

Minutes Calmar City Council

December 3, 2018

Mayor Frana called the meeting to order at 5:30 p.m. on December 3, 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 from SEH reported that the Wastewater Project is going well; They are working on the building and pretty much done for the end of the season. He stated that the liner is going through a 7 day test. Tom also mentioned that seeding is the last step and it has to be done within a certain time frame (After August 15).

Motion by Kleve, second by Kirkeberg to approve pay request #8 to Blazek Corporation for \$325,850.00. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Mike Schissel wasn't present but we will invite him to the January 7, 2019 meeting for an update.

A public hearing was set for January 7, 2019 on property conveyance.

Motion by Schissel, second by Sabelka to approve Ordinance # 412 regarding building materials. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried. Motion by Schissel, second by Sabelka to waive the additional readings. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Motion by Kirkeberg, second by Schissel to approve the consent agenda (Agenda, Minutes of November 5, 2018, Clerk/Treasurer Reports, Claims for November 2018). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Claims November 2018			Kahn Tile	dual wall np	210.00
Alliant	monthly utility	7910.47	Kamstrup	11-13-18 to 11-12-19	959.07
Barry Diesel	fd freightliner	390.19	Keith Lee	rust release (12) 9.87	118.44
Bell's Fire	annual service fire exting	610.00	Kelly Printing	new truck lettering	266.00
Black Hills	monthly utility bill	608.95	Keystone Labs	monthly testing	25.00
Blazek	ww treatment project #7	92625.00	Klimesh Motors	2015 explorer	498.27
Bodensteiner Impl	part	105.53	Kwik Star	fuel	900.28
Book Look	books	189.88	Marv Smith Elec	east calmar sign	980.81
Bruening Rock	3/4 rock \$8.19	104.18	McDonald Supply	supplies shop	12.57
Calmar Development	Wurtzels' quarterly payme	1750.00	Michele Elsbernd	mileage to budget meeting	66.49
Calmar Motors	street sweeper	55.00	Micromarketing	books	131.67
Center Pt. Lg. Pnt	books	44.34	Mid-American Publishing	legal	116.03
Century Link	telephone	430.32	Penworthy	books	143.91
City Laundry	uniforms	160.73	Postmaster	water bills, stamps	676.48
City of Calmar	postage & pool	12.56	Postville Vet Clinic	ship samples	25.00
CAN Surety	bond	378.45	Racom	case & microphone	105.57
Culligan	seasonal service fire dept	52.50	Rite Price	supplies	275.77
Data Tech	license & support	3798.61	River City Paving	cold mix	302.96
Decorah Tire	(4)truck tires \$149.65	598.60	Schueth Ace Hdwd	carmel coating	125.00
Delta Dental	insurance	282.00	State Bank	interest 57042 & 56880	8078.70
Dollar General	supplies	5.25	SHE	wastewater treatment	13382.26
Ebsco	renew subscriptions	196.70	TestAmerica	sewer testing	312.90
Green Lawn	fall broadleaf	274.47	Total Tree	tree removal	2150.00
Hawkins	azone-lpc	1151.04	Treas State Iowa	taxes	1153.00
Herman Law	re:street project-nervig	375.00	Upper Explorerland	cdwg wastewater 17-ws-02	2979.78
Heying Lumber	supplies	78.99	US Cellular	monthly bill	449.27
Ingram	books	581.35	Walmart	library supp & clerk supp	114.84
Irs	Taxes	5911.59	Wellmark	monthly premium	4092.51
Interstate Power Systems	sensor low water valve	86.00	West Union Trenching	sewer hook up Lavender Fi	3000.00
Iowa One Call	monthly bill	18.90	Wiltgen Mfg	french drain minus black	20.14
Iowa Rural Water	membership dues	225.00	Winn Engineer	blades	289.56
lpers	3PERS	4117.84	Winter Equip	(2)plow curb guards	476.74
John Deere Financial	brakleen, timers	294.85	Payroll November		18773.61
			Total Tree		184636.92
			Claims by fund		
			General		31659.20

Road Use	3788.95
Benefits	6065.04
Debt Service	8078.70
Water	10497.75
Sewer	15545.30
Capital Sewer	109001.98
Total	184636.92
Revenue by Fund	
General	24316.8

Road Use	10964.97
Benefits	4231.97
Emergency	465.69
Lost	17922.66
Debt Service	3013.47
Water	16891.32
Sewer	33502.86
Capital Sewer	43525.65
Total	154835.39

TJ Schissel presented the Fire Department Report. They were paged out 2 times in November; Training was held on November 27th which consisted of going thru the trucks and running equipment, draining water, winterizing. The business meeting was held November 13, with 8 members attending. There was a total of 57 volunteer hours donated by the members of the Fire Department for the month of November.

Chief Joe Ward presented the Police Department Report. He reported on his warnings, citations, vehicle inspections, accidents, identity thefts and the meetings with South Winn High School and Middle School referencing their plan for an active shooter response.

Matt Bullerman presented the Street Department Report and the Water/Wastewater Report. Council members liked the new City of Calmar details on the truck. Wastewater project going good.

Brian Ondrashek presented the Park and Rec Report. Basketball tournament on Super Bowl weekend and adult co-ed bags were the activities discussed; Looking for any help possible for the basketball tournament (even baked goods).

Don Wurtzel presented the Economic Development Director Report. Starting in January the Calmar Courier is going to spotlight a business in Calmar. Don also reported some traffic figures for 2017 that just came out. There was a 25% increase on HWY 52 heading north out of Calmar compared to the 2013 report.

The council members discussed the nuisance properties in Calmar.

Michele informed the council that she would be working on the budget soon.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, Deputy City Clerk