

**Minutes
Calmar City Council
May 2, 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, Kleve, Schissel, Sabelka and Kirkeberg.

Kim Numedahl addressed the council regarding a dog issued and inquired about regulations regarding leashing of dogs on private property. Dogs are not required to be leashed on the property owner's property. The issue was discussed and referred to the police department.

Mary Welch presented a check to the city in the amount of \$ 1,000 as a donation and \$ 150.00 toward benches/plants.

A water issue that was recently discovered was discussed and explained in length. The meter was run thru the computer to graph the recent usage.

Motion by Sabelka, second by Schissel to approve the consent agenda (Agenda, minutes of April 4, 2016, clerk/treasurer reports and claims for April 2016). Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

April 2016			Mike Vsetecka	flag pole freedom rock	4099.00
Acco	pool chemicals supplies	1556.80	Napa	sweeper	83.82
Acentek	internet sewer	29.95	Postmaster	stamps/water bills	383.86
Alliant Energy	electricity	9160.48	Rite Price Office	copier contract	30.00
Aramark	uniform	145.00	Rivals	pd supplies	338.00
Black Hills	natural gas	863.49	Sam's Club	renewal	45.00
Calmar Motors	service	61.65	Sandry Fire Supply	scba festing	621.20
City of New Hampton	street sweeper	15500.00	Short Elliott	facility plan	469.29
Croell Redi Mix	concrete	536.50	Skyline Constr	ppe#1	24667.99
Decorah Electric	repair radio wwtp	455.50	Feher Graham	dollar general	5422.00
Delta Dental	insurance	215.34	Testamerica	sewer testing	247.80
Doug Egeland Tiling	move tree	187.50	The Gazette	1 year renewal	239.20
Farmers Union Coop	fuel generators/pd	701.57	Treas State IA	taxes	897.00
Heying Lumber	supplies, gate	1569.48	US Cellular	telephone	470.89
Iowa Dept. Inspect App	gambling license fd	40.00	Utility Equipment	supplies	806.31
Iamu	nisa quarterly billing	357.18	Walmart	supplies	202.50
Ingram	books	312.75	Wellmark	premium	3268.88
Irs	taxes	5315.76	Wiltgen Const	stir fire	300.00
Iowa One Call	services	24.30	Wiltgen Mfg.	wrench snow blade	228.03
Iowa Outdoors	magazine	15.00	Winn Cty Engineer	salt/sand/chloride	1971.90
Ipers	ipers	3372.10	Payroll April 2016		15947.41
Jenny Johnson	pizza warmer	250.00	Totals		108865.92
Keystone Labs	testing	12.00	Revenue by Fund		
Kwik Star	fuel	350.45	General		136196.76
Malcolm Enterprise	garbage	6024.54	Road Use		7192.36
Martin Flag Co	flags	403.90	Benefits		23637.57
Marv Smith Electric	vault	110.00	Emergency		2776.54
Micromarketing	audio books	529.32	Lost		7927.96
Mid American Publish	publishing	25.28	Tif		35553.13

Debt Service	20548.22	Expenses by fund	
Water	14432.72	General	35382.95
Sewer	22986.73	Road Use	17979.30
Totals	271251.99	Benefits	5029.67
		Water	29958.04
		Sewer	20515.96
		Totals	108865.92

Fire Chief Aaron Brincks presented the Fire Department Report. They had three paged calls, held their business and training night with 82 volunteers hours in April.

Chief Joe Ward gave the April department report. He explained a recent issue on the bike trail and the restrictions regarding juveniles. He stated he has had problems with the new car radios and will be replacing the current brand with something that is strictly recommended for police. He is working with the company to get a new quote for different radios and do an exchange. Chief Ward expressed concern regarding lighting in the downtown area when the lights are removed during construction.

Junior Boyer presented his street department report. He had a quote to sandblast and paint the dump truck box which included the inside and outside of the box, headache rack, and underneath all but the floor inside the dump box. The council agreed this could be done. He stated that the street project has started and that they would be working in to the square from all directions. He stated the street sweeper is here but he hasn't had time to try it out. Curb issues near the high school were discussed and decided that nothing will be done at this time. He has started work at the pool to get it ready for opening.

Junior presented the water/wastewater report in the absence of Matt Bullerman. He stated that they were having trouble getting the whistle to blow at noon and 6 pm and will look into this further.

City Engineer Jeremy Brill stated the Lewis Street Sanitary sewer improvement project was complete and presented the Final Pay estimate in the amount of \$ 4,168.84 for approval. Motion by Schissel, second by Ondrashek to approve payment of \$ 4,168.84 to Skyline Construction. Aye: Ondrashek, Schissel, Sabelka and Kirkeberg. Kleve abstained. Motion carried.

Jeremy presented contract change order # 1 for the North Side Utility Extension project. This is basically for granular backfill for the water connection and valves in the amount of \$ 5,852.10. Motion by Schissel, second by Kirkeberg to approve the change order as presented. Aye: Ondrashek, Schissel, Sabelka and Kirkeberg. Kleve abstained. Motion carried.

Jeremy presented partial pay estimate # 2 for the North Side Utility Extension project in the amount of \$ \$ 49,284.98. He stated the project is basically complete except for testing the sewer line which should happen shortly. Motion by Ondrashek, second by Sabelka to approve PPE# 2 to Skyline Construction for \$ 49,284.98. Aye: Sabelka, Ondrashek, Schissel and Kirkeberg. Kleve abstained. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve the letter of acceptance for the Lewis Street Sanitary Sewer Improvement project. Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Kleve abstained. Motion carried.

Don Wurtzel, economic development director reported that the zoning board had met and made a recommendation to the city council to re-zone the 3 ½ acres along 175th. from agricultural to C-1 commercial. He stated they intend to develop this property as “residential friendly”. He stated that work had begun on the Subway and Dollar General sites. He stated the Freedom Rock project was progressing and even without the rock itself painted is impressive.

Mayor Frana had nothing to report.

Mayor Frana announced the public hearing on the amendment to the 2015-2016 was open for comments. No written or oral comments were received. The hearing was closed and Kleve made a motion, seconded by Schissel to approve Resolution # 535 approving the budget amendment. Aye: Kleve, Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried and Resolution # 535 adopted.

Mayor Frana announced the public hearing on the consideration to vacate parts of city streets and part of a city alley. There were no written or oral comments and the hearing was closed. Ondrashek made a motion to introduce Ordinance # 387, an ordinance to vacate portions of city streets and a portion of a city alley for its first reading, seconded by Kirkeberg. The Mayor put the question on the motion and the following members voted aye: Kleve, Kirkeberg, Ondrashek, Schissel and Sabelka. Motion approved. Ondrashek made a motion that the second and third readings of Ordinance # 387 be waved, seconded by Kirkeberg. The mayor put the question on the motion and the following members voted aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Moved by Ondrashek, seconded by Kirkeberg that Ordinance # 387 be adopted. The mayor put the question on the motion and the following members voted aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. The Mayor declared Ordinance # 387 adopted.

Mayor Frana announced the public hearing on the proposal to enter into a General Obligation Corporate Purpose Loan Agreement. There were no written or oral comments and the hearing was closed. Schissel made a motion to adopt Resolution # 536, a resolution approving a loan agreement and providing for the issuance of a General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same. Seconded by Ondrashek. The Mayor put the question on the motion and the following members voted: Aye: Kleve, Ondrashek, Sabelka, Schissel and Kirkeberg. The Mayor declared Resolution # 536 adopted.

Kleve made a motion, seconded by Schissel to set the date for a public hearing on a zoning change for Lot 3 of 2 of 3, Lot 5 of 2 of 3, Lot 6 of 2 of 3, Lot 2 of 2 of 3 and Lot 4 of 2 of 3 of the Southwest Quarter of the Northeast Quarter of Sec. 26-97-9 in the City of Calmar, Iowa from Agricultural to C-1 Commercial for May 16, 2016 at 5:30 p.m. at Calmar City Hall. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

Motion by Schissel, second by Ondrashek to adjourn. Aye: Kleve, Schissel, Ondrashek, Kirkeberg and Sabelka. Motion carried, meeting adjourned.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City clerk