

Calmar City Council February 5, 2018

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, and Ondrashek. Kleve was absent.

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, minutes of January 2, 2018 and January 17, 2018, clerk/treasurer reports, claims for January 2018, approval of ABD license #BC0018582 Kwik Star and approval of ABD license #LC0033725 Horseshoe). Aye: Ondrashek, Sabelka, Schissel, Kirkeberg. Motion carried.

January Claims			Utility Equip	rubber meter gaskets, clamp, met	2,298.02
Acentek	internet sewer	29.95	Voltmer	wil hageman lighting	60.00
Alliant	monthly bill	8,043.32	Walmart	febreeze, foamer, batteries	63.30
BH	monthly bill	1,869.07	Wellmark	monthly premium	4,092.51
Bodensteiner Imp	bolt dump truck	4.44	Wiltgen Const	drainage, etc	5,537.24
Calmar Development	development director	1,750.00	Wiltgen Manf	snow bucket	3,741.09
Carpenter Uniform	police shirts	196.35	Payroll		17,605.61
CenturyLink	monthly phone	419.70	Total		106,649.98
City Laundry	uniforms	254.89	Expense By Fund		
City of Decorah	labor jon,todd,jeremy	400.00	General Total		48,435.82
Culligan	fd-seasonal service	52.50	Road Use Tax Total		8,099.68
Decorah Electric	ch analog input, microlevel	3,219.93	Employee Benefits Total		3,173.03
Delta Dental	dental	282.00	Water Total		19,717.85
Demco	summer reading program	76.02	Sewer Total		27,146.41
Digital Ally	video migration	300.00	Sewer Capital Project		77.19
Dollar General	supplies	9.00	Total		106,649.98
Farmers Union Coop	fuel generators	681.65	Revenue By Fund		
Franzen Sales	bush mower	1,750.00	General Total		57,111.75
Gunderson	drug testing	88.00	Trust Total		20,660.65
Hach	chemicals	1,471.66	Road Use Tax Total		8,158.79
Hawkins	testing supplies	293.00	Employee Benefits Total		2,893.48
Heying Lumber	concrete mix,foam roller	27.81	Emergency Levy Total		362.75
I A M U	nisa jan-mar	414.59	Local Option Sales Tax Totl		9,379.97
IA Dept of natur Resource	construction permit fee	100.00	Debt Service Total		2,607.79
IDNR	fee	85.00	Water Total		17,850.58
Ingram	books	102.14	Sewer Total		47,288.76
IRS	fed/fica tax	5,594.25	Total		166,314.52
Iowa One Call	monthly	2.70			
Ipers	ipers	3,647.19			
Iroc Web	clean up 2 computers	233.75			
John Deere Financial	supplies	530.54			
Klimesh Motors	2011 F550 and 1994 F250	147.10			
Kwik Star	fuel	700.11			
Malcom	garbage	6,184.94			
Matt Bullerman	hip boots	158.24			
Micromarketing	books	504.23			
Mid-America Publishing	publishing	122.48			
Napa	sweaper, supplies	538.35			
NE IA Reg Housing Trust F	local match	1,000.00			
New hampton Red Power	cooler, oil	785.00			
NICC	aaron brincks-ems/rescue	25.00			
Penworthy	books	140.50			
Postmaster	mail water bills, stamps	446.50			
Postville Vet Clinic	ship water samples	15.00			
Anderson, Wilmart, Vande	attorney fees	212.00			
Rite Price	trash bags, copier contract	119.29			
River City Paving	cold mix	525.00			
Short Elliott Hendrickson	inv 344648 wastewater treatmen	15,287.08			
Skyline Const	water main break	3,319.25			
Storey Kenworthy	utility bills	528.00			
Sunset Law Enforcement	supplies	77.26			
Treasurer State of Iowa	state taxes	950.00			
Upper Exploreland	admin cdbg housing, cdbg housin	9,033.56			
US Cellular	monthly bill	503.87			

T.J. Schissel presented the monthly Fire Department Report. The Department was paged out two times in January. The first was for a two vehicle accident just outside city limits on HWY 24. The 2nd page was for a vehicle rollover which ended up setting the vehicle on fire just outside of Conover. There was no business meeting due to Hazmat being scheduled on the normal meeting night. Training was held on the 23rd along with Fort FD which consisted of a class on "Stop the Bleed". There were a total of 122.5 volunteer hours.

Chief Joe Ward presented his monthly Police Department Report. He stated he was working on his Annual Report (a hardcopy will be left at the office) and had several ongoing cases.

The Street Department and The Water/Wastewater Department were plowing snow.

Economic Development Director, Don Wurtzel just finished a FEMA grant for the fire department. He also completed 3 other grants through the Winneshiek County Community Foundation for the Fire Department, Park and Rec program and Calmar Development. Wurtzel will check into some other grants asked about at the council meeting.

Motion by Kirkeberg, second by Schissel to approve Resolution #588 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Calmar Development, Including Annual Appropriation Tax Increment Payments. The date of the meeting will be March 5, 2018 at the next council meeting at 5:30 p.m. (Calmar Fire Station) Aye: Ondrashek, Kirkeberg, Schissel, and Sabelka. Motion carried.

Brian Ondrashek talked about the Park and Rec programs. He stated that we just had our 2nd Annual (5th, 6th, 7th, and 8th) basketball tournament that brought in a lot of people from different areas. There was also a Winter Fun Day scheduled out at Lake Meyer and swimming and baseball right around the corner. The Park and Rec hope to schedule adult volleyball earlier next Fall and self defense training is another possibility.

Motion by Sabelka, second by Schissel to approve Resolution #587 Whereas the City of Calmar issues building permits and, Whereas, Section 155.01 states that the City Council shall establish the fees for such permits by resolution. Aye: Ondrashek, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to set the date for the public hearing on the 2018-2019 budget for March 5, 2018 at 5:30 p.m. at the Calmar Fire Station. Aye: Ondrashek, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Kirkeberg, second by Ondrashek to designate the Calmar Courier as the official newspaper of the City of Calmar. Aye: Ondrashek, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to donate \$100.00 to South Winn Post Prom. Aye: Ondrashek, Kirkeberg, Sabelka and Schissel. Motion carried.

The council approved the Self-service, produce cart in Calmar; There were just a few questions brought up regarding how it would be taken care of in the evenings.

Motion by Schissel, second by Kirkeberg to adjourn. Aye: Ondrashek, Sabelka, Schissel, and Kirkeberg. Motion carried. Meeting adjourned at 6:04 p.m.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy Clerk