

**Calmar City Council
November 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: Schissel, Sabelka, Kirkeberg, Ondrashek and Kleve.

Don Wurtzel and Ron Bullerman representing Calmar Development were present to discuss the proposed bike trail and use of excess dirt to fill the ditch so it could be mowed. They presented cost estimates and requested the city cost share the project. Discussion followed, no decision was made as the item was not on the agenda. Calmar Development will proceed with the project and if necessary be on the agenda for a future meeting.

Randy Dotzenrod and Noah Balik were present regarding the vacation of a city street and alley and conveyance for the City of Calmar. They informed the council that the three adjoining property owners had come to an agreement as to the division of the vacated property. They were informed that a notice of public hearing will need to be published and the hearing held at the December meeting after which deeds would be prepared accordingly.

Motion by Sabelka, second by Schissel to approve Resolution # 550 setting a public hearing to consider vacation of City Street and alley and conveyance for the December meeting at 5:30 p.m.

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of October 3, 2016, clerk/treasurer reports and claims for October 2016). Aye: Kleve, Sabelka, Schissel, Ondrashek, Kirkeberg. Motion carried.

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|------------------------|------------------------|----------|--------------------------|----------------------|----------|
| October 2016 | | | Iowa Dot | asphalt emulsn | 244.00 |
| Acentek | internet | 29.95 | Iowa League of Citises | budget workshop | 40.00 |
| Alliant | electricity | 12410.13 | Iowa One Call | monthly bill | 50.40 |
| Bell's Fire Shop | fire extinguisher serv | 359.50 | Ipers | ipers | 3720.64 |
| Black Hills | natural gas | 312.02 | Iroc Web Design | service and domain | 372.50 |
| Blacktop Service Co | hallbeck street repair | 5300.00 | John Deere Financial | misc supplies | 775.38 |
| Bodensteiner Impl | spindle mower | 231.33 | Keystone Labs | testing | 38.00 |
| Book Look | books | 145.90 | Klimesh Motors | fire dept | 414.86 |
| Calmar Motors | service pd vehicles | 430.70 | Kwik Star | fuel | 686.12 |
| Center Point Lg Print | books | 43.14 | Malcolm Enterprise | garbage | 6119.46 |
| Centurylink | phone | 383.72 | Marv Smith Elec | pool | 28.75 |
| City Laundry | supplies, uniform | 266.05 | Micromarketing | books | 592.36 |
| City of Decorah | televise sewer line | 350.00 | Mid-American Pub | publishing | 39.10 |
| Croell Redi Mix | intakes | 786.00 | Mississippi Welding | supplies | 14.00 |
| Decorah Newspapers | newspaper Calmar Lib | 37.00 | Napa | dump truck lights | 56.88 |
| Decorah Rental | air compressor/grin | 153.00 | Northeast Iowa Tree | services | 350.00 |
| Delta Dental | insurance | 237.08 | Our Iowa | renewal subscription | 19.98 |
| Dessel-Roach Furniture | carpet library | 5500.00 | Postmaster | mail water bills | 149.43 |
| Electric Pump | valve | 89.41 | Postville Vet | ship sample | 13.25 |
| Electronic Engineering | radio | 105.00 | Rite Price Office Supply | supplies | 640.56 |
| Farmers Union | fuel, tire/tube | 982.37 | River city Paving | hot mix | 409.05 |
| Fayette Publishing | add | 58.87 | Ron Bullerman | port concrete 2 prop | 400.00 |
| Grassmasters | shaping area for se | 866.00 | S & B Const | PPE # 1 Elsbernd /Wa | 20906.00 |
| Hach | chemical testing wate | 2003.69 | Stu Cambell | books | 66.20 |
| Hancor | pipe | 2499.95 | Test America | sewer testing | 340.20 |
| Hawkins Inc | chemicals | 243.00 | Treas State IA | tax | 908.00 |
| Heying Lbr | fence by rock & misc | 2205.55 | Upper Explorerland | cdbg | 2754.99 |
| Iamu | safety dues | 357.18 | US Cellular | telephone | 534.35 |
| lawea | registration annual co | 60.00 | Utility Equipment | supplies | 645.42 |
| Ingram | books | 286.99 | Voltmer Electric | temporary lighting | 2500.00 |
| Irs | taxes | 5787.90 | Walmart | supplies | 14.31 |
| | | | Wellmark | premium | 3283.86 |

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| Wiltgen Const | pump rock,backhoe | 1024.50 | Revenue by fund | |
| Wiltgen Mfg | repairs | 205.33 | General | 122923.63 |
| Payroll | | 17795.80 | Road Use | 9722.62 |
| | | 108675.11 | Emergency | 2633.03 |
| Expense by fund | | | Lost | 9259.50 |
| General | | 65447.34 | Debt Service | 26325.31 |
| Road Use | | 14434.50 | Water | 16774.01 |
| Employee Benefits | | 5446.90 | Sewer | 26754.45 |
| Water | | 9374.09 | Total | 214392.55 |
| Sewer | | 13972.28 | | |
| | | 108675.11 | | |

Mayor Frana opened the public hearing on the Designation of the 2016 Calmar Industrial Urban Renewal Area and on the Proposed Urban Renewal Plan and Project. There were no written or oral comments and the hearing was closed. Motion by Sabelka, second by Schissel to approve Resolution # 551 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve the urban renewal plan and projects for the 2016 Calmar Industrial Urban Renewal Area. Aye: Sabelka, Kleve, Schissel, Ondrashek and Kirkeberg. Motion carried.

Council member Ondrashek introduced Ordinance # 394 providing for the division of taxes levied on property. Motion by Ondrashek, second by Kirkeberg to approve ordinance # 394. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried. Motion by Ondrashek, second by Kirkeberg that the statutory rule requiring an ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried. Motion by Ondrashek, second by Kirkeberg that Ordinance # 394 is put upon its final consideration and adoption. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion Carried.

Blake Moen, the South Winn Recreation director introduced himself to the council and public present.

Motion by Schissel, second by Sabelka to approve Resolution # 553 setting a date for a meeting at which it is proposed to approve a development agreement with Farmers Union Cooperative, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Aye: Sabelka, Schissel, Ondrashek, Kirkeberg, Kleve. Motion carried.

T.J. Schissel presented the fire department report for the month of October.

Chief Joe Ward presented the police department report for the month of October. He stated that his department is now doing salvage vehicle inspections with the fees deposited in the city account. Signs that tell the speed of a vehicle were discussed. The City will apply for an ICAP grant toward the cost of one of these signs.

The street department report was presented. The street work is progressing with work to be completed in the next couple weeks.

The water/wastewater report was presented for the month. Discussion was held regarding the city engineer. Jeremy has left the Fehr Graham firm. George Tekippe was present and stated that he is stepping up until a new engineer can be hired. The water break at the intersection of Webster and Main was discussed.

Urban Revitalization in the City of Calmar was discussed in length. If this is adopted it would provide for tax abatement for a period of time determined by the council and at a percentage determined by the council. Council decided to proceed with getting this set up for all eligible residential, commercial and industrial property. Approval of the abatement would be upon application on a case by case basis after meeting assessor criteria. Getting the plan in place would take 90 days or more.

Motion by Ondrashek, second by Kleve to adjourn. Aye: Kleve, Sabelka, Ondrashek, Kirkeberg and Schissel. Meeting adjourned at 7:04 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk