

Minutes Calmar City Council September 4, 2018

Mayor Frana called the meeting to order at 5:30 p.m. on September 4, 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 was present from SEH. He updated us on our new sewer project (fence, floor, liner, and building).

Motion by Schissel, second by Kirkeberg to approve pay request #5 to Blazek Corporation for \$320,872.64. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Alicia Elsbernd (garage) at 306 N Webster St. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Sabelka, second by Schissel to approve the consent agenda (Agenda, Minutes of August 6, 2018, Clerk/Treasurer Reports, Claims for August 2018, ABD License for Whiskey Grove). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Claims Report			Keystone Labs	monthly testing	355.00
AAA Concrete	43 feet curb/gutter we	1075.00	Kwik Star	fuel	1267.33
Acentek	pool internet	79.90	Leanne Sadler	reim 1/2 certification	75.00
Alliant energy	monthly utility	11355.51	Malcom	gb and gf	6563.29
Black Hills	monthly utility bill	982.91	Marv Smith Ele	south a/c unit not wor	356.25
Blazek	ww treatment project	487338.18	Micromarketing	books	198.76
Bodensteiner I	oil filter/oil	95.56	Mid-America	minutes/ordinance/af	333.35
Bruening	3/4 rock & concrete st	905.27	Napa	battery white truck	23.19
Calmar Develop	economic dev salary	1750.00	NH Red Power	v belt	58.00
Calmar Motors	oil change-front brake	310.96	Northeast IA Sp	curb & gutter & replac	7065.00
Center Point	books	88.68	Ossian Bee	1 yr subscription	42.00
CenturyLink	phone	20.88	Postmaster	mail water bills	153.44
Chris Bissell	credit on utility bill lot	73.27	Postville Vet Cli	ups fees pool vaccum	167.00
City Laundry	uniforms	459.71	Raeann Klimesh	reim 1/2 recertificatio	50.00
City of Decorah	jet & locate leak	325.00	Rite Price	(4) toners	479.78
Croell	2 high school 1 luther	4999.00	River city Pav	cold mix behind churc	518.81
Data Tech	iowa user group meeti	170.00	S & E's Sno	supplies	40.50
Dave Huinker	14 hr @ \$50-update	700.00	Short Elliott He	inv 354343	
Delta Dental	monthly dental	282.00	Sierra Club Me	wastewater treatmen	17271.31
Dollar General	pool supplies & other	48.25	Special Occasio	6 issues subscription	12.00
Drillings	chainsaw repair	357.22	Fehr Graham	inflatable pool \$300	1318.00
Farmers Union	roundup power diesel	309.10	Testamerica La	gis - zoning map	100.00
Hach	chemicals	162.45	Thompson Truc	sewer testing	554.40
Hannah Franz	reim 1/2 certification c	82.50	Tiana Bullerma	parts	124.70
Heying Lumber	supplies	235.77	Trea St of la	reim 1/2 recertificatio	50.00
IAWEA	matt & junior manch	60.00	Upper Explorela	taxes	1092.00
Ingram	books	366.34	US Cellular	cdwg wastewater 17-	1179.26
IRS	taxes	6601.10	Utility Equip	monthly bill	458.52
Iowa Pump Wo	monthly bill	18277.01	Valley Radiator	risers, meter	1094.98
lpers	pension	4127.18	Walmart	case tractor northern	546.94
Iroc Web	matts new computer,	1990.05	Wellmark Blue	pool and library suppl	1143.57
Jerrett Euans	reim 1/2 recertificati	50.00	Wicks Constr	monthly premium	4092.51
John Deere Fina	supplies-speed trailer	81.21	Wiltgen Manuf	57 epoxy dowel bars	285.00
Josie Lennon	reim 1/2 recertificatio	50.00	Winn Co Conser	sewer guest house-ma	2130.45
Kay Park Recrea	10 roll dog litter bags (114.00	Winn Co Sheriff	4 trail stop signs \$11.9	47.80
			Payroll	28E	41718.52
			Total		23541.69
					658432.36

Claim by Fund		Revenue	
General	93770.81	General	23200.80
Road Use	8013.67	Road Use	14787.57
Benefits	6486.57	Benefits	284.67
Water	11316.00	Emergency	31.32
Sewer	32996.53	Lost	9522.25
Capital Sewer	505788.75	Debt Serv	202.70
Total	658372.33	Water	19658.94
		Sewer	36991.09
		Capital Sewer	179794.71
		Total	284474.05

T.J. Schissel presented the Fire Department Report. They were paged out 3 times in August. The 1st page was for a 3-vehicle accident by Turkey Valley. The 2nd page was to weather spot. And the 3rd page was to a house fire (in the attic) outside of Calmar. Training was held on August 28 which consisted of weather spotting protocols and going thru trucks. The business meeting was held August 14, with 17 members attending. There was a total of 80.5 volunteer hours donated by the members of the Fire Department for the month of August.

Chief Joe Ward presented the Police Department Report. Joe mentioned the Run, Hide, Fight being held September 20th. This program will be presented to the City and County employees for free at the Winneshiek County Annex Building; There are two times to choose from 10:00 am and 1:00 pm. This program is around an hour long. Fall Fest at NICC is this Thursday, September 6th from 5 to 8 pm. Joe has also dealt with custody issues, speed complaints (175th St and North St), burglary, and a dog bite incident (Public Hearing 9/11/18).

Junior Boyer presented the Street Department Report and the Water/Wastewater Report. They have been working at the pool (end of season), painting crosswalks, and redoing curbs. There was discussion about reseeding behind the softball field, Lion's Park Restrooms and a storm drain.

Matt Bullerman presented the Water/Wastewater Report. He is going to lock in the sewer line extension project; Michele has talked with Paul Herold.

Brian Ondrashek presented the Park and Rec Report. The Fall activities started tonight. He also mentioned their 5 on 5 basketball tournament on Super Bowl weekend.

Don Wurtzel presented the Economic Development Director Report. He commented on the Trail Survey done last Friday and Saturday (6am-8pm) for the Conservation; Friday was slower because of the weather, but Saturday was very busy. He also appreciated all the community volunteers who helped with this project. Remember to vote, Tuesday, September 11 at the Calmar Lutheran Church regarding the bond levy continuation for NICC.

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.

Motion by Schissel, second by Sabelka to approve Resolution #601 Approving Internal Loan from the General Fund. Aye: Kleve, Kirkeberg, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Kleve, second by Schissel to adjourn at 6:10 p.m. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk