

CALMAR CITY COUNCIL

November 6, 2017

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: Sabelka, Kirkeberg, Kleve, Ondrashek and Schissel.

Mayor Frana called for questions or comments from the public. Present was: David Hageman. David expressed his concern about the City of Calmar rural waste yard site. He said some of the debris is on his property. Junior then suggested the idea of purchasing this property (only the wooded area). David said that was possible with 2 conditions. 1. The farm tile (east end) could not be blocked and 2. Their tenant would be able to run their manure hose through this area. George TeKippe will come up with a price on having this land surveyed because it is one parcel. Tabled until later.

Mayor Keith Frana announced that it was the time and place to hold a public hearing regarding amending chapter 165.02 adding definitions of condominiums and row dwellings and amending chapter 165.17 R-2 district (two family dwellings) by adding additional principal uses and special exceptions. There were no oral or written comments from the public. Motion by Schissel, seconded by Kirkeberg to approve the first reading of Ordinance #405. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried. Motion by Schissel, second by Kirkeberg that the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Ordinance # 406 was introduced regarding Building Regulations. , council member Brian Ondrashek recommended clarification of certain building materials and that they be added to the proposed ordinance. Discussion followed and members agreed that the changes be added to the ordinance. Motion by Schissel, second by Sabelka to approve Ordinance #406 regarding building regulations. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried. Motion by Schissel, second by Sabelka to waive the additional readings. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Kleve, second by Kirkeberg to approve Ordinance #407 amending official zoning maps. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried. Motion by Schissel, second by Sabelka to waive the additional readings. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of October 2, 2017, clerk/treasurer reports and claims for October 2017) Aye: Kleve, Sabelka, Kirkeberg, Schissel and Ondrashek. Motion carried.

October Claims			Farmers Union Coop	police/fire dept fuel	65.76
Acentek	ww plant	29.95	Fire Rescue Specialty	gasoline fd	238.00
Alliant	monthly	8399.82	Grassmaster	collapsed line lewis st	906.00
BH Energy	monthly	299.20	Hawkins	azone, chemical water	2054.04
Bodensteiner Imp	lens	46.44	Heying Lumber	supplies	355.46
Book Look	books	187.89	Iamu	nisa dues	378.94
Booklist	subscription renewal	165.50	lawea	water training	60.00
Bruening	ground asphalt	123.75	Idnr	annual water use fee per #6444	134.00
Calmar Devel Corp	share economic dev director	3500.00	Imwca	work comp audit	1370.00
Center Point Large Pri	books	44.34	IRS	fed/fica tax	6331.03
Centurylink	phone	817.19	Iowa League of Cities	training	90.00
City Laundry	uniforms	418.70	Iowa One Call	monthly	49.50
Croell	concrete sidewalks, manholes	7870.50	Iowa Park and Rec	ccu cpo	145.00
Data Tech	license & support fees	3652.51	Iowa Prison	signs	578.05
Decorah Electric	fuses	97.01	Ipers	ipers	3831.29
Decorah Rental	paint sprayer-freedom rock	65.00	Iroc Web Design	technical service	632.50
Delta Dental	dental insurance	199.30	Isaac Phillips	fire school	154.60
Demco	supplies	401.73	JD Financial	supplies	275.08
Dollar General	supplies	19.00	Kahn Tile	storm drain	544.65
Dorsey	urban renewal microbrewery	6500.00	Keystone Labs	testing	90.00
Drillings	mower	3.96	Kwik Star	fuel	813.47

Letterworks	signage	26.75	Wiltgen Construction	rock	174.00
Malcom	garbage	6169.62	Wiltgen Manf.	parts and repairs	940.28
Marv Smith	supplies	357.07	Winn Co Dev	share affordable housing study	780.00
Michele Elsbernd	mileage water sample	75.97	Payroll October		18109.81
Micromarketing	books	127.42	Total		278900.94
Mid-american publishi	publishing	232.98			
Mississippi Welder	supplies	24.43	Claims by fund		
Municipal Pipe Tool	jet cleaning sewers	6663.51	General		79721.65
Napa	vehicle repair	239.70	Road Use		5054.95
Northeast IA Home			Employee benefits		5061.23
Imp	payment # 1 lansing	13838.00	Water		72298.42
Northway Corp	well # 4	49746.20	Sewer		116764.69
Our Iowa	subscription	19.98	Total		278900.94
Postmaster	postage water bills	154.49	Revenue by fund		
Reilly Const	depot break concrete	650.00	General		126165.84
Rite Price	copier contract, toner, seals, cabi	412.27	Road Use		8406.55
SHE	wastewater treatment	16084.54	Employee benefit		19417.63
South Winn Rec	city yearly contribution	5000.00	Emergency levy		2434.61
Sunset Law Enforcem	ammo	133.67	LOST		9129.12
Fehr Graham	huber drive	976.75	Debt Service		23786.37
Test America	sewer testing	588.00	Water		18423.34
Total Tree	tree and stump removal	6625.00	Sewer		46909.19
Treasurer State Iowa	state tax	1050.00			254672.65
Truenorth Co	disability ins fd	345.80			
Upper Exploreland	admin cdbg housing	1706.25			
US Cellular	monthly	586.81			
Utility Equip	supplies, water meters	91743.70			
Walmart	library supplies	40.80			
Wellmark	monthly premium	3337.98			

T.J. Schissel presented the Fire Department report. The department was paged out 3 times in October. The first was for a rescue call followed by a burning smell coming from a basement at a resident in Calmar. The 3rd page was for a rescue with the jaws at a vehicle accident near Spillville. Their business meeting was on October 10th with 16 members attending followed by their training on October 24, which consisted of jaws training with 17 members. There were a total of 92 volunteer hours from the department members.

Chief Joe Ward wasn't presented but his report is in the council packet.

Junior Boyer presented the street department and water/wastewater report. He discussed bringing down the slope at the City Cemetery and planting some new trees. Junior also mentioned tree removal around town (rotten hard maples/ash trees by Vine). The council members passed around an example of the new material used on well #4 (Bohrline hose-50 yr. warranty); There was also discussion on the new meters being put in (more info to follow in the next newsletter). Next we discussed our preliminary timeline on our sewer project. The last topic was regarding people who get a 10 day disconnect notice and don't pay or don't call the clerk office to line something up get their water shut off. If this happens the customer will have to wait until the next business day which is Monday through Friday 8 a.m. to 5 p.m. Later Junior mentioned the new siding on the library/City Hall and that he would like a couple more signs put up for snow removal (west side of Washington street-No parking 2 a.m. to 6 a.m.).

Don Wurtzel gave an update on Huber Drive. He said that Bacon Concrete came to take care of the drainage issues last week, so now we just need the DOT to sign off on this project. He also thanked everyone for

helping him and Michele with all of the rezoning issues; Don proceeded to mention that the trail is going in over by PIVO Brewery and Dollar General.

Junior expressed concerns for 175th street. He will talk with Lee (the County) to see what can be done; Certain sections need to be replaced.

George Tekippe said there was already discussion on what he was going to talk about (Huber Drive).

City Clerk, Michele informed everyone that our health insurance went down which was surprising.

Motion by Schissel, second by Kirkeberg to adjourn. Aye; Kleve, Sabelka, Kirkeberg, Schissel and Ondrashek. All ayes. Motion carried. Meeting adjourned at 7:00 p.m.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk