

Minutes Calmar City Council July 2, 2018

Mayor Frana called the meeting to order at 5:30 p.m. on July 2, 2018 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka.

There were no comments from the public.

Tom Madden wasn't present from SEH, but the next progress meeting is set for Wednesday, July 18 at 9:00 a.m.

Motion by Schissel, second by Sabelka to approve building permit for Jesse Riniker (garage) at 202 E Clay Street. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Ondrashek, second by Schissel to approve building permit for Angela Gullickson (fence) at 601 W Maple St. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve the consent agenda with the exception of 6h. (Agenda, Minutes of June 4, 2018, Clerk/Treasurer Reports, Claims for June 2018, ABD License for Dollar General, Main Street Redemption, and Train Station). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

CLAIMS REPORT			Joe Ward	reim police pants	59.98
ACCO	chemicals pool	3037.61	John Deere Financial	supplies	396.82
Acentek	sewer internet	29.95	Junior Boyer	reimburse	2315.57
Alliant Energy	monthly utility	8247.96	Kay Park Rec	2 picnic tables/4	2201.40
Aqua Products	duramax duo jr pool c	3635.00	Keystone Labs	testing	56.00
Bankers Trust	principal,interest,fees	134325.00	Klimesh Motors	pickup	34268.00
Black Hills	monthly utility bill	1307.81	Kwik Star	fuel	1522.77
Blake Moen	reimbursement	357.32	Law Enf. Serv	parking labels,ncr	110.00
Bodensteiner	woods blades	154.15	Malcolm	garbage	6526.38
Book Look	books	199.86	Marv Smith Elec	supplies	692.42
Bruening Rock	3/4 class a road rock	80.50	Matt Bullerman	reimburse	2206.56
Calmar Motors	oil change	28.95	McDonald Supply	sewer halverson/taylor	138.47
Center Pt. Lg. Print	books	88.68	Michele Elsbernd	reim pool router	202.68
CenturyLink	telephone serv	408.09	Micromarketing	books	510.11
City Laundry	supplies	851.99	MidAmerican Pub	legal publishing	221.62
Croell Redi Mix	drain and curb	700.00	New Hampton Red	parts	70.25
Dave Huinker	compter service	50.00	Northeast Iowa Home	cdbg housing	10533.00
Decorah Impl	tractor and attachments	18250.00	Pinters	bark mulch	45.00
Decorah Rental	sod cutter	108.10	Postmaster	box rent, stamps, fees	508.88
Decorah Tire	4 police tires p245/55r18	570.20	Randy Althouse	brush grinder-bus barn	1000.00
Delta Dental	monthly dental	282.00	Rick Zahasky	lawyer fees	3532.66
Dollar General	pool supplies	97.08	Rite Price	copier cont, supplies	143.99
Drillings	filter kubota	11.30	River City Paving	street project	34200.00
Driveway Specialist	seal depot	1380.00	State Bank	interest/principal	55896.50
Farmers Union	gas	23.00	Snappy Popcorn	popper & oil	636.00
Fastenal	parts	37.65	Sheila Bullerman	clerk school	120.00
Hach	cable,sensor cap replace	791.41	SWCAG	fireworks	500.00
Heying Lbr	supplies	211.37	TestAmerica	sewer testing	556.50
Ingram	books	155.73	Total Tree	tree removal by halwegs	3450.00
IRS	taxes	6141.27	Treas State Ia	taxes	950.00
Ia Dept Revenue	sales tax water	4079.00	Upper Explorerland	cdbg wastewater 17-ws-	1157.49
Iowa League	membership	807.00	US Cellelular	monthly bill	524.48
Iowa One Call	services	37.80	Utility Equipment	meters, supplies	15832.05
Iowa Pump Works	ne lift station pump	1410.00	Walmart	pool supplies	516.17
Iowa Workforce	quart. Unempl	634.13	Wellmark	monthly premium	4519.11
IPERS	pension	3506.90	Wiltgen Const	pool and 2'x3/8' flat	166.80
Iroc Web	monthly clean up	385.00	Payroll		23075.92
Jerald Andera	flowers	5162.55	Total		406947.94

Claims by fund		Revenue	
General	127286.02	General	79199.30
Truest	30849.51	Truest	46982.81
Road Use	37803.19	Road Use	9610.89
Benefits	9623.74	Benefits	310.18
Lost	35000.00	Emergency	38.90
Debt Serv	190221.50	Lost	10289.60
Water	28411.11	Debt Serv	279.54
Sewer	12444.89	Water	15580.93
Capital Sewer	1157.49	Sewer	27367.92
Total	472797.45	Capital Sewer	237111.18
		Total	426771.25

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

T.J. Schissel presented the Fire Department Report. They were paged out 3 times in June. The 1st page was for a jaws call to assist Ossian FD. The 2nd call was for the department to set up a landing zone for the helicopter for a medical call. The 3rd page was to assist Fort FD on a truck fire. Training was held on June 26 which consisted of boat operation review and small engines. The business meeting was held June 12, with 8 members attending. There was a total of 55.5 volunteer hours donated by the members of the Fire Department for the month of June.

Chief Joe Ward presented the Police Department Report. Chief Ward talked about the fireworks complaints in town especially late at night. The City of Calmar has an ordinance prohibiting the discharge of fireworks in the Calmar City Limits. He also attended Stranger Danger Class and Roadway Safety at NICC Farm Safety Day, Breakfast on the Farm at NICC, and our first Sounds of Summer Concert behind the Post Office.

Junior Boyer presented the Street Department Report and the Water/Wastewater Report. The two streets are paved now (west of high school and some of Clay St E), new mower purchased (all our attachments work on new mower) and helped with dirt work along new section of bike trail and also installing two bike racks.

Brian Ondrashek presented the Park and Rec Report. He estimated 80-90 home baseball/softball games this season. Tee ball, Theatre Program, and YSF football are the next events. Brian also mentioned that he was the new treasurer for this organization.

Don Wurtzel presented the Economic Development Director Report. He stated that there are railings on order for the new section of our bike trail. Don also stated that he has been talking with our new business Memphis BBQ, and they are all ready to open but are having a hard time getting the state food inspectors there. It was also brought to the councils attention that there is going to be a new attorney in Calmar some time soon.

The council members discussed the nuisance properties in Calmar that have been sent letters from our Attorney and how they want to proceed with these locations and others.

Mayor Frana referenced the Proclamation recognizing the 50th Anniversary of municipal Home Rule in Iowa and proudly supports its continued authority. Motion by Schissel, second by Kirkeberg to approve this proclamation. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried

Motion by Kirkeberg, second by Kleve to appoint Althea Murphy to the Calmar Library Board. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Kleve, second by Schissel to appoint Sheila Bullerman to the Northeast Iowa Housing Board (Calmar representative). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to appointment Brian Ondrashek to the S.W. Recreation Board to represent the City of Calmar. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve third and final reading of Ordinance #409 regarding sewer rate increases. Aye: Kleve, Kirkeberg, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #599 setting salaries for City Employees effective July 1, 2018. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Kleve, second by Kirkeberg to adjourn at 6:30 p.m. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk