

**Calmar City Council Regular Meeting
August 3, 2015**

Mayor Keith Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, Schissel, Zweibahmer and Huinker.

Mayor Keith Frana administered the Oath of Office to Patrol Officer Andrew Hageman.

After questions regarding the applicants for ABD license renewals a motion were made by Sabelka, seconded by Zweibahmer to approve the consent agenda (agenda, minutes of July 6, 2015, clerk/treasurer reports, claims for July 2015 and the ABD license for The Train Station and The Bar). Aye: Kleve, Sabelka, Zweibahmer, Huinker and Schissel. Motion carried.

CLAIMS REPORT			Marv Smith Electric	pool supplies	66.05
Acco	chemicals, meter	772.25	Marv Smith Electric	heater fire station	1448.96
Acentek	internet	29.95	Marv Smith Electric	fire dept ac	181.74
Alliant	electricity	17875.29	Michele Elsbernd	record easement court	17.00
Andrew Hageman	boots	148.10	Michele Elsbernd	flood light Calmar sign	450.00
Annie Rude	pool teaching supplies	33.79	Michele Elsbernd	reimburse pole lights	59.98
Aramark	uniform	187.79	Micromarketing	books	288.75
Barco	sign	178.90	Mid-American Pub	publishing	178.10
Black Hills	gas	1542.64	Midwest Geograpl	map and labor	45.00
Blank Park Zoo	summer reading	297.36	Municipal Pipe	clean lines	5421.24
Bodensteiner Impl	parts	290.86	Napa	supplies	105.75
Book Look	books	234.82	Ossian Bee	subscription	37.00
Booklist	renew subscriptions	147.50	Overdrive	e library	323.02
Bruening Rock	washed chips	110.25	Penworthy	books	189.62
Buchheit Appl	service call pool ref	30.00	Postmaster	postage water bills	151.93
Calmar Swim Team	ribbons bus and dues	1175.00	Postville Vet Clinic	ship samples	25.75
Calmar Motors	repair charger	64.80	Anderson, Wilmarth	services	702.25
Carpenter Uniform	uniform Andrew	253.70	Rite Price Office Su	supplies	466.61
Center Pt. Lg. Print	books	83.88	Shawver Well	PPE#1	160558.31
Centurylink	phone	432.82	Sherwin Williams	paint pool	113.20
City of Calmar	reimb postage cash box	22.77	State Hygenic Lab	pool testing	25.00
Culligan	seasonal service	42.50	Storey Kenworthy	water bills	300.50
Data Tech	auto pay module	375.00	Fehr Graham	services	1868.50
Decorah Electric	repair and service	636.56	Test America	testing	554.40
Decorah Electric	well # 5	14111.18	Treas State IA	taxes	846.00
Delta Dental	dental insurance	215.34	Treat America	meals academy Andrew	1306.87
Don's Truck	pipe for truck	322.67	US Cellular	phone	424.48
Dorsey & Whitney	water bonding attorney	6500.00	Walmart	supplies	601.27
Drilling All Season	parts	291.80	Wellmark	premium	2166.13
Farmers Union	supplies and fuel	445.00	Wiltgen	material labor	2815.07
Gunderson Clinic	random test	55.00	Winneshiek County	mailing MMPE test	8.43
Hach	testing chemicals	1229.55	Payroll July		21513.88
Hawkins	chemicals	2735.75	Total		300970.51
Heying Lumber	supplies	235.07	Claims by fund		
Iamu	safety alliance dues	330.90	General		72758.83
Ingram	books	121.62	Road Use		4763.18
IRS	taxes	6157.45	Benefits		4492.81
Iowa DOT	emulsn oil	1205.00	Capital Projects		160558.31
Iowa DNR	PWS Annual fee	114.74	Water		37144.52
Iowa DNR	application fee Lewis St.	100.00	Sewer		21252.86
Iowa Law Enf. Acade	read mmpi test Andrew	140.00	Total		300970.51
Iowa Library Serv	library bridges fees	65.00	Revenue		
Iowa One Call	service	16.20	General		20719.02
Iowa Prison Ind	uniform Andrew academy	225.00	Road Use		10056.16
Ipers	pension	3127.92	Benefits		357.81
Iroc Web	IT services	272.50	Emergency		27.94
John Deere Financ	supplies	158.90	Lost		18039.50
Keystone	testing	250.50	Tif		364.86
Klimesh Motors	police vehicle	27450.00	Debt Service		4402.00
Kwik Star	fuel	766.50	Water		17188.50
Malcom	garbage	6099.60	Sewer		25567.86
			Total		96723.65

Jenny Johnson was present to update on pool management and organization. She presented job descriptions she has developed for Pool Manager, Head Lifeguards and Lifeguards and asked if they saw any changes that needed to be made to let her know. Several changes will be made to pool operations for next year, she stated all current lifeguards would be terminated at the end of the season and would have to apply if they wished to work at the pool next year. They intend to keep the pool open until the day after Labor Day. The pool will be staffed after school and on weekends until that date.

Keith Frana opened the public hearing on the proposed adoption of a 3% Franchise Fee. The clerk stated she had no oral or written comments. There were no comments from the floor. The hearing was closed. Motion by Huinker, second by Kleve to approve Ordinance # 376 authorizing a 3% franchise fee on gross revenues from sale of electricity to the customers of Interstate Power & Light Company and to waive the second and third readings. Aye: Kleve, Huinker, Zweibahmer, Schissel and Sabelka. Motion carried. Motion by Schissel, second by Sabelka to Approve Ordinance 376 authorizing a 3% franchise fee on revenues from sale of natural gas to the customers of Black Hills Energy and to waive the second and third readings. Aye: Kleve, Huinker, Sabelka, Schissel and Zweibahmer. Motion carried.

Steve Kuhn was present requesting a fireworks permit for the NICC Fall Fest. Motion by Zweibahmer, second by Huinker to approve Ordinance # 378 authorizing the city to issue permits for Pyrotechnic/fireworks displays within the Calmar city limits and to waive the second and third readings. Aye: Kleve, Huinker, Sabelka, Zweibahmer and Schissel. Motion carried.

Don Wurtzel representing the Calmar Development Corporation was present along with several directors of the Calmar Development Corporation to request voluntary annexation for an approximate 20 acre parcel of property north and west of Hwy 52. He stated that along with the annexation they are requesting zoning of 2.5 acres of the parcel in the south east corner to commercial. The rest would remain agricultural. They also request that the council authorize the clerk to begin the process to establish this 20 acre parcel as an urban renewal area and to establish a TIF district for the 2.5 acre parcel. Motion by Zweibahmer, second by Schissel to accept and approve the application for annexation and to begin the process of zoning and establishing an urban renewal and a TIF district. Aye: Kleve, Schissel, Huinker, Zweibahmer and Sabelka. Motion carried. Jim Buchheit, president of Calmar Development they stated they intend this property to be "residential friendly". The Overland Group will purchase the 2.5 acres and intends to begin building in February with a Dollar General opening in July of 2016. The engineer will develop plans and specifications for the water and sewer extension and seek quotes for the project. Wurtzel expressed thanks to Jim & Sharon Huber, City Clerk Michele Elsbernd, City Employees and the Engineers for their assistance with this project.

Chad Schissel presented the fire department report. He reported 1 fire call and 4 rescue calls during the month. They held training on search and rescue and had their monthly business meeting. Chad also reported that the new lighting in the fire department has been installed. Chad stated their raffle a success with the ½ hog won by Marty Timp and the ½ beef won by Cara Adams.

Police Chief Joe Ward, introduced new police officer Andrew Hageman. He stated Andrew will be at the academy for training from August 31st. thru December 11th. Joe stated there were six accidents between Ossian and Calmar within a week with four of those state reportable. A search warrant was executed in Postville for items purchased with bad checks in Ossian. The new explorer will be in service on Tuesday after being retrofitted with all the needed equipment.

The Street Department report was presented. Junior reported much time spent at the pool. He reported that the street repairs should take place the second week of August. There are several storm drains that will be repaired in the near future.

The water/wastewater report was presented with all testing complete and in compliance.

Motion by Huinker, second by Schissel to approve the Order for Professional Services from Fehr-Graham for the Lewis Street sewer project. Aye: Kleve, Schissel, Zweibahmer, Huinker and Sabelka. Motion carried.

Jeremy Bril from Fehr-Graham reported that the bids are due at the clerk's office on August 13, 2015 at 2:00 p.m for the Lewis Street sewer project. Bids will be opened at 2:30 p.m. on August 13th at the clerk's office. He is requesting a special meeting to award the contract for the project. The special meeting is scheduled for August 17, 2015 at 5:30 p.m. at city hall.

Linda Crossland, library director reported on their very successful Summer Reading Program. She stated they had 50-60 kids for 2 hours each morning from 10-12:00 for a week. They are planning a few other programs yet in August including a night program with Winneshiek County Deputy Steve Nesvik and "Ricky".

George Tekippe was present regarding the Well project. Contract Change Order # 1 was presented for approval with an increase of \$ 26,619.00. Most of this is due to the 48 ½ hours it took to develop the well due to the large amount of sand that had to be pumped from the well. Motion by Sabelka, second by Schissel to approve contract change order # 1 in the amount of \$ 26,619.00. Aye: Schissel, Sabelka, Zweibahmer, Huinker and Kleve. Motion carried. Partial Pay Estimate # 2 was presented for approval on the well project in the amount of \$ 80,321.55. Motion by Kleve, second by Zweibahmer to approve PPE # 2 for \$ 80,221.55. Aye: Sabelka, Huinker, Zweibahmer, Kleve and Schissel. Motion carried. Discussed was the epoxy coating inside and outside of the 6" well pipe. George stated this adds \$ 8.20 per foot to the cost of the pipe or \$ 4,100.00 to the project. George recommended that this coating be applied and the council agreed.

Mayor Frana had nothing to report.

The clerk presented the Street Finance Report for approval. Motion by Schissel, second by Huinker to approve Resolution # 519 accepting the Street Finance Report. Aye: Zweibahmer, Schissel, Huinker, Sabelka and Kleve. Motion carried.

The clerk had the annual financial report for review. This is a summary of all financial activity in the city by fund from July 1, 2014 thru June 30, 2015. The summary page will be published as required and then filed with the State.

The September meeting will be on September 1, 2015 at 5:30 P.M. at the Calmar Fire Station. The date change is due to the normal meeting night falling on Labor Day.

Motion by Schissel, second by Kleve to adjourn. Aye: Zweibahmer, Kleve, Schissel, Sabelka and Huinker. Motion carried and meeting adjourned at 6:38 P.M.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk