

MINUTES CALMAR CITY COUNCIL
April 4, 2016

Mayor Keith Frana called the meeting to order at 5:30 p.m. at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Ondrashek, Schissel, Kirkeberg, Sabelka and Kleve.

Sean Snyder the Winneshiek County Emergency Management Coordinator was present to introduce himself to the group. He stated that the City needs to be NIMS compliant so they are compliant should a disaster occur and need assistance from FEMA.

Motion by Kirkeberg, second by Sabelka to approve the consent agenda (agenda, minutes of March 7, 2016, clerk/treasurer reports, and claims for March 2016). Aye: Kleve, Sabelka, Ondrashek, Kirkeberg and Schissel. Motion carried.

		AMOUNT			
Claims March 2016			Postmaster	6 rolls stamps	448.88
ALA	2 american flags	30.00	Postville Vet Clinic	ship water sample	9.00
Aramark	uniform	287.15	Rite Price	drum, paper, toner	316.20
Black Hills	natural gas	1429.68	Storey Kenworthy	water bills	330.00
Book Look	books	387.70	Short Elliott	services ww plant	694.52
Calmar Motors	oil change explorer	29.20	SW Trap Team	trailer renewal, sponsor	400.00
Center Point Lg Pnt	lp books	83.88	Fehr Graham	dollar general extension	135.00
Centurylink	phone service	372.53	Test America	sewer testing	537.60
City Laundry	supplies	477.33	Treas State IA	taxes	869.00
Culligan	seasonal service fd	42.50	US Cellular	phone bill	429.68
Decorah Electric	wwtp controls	194.00	Walmart	supplies	322.55
Delta Dental	insurance	215.34	Wellmark	premium	3618.08
Emblem Sales	patches pd	310.84	Wiltgen Const	push snow repair tractor	265.50
Farmers Union	dextron and fuel pd	405.98	Wiltgen Mfg.	part for plow	2.46
Gunderson Clinic	fees	8.00	Winn True Value	supplies	27.98
Heying Lbr	supplies	5.00	Payroll March		15180.40
IAMU	Cc workshop	90.00	Total		54000.95
Ingram	books	155.40	Claims By fund		
IRS	taxes	5098.52	General		27572.24
Intoximeters	police supplies	458.50	Road Use		774.94
Iowa Dept. Rev	taxes water	3731.00	Benefits		5310.02
Iowa Codification	code supplement	101.00	Water		6059.27
Iowa Workforce	quart unempl	64.33	Sewer		10553.48
Iowa Pumpworks	repair lift pump	4093.14	Total		50269.95
IPERS	ipers	3246.60	Revenue by fund		
Iroc Web Design	services	517.50	General		23340.91
John Deere Financ	supplies	33.65	Road Use		10370.31
Keystone Labs	testing	12.00	Benefits		2332.02
Kwik Star	fuel	500.41	Emergency		273.90
Malcolm Enterpris	garbage	6030.63	Lost		7927.96
Michele Elsbernd	reimb rec fees, supplies,	189.48	Tif		5282.14
Micromarketing	books	296.10	Debt Service		2130.19
Napa	supplies	26.51	Water		25893.18
NE Ia Trust Fund	pledge local match	1000.00	Sewer		37862.23
NE Iowa Telephone	repair clerk telephone	280.00	Total		115412.84
O'Grady Publishing	books	35.00			
Olsbard Auto	cutting edges	175.20			

T.J. Schissel presented the Fire Department Report. They had 1 paged call and held their monthly business meeting and training night with 51.5 volunteer hours for the month.

Chief Joe Ward presented the Police Department Report. He reported a busy month with several arrests. They paid special attention to Jessie Street in Ossian and 175th. Street in Calmar this month with many warnings and citations issued. Next month they will focus on Becker Ave. in Ossian and North St. in Calmar.

The Street Department Report was presented by Matt Bullerman in the absence of Junior Boyer. Matt reported that work had started on the Freedom Rock project.

Matt Bullerman presented the Water/Wastewater report. He stated that the west lift station pumps were back in service. The Dollar General water and sewer service is installed and in the testing phase.

Jeremy Brill presented PPE# 1 for Skyline Construction for work completed thru March 20, 2016 in the amount of \$ 24,667.99. Motion by Schissel, second by Ondrashek to approve payment of PPE# 1. Aye: Kleve, Schissel, Ondrashek and Kirkeberg. Kleve abstained. Motion carried. Motion by Schissel, second by Kleve to authorized Mayor Frana to sign the agreement for Professional Services with Fehr-Graham for their work on zoning and corporate limits. Aye: Kleve, Schissel, Ondrashek, Kirkeberg and Sabelka. Motion carried.

Don Wurtzel thanked the council for their warm reception to the owners of the new Subway. He reported that they were in the process of working with a prospective purchaser of approximately 3 1/2 acres on 175th. Street.

Brian Ondrashek reported on the status of the South Winn Park & Rec project. He stated that they currently have the position funded 90-95% and would be implementing a capital campaign to raise funds for the program. They would like to have the position filled by August 1st.

Jenny Johnson reported on the plans and schedule for the swimming pool season. She has many changes planned with staff meetings scheduled. Fee schedules have been changed and the rules and regulations updated. All these along with lesson registration will be available on the city web site.

Keith Frana brought up the former "Noon" whistle. After discussion it was decided to again sound the whistle at noon and 6:00 p.m.

Discussion was held regarding the speed limits on 175th street in the area of the bike trail. There have been some issues here and many motorists are driving well over the posted speed in this area. Winneshiek County Conservation will also be requesting the speed limits lowered in the area.

Motion by Sabelka, second by Kirkeberg to set the date for the public hearing to amend the 2015-2016 budget for May 2, 2016 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Sabelka, Kirkeberg, Ondrashek and Schissel. Motion carried.

Motion by Kleve, second by Schissel to approve Resolution # 531 setting the date of May 2, 2016 at 5:30 p.m. for a hearing to consider vacation of parts of city streets and part of a city alley. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution # 532 relating to financing of proposed project to be undertaken by the city of Calmar, Iowa establishing compliance with reimbursement regulations under the Internal Revenue Code. Aye: Sabelka, Schissel, Kleve, Ondrashek and Kirkeberg. Motion carried.

Motion by Schissel, second by Kleve to approve Resolution # 533 setting the date of May 2, 2016 at 5:30 p.m. for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$ 110,000. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve Dorsey & Whitney as our Bond Council for the Dollar General issuance. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried.

The clerk stated that the bids for the Calmar Street project had been finalized and that the cities share was over the previous estimate in excess of % 53,000.00.

Motion by Schissel, second by Kleve to adjourn. Aye: Schissel, Kleve, Sabelka, Ondrashek and Kirkeberg. Motion carried. Meeting adjourned at 6:52 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk