

## February 26, 2013

Prior to the meeting Steve Kuhn with the South Winn Area Community Group was present to request a donation toward their annual July 4<sup>th</sup> Fireworks display. The council agreed to donate \$ 500.00 to the group.

The regular meeting of the Calmar City Council was called to order by Mayor Corey Meyer at 7:00 P.M. on Tuesday, February 26, 2013 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance.

Members present were: Kleve, Sabelka, Zweibahmer, Phillips and Huinker.

After some discussion on claims and the ABD license for the Horseshoe a motion was made by Phillips, second by Zweibahmer to approve the consent agenda (agenda, minutes of February 4, 2013, clerk/treasurer reports, claims and the ABD license for the Horseshoe, pending dram shop approval). Aye: Zweibahmer, Sabelka, Huinker, Phillips. Nay: Kleve. Motion carried.

Claims February 2013			Olsgard Sales	
Alliant	utility bill monthly	6995.21	cutting edge plow	165.77
American Water Work	training	40.00	postage water	146.68
Aramark	uniform	94.64	supplies, counter	59.98
Audio Editions	audio books	179.92	router, supplies	2203.95
Black Hills Energy	natural gas	1380.55	taxes	718.00
Calmar Courier	publishing	72.98	Truck Country	resistor, cable etc
Center Pt. Lg. Pnt	books	41.34	US Cellular	telephone
Chuck Askern	putility box	2500.00	Walmart Community	cleaning supplies
Culligan	seasonal serv	38.00	Wellmark	premium
Decorah Chev	wiper arm	28.46	Wiltgen Const	oil, labor
Delta Dental	insurance	148.00	Payroll February	13278.22
Farmers Union	fuel	475.81	Total	60497.36
Hach	testing chemicals	211.07	Claims by fund	
Heying Lbr	supplies	76.69	General	32111.25
Ingram	books	132.22	Road Use	5606.42
IRS	taxes	4483.44	Benefits	4133.34
Interstate Power Syste	generator	2333.75	Water	9702.66
Ipers	pension	2842.70	Sewer	8943.69
Iroc Web	services	567.50	Total	60497.36
John Deere Financ	supplies	185.25	Revenue by fund	
Keystone Labs	monthly testing	271.00	General	7048.68
Kirkeby Welding	plow parts	125.00	Road Use	8155.32
Kwik Star	fuel	1034.38	Benefits	613.43
Linda Crossland	reimb Our Iowa	18.98	Emergency	51.72
Malcom	garb Jan & Feb	12411.94	Lost	8820.09
Marv Smith Elec	repairs fire station	298.69	Water	11451.26
Micromarketing	audio books	151.90	Sewer	20433.15
Napa	supplies	134.40	Total	56573.65
Neals Auto Body	repair police car	31.46		

Mayor Meyer opened the public hearing on the 2013-2014 Budget at 7:10 P.M. Members and public present had no questions or comments and the clerk had received no written or oral comments prior to the meeting. The hearing was closed at 7:12 P.M. Motion by Phillips, second by Huinker to approve Resolution # 481 approving the 2013-2014 budget. Aye: Kleve, Phillips, Sabelka, Zweibahmer and Huinker. Motion carried.

Mark Lovelace of A & J. Petersburg Agency and Tom Bushman and Tara Hoffert from Bushman Insurance were present to quote the city property, liability and workman's comp insurance. Mark presented quotes from Continental Western (current carrier) and EMC Insurance. The quotes came in at \$ 26,911 and \$ 31,912 respectively. Mark explained the difference in coverage/ deductibles between the two quotes. Tom and Tara presented a quote from ICAP (Iowa Communities Assurance Pool). He gave a short presentation on ICAP and how it is different from other insurances. The quote from ICAP for similar coverage to EMC and Continental Western was \$ 26.082. The council had previously felt they

couldn't make a decision but after some discussion of the various options a motion was made by Kleve, seconded by Sabelka to accept the proposal from Bushman Insurance for ICAP with the \$ 3,000,000 limit of liability. Aye: Kleve, Sabelka and Huinker. Nay: Phillips and Zweibahmer. Motion carried.

Due to the timing of the meeting the department reports for February will be presented at the next meeting.

Junior reported that the utility box had been received and will be installed on Matt's pick-up. The 1989 Ford pickup was discussed, this vehicle hasn't been used for 2 years and it will be offered for sale at a later date.

Matt reported that Well # 4 has been scheduled to have the pump pulled and inspected between March 11<sup>th</sup> and 15<sup>th</sup>. He explained there should be no noticeable difference in water pressure but residents might notice some rusty water. He will post signs to notify residents of this possibility.

Mayor Meyer reported on the recent meeting with Upper Explorerland and the meeting last week with members of Calmar Visioning. Since the meeting with Upper Exploreiland, the DOT has been in touch and a meeting will be scheduled to discuss the Hwy 24/52 issues. Also discussed were promoting new business in town in conjunction with the new Wilder Business Center at NICC; housing options and the low to moderate income survey that will be forthcoming. This survey is needed to clarify the cities eligibility for grant funding. The group also discussed the Calmar signage that was proposed during the Visioning process. Junior presented two drawings and a quote. Mayor Meyer stated that the signage would need council approval.

The Council viewed the drawings, discussed various options for location of the signs and a motion was made by Zweibahmer, seconded by Sabelka to have four sets of letters purchased, and one sign constructed. It is hoped that the city will receive grant funding to assist with this expense.

Isaac Phillips inquired if the City of Calmar would be interested in participating in the Calmar Commercial Club Easter Egg Hunt. Council agreed to prepare and provide certificates for admission to the Calmar Swimming Pool.

Property for parking and green space was discussed briefly.

Motion by Phillips, second by Kleve to set the date for the public hearing on the 2012-2013 budget amendment for April 1, 2013 at 7:00 P.M. Aye: Kleve, Phillips, Sabelka, Huinker and Zweibahmer. Motion carried.

Motion by Phillips, second by Huinker to adjourn (9:00 P.M.) Aye: Kleve, Sabelka, Zweibahmer, Huinker and Phillips. Motion carried.

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Corey Meyer, Mayor

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