

**Minutes**  
**Calmar Regular Council Meeting**  
**October 3, 2016**

Mayor Keith Frana called the meeting to order at 5:35 p.m. at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Schissel, Kirkeberg, Kleve, Sabelka and Ondrashek.

There were no comments from the public.

Dan Marx, Winneshiek County Sheriff was present to explain the sharing concept between the City of Calmar and the Winneshiek County Sheriff Department. The county plans to hire current patrol officer Andrew Hageman and the city would contract with Winneshiek County to provide coverage when Chief Ward is not on duty. The City and County work closely now and Sheriff Marx feels this will provide the same if not better coverage for Calmar and Ossian. John Logston, Winneshiek County Supervisor was also present and stated that the county feels this would be a good working relationship to provide an additional deputy for the county and continued coverage for Calmar and Ossian. Motion by Schissel, second by Sabelka to enter into a non-binding Memorandum of Understanding with Winneshiek County concerning law enforcement. Aye: Kleve, Sabelka, Kirkeberg, Schissel and Ondrashek. Motion carried.

Stephanie Fromm, Winneshiek County Development was present to update the council on the activities and programs of Winneshiek Development. She stated the statistics of the people and groups she had worked with to provide economic development to the county. She stated that they have a new web site [winneshiekdevelopment.org](http://winneshiekdevelopment.org) stressing that they are working for the whole county. She asked for support of Winneshiek Development for 2017. Motion by Schissel, second by Kirkeberg fund WCDI in the amount of \$ 1,467.00. Aye: Kleve, Schissel, Sabelka, Kirkeberg and Ondrashek. Motion carried.

Motion by Kleve, second by Kirkeberg to approve the consent agenda (agenda, minutes of September 6, 2016, clerk/treasurer reports and claims for September 2016). Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Claims September 2016					
Acco	winerizing fluid etc pool	782.75	Heying Lbr	supplies	203.65
Acentek	sewer plant internet	29.95	Hubers Store	steel toed shoes Matt	159.99
Alliant	electricity	11193.76	Idnr	annual use fee # 6444	66.00
Black Hills	natural gas	631.57	Ingram	books	152.28
Bodensteiner Impl	repair parts	125.85	Irs	taxes	5489.74
Book Look	books	148.90	Iowa Dot	emulsn oil	610.00
Bruening	recycled asphalt	430.11	Iowa Dept Revenue	quarter tax water & pool	4592.00
Bryant Buck	book	10.00	Iowa Prison Ind	signs	348.48
Buchheit Appliance	vacuum bags	8.00	Iowa Workforce	unemployment	46.15
	1/2 development director		Ipers	pension	3515.92
Calmar Development	quart	1375.00	Isaac Phillips	cita fire school reimb	161.16
Calmar Motors	battery,service charger	275.28	Joe Ward	50% concrete	200.00
Carpenter Uniform	pd boots joe	219.38	John Deere Financial	supplies	349.92
Center Pt. Lg. Print	books	43.14	Kelly Meyer Berg	% concrete	200.00
Croell	concrete	277.00	Keystone Labs	testing	12.00
Culligan	seasonal service fd	52.50	Kwik Star	fuel	1171.86
Data Tech	softwear user meeting	95.00	Malcolm Ent	garbage	6141.25
Decorah Elec	service water & ww	64100.00	Marv Smith Elec	lights pool repair	543.01
Delta Dental	dental ins	237.08	Micromarketing	books	61.93
Demco	supplies library	88.54	Mid-AmericanPublishing	publishing	337.88
Drilling	supplies, repairs	85.86	Mississippi Welding	supplies	88.99
Emergency Aparatus	fd truck maintenance	1962.01	Napa	parts dump truck	92.49
Farmers Union	fuel pd	459.64	Neia Pumping Service	food pumping wwtp	2333.50
Grassmasters	Huinker curb stop	170.00	Penworthy	books	270.68
Hacker Nelson	audit and filing fee	3275.00	Postmaster	postage water bills & newsletters	432.28

Reliable Dumpster Services Inc	flood dumpster & lf fees	1283.52	Total	155128.05
Anderson Zahasky	legal fees	249.00	Expenses by fund	
Rite Price Office	contract and supplies	108.77	General	59483.85
Skyline	street project	5813.91	Road Use	3941.92
Taser International	taser	1611.66	Benefits	2839.39
Test America	sewer testing	648.90	Water	10712.77
Tom Ward	fd physical	178.22	Sewer	14691.12
Treas State IA	taxes	907.00	Total	91669.05
Truck Country	fd tanker trans repair	5031.17	Revenue by fund	
Upper Explorerland	cdbg expenses housing	3287.09	General	50700.09
US Cellular	telephone	471.09	Road Use	12612.75
Utility Equipment	supplieis	317.24	Benefits	8029.16
Walmart Comm	supplies	199.49	Emergency	1227.02
Wellmark	premium	3618.08	Lost	9259.5
Wiltgen Mft	street project	917.01	Debt Service	11030.23
Winn Cty Engineer	anchors and posts	284.90	Water	15006.39
Payroll Sept		16543.52	Sewer	22872.23
			Total	130737.37

Brian Ondrashek reported on the South Winn Recreation position. Blake Moen has been hired to fill the position and will start work on October 10<sup>th</sup>.

Schissel presented the Fire Department Report, they had 2 paged calls, their business meeting and a training night held with Fort Atkinson at Fort Atkinson Tractor parts consisting of a tractor rollover rescue. They donated 111 hours of volunteer service. They are holding their annual soup supper and fire truck parade on October 8<sup>th</sup>.

Andrew Hageman presented the police department report. He stated it was a busy month dealing with nuisance complaints school programs and the fall influx of college students.

Junior Boyer presented the street department report and the water/wastewater report. He stated that Matt would be flushing hydrants this week and that there may be some rusty water as a result. He stated that the sidewalk part of the street project should be finishing up this week and that the railroad would be here on Thursday to raise their track with the crossing closed for a few days. The DOT has a detour in place. The coring our and widening of the shoulders should start this week with asphalt surface to follow. The Lewis street asphalt will be done after the street work is complete.

Don Wurtzel, Calmar Development director stated that the driveway installed for the Neuzil property is just temporary for construction and the entrance to this will, when all is completed by directly across from Dianne Drive. Don explained there is a small sliver of property that will be part of the property owned by Farmers Union Coop that is not currently in the city limits. He appeared before the Board of Supervisors on Monday requesting that this approximately ½ acre of land be included in the urban renewal area for the Farmers Union Coop. He also stated that the owners of Subway were very pleased with their reception in Calmar.

Motion by Schissel, second by Sabelka to approve Resolution # 548 deleting property from the Calmar Renewal Area. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

Ordinance # 392 was introduced, this ordinance deleting property from the TIF district for Calmar Urban Renewal. Motion by Kleve, second by Kirkeberg to adopt ordinance # 392. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried. Motion by Kleve, 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, Kirkeberg and Ondrashek. Motion

carried. Motion by Kleve, second by Kirkeberg that ordinance # 392 is put upon its final consideration and adoption. Aye: Kleve, Schissel, Kirkeberg, Ondrashek and Sabelka. Motion carried.

Motion by Sabelka, second by Ondrashek to adopt Resolution # 549 setting the date for a public hearing on the designation of the Calmar Industrial Urban Renewal Area and on the urban renewal plan and project. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

Motion by Schissel, second by Ondrashek to approve Ordinance # 393 establishing a stop sign at the intersection of N. Melden and E. North Street. Aye: Schissel, Sabelka, Ondrashek, Kirkeberg and Kleve. Motion carried. Motion by Schissel, second by Ondrashek 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 Schissel, second by Ondrashek that ordinance # 393 is put upon its final consideration and adoption. Aye: Kleve, Sabelka, Ondrashek, Kirkeberg and Schissel. Motion carried.

The clerk presented the health insurance renewal. She stated that there is a 22% increase in cost for 2017. We are still in a grandfathered plan for one more year; when that expires costs will probably drastically increase. Motion by Schissel, second by Sabelka to approve the health insurance renewal as presented. Aye: Sabelka, Schissel, Kirkeberg and Ondrashek. Nay: Kleve. Motion carried.

Motion by Schissel, second by Kirkeberg to adjourn. Aye: Kleve, Schissel, Kirkeberg, Ondrashek and Sabelka. Motion carried. Meeting adjourned at 6:52 p.m.

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Keith Frana, Mayor

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