

Calmar City Council Minutes May 5, 2015

There were no questions or comments from the public prior to the meeting

Mayor Frana called the regular meeting of the Calmar City Council to order at 7:00 P.M. on Monday, May 5, 2014 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Schissel, Sabelka, Zweibahmer, Kleve and Huinker.

Motion by Huinker, second by Zweibahmer to approve the consent agenda (agenda, minutes of April 7, 2014, clerk/treasurer reports and claims for April 2014). Aye: Sabelka, Kleve, Zweibahmer, Huinker and Schissel. Motion carried.

Claims Report April 2014			Municipal Supply		
Vendor	Reference	Amount		supplies	
ACCO	probes	898.95	Napa	filters and supplies	208.42
ACCO	pool reno	41265.55	NE. Iowa Sprayfoam	shop	16185.00
Alliant	electricity	8156.09	Penworthy	books	133.66
American Legion Aux	flags	45.00	Postmaster	mail water bills	154.12
Annie Rude	training	124.11	Postville Vet Clinic	ship samples	100.00
Aramark	uniform	168.20	Anderson, Wilmarth,Zah	legal fees	264.00
Black Hills	gasket toilet	1359.85	Rite Price Office	toner cartridges	592.98
Bodensteiner Impl	hydraulic, fittings	140.10	Rite Price	supplies	37.12
Book Look	books	214.81	Rite Price	copier contract	30.00
Calmar Motors	hub assembly, oil change	447.03	Sim's	linksys, and thermal fuse	57.18
Carrico Aquatics	registration cpo	500.00	The Gazette	subscription	202.80
Center Pt. Lg. Pnt	books	83.88	Thompson Truck	pump	181.06
Centurylink	phone	369.82	Torkelsons	check out lighting pd	16.00
Croell Redi Mix	concrete shop	1194.00	Treas. State IA	taxes	800.00
Decorah Tire	tires Charger	502.16	Upstart	summer reading	176.05
Delta Dental	reimburse ins	148.00	US Cellular	phone	420.74
Des Moines Stamp	stamps	99.15	Utility Equip	saddle etc water	243.80
Farmers Union	fuel, kerosene	722.39	Walmart	supplies, library	205.84
Gunderson Clinic	random drug	74.00	Wellmark	premium	3300.85
Hach	chemicals	823.23	Wiltgen Const	move snow, lime, water bk	3736.50
Hawkins	chemicals	1328.20	Winco	road crew	9.00
Heying Lbr	library screws and key	2.99	Winn Co. Engineer	salt and and 90 ton	1990.80
Hubers Store	water freeze issues	56.36	Winn. Co. Landfill	debris	54.40
IAMU	safety quarterly dues	322.58	Zarnoth Brush	plug, screen, gasket	77.10
Ingram	books	236.49	Payroll April		14607.03
IRS	taxes	4907.64	Total		121144.67
Iowa D.N.R.	sewer certificate fee	60.00	Expenses by fund		
Iowa DNR	permit fee	100.00	General		93349.74
Iowa Prison Ind	road signs	313.68	Road Use		3074.77
lpers	lpers	3143.28	Benefits		2565.21
John Deere Financial	supplies	253.15	Water		12490.46
Keystone Labs	testing	223.10	Sewer		9664.49
Kirkeby Welding	weld blower shaft	35.00	Total		121144.67
Kwik Star	fuel	877.52	Revenue by fund		
Lance Peters	reimb training, game cam	316.40	General		119080.74
Linda Crossland	training	50.00	Road Use		6222.41
Malcom	April garbage	6094.55	Benefits		38548.49
Marv Smith	gasket toilet	4.75	Emergency		2847.27
Marv Smith	pool rehab, heaters etc	1204.14	Lost		7607.53
Matt Bullerman	meal manchester ccu mtg	8.74	Water		17543.23
McDonald Supply	torch	97.57	Sewer		26966.19
Micromarketing	books	284.79	Total		218815.86
Mid-American Pub	pub minutes	74.37			

Mayor Frana opened the public hearing regarding adoption of Calmar's Capital Improvement Plan. There were no written or oral comments or objections. Mayor Frana closed the public hearing. Motion by Sabelka, second by Kleve to approve Resolution # 495 approving the Capital Improvement Plan. Aye: Huinker, Kleve, Sabelka, Schissel and Zweibahmer. Motion carried.

Fire Chief Schissel reported on the departments April activities, calls, meetings and trainings. The department logged 77 hours of community service for the month.

Linda Crossland, librarian reported that the library had received two grants. The Winneshiek County Community Foundation grant will provide the Apollo soft wear system which will allow for the public to access what materials are available in the library and also provide a system backup. The grant also will provide for 2 years of system support. The Depot Outlet granted the library \$ 1,000 to provide window treatments for the north and west windows. The window treatments have already been installed.

Police Chief Joe Ward reported that officer Peters attended two day training in Des Moines and that they would be attending a Meth Awareness class in June. Chief Ward also stated that the Charger had been in to replace a valve and was now back in service.

Junior Boyer reported that the city shop renovations were coming along. They are now waiting for the new door to come in and the light fixtures and ceiling fans are being installed. He reported that the little league committee has had the sewer line installed for the new restroom facility and that volunteers would be working on the building. Junior reported the city wide clean up went well with an abundance of materials and appliances collected from Calmar residences. The Swimming Pool liner is due to be installed and completed for the scheduled June 1, 2014 opening. The boiler and filter have been installed and are now outside the building to the south. Additions to the Calmar Welcome signs were discussed and Junior will look into this with L & R in New Hampton. The city is still looking for the "right" rock for the FREEDOM ROCK. Junior and Linus Sabelka had located a couple rocks that might be suitable. This rock would possibly be located in a park like area west of the Post Office which could possibly include a Veteran and Service memorial. Junior and Annie will be completing their CPO class on Wednesday to keep up their certification in pool operations.

The city water/sewer department completed all required sampling and testing for the month.

Mayor Frana expressed concerns about people disregarding the stop signs near the high school and requested input on how to make these signs more prominent. Junior Boyer will install a larger sign and red flags on the signs.

Mayor Frana also discussed the position of Community Development Director. NICC has committed to providing office space, a telephone line and 1/3 of the salary for this position. Calmar Development will commit to 1/3 of the salary cost and he requested the city commit to the remaining 1/3 of the salary cost which could be 5-7,000 per year. This would be a ¾ time position. After discussion a motion was made by Huinker, seconded by Schissel to commit to 1/3 of the salary for a Community Economic Directory not to exceed \$ 7,000 yearly. Aye: Kleve, Huinker, Sabelka, Zweibahmer and Schissel. Motion carried.

TIF options for the development of lots in the Rolling Hills subdivision were discussed in length. John Danos, bonding and tif attorney for the City of Calmar had outlined several ways this could be done.

Motion by Huinker, second by Schissel to pursue partnering with Rolling Hills on development of building lots. Aye: Schissel, Sabelka, Zweibahmer and Huinker. Nay: Kleve. Motion carried.

The Depot building was discussed; there is a need for a railing to protect the Opera House curtain in the museum area. Also needed is a screen door for ventilation on the front of the building. Quotes will be obtained for these needed items. All felt it was not feasible to proceed with a heating and cooling system at this time. It is felt that monies donated by Tom & Mary Welch would be put to better use updating the buildings windows. More information will be gathered before a decision is made.

Wages were discussed; members were reminded that a decision would need to be made at the June meeting for salaries effective in July. This item will be discussed at the June meeting.

Motion by Schissel, second by Sabelka to revise Section 10 of the Calmar Personnel Policy regarding residency requirement to read "The City of Calmar does not require employees to live within the Calmar City Limits; they do require that you are able to respond and be at your place of work within a 30 minute time frame". Aye: Kleve, Sabelka, Schissel, Huinker and Zweibahmer. Motion carried.

The City received notification from Iowa Economic Development that the CDBG grant for Occupied Housing Rehabilitation was not funded.

Motion by Schissel, second by Huinker to adjourn. Aye: Kleve, Huinker, Zweibahmer, Sabelka and Schissel. Meeting adjourned at 8:45 PM.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk