

Calmar City Council
June 3, 2013

Prior to the meeting pool manager Annie Rude reported that the pool was open and all was going well with some new young staff. All programs will be offered including group and private lessons, lap swim, open swim, water aerobics and swim team. Pergolas have been purchased and will be installed with some purchased "sun shades" shortly. She also explained how concessions would be handled this year.

The regular meeting of the Calmar City Council was called to order by Mayor Corey Meyer at 7:01 P.M. on Monday, June 3, 2013. The meeting was opened with the Pledge of Allegiance. Members present were: Kleve, Phillips, Zweibahmer, Huinker and Sabelka.

After inquiry regarding several claims a motion was made by Zweibahmer, second by Huinker to approve the consent agenda (agenda with the change to the cigarette permit applications, minutes of May 6, 2013, clerk/treasurer reports, claims for May 2013, approval of the ABD license for Whiskey Grove for June 21-23, 2013 and a cigarette permit for Kwik Star) Aye: Sabelka, Huinker, Zweibahmer, Phillips and Kleve. Motion carried.

Claims Report

Vendor	Reference	Amount
A & J Petersburg	comp audit	421.00
Acco	pool chem	2420.09
Alliant	electricity	7242.60
Black Hills	gas	800.05
Bodensteiner I	air cleaner etc	26.79
Cast	support	1500.00
Calmar Courier	publishing	2.54
Calmar LL	support	2000.00
Ctr Pt. Lg. Pnt.	lp books	41.34
Centurylink	Phone- radar hookup fees	764.98
Chemsearch	supplies	304.28
City of Calmar	gas Des Moines	37.00
Croell Redi Mix	concrete post holes	258.00
Culligan	fd	38.00
Deerfield	flowers	515.93
Delta Dental	dental ins reimb	148.00
DNR/Oper Certif	renew certif	180.00
Drillings	mower fd	279.00
Farmers Union	fuel police	577.95
GT Distributors	supplies pd	139.95
Hawkeye Truck	fuel inj	557.95
Helping Services	donation	1000.00
Heying Lumber	supplies	46.49
IMWCA	w comp prem	3050.00
Ingram	books	68.85
IRS	fica/taxes	5489.81
Iowa One Call	services	29.20
Iowa Prison Ind	signs	170.28
Ipers	ipers	3339.95
Iroc Web Design	renew host dom	80.00
John Deere Fincl	texture fire dept	12.75
Junior Boyer	planters	379.67
Keystone Labs	testing	249.10
Kirkeby Welding	box part, hangers, bt tub	417.00
Klimesh Motors	F250FD	44.39
Kwik Star	fuel	1413.38
L & R Mfg	2 signs,posts	5152.95
Linda Crossland	reimburse Linda	393.67
Linus Sabelka	flower reimb	151.67
Malcom Ent	garbage May	5141.34
Marv Smith Elec	pool repairs	81.71
Master Blasters	blast 4 signs	600.00

Michele Elsbernd	Phone ded	115.00
Micromarketing	books	124.89
Midwest Radar	calibrate radars	120.00
NEICAC	support	711.00
NE Iowa Tree	services	150.00
Oak Hill	pergola	1270.00
{ine Hill	flowers for pots	669.76
Postmaster	mail water bills	148.93
Postmaster	stamps	184.00
Postville Vet Cl	ship samples	36.75
Reliable Dumpst	dumpster fee	258.65
Rite Price	supplies	97.27
Rite Price	copier contract	30.00
Roger Colberson	flower baskets	3500.00
Security St Bank	int spec assmts	1210.69
Sherwin Williams	paint, suplies	180.09
Treas State Ia	tax	885.00
UPERC	survey	500.00
US Cellular	phone service	343.86
Utility Equip	supplies	1321.71
Walmart	supplies	254.39
Wellmark	premium	5435.42
Wiltgen	rock	381.80
Winn Cty Devel	support	1000.00
Winn Cty Engine	168 ton mix	4356.24
Payroll		16183.69
Total		85036.80
Claims by fund		
General		55803.15
Road Use		6254.64
Benefits		4133.34
Debt Service		1210.69
Water		8222.15
Sewer		9412.83
Total		85036.80
Revenue by fund		
General		29376.18
Road Use		4427.59
Benefits		6510.20
Emergency		548.95
Lost		7743.67
Water		14951.00
Total		25804.14

Fire Chief Chad Schissel presented the fire department report for May 2013. Chad reported 7 calls for the month of May including vehicle, weather and rescue calls. The department is in the process of sending out letters with their annual fundraising dance scheduled for June 22nd. He stated that the department had 195 hours community service for the month of May. Chad also thanked city employees Junior and Matt for their help during the recent storms.

Police Chief Joe Ward reported on recent needed repairs to the police car. He also stated that they spent considerable time investigating thefts in the area. Chief Ward reported that officer Peters had attended a three day school in Decorah on impaired driving. Chief Ward also reported that a search warrant had been executed in Calmar with possible charges pending.

The street department report indicated that considerable time was spent with the pool, flowers, mowing, Calmar signs and other spring activities. Discussed was a temporary building at the swimming pools to house chemicals. Problems with lights at the little league field was discussed with Alliant and Voltmer; probable cause could be a bad breaker. Summer street project options and an alley drainage problem were discussed. Junior will get a firm quote for projects discussed and will be in touch with the street committee.

The water/wastewater report was reviewed by Junior Boyer in the absence of Matt Bullerman. All testing has been completed as required. It was noted that the city website has the Water Quality report for 2012 available for review. The lagoon was close to overflow during the heavy rain runoff and adjustments have been made to piping at the lagoon to lessen the possibility of this in the future.

City Engineer George Tekippe reported that the preliminary plans are done for the water main replacement project scheduled for West Street. The project will consist of a new 8" water line on West Street from Clay to Maple. A fire hydrant will be added along with a bid option to replace 4 or 5 other hydrants at various locations throughout the city. The plans are to be sent to the DNR for review. The street would not be resurfaced until next year to allow for settling. George will be sending the plans to various companies requesting a quote for the project. Motion by Phillips, second by Zweibahmer to set the date for the opening of quotes for the West street water project for the July meeting on July 1, 2013. Aye: Phillips, Kleve, Sabelka, Zweibahmer and Huinker. Motion carried. George reported he had not been notified of a start date for the NICC lift station possibly due to wet conditions.

Mayor Meyer reported on the Calmar Summit held recently. There was a good turn out and discussion. Another is scheduled for later in June. He also reported he/we were having trouble getting the DOT to reply and get back to us for a meeting to discuss several issues. Information was shared about the Community Efficient and Renewable Energy Workshop schedule for West Union on August 27, 2013. This is a free event sponsored by Iowa Economic Development. Corey shared information regarding the cost of an empty building in the community. He stated he is trying to get John Danos to attend a meeting to discuss TIF and Tax Abatement for Calmar.

Ordinance # 358 was introduced. This ordinance would authorize the installation of a stop sign going west on Hancock Street at the Howard Street intersection. After discussion a motion was made by Sabelka, seconded

by Huinker to approve Ordinance # 358 and to waive the second and third readings. Aye: Sabelka, Kleve, Zweibahmer, Huinker and Phillips. Motion carried.

The clerk had sent out a request for the “yearly examination” of city records. This is due to a new law passed by the Iowa Legislature that requires cities with over one million dollars budgeted in a single year to have this yearly exam. A quote was received from Hacker, Nelson & Co. to conduct this examination at a cost not to exceed \$ 2100.00 not including filing fee or any additional unanticipated procedures or follow up actions. Motion by Kleve, second by Sabelka to accept the quote from Hacker, Nelson & Co. for the annual examination of city records at the quoted fee. Aye: Zweibahmer, Huinker, Kleve, Sabelka and Phillips. Motion carried.

Wages were tabled until the July meeting pending employee reviews.

The proposed lease between the City of Calmar and Tom & Mary Welch for the Depot building was discussed. The council had no problem with the items contained in the lease and they agreed that it could be signed as drafted. Display cases for Calmar items were discussed. There is a need for a lighted, locked display cabinet to display these items appropriately. Mary Welch had received a quote but there is another possible source that will be explored further before a decision is made. A railing will need to be placed to protect the stage curtain on display in the building also. The building is due to have the interior painted shortly.

Motion by Sabelka, second by Phillips to adjourn at 9:03 P.M. Aye: Phillips, Sabelka, Zweibahmer, Huinker and Kleve. Motion carried, meeting adjourned.

Corey Meyer, Mayor

ATTEST: _____

Michele Elsbernd, City Clerk