

**Calmar City Council
March 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 Kleve. Ondrashek was absent.

Sheriff Dan Marx was present to review how the 28E agreement with the Winneshiek County Covering Police Protection has been going this last year. The council members had positive comments. Sheriff Marx also commented on the Run>Hide>Fight meeting being held March 15, 2018 from 7:15-8:45 p.m. at the Wilder Building Auditorium.

Matt Bullerman relayed the reason for the delay in our bid opening for the wastewater project; originally bids were to be opened on February 22 but it got delayed until March 8, 2018.

Mayor Frana announced this was the time and place set for a hearing to approve plans and specifications, form contract and estimate of cost and ratify postponement of bid letting. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by Schissel to approve Resolution #589 approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvement Project. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve Resolution #592 ratifying postponement of the bid letting for the Wastewater Treatment Facility Improvement Projects and the advertisement of a revised Notice to Bidders pursuant to Iowa Code Section 26.3. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Mayor Frana announced this was the time and place set for a hearing on Proposed Development Agreement with Calmar Development. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Schissel, second by Sabelka to approve Resolution #591 Development Agreement with Calmar Development, Authorizing Annual Appropriation Tax Increments Payments and Pledge Certain Tax Increment Revenues to the Payment of the Agreement. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Mayor Frana announced this was the time and place set for a hearing on the 2018-2019 budget. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kirkeberg, second by Kleve to approve Resolution #590 approving the 2018-2019 budget. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of February 5, 2018, clerk/treasurer reports, claims for February 2018. Aye: Kleve, Sabelka, Schissel, Kirkeberg. Motion carried.

Claims February 2018			Calmar Motors	battery-junior truck	128.65
Acentek	internet sewer	29.95	Center Point Lg. Print	books	44.34
Alliant	electricity	8523.85	Centurylink	monthly phone	414.76
Region 1 AAW	junior and matt .6 ceu credit	50.00	City Laundry	uniform	214.80
Axion Ent	cartridge 4 x 36	144.00	Data Tech	summit meter reader/impleme	532.50
Black Hills	natural gas	1759.07	Decorah Elec	lift pump won't run	2833.74
Bodensteiner Impl	eaton,freight-sand shoter	306.74	Delta Dental	dental	282.00
Calmar Community Cl	dues	75.00	Demco	lounge chair	170.75
			Drilling All Season	solar light	113.94
			Farmers Union	police gas,battery,qwiklift	335.29

Iowa State University	nicholas minear	50.00	TestAmerica	sewer testing	831.60
Heying Lbr	extension cord,nuts	84.66	Treas State Ia	taxes	868.00
Hubers Store	matt steel toe boots	159.99	Truck Country	inner slide lube	13.56
Iamu	member dues	620.23	Upper Explorerland	cdbg water/sewer & cdbg	244.97
Ingram	books	244.30	US Cellular	telephone	503.87
IRS	taxes	4627.88	Utility Equip	radio read meters	4624.62
Ipers	ipers	3192.50	Wellmark	insurance	4092.51
Iroc Web	troubleshooting,tune up,etc	724.69	Wiltgen Const	water leak by klimesh/rock	1007.70
John Deere Financial	windshield wash,towels,drill	21.52	Payroll Feb		15,546.56
Keystone Labs	testing	62.50	Total Tree Care		99,534.78
Kwik Star	fuel	768.24	Expenses by fund		
Linda C rossland	reimburse-postage to return	15.54	General		38,788.18
Malcolm Ent	garbage service	6339.76	Road Use		3,996.69
Marv Smith Elec	water-shrink tube and tape	63.64	Benefits		5,511.39
Micromarketing	books	182.61	Water		11,241.38
Mid American Pub	publishing	139.96	Sewer		39,972.14
Mississippi Welding	carbon dioxide	21.92	Total		99,509.78
Napa	battery,bolts,relay	530.04	Revenue by fund		
NE. Iowa Home Imp	cdbg payment-lansing	9688.00	General		136,340.16
Postmaster	mail water bills	149.24	Road Use		13,749.20
Postville Vet Clinic	2 ups shipments	33.00	Benefits		662.24
Percision Overhead	max remote, lt for shop	168.00	Emergency		83.03
Rite Price	2 boxes paper, copier contract	109.90	Debt Serv		596.81
SHE	Ww project	23893.89	Water		17,871.81
South Winn Post Pro	post prom donation	100.00	Sewer		31,037.83
Total Tree Care	tree/stump rem	3850.00	Total		200,341.08

Aaron Brincks presented the monthly Fire Department Report. The Department was paged out two times in February. The first was for a tree fall victim. The 2nd page was for a train vs vehicle near Fort. Our business meeting was held February 13th with 13 members. Normal training was held on the 27th with 13 members present. On training night they refreshed their skills with equipment and apparatus. There were a total of 62.5 volunteer hours. Aaron handed out flyers for the Run>Hide>Fight meeting being instructed by EMS Sean Snyder and Sheriff Dan Marx March 15 at the NICC Campus.

Chief Joe Ward presented his monthly Police Department Report. He has been working with the schools this last month on school safety and procedures. There will be several meetings and training in March.

The Street Department and The Water/Wastewater Department were presented by Matt Bullerman. They have been busy installing the new water meters; there are approximately 150 left to do. The council thanked them for doing a good job on removing snow. Sewer rates were discussed; the cities financial advisor will be reviewing after the bids are opened for our sewer project on March 8th.

The Mayor stated that Memphis Pit BBQ will be opening shortly in Calmar in our old hardware store.

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

Keith Frana, Mayor

ATTEST: _____
 Sheila Bullerman, Deputy Clerk