

## September 4, 2012

Prior to the meeting, Annie Rude, Calmar pool manager reported that the season wound up well with a dog swim on the last day. She stated she would be looking into funding for items on the "wish list" which include shade and shelter for the area. She was encouraged to get together with the people recommended for the "friends of the pool" committee to get further input on needed items and needed repairs etc.

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

Members present were: Linus Sabelka, Dennis Kleve, Isaac Phillips and Larry Huinker. Dave Zweibahmer was absent.

Motion by Phillips, second by Huinker to approve the Consent Agenda (Agenda, Minutes of August 6, 2012 meeting, clerk/treasurer reports, claims for August 2012 and approval of beer/liquor licenses for Whiskey Grove and approval of native wine permit for Annie's Garden & Greens) Aye: Sabelka, Kleve, Huinker and Phillips. Motion carried.

### Claims Report August 2012

Acco	chemicals	1402.39	Pepsi Cola	pop for machine	274.95
Alliant	electricity	11707.20	Postmaster	stamps, postage	364.48
Aramark	monthly uniform	94.64	Postville Vet. Cl	ship samples	101.00
Audio Editions	books on cd	171.89	Racom	case	34.50
Barco	traffic cones	220.65	Richard Zahasky	nicc	1518.30
Black Hills Energy	gas	720.92	Rite Price	supplies, fees	121.71
Calmar Comm. Club	Visioning mailer	222.54	Schueth Ace	chairs	160.00
Calmar Courier	publish minutes	85.44	Sierra	subscription	12.00
Center Pt. Lg. Pnt	large print books	82.64	Sim's	speaker system	44.99
Century Link	2 months	764.52	State Hygenic Lab	water test	22.00
City of Calmar	postage misc	34.72	Tekippe Eng	book	206.25
Country Living	subscription	28.86	Treas State IA	state tax	806.00
Delta Dental	reimb ins	85.00	US Cellular	bill	237.90
Don's Truck Sales	motor heater	108.19	Utility Equipment	frame & gasket	316.20
Electric Pump	chl. Pump	1765.69	Walmart	supplies library	103.29
Farmers Union Co-Op	fuel, service	745.01	Wellmark	premium	6043.41
Hack	Test chemicals	252.26	Winn. Ct. Treasurer	taxes on garabe	194.00
Heying Lbr	supplies	15.29	Payroll August		19420.50
Huber's Store	supplies	80.59	Total		66,685.71
Ingram	books	412.59	Expenses by Fund		
IRS	taxes	5203.86	General		34,293.84
Iowa Codification	ordinance	250.00	Road Use		6,978.72
Iowa DOT	emulsn oil	3803.00	Benefits		4,506.85
IA Div. of Labor	boiler fees pool	130.00	Wate		9,581.32
Iowa DNR	npdes permit fee	210.00	Sewer		11,324.98
Iowa Prison Ind.	road signs	825.00	Total		66,685.71
Ipers	ipers	3185.42	Revenue By Fund		
John Deere Financial	supplies	511.56	General		11595
Keystone	testing	452.10	Road Use		10276.79
Kirkeby Welding	hangers, flag	206.00	Benefits		181.19
Klimesh Motors	fire truck repairs	704.77	Emergency		15.27
Kwik Star	fuel	839.38	Lost		16798.56
Marv Smith	pool parts	73.25	Water		16442.16
Napa	white truck	283.91	Sewer		24433.04
National Crime Prev	haloween bags	210.00	Total		79742.01
Nicole Schroeder	reimbursement	26.95			
N.E. Inspection	inspection fees	288.00			
NE Iowa Tree	tree & George	500.00			

Ahmed of Iroc Web Design Services was present to answer questions on a quote for Tablets with AC adapters. Motion by Kleve, second by Huinker to approve purchase of seven tablets at a cost of \$ 135 each. Aye: Huinker, Sabelka, Kleve and Phillips. The mayor and council members will each be assigned a tablet and the council packets and other needed materials will be loaded into the device. Iroc Web Design will train members on the use of the tablets. I-pads were also discussed. The clerk will look into the cost to upgrade the city cell phones to "smart phones" as the employees felt this would benefit them more than a tablet or I-pad.

The Fire Department report for August 2012 was reviewed. The department responded to one fire call, one rescue call, weather spotting, training night and participation in the Ossian Fest parade. Sam reported they had tested hoses and as a result new hoses are ordered. They also ordered some new bunker gear and a new rescue chain saw. The department will also hold their Fundraising Soup Supper on October 7, 2012 with their Fire Truck Parade of Lights to follow. We were also reminded that October 7-13 is Fire Prevention Week with Operation Edith scheduled for October 10<sup>th</sup> at 6:00 P.M.

The Calmar Police Department report for August 2012 was reviewed. Chief Ward reported a busy month with Officer Peters attending a class on drug-endangered children. He also reported that the Charger won 1<sup>st</sup> place and that it was featured in the Law & Order Magazine.

The Calmar Street Department report for August 2012 was reviewed. Junior Boyer stated the baby pool had been winterized and that they were going to run a camera thru the lines to see if there is a broken line. He reported that he had ordered new locks for the doors at the pool. He also stated the need for a new "hammer" drill. He is to check into cost and get back to his committee. The recently conducted energy audit recommendations were briefly discussed. There were no items noted that required immediate attention.

Motion by Huinker, second by Kleve to approve Resolution # 475 to file a lien against property for costs associated with nuisance cleanup costs. Aye: Kleve, Huinker, Phillips and Sabelka. Motion carried.

Motion by Phillips, second by Sabelka to approve the first reading of Ordinance # 353 designating alley stop signs at three locations within the city limits of Calmar and to waive the second and third readings of the ordinance. Aye: Kleve, Sabelka, Huinker and Phillips. Motion carried.

Discussion of lighting at the intersection of Hwy 24 and W. Maple Street was discussed. Motion by Phillips, second by Sabelka to approve changing the street light at this intersection to a 250 W. flood light. Aye: Kleve, Huinker, Sabelka and Phillips. Motion carried.

The water/wastewater report for August 2012 was reviewed. Matt reported no problems during the month with all testing within the normal range. He reported they had checked and greased the aerators at the lagoon. They were reminded to wear life jackets when performing these duties.

Motion by Kleve, second by Phillips to approve the first reading of Ordinance # 353 amending Chapter 99 by adding provisions for lien exemptions and lien notices for delinquent sewer charges (this gets Calmar code compliant with current state code) and to waive the second and third reading of the ordinance. Aye; Sabelka, Huinker, Kleve and Phillips. Motion carried.

Motion by Huinker second by Sabelka to approve Resolution # 474 fixing the date of September 17, 2012 as the date for a public hearing on a loan agreement in a principal amount not to exceed \$ 1,200,000 and authorizing the use of a preliminary official statement in connection therewith. Aye: Phillips, Kleve, Sabelka and Huinker. Motion carried.

Motion by Huinker, second by Sabelka to set the date for amending the 2012-2013 budget for September 17, 2012. Aye: Huinker, Sabelka, Kleve and Phillips. Motion carried.

Motion by Phillips, second by Kleve to authorize the city clerk to sign the services engagement letter with Dorsey & Whitney, bond council. Aye: Kleve, Huinker, Sabelka and Phillips. Motion carried.

Motion by Sabelka, second by Phillips authorizing signature of underwriting engagement agreement between the City of Calmar and Ruan Securities. Aye; Kleve, Huinker, Sabelka and Phillips. Motion carried.

George Tekippe of Tekippe Engineering was present. He stated that he had no correspondence regarding the 28 E agreement between NICC and the City of Calmar. Motion by Kleve, second by Phillips to approve the Agreement for

Professional Services for the NICC Lift Station Improvements. Aye; Kleve, Phillips, Sabelka and Huinker. Motion carried. George stated that the plat for the lot on Clay Street had been prepared and a property description provided. Motion by Huinker, seconded by Sabelka to approve an agreement for limited professional services to complete the necessary research, field work, drafting and other typical work required for the property described as land in Franklin Street adjacent to Block 79 of Western Addition, a parcel of land in the Alley adjacent to Lot 6 of Block 79 of Western Addition and a Lot in Lot 6 of Block 79 o Western Addition, City of Calmar, Winneshiek County Iowa. Aye: Kleve, Sabelka, Huinker and Phillips. Motion carried. George Tekippe also stated that the property owner still intended to meet with the other property owners on Melden Street regarding the property line issue and possible survey.

Mayor Meyer reported briefly on the recent Visioning process. He stated the next meeting is scheduled for September 12, 2012 from 5:30 to 7:30 P.M. at the Calmar Fire Station. This meeting will prioritize projects and look at funding and grant sources. Corey stated that on October 18, 2012 the cities involved in the visioning process get together with the DOT and other departments to discuss funding options for projects. Corey also mentioned that a program given by Ben Winchester from the University of Minnesota Extension will be held at NICC Dairy Center on September 20<sup>th</sup> from 3-5 PM., he speaks on his study from the US Census data on how rural Iowa continues to attract new residents. Corey encourages council members to attend.

Correspondence was received from Mediacom concerning a rate increase effective September 1, 2012.

The clerk mentioned that she had inquiries recently about apartments in the rear of lower level store fronts; this practice is prohibited by the Calmar Zoning regulations. The collection of a deposit and a contract for the rental of the depot was discussed. The deposit would be returned if the building was left in the same condition it was found. There have been some problems recently that prompted the discussion.

Motion by Sabelka, second by Huinker to adjourn at 8:33 P.M.

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Corey Meyer, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd