

Minutes
Calmar Regular City Council Meeting
July 5, 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, Kirkeberg, Schissel and Sabelka. Kleve was absent.

There were no comments or questions from the public.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of June 6th. & 21st. clerk/treasurer reports, claims for June 2016 and the ABD license for the Train Station). Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Claims June 2016

Acco	chemicals	2415.62
Andrew Hageman	reimburse pd supplies	295.00
Aramark	uniform	179.36
Bankers Trust	sewer payment & interest	130698.75
Black Hills	gas bill	957.67
Bruening Rock	rock for water valve install	187.32
Calmar Developm	1/3 development director	1208.34
Calmar Motors	repairs	1073.20
Centurylink	phone service	384.07
City of Calmar	reimburse pc	11.69
D.A. Davidson	file annual disclosure stat	500.00
Decorah Elec	program water	100.00
Decora Tire	tires charger	506.36
Delta Dental	ins reimb	237.08
Drillings	air filter	17.57
Electronic Engin	pd radios	6001.00
Farmers Union	fuel pd	455.41
Fastenal	supplies	24.56
Fort Atkinson Nur	plantings rock	1311.20
Grassmasters	rock edging etc.	566.00
Hach	chemicals water	1089.15
HD Supply	curb boxes	118.00
Helping Serv NE Ia	services	1000.00
Heying Lbr	supplies	1644.47
HRS Survey	work on street vacation	250.00
Ingram	books	226.87
IRS	taxes	6793.64
IA Dept. Rev	sales tax water	3646.00
Ia League	yearly dues	739.00
Iowa One Call	services	26.10
Iowa Workforce	unempl	76.40
Ipers	ipers	3590.33
Iroc Web	domain hosting web page	80.00
Joe Ward	ded reimb	2500.00
J.D. Financial	supplies	588.77
Johnson Guns N	mags pd	266.00
Keystone Labs	testing	30.00
Kwik Star	fuel	680.70
Malcolm Ent	garbage june	6046.21
Marv Smith Elec	supplies/rep	4864.90
Matt Bullerman	ded reimb	1007.92
Micromarketing	books on cd	40.00
Mid-America Pub	publishing	407.03
Mississippi Weld	supplies	129.09
Napa	repair parts	57.99
Neicac	fy 2017	733.50
NE. Ia Spray Foam	fd bldg	5699.67
Percision Doors	repair oh door opener	210.79

POSTMASTER	rent/mail	201.42
Pro-Vision	mounting clip	40.84
Reicks Monument	benches	6300.00
Zahasky	legal for property changes	3600.00
Rite Price	office supplies	59.23
State Bank	loan/int	49960.31
SHE Eng	ww treatment fac plan	4729.98
Skyline Const	ppe#3 final	3892.26
Skyline Const	install water valve	3660.50
Sunset Law Enf	pd supplies	813.12
Swcag	fire works	500.00
Test America	sewer testing	648.90
Book Farm	books	536.68
Treas St IA	taxes	954.00
Upper Explorerlan	cdbg housing administrat	719.60
US Cellular	telephone	492.28
Utility Equip	supplies	4727.81
Walmart	concession supplies	807.33
Wellmark	premium	349.20
Wellmark	premium	3268.88
Wesley Krambeer	parcel of land	2000.00
Wiltgen Const	rock and lime	831.30
Wiltgen Mfg	base repair	230.49
Winn Cty Dev	membership 16-17	1467.00
Payroll June		23814.95
Total		304278.81
Expenses by fund		
General		79177.71
Road Use		1642.91
Benefits		8715.05
Emergency		7052.00
Tif		100000.00
Debt Service		180659.06
Water		20975.58
Sewer		13108.50
Total		411330.81
Revenue by fund		
General		135,688.06
Trust		30,862.87
Road Use		10835.99
Benefits		231.27
Emergency		27.16
Lost		9261.10
Tif		835.60
Debt Service		229.35
Water		16218.38
Sewer		26150.81
Total		230,340.59

Aaron Brincks presented the Fire Department report. There were 3 paged calls; they held their business meeting and training night donating 99.5 hours of community service.

Chief Ward presented the Police Department report. He stated it was a very busy month with the tractorcade and fireman's dance in Ossian. They have also spend considerable time patrolling 175th. Street due to the speed limit change on this street. There were two arrests with several ongoing investigations in progress.

Junior Boyer presented his street department report, stating it has been very busy with the street project. He reported that the speed limit signs on 175th have been changed to 25MPH and that two more will be installed with flags to attract more attention. He stated that they had been working to get the scoreboard at the little league field working and all should now be operating properly. Bird nests were removed from the little league lights, and security cameras were installed at the swimming pool. The surfacing of Lewis Street between Melden and Jefferson was discussed. Junior will check into the cost of concrete, asphalt and tar and chips. He had obtained a bid for 4" of asphalt at a cost of approximately \$ 25,000.

Don Wurtzel, Economic Director reported that he had approached the Depot Outlet Board and they approved a contribution of \$ 2099.00 to the Freedom Rock project. This means they have paid for the flag poles and flags in full. Don reported that the Dollar General should open in early August and the Subway sometime in September.

Motion by Schissel, second by Ondrashek to approve Resolution # 543 setting a hearing to consider an easement to address the Habitat House encroachment issue. Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve Resolution # 541 setting a hearing to consider the conveyance of city property (Brandon Albertson, Dena Johnston & Gerald Langreck). Aye: Sabelka, Schissel, Kirkeberg & Ondrashek. Motion carried.

Motion by Schissel, second by Ondrashek to approve Resolution # 540 setting salaries for city employees effective July 1, 2016. Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Motion by Sabelka, second by Schissel to approve Resolution # 542 authorizing the city of Calmar to purchase a parcel of real estate. Aye: Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

Discussion was held regarding the proposed 28E agreement between the City of Calmar, The City of Ossian, the City of Spillville and NICC to enter into a joint administrative agreement for the South Winn Park and Recreation Department/position. Don Wurtzel explained the agreement and the ordinance that established the Park & Recreation Department. After discussion a motion was made by Sabelka, second by Kirkeberg to approve the agreement as presented. Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried. Motion by Schissel, second by Kirkeberg to appoint Brian Ondrashek as the City of Calmar's representative to the board. Aye: Sabelka, Schissel & Kirkeberg. Ondrashek abstained. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve Ordinance # 389 establishing a park & recreation department for the City of Calmar. Aye: Kirkeberg, Ondrashek, Schissel & Sabelka. Motion carried. Motion by Sabelka, second by Kirkeberg to waive the second and third readings and make the ordinance effective upon publication. Aye: Kirkeberg, Ondrashek, Schissel & Sabelka. Motion by Sabelka, second by Kirkeberg to appoint Michele Elsbernd and Dennis Kleve to the Park & Recreation Commission. Aye: Kirkeberg, Ondrashek, Schissel & Sabelka. Motion carried.

Jeremy Brill was present to explain the Storm Water Management Ordinance. Motion by Ondrashek, second by Schissel to approve Ordinance # 390 establishing Storm Water Management. Aye: Sabelka, Schissel, Kirkeberg and Ondrashek. Motion by Ondrashek, second by Schissel to waive the second and third readings of Ordinance # 390 to be in effect upon publication. Aye: Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Schissel to approve Ordinance # 391 amending provisions for minimum standards of development in the current sub-division ordinance. Aye: Kirkeberg, Ondrashek, Sabelka and Schissel. Motion carried. Motion by Kirkeberg, second by Schissel to waive the second and third readings of Ordinance # 391. Aye: Kirkeberg, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Schissel, second by Kirkeberg to adjourn. Aye: Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried. Meeting adjourned at 6:47 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk