

## Calmar City Council Regular Meeting July 6, 2015

Mayor Keith Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, Schissel and Huinker. Zweibahmer was absent.

After discussion a motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of June 1<sup>st</sup>. and 16<sup>th</sup>, clerk/treasurer reports, claims for June 2015 and the ABD license for Main Street Redemption).

Aye: Kleve, Huinker, Sabelka and Schissel. Motion carried.

### CLAIMS REPORT

Acco	chemicals	521.36	Michele Elsbernd	reimburse scope pd	349.00
Acentek	internet	29.95	Micromarketing	audio books	556.45
Alliant	electricity	1519.12	Mid-American Publis	publishing	246.14
Annie Rude	safety kit for pool	107.76	Midwest Radar	certify radar	120.00
Aramark	uniform	106.36	Mississippi Welders	repair	118.98
Bankers Trust	princiipal, int & fees	131330.00	Mississippi Welders	cylinder cert	35.00
Beaver Creek Graphi	pool	344.00	Napa	supplies	33.98
Black Hills	gas	1582.84	NE IA Drug Task Force	dues	550.00
Bodensteiner Impl	mower blade	51.90	Postmaster	box rent pd	54.00
Book Look	books	230.86	Postmaster	postage water bills	153.11
Calmar Little League	little league supplies	527.50	Postville Vet Clinic	ship water samples	8.74
Calmar Motors	service Charger	43.83	Rite Price Office Sup	contract & supplies	509.45
Centurylink	phone	312.13	Roger's Lock & Key	keys	67.00
City of Decorah	jet line	200.00	State Bank	interest	556.51
Country Living	subscription	32.07	Stanard & Associates	post tests pd	85.00
Dash Medical	gloves	80.21	Stronghold	supplies	260.00
Dave Huinker	tech support library	1250.00	Superior Gutters	gutters & screens	325.00
Delta Dental	insurance	192.56	Fehr-Graham	services	1060.75
Don's Truck	muffler	1175.52	Test America	sewer testing	369.60
Drilling's	supplies	109.38	Treas Iowa	tax	846.00
Drilling's	grasshopper	7690.00	Truck Country	clamp and tube	86.64
Farmers Union	fuel and fertilizer	397.43	US Cellular	telephone	479.67
Fastenal	supplies	40.86	Walmart	supplies	432.79
Grassmasters	frost boils	954.83	Weldon Tires	dump truck tires	1552.72
Heying Lbr.	supplies	115.12	Wellmark	pemium	2166.13
Heying Lbr.	windows library	1035.30	Wiltgen Const	lime etc.	300.57
Huber's Store	pool supplies	159.54	Zarnoth Brush	valve sweeper	325.00
ICAP	insurance	16931.39	Payroll	June	22433.10
IMWCA	work comp insurance	10697.00	Total		238536.09
Ingram	books	234.73	Claims by fund		
IRS	tax	6424.79	General		85,424.53
Iowa Codification	code update	194.00	Road Use		4574.65
Ia Dept. Revenue	sales tax water	3166.00	Benefits		1599.82
Iowa League	yearly dues	697.00	Debt Service		131,658.00
Iowa One Call	locate services	38.70	Water		9981.41
Iowa Workforce	quarterly unempl	71.48	Sewer		5297.68
Ipers	ipers	3069.68	Total		238536.09
Iroc Web Design	it services	393.75	Revenue by fund		
Iroc Web Design	scanner pd	399.99	General		21556.63
John Deere Financial	supplies	161.65	Road Use		10973.28
Kelly Printing & Sign	wrap explorer	475.00	Benefits		837.99
Kirkeby	endgate & railing	1016.00	Emergency		65.43
Kwik Star	fuel	659.46	Lost		9019.74
Linus Sabelka	reimburse curb	500.00	Tif		1823.34
Malcom Enterprise	garbage service	6219.07	Capital Project		485000.00
Marv Smith Electric	supplies	391.25	Water		23520.70
Matt Bullerman	reimb deductible	452.11	Sewer		24834.46
Med Compass	FD physicals	1893.00	Total		577631.57
Michele Elsbernd	reimb medals triath	228.28			

Jenny Johnson representing CAST was present to share information regarding their budget. The city is continuing to support CAST by purchasing needed items, supplies and bussing to meets. Council agreed to reimburse for medals, bussing and conference dues (1175.00) at this time.

Motion by Sabelka, second by Kleve to approve Resolution # 517 approving and adopting a revenue purpose statement for use of revenues from electric and natural gas franchise fees. Aye: Kleve, Sabelka, Schissel and Huinker. Motion carried.

Motion by Schissel, second by Sabelka to set the date for a public hearing for August 3, 2015 at 5:30 p.m. on the proposed amendment to establish a 3% franchise fee as authorized by City Ordinance # 351 to Interstate Power & Light Company (Alliant Energy) an electric franchise and by adopting Ordinance # 377 establishing a 3% franchise fee with Black Hills Energy. Aye: Kleve, Sabelka, Huinker and Schissel. Motion carried.

Chad Schissel presented the Fire Department Report and stated there were no calls in June. They held their regular training and meeting night and their annual picnic with 61 hours of community service.

Annie Rude stated the pool had been busy and that the last lessons were to end on August 14<sup>th</sup>. She stated the difficulty staffing the pool when school activities begin and students go back to school. Council felt she should try and keep pool open until school begins.

Linda Crossland, librarian reported on the upcoming Summer Reading Program on July 27-31<sup>st</sup>. They have many interesting activities planned. She reported a few problems with computer users and stated that they are working on a way to stop these activities.

Police Chief Joe Ward reported that we are still waiting for equipment to arrive for the new Explorer. He reported vandalism to the Freedom Rock, S & E Ice Cream Stand and the Pop Machine by the Depot. He stated that he had made an offer pending council approval to hire Andrew Hageman for the police officer position. Motion by Schissel, second by Kleve to approve the hiring of Andrew Hageman for the position of police officer. Aye: Kleve, Schissel, Huinker and Sabelka. Motion carried. Discussion was held regarding the old Explorer.

Junior Boyer presented his monthly report. Gundersen Clinic has submitted a request to put a bike rack near their clinic. The bike rack will be provided by the clinic. This request was approved and Junior will find a suitable location when it arrives. The summer street repairs will take place in the next few weeks. He has done some chip sealing and is in the process of cleaning streets. He is looking into solar lights for the east Welcome to Calmar sign. The Fixit bike service station was reviewed but no decision was made. Mary Welch stated she had mentioned the item to Kwik Star as a possible addition to their facility near the depot and trail.

Matt Bullerman presented his monthly report. He stated that he had been working with Jeremy Brill regarding the need for a sewer line to serve the new Habitat home. This line will serve the house and also be extended to eliminate a sewer line problem on Lewis Street where the line isn't deep enough and freezes in the winter months.

George Tekippe presented PPE# 1 for Shawver Well in the amount of \$ 160,558.31. Motion by Sabelka, second by Schissel to approve PPE# 1 for payment. Aye: Huinker, Kleve, Sabelka and Schissel. Motion carried.

The Winneshiek County Landfill submitted a written request to possibly dispose of leachate at the Calmar Wastewater facility. After discussion it was agreed that the facility couldn't handle the extra BOD's and ammonia at this time.

George Tekippe stated that there was 710' of permanent casing installed in the well and it was to its final depth of 1038' deep. He stated that they are now developing the well and are pumping a considerable amount of sand. He expects to have it fully developed by the end of the week. The Croell easement has not been signed. Croell is having their legal team make a few minor changes. He stated he had also spoken to the railroad regarding the expected permit refund. George reported that they are in the process of developing easements for the sanitary and storm sewer in Bock 25.

Mayor Frana had nothing to report.

The Clerk reported that the IMWCA Loss Control Representative had conducted a site visit with 2 minor recommendations to be implemented and a response report submitted. The City received a grant in the amount of \$ 950.00 from the Winneshiek County Landfill. This will help with expenses for the clean-up days.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Sabelka, Schissel and Huinker. Motion carried. Meeting adjourned at 7:07 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk