

Calmar City Council December 5, 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: Schissel, Sabelka, Kirkeberg, Ondrashek and Kleve.

There were no comments or questions from the public.

Ron Bullerman was present on behalf of the Calmar Development Corp. to request the city cost share the bike trail/ditch project expenses along 175th. Street. The total bill was \$ 9,122.50 and they are requesting the city to pay half of that amount. Members questioned if the trail would connect to the Dollar General property. Calmar Development stated they are in communication with Dollar General to make that happen. After some discussion a motion was made by Schissel, seconded by Ondrashek to contribute \$ 4,000 to the cost of the project. Aye: Sabelka, Schissel, Ondrashek and Kirkeberg. Nay: Kleve. Motion carried.

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

Claims November 2016			John Deere Financi	supplies	330.20
Acentek	internet sewer plant	29.95	Keystone Labs	testing	12.00
Alliant Energy	electricity	9074.42	Kwik Star	fuel	536.24
Baker Concrete	concrete depot	2800.00	Linda Crossland	reimburse	431.90
Black Hills Energy	natural gas	393.39	Malcolm Ent	garbage	6141.71
Bodensteiner Impl	brush broom snow	649.45	Martin Flag	flags rock	1386.11
Calmar Fire Dept	trailer	2350.00	Marv Smith Elec	bulbs library	723.24
Calmar Motors	service charger	35.70	Michele Elsbernd	mileage	129.60
Center Point Lg. Prin	books	86.28	Micromarketing	books	116.33
Centurylink	telephone service	404.89	Mid-America Publis	publishing	199.26
City Laundry	uniform	146.00	Mike Vsetecka	poles and sleeves	2158.00
CNS Surety	bond	378.45	Municipal Pipe	clean storm drains	573.00
Croell Redi Mix	concrete fs	2551.50	Napa	supplies	51.07
Culligan	seasonal service	52.50	Postmaster	permit and send bills	365.27
Data Technologies	license fee and support fee	3580.89	Postville Vet Clinic	ship samples	13.25
Decorah Chevrolet	hose	38.92	Quality Inn	room sorensen freedom roc	504.00
Decorah Tire	tires explorer	552.60	Reilly Const	lathe	50.00
Demco	supplies	127.01	Rick Zahasky	services	1105.40
Des Moines Stamp	stamp pd	34.70	Rite Price	copier supplies toner contr	2516.40
Ebsco	subscription renewals	338.02	S & B Const.	final payment cdbg elsbernd	14966.00
Farmers Union Co-O	pd fuel	412.86	Sandry Fire	hose fd	657.37
Fastenal	supplies	37.61	Skyline	invoice less Kovarik	4680.40
Henry Freks Sons	sealant	986.00	Sorensen Studios	paint mileage labor paint	5338.87
Heying Lumber	supplies	333.92	Treas State IA	taxes	1065.00
Huber's Store	parts	17.96	TrueNorth	fd accidental insurance	359.10
IMWCA	audit premium	751.00	US Cellular	phone	561.77
Ingram	books	230.75	Val Elsbernd	reimburse ho contrib	2000.00
IRS	taxes	6384.12	Walmart Comm	supplies	301.35
Iowa One Call	monthly fee service	23.40	Wellmark	premium	4806.92
Iowa Prison Industri	sign	30.20	Wiltgen Consst	labor and material	2530.50
Iowa Pump Works	check pump parts	2343.98	Wiltgen Mfg	repair work	233.05
Iowa Rural Water	dues	225.00	Payroll November		18544.77
IPERS	IPERS	3964.54	Total		113159.09
Iroc Web Design	services	405.00	Expenses by fund		

General	73585.01	Road Use	10910.38
Road Use	8302.99	Benefits	1614.73
Benefits	3809.72	Emergency	246.79
Water	15053.41	Lost	13528.78
Sewer	12407.96	Debt Service	1851.25
Total	113159.09	Water	18260.53
Revenue by fund		Sewer	29797.66
General	71126.92	Total	147337.04

Mayor Frana opened the public hearing on the proposed development agreement with Farmers Union Cooperative. There were no written or oral comments and the hearing was closed. Motion by Ondrashek, second by Schissel to approve Resolution # 554 approving the Development Agreement with Farmers Union Cooperative, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried. Don Wurtzel, Economic Development Director stated that Farmers Union is having issues with the railroad and are looking at drawing up a new site plan and other possible options.

Motion by Schissel, second by Kleve to approve Resolution # 553 setting a public hearing to consider vacation of city street and alley and the conveyance of the city street and alley for the City of Calmar.

Aye: Kleve, Schissel, Ondrashek, Kirkeberg and Sabelka. Motion carried.

Council set the date for the January meeting as Tuesday, January 3, 2016 at 5:30 p.m. at the Calmar Fire Station.

T.J. Schissel presented the monthly Fire Department Report. There were 4 calls and they held their monthly training and meeting night with 79 hours of volunteer community service in November.

Chief Joe Ward presented his monthly Police Department Report. He stated that there were a lot of animal calls during the month. He brought up the issue of dogs and discussed a possible ordinance change regarding charging for the pickup and holding of these animals. He stated that he will be linking the Calmar police computer to the Winneshiek County/Decorah system and again discussed the in car computer. The state wants to come up and install the soft wear. Chief Ward will check into this and advise the council of his findings. He also checked into an electronic speed sign. A grant to ICAP has been submitted to pay part of the cost of this sign.

The Street Department Report was presented by Junior Boyer. He stated he and Matt had done a walk thru with the DOT and has a small list of items that will need to be fixed/completed in the spring. Items parked in the alleys were discussed and parking during snow removal was also discussed. A bill will be submitted for the water main break at Main and Webster. Junior stated that the Calmar Community Club would be paying for the flags along the North parking lot.

Matt Bullerman presented the water/wastewater report. He stated that the lift station pumps had all been checked with only a few gaskets to be replaced. The planned jetting of sewer lines has also been completed with no problems found.

Don Wurtzel stated that we would be working on completing the paper work to get the tax abatement program active before spring.

Mayor Frana had nothing to report.

Motion by Schissel, second by Ondrashek to appoint Richard Wede to the Calmar Library Board.
Aye: Kleve, Schissel, Sabelka, Ondrashek and Kirkeberg. Motion carried.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried. Meeting adjourned at 6:25 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk