

Calmar City Council December 4, 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: Schissel, Sabelka, Kirkeberg, Ondrashek and Kleve.

The Oath of Office was administered to Keith Frana (Mayor), Dennis Kleve (Council Member) and T.J. Schissel (Council Member).

There were no comments or questions from the public.

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of November 6, 2017, clerk/treasurer reports and claims for November 2017). Aye: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek. Motion carried.

November Claims			Postmaster	mail water bills & stamps	672.92
1ST Impression Signs	graphics library clerk off	891.20	Anderson, Wilmart	zoning	4,250.00
5 Star Auto Detailing	detail explorer	130.00	Rite price	cartridge	128.99
Acentek	internet sewer	29.95	River City Paving	hot mix	947.38
Alliant	monthly utility	7,814.78	Schuete Ace Hardware	carmel coating	40.13
Bacon Concrete	ppe#4/final	11,247.04	Secretary of State	notary sheila	30.00
Bell's Fire Shop	service fire extinguishers	398.00	State Bank	interest	8,607.75
Black Hills	monthly unility	617.11	Sherwin Williams	paint	51.37
Calmar Motors	oil change jr/matt	351.80	Fehr Graham	Huber drive	96.75
Center Point Large Print	books	44.34	Testamerica Lab	sewer testing	369.60
Centurylink	phone	410.82	Thompson Truck & Trail	part	13.29
City Laundry	uniform supplies	269.10	Treasurern State of Iowa	state tax	1,117.00
Can Surety	bond	378.45	US Cellular	monthly bill	500.86
Croell	depot/patch 175th	7,158.00	Utility Equip	start up meters	8,756.28
Culligan	fd	52.50	Walmart	supplies	117.95
Decorah Electric	troubleshoot ground curr	208.00	Wellmark	monthly premium	3,337.98
Decorahn Rental	compressor/hose pool	144.80	Wiltgen Construction	3/4 rock	348.00
Delta Dental	dental insurance	199.30	Wiltgen Manufacturing	drop box	95.78
Dollar general	supplies	26.00	Winn Co Auditor	election expenses	1,171.05
Ebsco	renew subscriptions	215.50	Zarnoth Brush Works	broom	193.75
Electric Engineering	earpiece police	19.00	Payroll		22,287.48
Grassmaster	dig out culvert smith/gerl	112.50	Total		112,700.01
Heying Lumber	supplies	1,433.60	Expense By Fund		
Ingram	books	473.39	General Total		64,592.81
IRS	fed/fica/tax	7,256.29	Road Use Tax Total		5,509.23
Iowa Prison	brackets signs	117.00	Employee Benefits Total		5,811.35
Iowa Pump Works	lift station	1,400.00	Debt Service Total		8,607.75
Iowa Rural Water	membership dues	225.00	Water Total		13,883.66
Ipers	Ipers	4,109.28	Sewer Total		14,295.21
Iroc Web Design	services	475.00	Total		112,700.01
John Deere Financial	steel wheel, tie	126.01	Revenue By Fund		
Keystone Labs	monthly testing	39.00	General Total		78,706.03
Klimesh Motors	F550	83.46	Road Use Tax Total		11,296.34
Kwik Star	fuel	901.04	Employee Benefits Total		3,667.18
Linda Crossland	reimbursement	465.60	Emergency Levy Total		459.85
Malcom	garbage	6,146.25	Local Option Sales Tax Total		13,383.02
Michele Elsbernd	mileage clear lake	90.95	Debt Service Total		3,304.96
Micromarketing	books	159.68	Water Total		16,437.57
Mid-American Publishing	zoning	319.98	Sewer Total		43,619.87
Napa	dump truck	34.98	Total		170,874.82
NE Iowa Home repair	payment #2 lansing	4,991.00			

Council set the date for the January meeting as Tuesday, January 2, 2018 at 5:30 p.m. at the Calmar Fire Station.

T.J. Schissel presented the monthly Fire Department Report. The Department was paged out 2 times in November. The first was for a structure fire at a farm west of Spillville. The 2nd page was for an electrical wire/pole sparking. They held their business meeting on November 14 with 22 members attending; Training was held November 28 which consisted of Air Pack training along with the Fort Fire Department. There were a total of 90 volunteer hours.

Chief Joe Ward presented his monthly Police Department Report. He stated there were 9 citations in Calmar and 4 in Ossian for the month of November. He also said the new office computer is up and running and he would like to block off some areas for Christmas in Calmar this Thursday.

The Street Department Report was presented by Junior Boyer. Junior suggested putting up a LED street light on South Street for some additional lighting; Also discussed lighting by Diane Drive and the intersection of 175th and Highway 52. The yard waste site was tabled until later; Waiting for information from the DNR.

Matt Bullerman presented the water/wastewater report. He said that Tom Madden was here and 90% of the wastewater project plans are done. He will come back one more time and then it will go out for bids.

Don Wurtzel stated that he and Michele have a packet ready to go to the DOT to finish up the Huber Drive project. They will send us a check for ½ the project and Calmar Development will pay the other ½. Motion by Schissel, second by Sabelka to approve contract change order for Huber Drive \$1,363.50. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

PPE#4 for Bacon Construction (Huber Drive) in the amount of \$1,295.33 was presented for approval. Motion by Kirkeberg, second by Sabelka to approve. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

PPE#5 for Bacon Construction (Huber Drive) in the amount of \$9,951.71 was presented for approval. Motion by Schissel, second by Kleve to approve. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Sabelka, second by Schissel the acceptance of the Huber Drive project. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Our City Engineer, George, had nothing to report.

Motion by Schissel, second by Ondrashek to appoint JoAnn Wagner to the Calmar Library Board (Rural) which will also need to be approved by supervisors. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #585 setting date for public hearing on the Urban Renewal Plan Amendment. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Mayor Frana had nothing to report.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Schissel, Ondrashek and Kirkeberg. Motion carried. Meeting adjourned at 6:06 p.m.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy Clerk