

**CALMAR CITY COUNCIL
December 2, 2013**

Prior to the meeting Connie McCasland current member of the Winneshiek County Community Foundation Distribution Committee was present asking to be recommended for appointment to the 2014 distribution committee Mayor Meyer thanked Connie for her service on this committee. **CORRECTION: The clerk stated she had a request from Mike and April Steffens to consider sale of a portion of Howard Street west of their property. All members stated at that time that the city wanted to keep their options open and were not interested in selling any streets or alleys.**

The regular meeting of the Calmar City Council was called to order by Mayor Meyer at 7:00 P.M. on Monday, December 2, 2013 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Sabelka, Kleve, Zweibahmer, Huinker and Phillips.

After discussion, a motion was made by Huinker, seconded by Zweibahmer to approve the consent agenda (agenda, minutes of the November 6th and 18th meeting, clerk/treasurer reports and claims for November 2013). Aye: Sabelka, Phillips, Zweibahmer, Kleve and Hunker. Motion carried.

VENDOR	REFERENCE	AMOUNT			
November 2013			Micromarketing	books on cd	415.85
Acco	pool renovations	3498.95	Midwest Georg	mapping and link	1390.00
Alliant	electricity	6912.89	Midwest Living	renewal	19.97
Aramark	uniform	176.17	Municipall Supply	water meter	280.00
Barnes & Noble	books	51.13	Penworthy	childrens books	179.36
Black Hills	natural gas	592.81	Post Office Calmar	postage	606.96
Calmar Cour	publishing	172.66	Postville Vet Clinic	ship samples	49.00
Calmar Cour	renew sub Calmar Library	30.00	Reilly Const	PPE#2	11031.88
Calmar Mtrs	service charger	31.45	Reilly Const	final pay west street water	5642.91
Carpenter Uniform	shirts pd	193.91	Rite Price	supplies, toner	513.48
Center Pt. Lg. Pnt	books	41.94	Security State Bank	special assessment	14992.86
City Decorah	jet truck	175.00	Fehr Graham	downtown survey	6539.24
Data Technologies	support and license fees	3103.26	Treas State Ia	tax	962.00
Dave Huinker	work on library computers	75.00	Truenorth	premium fd	345.80
Decorah Elec	ww plant	225.00	US Cellular	phone	346.19
Delta Dental	insurance reimb	148.00	Walmart	supplies	127.11
Drillings	parts and service	64.35	Wellmark	premium	3058.60
Ebesco	magazine subscription re	351.36	Wiltgen Const	water main, house, l lee etc	4912.48
Emergency Mtce	fire truck repair & mtce	3035.62	Wincod	road crew	198.00
Farmers Union	fuel, tire repair	482.49	Winn Landfill	landfill fees	4181.76
Heying Lbr	bulb and supplies	47.25	Winn Title &		
Imwca	install 6	1308.00	Abstract	abstract	345.00
Ingram	books	474.08	Payroll November		19952.72
IRS	tax	2542.31			120882.82
IRS	tax	3504.60	Expenses by fund		
Iowa Code	update code	52.00	General		61941.44
Iowa League	MLA	175.00	Road Use		2839.99
Iowa One Call	ug locates	36.70	Benefits		5688.29
Iowa Rl. Water	dues	200.00	Debt Service		14992.86
Ipers	ipers	3928.81	Water		25615.23
Iroc Web	tech support	22.50	Sewer		9805.01
John Deer Finan	supplies	178.37	Total		120882.82
Keystone	testing	310.50	Revenue by fund		
Klimesh Mtrs.	fd freightliner & filter	336.32	General		24677.98
Kwik Star	fuel	1327.50	Road Use		7395.20
Law Enf. Systems	tickets etc	100.35	Benefits		3452.75
Linda Crossland	reimb mileage	105.00	Emergency		255.02
Malcom	garbage collection	6146.96	Lost		10675.28
Marco	back up battery	334.89	Water		12289.71
Marv Smith	lite, signs	4298.52	Sewer		19200.58
			Total		77946.52

Mayor Meyer stated it was the time and place for a public hearing regarding amendment of the current 2013-2014 budget. The clerk stated the reason for the amendment which included library façade, street repair, property purchase and house demolition, garbage income/expense, engineering fees and pool renovations. There were no written or oral comments submitted. Mayor Meyer declared the meeting closed. Motion by Phillips, second by Sabelka to approve

Resolution # 491 approving the 2013-2015 Budget Amendment. Aye: Kleve, Phillips, Huinker, Sabelka and Zweibahmer. Motion carried.

Chad Schissel presented the Fire Department report for November. They had one fire call and their training night which included a tour of the NICC facilities and their normal meeting night with 59 hours of community service.

The Police Department report was presented by Chief Ward. He stated it was a busy month with ongoing investigations in both Calmar and Ossian. Chief Ward reported on radiator replacement and service work done on the Explorer.

Linda Crossland, Calmar librarian reported that the north and west side of the buildings had been foamed and sided. She feels it turned out well and in the spring will consider the possibility of a mural on the foamed surface. She feels the building will be much warmer also. She reported they would also be participating in Christmas in Calmar.

Junior Boyer presented the street department report. He reported that Christmas lights were up and closing off the city lots for Christmas in Calmar. One way signs into the lots were discussed. Junior and Matt worked on a water main break by Klimesh Motors on the Friday after Thanksgiving.

Matt Bullerman presented the water/wastewater report. He stated that not all issues with the radio system at the ww plant had been resolved. The Siren was discussed and will continue to sound during the winter months. All testing was within the normal range for the month.

The clerk stated that she had received correspondence from John Noel from NICC that they will be deeding the lift station property to the city rather than an easement. The City needs to sign easements for the DOT also because the NICC campus is in the city limits.

Mayor Meyer thanked the Council, employees and everyone else who has helped him during his past 2 years as Mayor. Discussed was writing a Community Foundation Grant for restroom facilities at the little league field.

Mayor Meyer stated that the City needed to recommend someone to the Winneshiek County Community Foundation 2014 Distribution Committee. He stated that Tammy Brincks would be interested in serving on this committee. Current member Connie McCasland is also interested in serving for 2014. Motion by Zweibahmer, second by Huinker to approve Connie McCasland to the 2014 Community Foundation Distribution Committee. Aye: Huinker, Zweibahmer, Phillips, Kleve. Nay: Sabelka. Motion carried.

Motion by Huinker, second by Phillips to approve Corporate Resolution authorizing signatures regarding city funds at Security State Bank. Aye: Kleve, Huinker, Sabelka, Phillips and Zweibahmer. Motion carried.

Date for the Capital Improvement planning was set for 5:30 on Monday, December 9, 2013 at City Hall. Hazard Mitigation update will be scheduled at a later date.

Motion by Phillips, second by Huinker to approve the installation of a street light by Alliant Energy. Aye: Kleve, Huinker, Zweibahmer, Sabelka and Phillips. Motion carried.

Motion by Zweibahmer, second by Kleve to adjourn. Aye: Kleve, Huinker, Sabelka, Zweibahmer and Phillips. Meeting adjourned at 8:10 P.M.

Corey Meyer, Mayor

ATTEST:

Michele Elsbernd, City Clerk