

Minutes Calmar City Council October 1, 2018

Mayor Frana called the meeting to order at 5:30 p.m. on October 1, 2018 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel, and Sabelka. Ondrashek was absent.

There were no comments from the public.

Tom Madden was present from SEH. He discussed the situation with our liner waiting to be put in; The company needs 4 to 5 rain free days and the temperature needs to be above 50 degrees. Tom also said he sent a letter about a section of the cement not being acceptable in our building.

Motion by Schissel, second by Sabelka to approve pay request #6 to Blazek Corporation for \$222,442.50. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Mike Schissel brought his fence permit and contract regarding the September 11, 2018 meeting; His posts are in for his fence and he starts the dog obedience training Tuesday, October 2, 2018. When that is completed he will bring a certificate in.

Motion by Sabelka, second by Kirkeberg to approve the fence permit for Kim Aswegan at 304 E Clay St. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve the Abatement for Huinker Ventures, LLC at 111 W Main St. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Motion by Schissel, second by Kleve to approve the consent agenda (Agenda, Minutes of September 4, 2018 and September 11, 2018, Clerk/Treasurer Reports, Claims for September 2018). Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Claims			Iowa Prison Ind	signs	207.5
Acentek	sewer plant and pool	88.36	Iowa Pump Wor	service agreement	1,553.00
Alliant Energy	monthly utility	12,837.74	Iowa Workforce	qtr unemployment	437.85
Black Hills Energ	monthly utility bill	392.48	lpers	ipers	3,852.79
Blazek Corp	ww treat project #5	322,165.14	Iroc Web Design	pd clean up, domain	247.49
Booklist	1 yr subscription	167.5	Kahn Tile Supply	bus barn culvert	1152.17
Bruening	3/4 class rock \$8.20	265.76	Kirchner Collis	bed liner Junior's pic	425
Calmar Motors	oil change-tube in tir	58.2	Klimesh Motors	1989 f250 batt, cable	148.94
Croell	gerlemen	1814.75	Kwik Star	fuel	1,407.74
Dave Huinker	10 hrs @ \$50-update	500	Malcom	gb and gf	6,533.88
Decorah Newsp	1 year subscription	37	Micromarketing	books	64.53
Delta Dental	insurance	282	Mid-America Pu	legal zoning,dog,min	334.06
Dollar General	pool and water	31.65	NAPA	hose,fitting,towel	105.9
Drillings	roller assy	18.44	NH Red Power	oil for tractor	107
Driveway Specia	patches	9,665.00	Postmaster	mail water bills	153.72
Electric Motor S	baby pool pump	77.8	Anderson, Wilm	lawyer fees	1,470.34
Farmers Union	oil and antifreeze	146.11	River City Pavin	cold mix	339.47
Hacker, Nelson	audit	3,600.00	Sam Hageman	replace/remove curb	350
Hawkins	chemicals	301	Short Elliott Hen	wastewater treatm	16,748.22
Heying Lumber	concert hex	29.49	Sherwin William	crosswalks	389.56
IA Dept of Natur	w north st sanitary m	100	South Winn Rec	pymt 28e agreement	5,000.00
Ingram	books	303.64	Testamerica Lab	sewer testing	216.3
IRS	Taxes	5,368.38	Treas State of IA	Taxes	980
IA Dept of Rev	sales tax and pool sal	5,095.00	US Cellular	monthly bill	448.52
Iowa DNR	annual water use fee	134	Utility Equip	ej frame/gasket seal	1,226.20
			Walmart	pool & library	328.17
			Wellmark	monthly premium	4519.11

Winn Medical	drug test-upton	59
Payroll		
September		17,781.95
Total		430,067.85
Claims by Fund		
General		43,358.45
Road Use Tax		14,291.88
Employee Benefits		6,817.63
Water		11,924.61
Sewer		16,054.42
Sewer Capital		337,620.86
Total		430,067.85

Revenue by Fund	
General	49,283.75
Road Use Tax	14,188.96
Employee Benefits	11,036.59
Emergency Levy	1,214.64
Local Option Sales Tax	9,522.25
Tax Increment Finance	16,071.82
Debt Service	8,763.67
Water	17,871.29
Sewer	34,050.05
Sewer Capital	337,620.86
Total	499,623.88

T.J. Schissel presented the Fire Department Report. They were paged out 4 times in September. The 1st page was to assist Calmar PD at a scene in Calmar. The 2nd page was for a fire at Chase the Adventure with Ossian and Decorah Fire Departments assisting. The 3rd page was to weather spot. And the last page was for a vehicle vs. two motorcycles accident just north of Calmar (assisted with setting up a landing zone for the Air Medic Unit). Training was held on September 25 which was on the Tanker and Pumper. The business meeting was held September 11, with 12 members attending; And 9 members helped with sand bagging in Spillville on September 4, 2018. There was a total of 133 volunteer hours donated by the members of the Fire Department for the month of September.

Chief Joe Ward presented the Police Department Report. Halloween will be set for Wednesday, October 31, 2018 from 5-8 PM; Truck or Treat is from 5:30-7 PM. Joe mentioned the situation with him needing a new radio and working on a lot of cases in September.

Junior Boyer presented the Street Department Report and the Water/Wastewater Report. It was a consensus not to sell Junior's old pickup at this time. City property behind Marian Hosper's house was reviewed; Going to reach out to those neighbors in that area. Matt and Junior have been flushing hydrants this week; It was suggested to post this a week before it happens.

Brian Ondrashek was absent for the Park and Rec Report, but TJ said flag football is going good; He thought there were around 140 kids.

Don Wurtzel presented the Economic Development Director Report. He said the new attorney, Kristin Schiller Herman has opened her office here in town at 107 N Maryville St.

Mayor Keith Frana went to introduce himself to the new attorney too; She will be coming to one of our council meetings to meet the council members soon. Memphis Rae BBQ also suggested to Keith doing something special this month with his ribs.

The council members discussed the nuisance properties in Calmar.

Motion by Kleve, second by Schissel to adjourn at 6:20 p.m. Aye: Kleve, Kirkeberg, Schissel, and Sabelka. Motion carried.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk