

Minutes Calmar City Council June 4, 2018

Mayor Frana called the meeting to order at 5:30 p.m. on June 4, 2018 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Ondrashek, Kleve, Sabelka and Schissel. Kirkeberg was absent.

There were no comments from the public.

Dr. Liang Wee, from NICC was there to inform us of the upcoming election on September 11, 2018. Voters will be asked to decide whether to continue the current tax levy (not a new tax). This tax levy would be used for infrastructure, programs, technology, and security.

Tom Madden was present from SEH to review our Wastewater Treatment Project. He also mentioned the progress meeting set for Wednesday, June 6 at 9:00 a.m.

Motion by Kleve, second by Schissel to approve PPE#2 Wastewater Treatment Project in the amount of \$170,876.55. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried.

Motion by Schissel, second by Sabelka to approve the second reading of Ordinance #409 regarding sewer rate increase. Aye: Kleve, Schissel, Ondrashek and Sabelka.

Motion by Schissel, second by Ondrashek to approve the consent agenda (Agenda, minutes of May 7, 2018, clerk/treasurer reports and claims for May 2018, cigarette permits for Horseshoe, Dollar General and Kwik Star). Aye: Kleve, Sabelka, Schissel and Ondrashek

			FARMERS CO-OP	diesel exhaust	141.37
			FARMERS UNION CO-	soluable	260.00
			GALLS LLC-DBA	mens 8 inch	
			CARPENTER UNIFOR	striker torrent	209.95
			GUNDERSON HEALTH	drug screen	57.00
			HACH	chemicals	110.86
			HELPING SERVICES F	support	1000.00
			HEYING LUMBER	supplies	13.00
			ICAP	liability	17751.99
			IMWCA	work premium	8562.00
			INGRAM	books	596.86
			IRS	taxes	5955.69
			INTERSTATE POWER	heater tank	392.32
			INWOOD BALLROOM	popcorn librry	5.00
			IOWA BASED M	milling	8500.00
			IOWA ONE CALL	services	22.50
			IPERS	ipers	3843.18
			IROC WEB DESIGN	monthly SERV	317.50
			JOHN DEERE FIN	supplies	204.08
			JUNIOR BOYER	door lock	128.39
			KEYSTONE LABS	testing	770.40
			KLIMESH MOTORS	pd-2015 ford	397.27
			KWIK STAR	fuel	1435.64
			LINUS SABELKA	reimburse	65.39
			MALCOM ENTERPRIS	garbage	6515.55
			MICHELE ELSBERND	reimburse	534.62
			MICROMARKETING	books inv	168.86
			MID-AMERICA PUBL	legal publishing	259.48
			MIKE VSETECKA	flag pole	309.00
			NAPA	relay for plow	15.99
			NE IOWA DRUG TASK	task force	
			FORCE	contribution	550.00
CLAIMS REPORT					
	liquid				
ACCO	chlorinating	1203.95			
ACENTEK	sewer phone	29.95			
ALLIANT ENERGY	monthly utility	8908.33			
BIBLIONIX	annual sub fee	900.00			
BLACK HILLS ENERGY	natural gas	632.17			
BLAKE MOEN	reimbursement	180.14			
BLAZEK CORP	ppe #1	55480.00			
BODENSTEINER IMPL	broom for jd	3100.00			
BRUENING ROCK PR	rock	131.16			
CALMAR FIRE	2 tires for new				
DEPARTMENT	fd rescue-ny	863.84			
CENTER POINT PRINT	books	44.34			
CENTURYLINK	monthly phone	832.76			
CENTURYLINK	relocate cable	921.40			
CHEMSEARCH	grenadier plus-	224.25			
CITY LAUNDRY	uniform	160.73			
CITY OF CALMAR	postage	10.85			
COUNTRY LIVING	subscription	32.07			
CROELL REDI MIX	storm drain	226.25			
CULLIGAN	seasonal fd	52.50			
DECORAH ELECTRIC	programming				
INC.	wwtp	1073.74			
DELTA DENTAL	monthly	282.00			
DEMCO	supplies	165.90			
DOLLAR GENERAL	supplies	8.00			
DRILLING	parts	79.65			
DRIVEWAY SPECIALIS	seal and patch	8290.00			

NEW HAMPTON RED	box scraper	28.00	WORLD BOOK INC	books	25.00
NICC	rent for cpr tra	35.00	Payroll May		19935.79
NEICAC	support	733.50	Total		216569.05
POSTMASTER	mail water bills	151.76	Claims by fund		
POSTVILLE VET	ups fee	40.00	General		122742.15
Reliable Dumpster	roll off landfill	818.48	Road Use		8102.62
RITE PRICE OFFICE	supplies	499.49	Benefits		6147.74
SOUTH WINN TRAP	2018 donation	300.00	Water		11024.19
SPILLVILLE LIBRARY	supplies	12.50	Sewer		12837.06
TESTAMERICA LABO	sewer testing	277.20	Sewer Capital Proj		55715.29
TOTAL TREE CARE LLC	removal tree	2200.00	Total		216569.05
TREASURER STATE	taxes	1083.00			
TRUCK COUNTRY	repairs	3305.20	General		43152.53
TULLY FIRE DISTRICT	1994 truck	29700.00	Road Use		11747.23
UPPER EXPLORER	cdbg housing	881.14	Benefits		3505.46
US CELLULAR	phone service	503.58	Emergency		439.55
UTILITY EQUIPMENT	metering equip	2914.62	Lost		10289.60
WALMART COMMU	supplies	109.41	Debt Service		3159.22
WELLMARK	premium	4092.51	Water		20269.48
WIN CTY DEV	support	1467.00	Sewer		32645.17
WIN CTY ENG	salt and sand	4528.00	Total		125208.24

The building permit submission for Jesse Riniker has been tabled to July. They are going to stake out their garage for Junior to review and come up with an elevation drawing for our next council meeting July 2, 2018.

Motion by Schissel, second by Kleve to deny the request for Outdoor Service Area (ABD) as applied for by the Horseshoe Tap. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion Carried.

Motion by Kleve, second by Sabelka to approve Resolution #598 approving and naming official city depositories). Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried

Motion by Schissel, second by Ondrashek to approve Ordinance #411 redefining standard penalty for ordinance infractions. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried. Motion by Schissel, second by Ondrashek to waive the second and third reading of Ordinance #411. Aye: Kleve, Sabelka, Ondrashek & Schissel. Motion carried.

Motion by Sabelka, second by Kleve to approve Ordinance #410 regarding special speed restriction. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried. Motion by Sabelka, second by Kleve to waive the second and third reading of Ordinance # 410. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

The council wants more information on the ISU Summer Kids Club, so tabled for another council meeting.

Motion by Schissel, second by Sabelka to donate to our South Winn Area Community Group for fireworks in the amount of \$500. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

T.J. Schissel presented the Fire Department Report. Training was held at one of their dry hydrants (farm pond). They were paged out 4 times in May. The 1st fire page was for a barn fire with bales in it. The 2nd call was to assist with a spill on HWY 52 north. The 3rd fire page was for smoke in a rural residence. And the 4th page was for CFD to assist Protivin with tractor on fire in shed. There was a total of 103 volunteer hours donated by the members of the Fire Department.

Chief Joe Ward presented the Police Department Report. Chief Ward has had several garage and vehicle burglaries in Ossian. He has also had the speed trailer at several locations in May and plans on patrolling the gravel on 175th St.

Matt Bullerman presented the Street Department Report and the Water/Wastewater Report. There was discussion about getting the blocks up at the pool or covering the bolts for safety reasons.

Brian Ondrashek presented the Park and Rec Report. He commented on the keyless entries being installed at all little league fields and changing this code yearly. Brian will also check with Junior to see if this would work for our pool area. Cole Klimesh was hired by the South Winn Rec to help Blake Moen out this summer.

Mayor Frana talked about the (SolSmart) Winneshiek Energy District. SolSmart is a designation that “recognizes cities, counties, and small towns that are open for solar business”. The council was interested in pursuing.

It was decided to give the Deputy Clerk a raise plus Cost of Living. She has been here for a year now and is attending clerk school in July.

The council discussed parking on North Street.

Motion by Kleve, second by Sabelka to adjourn at 7:08 p.m. Aye: Kleve, Schissel, Ondrashek and Sabelka. Motion carried, meeting adjourned.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk