

## **Minutes Calmar City Council August 6, 2018**

Mayor Frana called the meeting to order at 5:30 p.m. on August 6, 2018 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka.

Pat Nervig was present and wondered if our water bills could be more itemized. We told him to stop at the office tomorrow and we would go over it with him.

Kevin Kulish was present to discuss the minimum that is charged on our water bills even though no one is living there. Properties are only eligible, per city code, to be turned off (with a \$ 50.00 turn off and a \$ 50.00 turn on fee) if the location can be turned off with a curb stop. The properties Kevin referred to has one water meter, and one curb stop for 2 or three apartments. These minimum charges were determined to be necessary by an independent financial consultant mandated by the State of Iowa due to our state revolving loan for the wastewater treatment plant upgrade.

The Greater Area Pantry, Dale Koenig, JoAnne Rooney and Connie McCasland were present to discuss their situation. The building that they are in is for sale, so they wanted to inform the council and see if they had any suggestions as to a possible new location or a vacant lot to build.

Tom Madden from SEH explained the change order #2 regarding our sewer project.

Motion by Schissel, second by Sabelka to approve pay request #3 to Blazek Corporation for \$325,633.01. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Kirkeberg, second by Kleve to approve change order #2 for \$16,668.28. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Sabelka, second by Schissel to approve pay request #4 to Blazek Corporation for \$161,705.17. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Ondrashek, second by Kirkeberg to approve building permit for Olivia Wenthold (deck) at 407 N Meldon St. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Ryan Timp and Michelle Rothmeyer (deck) at 103 Railroad St. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Don Schroeder (deck) at 413 N Melden. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit pending variance committee approval for Don Schroeder (deck) at 602 W Clay St. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Linus Sabelka (sun room) at 105 Frederick St. Aye: Kleve, Kirkeberg, Schissel, and Ondrashek. Sabelka abstained. Motion carried.

Motion by Kleve, second by Schissel to approve the consent agenda. (Agenda, Minutes of July 2, 2018, Clerk/Treasurer Reports, Claims for July 2018, ABD License for The Bar and PIVO). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried

Claims			Postmaster	water bills	154.00
Acco	pool chemicals	2169.60	Rite Price	fax board, copier	420.41
Acentek	pool internet	208.07	River City Paving	asphalt, cold mix	2824.55
Ahmed Khalili	pool router	235.00	SHE	Engineering	35015.54
Alliant	monthly utility	11399.04	Sheila Bullerman	mileage to clerk ames	178.76
Black Hills	monthly utility bill	1036.99	Skyline	straw waddles	75.00
Blank Park Zoo	mileage,library program	198.54	Snappy Popcorn	(4)1 gallon butter burst	116.00
Blazek Corp	ww treatment project	170876.55	State Library of Ia	subscription fee	143.68
Bodensteiner Impl	parts	264.60	Storey Kenworthy	supplies, receipt books	381.49
Bruening Rock	recycled asphalt	50.88	TestAmerica	sewer testing	340.20
Book Look	books	227.86	Thompson Truck	parts	120.06
Century Link	phone	833.59	Treas State IA	Taxes	1045.00
CNH Industrial Retail	tractor payment	21745.36	Truck Country	Parts	38.91
Culligan	seasonal service	52.50	Upper Explorerland	Administration	891.35
Croell	hwy 24 patch 2 locations	1343.00	US Cellular	monthly bill	448.52
Decorah Elec	to allow multiple pumps	186.22	Utility Equipment	meters, clamps	1322.61
Delta Dental	monthly	282.00	Walmart Community	pool and library supplies	560.42
Dollar General	pool concessions	167.00	Wellmark	monthly premium	4092.51
Dorsey & Whitney	legal ww treatment loan	5000.00	Wicks	patching hwy 24	450.00
Drilling All Season	supplies	259.53	Wiltgen Mfg	repairs	431.15
Farmers Union	diesel gas roundup max	249.97	Winneshiek Co. Treasurer	pay water bill	193.62
Hach	chemicals	1240.97	Payroll July		27153.70
Heying Lbr	supplies	57.46	Total		324495.00
Howard Co. Enviormental	pool inspection	288.00	Claims by fund		
IAMU	safety dues	414.59	General		47922.65
Ingram	books	337.81	Road Use		29250.44
IRS	Taxes	7094.38	Benefits		8578.76
Simmering-Cory	code update-july 2018	156.00	Debt Service		21745.36
Iowa DNR	annual water supply fee	330.94	Water		10543.46
Iowa One Call	monthly bill	10.80	Sewer		27678.84
Ipers	Retirement	4032.28	Capital Projects		200520.85
Iroc Web	monthly clean up	397.49	Total		346240.36
John Deere Financial	supplies	492.05	Revenue by fund		
Junior Boyer	reimburse medical	1729.99	General		25401.03
Kahn Tile	supplies	815.61	Road Use		9326.97
Keystone Labs	Testing	122.50	Benefits		332.73
Kwik Star	fuel	1349.63	Emergency		41.71
Marv Smith Electric	Pool	147.42	Lost		10289.59
Malcolm Enterprise	gb and gf	6559.27	Debt Service		22045.23
Michele Elsbernd	Reimbursement	193.03	Water		21011.53
Micromarketing	book	201.53	Sewer		36667.72
Mid-American Publishing	legal	155.70	Capital Projects		355105.43
NICC	manikin rent	55.00	Total		480221.94
Mississippi Welders	batteries power tools	318.99			
Napa	filters,antenna	293.19			
Northland Securities	financial advisor project	4000.00			
Overdrive	e book subscription	367.14			
Penworthy	books	149.45			

T.J. Schissel presented the Fire Department Report. They were paged out 2 times in July. The 1<sup>st</sup> page was for a skid loader on fire near Festina. The 2<sup>nd</sup> call was for a car fire in the trailer court in Calmar. Training was held on July 24 at one of our dry hydrants at a farm pond. The business meeting was held July 9th, with 15 members attending. There was a total of 64.5 volunteer hours donated by the members of the Fire Department for the month of July.

In absents of the police chief the police report was in the council packets.

Junior Boyer presented the Street Department Report. He commented on the street patching in town, and the pools 40th Anniversary.

Matt Bullerman presented the Water/Wastewater Report. He discussed boring the sewer line under North Street to the Industrial Park. The property owner is in agreement to an easement thru his property.

Brian Ondrashek presented the Park and Rec Report. This Fall they have YSF football, youth volleyball, flag football and a cheer camp. They also had a theatre camp which was new this year.

Don Wurtzel presented the Economic Development Director Report. Wurtzel stated there is a new attorney coming to town soon, Northface was sold, Memphis BBQ is now open and a new Diesel business opening soon. He also talked about the land owned by Farmers Union Coop.

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

The Freedom Rock was discussed.

Motion by Kleve, second by Schissel to approve the Annual Street Report Resolution #600. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

The Annual Financial Report was discussed.

The next council meeting will be Tuesday, September 4<sup>th</sup>.

Motion by Ondrashek, second by Sabelka to adjourn at 7:30 p.m. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Sheila Bullerman, Deputy City Clerk