

## Calmar City Council February 2, 2015

Mayor Frana called the regular meeting of the Calmar City Council to order at 5:30 p.m. on Monday, February 2, 2015 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Zweibahmer, Kleve, Schissel and Sabelka. Huinker was absent. Also attending were Bill Klimesh, Mary Welch, Don Wurtzel, Chad Schissel and George Tekippe.

Comments from the public: The city street department was complimented on their snow removal during the recent snow.

After discussion a motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of January 5, 2015, clerk/treasurer reports, claims for January 2015, and the ABD license for Kwik Star) Aye: Schissel, Kleve, Sabelka and Zweibahmer. Motion carried.

Claims January 2015			Napa	supplies	267.55
Acentek	internet	29.95	Postmaster	mail water bill	153.53
Alliant	electricity	8044.13	New Hampton Red Pw	oil and hose	103.22
American Water Wks	registration mtg	40.00	Postville Vet Clinic	ship samples	75.50
Aramark	uniform	151.90	Reid Hageman	use of lift	150.00
Becker Hdwd	impact	428.00	Rite Price	supplies	184.06
Black Hills	gas service	1896.73	Sandry Fire Supply	fd supplies	1493.57
Book Look	books	288.81	Sims	batteries charger	46.98
Calmar Develop	usda rural dev grant	2625.00	Fehr Graham	water/sewer	3243.75
Calmar Motors	service and repair pd	363.90	Fehr Graham	projects	362.50
Canadian Pacific	permit fee	500.00	Treas State IA	taxes	877.00
Center Point Lg. Pnt	large print books	41.94	US Cellular	phone	424.34
Centurylink	phone	365.98	Utility Equipment	supplies	843.47
Culligan	service pd	42.50	Walmart	supplies, lib/hard drive	245.64
Dave Huinker	computer internet work	275.00	Wellmark	premium	2793.83
Delta Dental	insurance	192.56	Wiltgen Const	water breaks/dump site	3512.38
Farmers Union	fuel pd	311.04	Winn Cty Public Hea	vaccine	50.00
Hawkins	chemicals	470.60	Payroll January		15242.80
Heying Lbr	supplies	7.18	Total		78252.14
Ingram	books	87.45	Claims by fund		
IRS	taxes	5188.85	Trust		14978.34
Iowa Codefication	ordinance prep	57.00	General		31436.49
Iowa Mun Finance	yearly dues	40.00	Road Use		2161.11
Iowa One Call	locate service	17.10	Benefits		7000.87
IPERS	ipers	3279.39	Water		15388.10
Iroc Web	tech services	686.25	Sewer		22265.57
Joe Ward	insurance ded	2500.00	Total		93230.48
John Deere Fin	supplies	51.43	Revenue by fund		
Kaia Humpal	refund over paid water	81.97	General		47665.48
Keystone Labs	testing	415.00	Trust		5067.56
Kwik Star	fuel	639.21	Road Use		8785.85
Lance Peters	reimburse	58.05	Benefits		3540.31
Linda Crossland	reimburse legos	18.92	Emergency		276.46
Malcolm	garbage	6294.74	Lost		9090.21
Marco	hard drive	59.00	Tif		5919.70
Marv Smith Elec	supplies	6.94	Water		19958.95
Micromarketing	audio books	715.28	Sewer		31442.84
Mid-American Publishi	publishing	284.12	Total		131747.36
Municipal Pipe	slip line	11626.10			

Lori Brockway representing Upper Explorerland gave updates on the available Housing Funds available to area residents. She provided handouts showing participant numbers from the participating counties and cities in their region. The City of Calmar participates in funding the Northeast Iowa Regional Housing Trust Fund to help provide the match necessary for this program. All funds donated by the City are used by residents in the City.

Fire Chief Chad Schissel reported on the department's monthly activities. They had one call for the month and 20 members completed Hazmat recertification. Two new members are working on Firefighter 1 certification.

Police Officer Lance Peters presented the monthly police department report. He had quotes for the replacement of the Police Explorer from Klimesh Ford. Motion by Zweibahmer, second by Sabelka to order the new vehicle for the quoted price thru Klimesh Ford. Aye: Kleve, Zweibahmer, Schissel and Sabelka. Motion carried.

Matt Bullerman presented the Street Department report in the absence of Junior Boyer. Maps were distributed to reflect the 2016 DOT street/sidewalk project within the city limits.

Matt Bullerman discussed the water and sewer plant control issues. Both of the systems are outdated and in need of replacement. Quotes were presented from Decorah Electric to update the system. Motion by Schissel, second by Zweibahmer to approve the replacement of controls at the sewer plant. Aye: Kleve, Zweibahmer, Schissel and Sabelka. Motion carried.

City Engineer George Tekippe discussed the control issues at the water plant. These controls will be replaced in conjunction with the new well project. George updated on the status of the CP Railroad issues and their fee structure to go under their rail line. He anticipates we are 60 days from bid letting on the project.

Mayor Frana had nothing to report.

The proposed budget was reviewed. The clerk reported that additional funding had been added to the fire department budget should the lighting in the station be replaced. Motion by Kleve, second by Sabelka to set the hearing date for the 2015-2016 budget for March 2, 2015 at 5:30 p.m. at the Calmar Fire Station. Aye: Zweibahmer, Sabelka, Kleve and Schissel. Motion carried. Funding for the new well was discussed. Loan schedules for a 5, 7 and 10 year payback were presented. The amount in the budget uses the 7 year payback of the loan. These loan figures are in the current budget and will raise the assessment per thousand to \$ 13.62 from \$ 12.68 last year.

Motion by Sabelka, second by Schissel to approve Resolution # 507 setting the date for a public hearing on the proposal to enter into a General Obligation Water Improvement Loan Agreement for March 2, 2015 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Sabelka, Schissel and Zweibahmer. Motion carried.

The agreement presented by bond counsel John Danos, a partner in Dorsey & Whitney was reviewed. Motion by Kleve, second by Zweibahmer to approve the Mayor to sign the agreement as presented. Aye: Kleve, Zweibahmer, Sabelka and Schissel. Motion carried.

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

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk