360.12	Postmaster	postage water bills	153.54
City Laundry	supplies	379.83	Reliable Dumpster Services	clean up	453.20
City of Decorah	frozen sewer line Lewis	150.00	Anderson, Wilmarth	services	878.24
Croell Redi Mix	repair West street	69.00	Rite Price	printer and cartridges	2435.99
Dave Huinker	computer book	1450.00	Rite Price	copier contr	30.00
Delta Dental	dental reimb	148.00	Roger Colbertson	flowers	2870.00
Farmers Union	fuel and battery Explorer	479.87	Rose Arbor Greenhouse	flowers	44.81
GT Distributors	magazines	98.75	Russ Freerking	interperping services	25.00
Heying Lbr	city shop	4867.71	State Bank	interest pymt Rolling Hill	868.44
IAMU	ceu's	18.00	Sim's	pool phone battery pd	119.99
ICAP	insurance nicc lift	101.34	Treas State Ia	taxes	824.00
IMWCA	work comp premium	2290.00	Inline	barrier posts	276.53
Ingram	books	300.77	US Cellular	phone	425.25
IRS	taxes	5036.50	Viking Roofing	steam jet sewer main	600.00
Iowa DOT	road paint	709.28	Walmart	supplies	72.41
Iowa One Call	services	28.30	Wellmark	premium	3300.85
Iowa Outdoors	magazine	30.00	Wiltgen	shop	832.20
IPERS	ipers	3211.14	Winn Cty Landfill	debris hauled by Jr.	95.36
Iroc Web	technical service	272.50	Winn Cty Landfill	debris to landfill	202.24
John Deere Financial	supplies	109.61	Winn Cty Treasurer	for George Selig reimb	508.32
Keystone Labs	testing	271.00	Payroll		14882.15
Kwik Star	fuel	921.11	Total		73207.54
Malcolm	garbage	6119.08			

Expenses by fund		Revenue by fund	
General	45540.70	General	18456.52
Road Use	2926.60	Road Use	4587.16
Benefits	2565.21	Benefits	3182.53
Forfeiture	1812.50	Emergency	235.07
Debt Service	868.44	Lost	7607.53
Water	8347.17	Water	15605.53
Sewer	11146.92	Sewer	25786.90
Total	73207.54	Total	75461.24

Steve Kuhn from SWACG was present requesting a donation toward the annual July 4th fireworks display held in Spillville. Motion by Kleve, second by Sabelka to donate \$ 500.00. Aye: Kleve, Huinker, Sabelka, Schissel and Zweibahmer. Motion carried.

Tom Bushman and Tara Hoffert from Bushman Insurance were present to discuss the annual ICAP Insurance Renewal for property and liability coverage. Discussion included property value of the depot building and replacement vs. actual cash value premiums. The premium includes the new lift station and coverage will be added to include the new restrooms at the Little League field. Motion by Schissel, second by Huinker to approve renewal at a cost of \$ 16,916.58. Aye: Zweibahmer, Sabelka, Kleve, Schissel and Huinker. Motion carried.

Chad Schissel presented the Fire Department Report. They responded to an anhydrous tank that had overturned in the roadway and contributed 53 ½ hours of community service for the month of May.

Chief Ward presented the Police Department Report. He reported that Gunderson Clinic will be having a bicycle rodeo in Calmar on June 5th from 4:30 – 6:30 P.M. in the south parking lot. He reported on the months activities which included several accidents and warrants served. Chief Ward and Officer Peters will attend a methamphetamine training in Decorah this week. Stop signs and parking issues were discussed.

The clerk reported that the west and north wall of the library will be repainted on Friday. Phil French will donate his time to do the painting and Sherwin Williams will donate 10 gallons of paint.

Junior Boyer reported that the people that are to work on the pool liner had arrived and started work. Weather permitting the pool should be open by the middle of June. Schissel brought up the idea of grills for the grassy area that can be used when families or groups come to use the facility. Discussed were several options to improve the pool parking area. The driveway will be asphalt mat and Junior is getting quotes for single and double seal coat for the remaining area. Quotes for the West Street surfacing project were reviewed from River City Paving in the amount of \$ 57,527.75. Blacktop Service quoted eight double seal coated patches at \$ 4,500.00. Replacement of the railroad tie wall at the Train Depot was discussed. This will be replaced with concrete and a railing. The basketball court/skating rink were also discussed. Junior reported that the restrooms at the Calmar Little League field were completed except for the installation of a drinking fountain.

Matt Bullerman reported that repair had been completed to the field owned by Mark Elsbernd south of the sewer plant and the old outfall line capped. All monthly testing was completed as required.

Paul & Barb Posivio had requested to purchase the property they had previously deeded to the City in exchange for abandoned alley property in 2007. When it was conveyed restrictions were placed on the property that allowed it to be used only for park and/or recreational trail purposes. The Posivio's

stated they had watched the trail evolve over the years since then and feel the trail head is where it should be and that the city probably wouldn't need this property for park or recreational purposes. The deed also gave the Posivio's the option to repurchase the property for a fair market value in the event the City does not use the property as intended. Motion by Schissel, second by Zweibahmer to sell the property back to the Posivio's at the offered price of \$ 12,000. Aye: Kleve, Schissel, Zweibahmer, Huinker and Sabelka. Motion carried.

George Tekippe was present to update on the needed new well project. He said that the DNR has many many regulations regarding how far this new well can be from railroads, sewer lines, other wells etc. He has a couple sites that might work and he will be talking to property owners regarding these locations. After a location is selected the site will have to be approved by DNR before we can proceed. He anticipated the earliest the well could be drilled would be this fall.

Sidewalk inspections were discussed. Council members will do the inspections this year and at the same time survey the tree elevations over the street and sidewalk. Letters will then be sent to property owners to correct the issues with a deadline given to complete the repairs/replacement. The city will again participate in cost sharing with a maximum reimbursement of \$ 250.00.

Wages were discussed. Motion by Zweibahmer, second by Kleve to raise all full time employees wages \$ 1.00 per hour effective July 1, 2014. Aye: Sabelka, Kleve, Schissel, Huinker and Zweibahmer. Motion carried.

A capital improvement fee for water/sewer improvements was discussed. No decision was made. This would require an ordinance change and several readings before it would take effect.

Motion by Sabelka, second by Schissel to adjourn at 9:04 P.M.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk