

Calmar City Council July 7, 2014

Prior to the meeting Anne Rude, Calmar Pool Manager reported on the status of the renovations and repairs. She provided photos of activities and equipment and stated that swimming lessons have started and is very popular. She reported a young but willing staff and stated all had participated in staff training for CPR, first aid and lifeguarding prior to the pool opening on June 21st.

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

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, Minutes of June 2, 2014, clerk/treasurer reports and claims for June 2014). Aye: Kleve, Zweibahmer, Schissel and Sabelka.
Motion carried.

Claims			Kelly Printing	signage pd	250.00
ACCO	pool vacuum	4021.00	Keystone	2 months testing	398.30
ACCO	chemicals	108.87	Kwik Star	fuel	1881.28
Alliant	electricity	6461.26	Linus Sabelka	reimb flowers & mileage	87.85
Annie Rude	reimb supplies, shipping	108.30	Malcom	garbage June	6121.77
Aramark	uniform	134.56	Marv Smith Elec	pool boiler	288.49
Bankers Trust	sewer note, interest, fees	131573.75	Marv Smith Elec	shop reno	11451.14
Becker Hdwd	tools, curb stops	770.00	Matt Bullerman	meal reimb	9.48
Black Hills	gas	450.06	McDonald Sply	pool repairs	315.17
Black Top Services	parking lot surface	7387.20	McDonald Sply	pool	780.22
Cahoy Pump	well 3	3748.50	Micromarketing	books	172.96
CAST	donation	1500.00	Mid-American Pub	publishing	387.76
Calmar LL	donation	2000.00	Mid-American Rese	pool paint	370.66
Calmar Motors	tires mount & dispose	556.76	Midwest Geograpah	final on man hole mapping	1370.00
Century Link	telephone	362.47	Midwest Radar	calibrate radar	120.00
City Laundry	supplies	99.94	Napa	filter oil fittings	90.01
Calmar, City	pool start up funds	100.00	Natare	final third pool liner	16790.68
Calmar, City	reimb pc	8.49	NEICAC	donation	711.00
Croell Redi Mix	fill pipe outflow	228.00	NE IA Tree	flag pole	50.00
Culligan	seasonal service	42.50	Oak Grove	pergulas and brackets	1560.00
D.A. Davidson	file bond disclosure	500.00	Penworthy	books	74.00
Delta Dental	insurance	148.00	Postmaster	po box pd	50.00
Demco	supplies	172.96	Postmaster	postage water bills	153.54
Drillings	repairs, blades etc	438.72	Postmaster	stamps	294.00
Farmers Union	fuel	204.61	Postville Vet Clinic	ship samples 2 months	99.00
Fastenal	pool	11.69	Racom	radar work	150.00
Grassmasters	sign and shop	3715.25	Rite Price	supplies, contract	241.88
Helping Services	donation	1000.00	River City	cold mix	448.00
Heying Lbr	doors, supplies	5738.94	Sandry Fire	supplies	624.73
Hubers	supplies	20.57	Sherwin Williams	paint pool	20.49
Hubka Const	concrete work	13921.00	Sim's	batteries antenna	55.98
Hubka Const	wall and sidewalk repair	4780.00	South Winn	lime II field	36.00
ICAP	insurance premium	16916.58	Swcag	donation	500.00
IDNR	permit fee	500.00	T & W Grinding	grind pile	1800.00
IMWCA	work comp premium	6860.00	Fehr Graham	sewer slip line etc	3239.00
IRS	taxes	5903.29	Treas State IA	state tax	899.00
Iowa Dept. of Rev	quarterly sales tax	3201.00	US Cell	phone	421.93
IDNR	annual fee	114.92	Utility Equipment	water supplies	1857.54
Iowa League	yearly dues	664.00	Voltmer	repair lights ballfield	100.50
Iowa One Call	monthly fee	30.90	Walmart	supplies	226.42
Iowa Workforce	quarterly unempl	65.94	Wellmark	premium	3300.85
Ipers	ipers	3339.55	Wiltgen Const.	old outflow repair	1153.92
Iroc Webs	domain hosting	80.00	Wiltgen Const	shop line	1681.70
John Deere Financial	supplies	358.63	Payroll		18,861.87
Kay Park Rec	tables	2593.50	Total		310,438.83
			Expenses by fund		

General	123,959.39	Road Use	9000.99
Road Use	15809.27	Benefits	167.27
Benefits	5,547.62	Emergency	12.35
Water	17,881.91	Lost	8198.94
Sewer	147,240.64	Debt Serv	4517
Total	310,438.83	Water	14871.02
Revenue by fund		Sewer	24309.71
General	14495.64	Total	75572.92

Ordinance # 364 was presented for the first reading. This would add a yield sign for vehicles traveling north and south on Jefferson Street at its intersection with E. North Street. A yield sign would be added for vehicles traveling south on N. Meldon Street at its intersection with E. North Street. Stop signs would be required for vehicles traveling south on Jefferson Street at its intersection with E. Clay Street and vehicles traveling north on N. Jefferson Street would be required to stop at its intersection with Railroad Street. Also vehicles traveling south on S. Washington Street would be required to stop at its intersection with Hancock Street. Motion by Schissel, second by Sabelka to approve the first reading of Ordinance # 364 and to waive the second and third readings. Aye: Zweibahmer, Sabelka, Schissel and Kleve. Motion carried.

Ordinance # 362 was presented for the second reading. This ordinance designates no parking from N. Maryville from Lewis to North Street on the east and west side of the street; also from S. Maryville from Clark to South Street on the east and west side of the street; W. Main Street from Washington to Charles on the south side and W. Main Street from Webster to Charles on the north side of the street. In addition the south side of Hamlin Street from Hancock to the dead end to the south on the east side of the street will be designated as no parking. It also no longer allows parking from Maryville Street on the west side from Henry to North Street from 10:00 p.m. to 6:00 a.m. Motion by Zweibahmer, second by Sabelka to approve the second reading of Ordinance # 363 and to waive the third reading. Aye; Schissel, Sabelka, Zweibahmer and Kleve. Motion carried.

Ordinance # 363 was presented for the second reading. This ordinance increases parking fines to \$ 15.00 for all violations except snow route parking, improper use of disabilities parking permit and weight violations on city parking lots. It also increases the amount due to \$ 20.00 if not paid within 30 days. Motion by Zweibahmer, second by Schissel to approve the second reading and to waive the third reading of Ordinance # 362. Aye: Kleve, Schissel, Zweibahmer and Sabelka. Motion carried.

Motion by Sabelka, second by Kleve to approve Resolution # 497 setting salaries for full time employees from July 1, 2014 – June 30, 2015. Aye: Kleve, Sabelka, Zweibahmer and Schissel. Motion carried.

Motion by Kleve, second by Schissel to approve Resolution # 498 setting the date for a public hearing for August 4, 2014 to convey real estate back to Paul and Barbara Posivio. Aye: Kleve, Sabelka, Zweibahmer and Schissel. Motion carried.

Chad Schissel presented the Fire Department report. They participated in several weather spotting activities and one fire call. They held their annual dance and department picnic. Their training night consisted of a presentation on ALICE training conducted by Deputy Tim Felton.

Police Chief Joe Ward presented his monthly report. He stated that they had conducted ALICE training at NICC and that more training was scheduled with South Winn teachers also. He reported no issues at Ossian's Fireman's Dance or Calmar Trail Days. He stated that there is a considerable rise in problems with juveniles recently.

Street Department report was presented by Junior Boyer. He stated that the retaining wall at the depot building had been replaced and that a railing would be installed shortly. The work on West Street is in progress with asphalt scheduled for Wednesday. He mentioned that water loss at the pool had decreased considerably to 1500 gallons a day since the pool renovations and as a result would require less heating and chemicals needed.

Matt Bullerman presented the water/waste water report. Matt stated that a walk thru of the recently completed NICC lift station had been conducted and that there were a few items that needed to be addressed by the contractor, Larson Construction. He stated that the DNR, Manchester office would be coming on Tuesday to do a site review for Well # 5.

Considerable discussion was held regarding a Capital Improvement fee for water and sewer accounts. This fee would be held in a fund strictly for future water and sewer improvements. Motion by Sabelka, second by Schissel to approve the first reading of Ordinance # 365 requiring every municipal sanitary sewer system customer pay a \$ 5.00 monthly capital improvement fee. Aye: Kleve, Sabelka, Zweibahmer and Schissel. Motion carried. Motion by Sabelka, second by Schissel to approve the first reading of Ordinance # 366 requiring each water service customer pay a \$ 5.00 monthly capital improvement fee. Aye: Kleve, Sabelka, Zweibahmer and Schissel. Motion carried.

City Engineer Tekippe reported that he was working with the DNR on the proposed new well #5. Application has been made and a site survey will be held. Site approval can take a couple weeks or more. After approval the city would need to seek funding for the project. The State Revolving Loan rate is currently 2%. He reported on a few issues with the NICC lift that needed to be taken care of by the contractor.

Chris Wiltgen brought up the tapping fee and building permit fee structure for the City of Calmar. He felt that if the city waived these fees for new construction it would be an incentive for new home builds. City Engineer Tekippe stated that Calmar's fees were very low and is intended to compensate for infrastructure already in place when the new home is connected.

Mayor Frana discussed the Winneshiek County Hazard Mitigation Plan. He stated council members needed to review the document for final approval. Sidewalk inspections were discussed. Several council members are in the process of conducting these inspections. Home owners that have defective sidewalks will be sent a letter with a deadline for completion of repairs/replacement. The city contributes 50% of the cost of concrete up to \$ 200.00 per home.

Motion by Sabelka, second by Zweibahmer to adjourn. Aye: Kleve, Sabelka, Zweibahmer and Schissel. Meeting adjourned at 8:55 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk

