

## JANUARY 7, 2013

Prior to the meeting Mike Wilder informed the council that he was Calmar's designated representative at Winneshiek County Emergency Management. New state laws require that to be a voting member of the board the representative had to be an elected official. Mike informed the council that there was a meeting on Tuesday night and that a representative from City should be in attendance.

The regular meeting of the Calmar City Council was called to order at the Calmar Fire Station at 7:00 P.M. on Monday, January 7, 2013 by Mayor Pro Tem Larry Huinker. The meeting was opened with the Pledge of Allegiance.

Members present were: Phillips, Kleve, Sabelka, Zweibahmer and Huinker. Mayor Corey Meyer was absent.

The meeting minutes were corrected to state that the street department committee recommended that Junior Boyer be allowed to purchase the requested roto-grip chains for the city truck and that the majority of the council members agreed to the purchase. (replacing **all members present agreed**). Motion by Zweibahmer, second by Kleve to approve the consent agenda (agenda, minutes of December 3, 2012 with corrections, clerk/treasurer reports and claims for December 2012) Aye: Kleve, Sabelka, Zweibahmer and Phillips. Motion carried.

### Claims December 2012

Alliant Energy	electricity	6200.46	Napa	mower belt	26.72
Annie Rude	popcorn oil	16.99	Northeast Ia Tree	tree removal	325.00
Aramark	uniform	50.04	O'Grady Publishing	book	11.00
Barnes & Noble	books	44.73	Postmaster	box rent, postage-water bi	235.16
Becker Hardware	curb stop	131.48	Postville Vet Clinic	ship samples	32.25
Black Hills Energy	gas	870.35	Rite Price Office	trash bags, copier	165.69
Bodensteiner Impl	batt generator	664.65	River City Paving	cold mix	60.80
Book Look	books	241.78	Roger's Lock & Key	rekey locks	647.95
Calmar Courier	publishing	137.06	Sim's	supplies	156.35
Calmar Motors	service	86.01	South Winn Ins	bond	378.45
Century Link	telephone	402.53	T & W Grinding	grind brush pile	1800.00
City of Calmar	reimb pc	13.98	Treas State Iowa	taxes	685.00
Dave Huinker	labor	100.00	Treas State of Iowa	quart unempl	3151.00
Delta Dental	ins. Reimb 2 months	170.00	US Cellular	telephone	271.63
Don's Truck Sales	chains, adj. valve,parts	2682.74	Walmart	supplies	221.73
Dorsey & Whitney	fees	10000.00	Wellmark	premium	5435.42
Drilling All Season	mower rep	98.48	Wiltgen Const	services	791.55
Farmers Union Co	fuel	550.81	Winco Farm Supply	road crew	250.08
Fastenal	supplies	58.53	Winn. County Eng	post/anchors	141.83
Gunderson Clinic	random testing	51.00	Winn. County Recor	recording fees Ordinance	44.00
Hach	testing suppl	252.26	Payroll December		13772.14
Huber's Store	bulbs Xmas	5.94	Total		67224.59
Ingram	books	293.23	Expenses by fund		
IRS	taxes	4062.26	General		30034.18
Iowa DNR	fees testing	30.00	Road Use		5387.86
Iowa One Call	monthly bill	28.10	Benefits		4262.28
Iowa Prison Ind.	signs	515.13	Water		9586.95
Iowa Workforce	quart unempl	128.94	Sewer		17953.32
Ipers	ipers	2819.15	Total		67224.59
John Deere Financia	sup lib bsmt	61.30	Revenue by fund		
Keystone Labs	testingfees	175.20	General		15485.78
Klimesh Motors	1989 F250FD	199.14	Road Use		7615.92
Kwik Star	fuel	1016.31	Benefits		2141.22
Malcolm	garbage december	6226.25	Emergency		180.56
Marv Smith Electric	supplies	98.27	Lost		8820.09
Michele Elsbernd	renew idrive	137.74	Water		16543.43
			Sewer		23782.04
			Total		74569.04

The fire department report was presented. Sam Sabelka reported a slow month with one mutual aid call. He reported on "Christmas in Calmar" and stated he had not received another bid for the fire station kitchen project.

The street department report was presented with no problems reported. Junior reported the new chains are working well.

The water/wastewater report was discussed. The generator at the water plant has a small problem that Matt and Junior are working on. Matt will have the annual report for council review at the next meeting.

The Police Department report consisted of the annual report for 2013.

The budget was reviewed for 2013-14. The clerk reported that with the proposed figures property taxes per thousand valuation would be 12.69104 compared to 12.60443 last year. The funding request from NEICAC, Helping Services and Winneshiek County Development were discussed. A decision will be made regarding amount, at a later date.

The Mayors Appointments for 2013 remained the same as all agreed to serve again. Added was the Emergency Management Representative. Isaac Phillips will be the representative or the alternate. Mayor Meyer will appoint someone permanently at the February meeting. Also added was Mary Welch as the cities representative to the Affordable Housing Board.

Motion by Sabelka, second by Phillips to adjourn at 7:28 P.M. Aye; Phillips, Sabelka, Zweibahmer & Kleve. Motion carried.

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Larry Huinker, Mayor Pro Tem

ATTEST: \_\_\_\_\_

Michele Elsbernd, City Clerk

Wages 2012

Boyer	Dennis	44207.76
Bullerman	Doug	164.00
Bullerman	Matthew	42134.21
Cram	Ellen	305.60
Crossland	Alysson	1105.64
Crossland	Linda	15718.83
Elsbernd	Michele	34945.32
Faldet	Mackenzie	724.50
Franzen	Lindi	3021.56
Franzen	Sara	1023.75
Heffren	Nolan	27.45
Heying	Taylor	1360.50
Houdek	Anna	2906.47
Huinker	Larry	420.00
Kleve	Dennis	525.00
Kriener	Jared	249.28
Maloney	Nathan	2442.54
Marquardt	Isaac	220.50
Meyer	Corey	2060.00
Meyer	Kyle	57.50
Orvis	Erik	782.40
Orvis	Jason	782.40
Peters	Lance	38244.25
Phillips	Isaac	595.00
Rude	Anne	11536.89
Sabelka	Linus	595.00
Schmitt	Regan	959.23
Schroeder	Nicole	859.14
Toberman	Bridget	1336.00
Wagner	Cassie	1535.31
Ward	Heather	2540.05
Ward	Joseph	49211.40
Ward	Kristina	1281.00
Ward	Sara	1517.38
Zweibahmer	Dave	420.00
Totals		265815.86