

**Calmar City Council Regular Meeting
November 2, 2015**

Mayor Pro-tem Larry Huinker called the meeting to order at 5:30 p.m. at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Huinker, Sabelka, Schissel and Zweibahmer.

There were no comments or questions from the public.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of October 5, 2015, clerk/treasurer reports and claims for October 2015). Aye: Kleve, Sabelka, Huinker, Zweibahmer and Schissel. Motion carried.

Claims October 2015

Acco	pool	28.70
Acentek	internet	29.95
Alliant	electricity	8454.85
American Legion Auxiliary	2 flags	30.00
Aramark	uniform	128.44
Bell's Fire Shop	annual fire extinguisher	196.00
Black Hills	gas	333.11
Bodensteiner Impl	generator sewer plant	3320.27
Book Look	books	157.86
Bruening Rock	ground asphalt, chips	227.83
Calmar Development	economic dev. 3 qtr	875.00
Calmar Motors	explorer oil change	28.70
Center Pt Lg. Pnt	book	41.94
Centurylink	telephone	372.73
City of Calmar	reimb postage/easement fee	54.29
Croell Redi Mix	repairs	513.50
Decorah Rental	air compressor rental pool	148.00
Decorah Tire	tires	197.00
Delta Dental	ins	215.34
Demco	supplies	334.00
Doug Egeland Tiling	trees	1000.00
Electric Motor Shop	aerator lagoon	1405.23
Farmers Union	fuel, roundup, antifreeze	692.62
Fastenal	pool screws	10.09
Gerald Andera	mums	35.00
Gunderson Clinic	andrew pre employment	167.80
Heying Lumber	supplies	112.37
Hovden Oil	anti freeze	284.20
Imwca	audit adjustment	1095.00
Ingram	books	385.52
IRS	taxes	5217.53
Iowa Codification	code update	101.00
Iowa DOT	emulsn oil	911.25
Iowa DNR	annual water user fee	99.00
Iowa Law Enforcement	andrew academy	6000.00
Iowa League	budget workshop	40.00
Ipers	ipers	3368.34
Iroc	services	732.50
John Deere Financial	supplies	91.60
Junior Boyer	room conference Dubuque	102.35
Keith Lee	rust release	66.43
Keystone Labs	testing	24.00
Klimesh Motors	fd f550	73.21
Kwik Star	fuel	797.33
Malcom	garbage	6198.92

Marv Smith	fire station work	8295.50
Micromarketing	books	583.10
Mid-American	publishing	138.26
Midwest Living	subscription	19.97
Moellers Hauling	city shop tank	200.00
Napa	generator	391.01
Postmaster	stamps, water bills	400.29
Postville Vet	ship samples	8.75
Reliable Dumpster Services	clean up day dumpster	399.98
Rite Price	toner matt	502.63
SHE Engineering	ww treatment	388.26
Shawver Well	ppe#5 & final pay	144924.94
Sim's	disk and batteries	53.96
Fehr-Graham	lewis street, well	7490.50
Testamserica	sewer samples	369.60
Torkelsons	charger	106.83
Treasurer State IA	taxes	872.00
US Cellular	telephone	536.16
Utility Equip	supplies	1840.42
Walmart	supplies	304.28
Wellmark	insurance	2510.80
Wiltgen Const	misc services	884.62
Payroll	October	15868.83
Total		231789.49

Claims by fund

General	46,629.08
Road Use	3370.83
Benefits	4476.50
Water	157110.53
Sewer	20202.55
Total	231,789.49

Revenue by fund

General	105575.16
Road Use	9190.91
Benefits	19363.65
Emergency	2274.4
Lost	18203.15
Tif	33452.84
Debt Serv	22123.14
Water	22658.43
Sewer	27390.93
Total	260232.61

Motion by Zweibahmer, second by Kleve to approve Resolution # 524 correcting the legal description of the annexed area. Aye: Sabelka, Huinker, Kleve, Zweibahmer and Schissel. Motion carried.

Motion by Kleve, second by Schissel to appoint to the housing committee as follows: Keith Frana, Michele Elsbernd, John Heying, Alan Brockmeyer and Linus Sabelka (the council representative) Aye: Kleve, Huinker, Zweibahmer, Sabelka and Schissel. Motion carried.

Lori Brockway from UPERC was present to explain documents necessary for the CDBG Housing Grant. The CDBG Housing Grant will provide improvements to 6 homes in Calmar. Motion by Schissel, second by Zweibahmer to approve Resolution # 522 requesting the technical assistance of the staff of UPERC for the CDBG Housing Grant. Aye: Kleve, Schissel, Zweibahmer, Huinker and Sabelka. Motion carried. Motion by Sabelka, second by Schissel to approve Resolution # 523 requesting UPERC administers the CDBG Housing Grant. Aye: Kleve, Schissel, Huinker, Sabelka and Zweibahmer. Motion carried. The following policies required for the grant were reviewed: Code of Conduct, Procurement Policy, Antidisplacement and relocation assistance plan, Affirmative action program, Policy on prohibition of the use of excessive force, Fair Housing Policy and the policy governing the lobbying of housing and urban development personnel & /or Department of Commerce Personnel. Motion by Zweibahmer, second by Sabelka to approve Resolution # 521 adopting the required policies. Aye; Kleve, Sabelka, Schissel, Zweibahmer and Huinker. Motion carried.

The Fire Department report was presented by T.J. Schissel in the absence of the fire chief. It was a busy month with 4 fire calls and 2 accident calls and regular training and meeting nights with 83.5 hours of volunteer service. They expressed appreciation for community support of their soup supper and fire truck parade.

Chief Ward presented the Police Department report. He stated several minor fender benders and is working on driving complaints and stop sign violations. Officer Hageman will graduate on December 11th and will then begin patrolling in Calmar and Ossian.

The Street Department and Water/Wastewater reports were submitted in paper copy in the absence of Matt Bullerman and Junior Boyer.

Jeremy Brill from Fehr-Graham reported that the Lewis Street project is complete but he had not received any pay requests from Skyline to date. He stated that we will be requesting quotes for the water/sewer line extension to the area north of 175th. Street to get water/sewer to the area recently annexed. Quotes will be opened before the December meeting with acceptance and award of contract at the December meeting. The project will have a May 1, 2016 completion date. George Tekippe stated that water sampling is still in progress for Well # 5.

Jeremy Brill requested approval of an agreement for professional services from Fehr-Graham for the water/sewer extension project. Motion by Schissel, second by Sabelka to approve the agreement with Fehr-Graham for the water/sewer extension. Aye: Kleve, Schissel, Sabelka, Huinker and Zweibahmer. Motion carried.

Don Wurtzel reported that the house in the north part of Calmar has been demolished.

Discussion was held on the lease agreement with Mediacom.

Motion by Zweibahmer, second by Kleve to set the date for a public hearing on a Budget Amendment for December 7, 2015 @ 5:30 P.M. Aye: Kleve, Schissel, Sabelka, Zweibahmer and Huinker. Motion carried.

Motion by Schissel, second by Zweibahmer to approve Resolution # 526 deleting property from the Calmar Urban Renewal Area. Aye: Kleve, Huinker, Sabelka, Schissel and Zweibahmer. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution # 525 setting a public hearing on the Designation of the 2015 Calmar Commercial Urban Renewal and on the Urban Renewal Plan and Project for December 7, 2015 @ 5:30 p.m. at the Calmar Fire Station. Aye: Huinker, Kleve, Schissel, Sabelka and Zweibahmer. Motion carried.

Motion by Schissel, second by Kleve to approve the first reading of Ordinance # 382 deleting property from the TIF district for the Calmar Urban Renewal Area. Aye: Zweibahmer, Schissel, Kleve, Huinker and Sabelka. Motion carried. Motion by Schissel, second by Kleve that the 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: Zweibahmer, Kleve, Huinker, Schissel and Sabelka. Motion carried. Motion by Schissel, second by Kleve that the ordinance for the Calmar Urban Renewal Area of the City of Calmar, Iowa be put upon its final consideration and adoption. Aye; Huinker, Kleve, Sabelka, Schissel and Zweibahmer. Motion carried.

Motion by Sabelka, second by Schissel to approve the arrangement with Dorsey & Whitney LLP to be the cities legal counsel for the City of Calmar's 2015 Urban Renewal Activity. Aye: Kleve, Huinker, Sabelka, Zweibahmer and Schissel. Motion carried.

Motion by Kleve, second by Zweibahmer to adjourn. Meeting adjourned at 6:20 P.M.

Larry Huinker, Mayor pro-tem

ATTEST: _____
Michele Elsbernd, City Clerk