

CALMAR CITY COUNCIL MINUTES
JANUARY 7, 2019

Mayor Frana called the meeting to order at 5:30 p.m. on January 7, 2019 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 to discuss garbage options for buildings with more than 2 units. Discussion was held.

Tom Madden from SEH updated us on the Wastewater Project; the cement floor inside the building was discussed again (the portion that got rained on).

Motion by Kleve, second by Schissel to approve pay request #9 to Blazek Corporation for \$180,642.50. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

The City of Calmar is compliant with the HUD CDBG requirements. We had a site visit on November 28, 2018.

Mike Schissel was present with an update; His fence is installed and the gate should be in soon. Mike has been taking his dog to the Good Dog Care Center for training, so he needs to keep working on these things with his dog.

Mayor Frana announced the public hearing on property conveyance (Richard J. Hosper, Teena M. Hosper, and Nathan R. Hosper). There were no written or oral comments and the hearing was closed. Motion by Kirkeberg, second by Sabelka to approve Resolution #602 approving the Sale of Real Property Owned by the City of Calmar. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve yearly contribution of \$1,000 to the Northeast Iowa Regional Housing Trust Fund. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve Tom Ward's Abatement Request. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Approval of Ordinance #413 regarding garbage fees was discussed further and was tabled until February 4, 2019.

Motion by Schissel, second by Kirkeberg to approve the City of Calmar Procurement Policy regarding federal awards. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Kleve, second by Schissel to approve the consent agenda (Agenda, Minutes of December 3, 2018, Clerk/Treasurer Reports, Claims for December 2018). Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried.

Claims December 2018			Winn Auditor	extra tif	364.89
Acentek	internet	69.80	Payroll December		22676.37
Alliant	monthly utility	8084.51	Total		458046.38
Bankers Trust	interest	3282.50	Claims by fund		
Black Hills	monthly utility bill	1587.45	General		42233.34
Blazek	ww treatment proj #8	325850.00	Trust		27875.03
Book Look	books	138.91	Road Use		15565.54
	pd oil change/tires		Benefits		7469.31
Calmar Motors	mounted	114.70	Tif		364.89
Center Pt. Lg. Pnt	books	88.68	Debt Serv		13908.84
Centurylink	phone	432.55	Water		13405.81
Des Moines Stamp	stamper w/ date	68.00	Sewer		11805.31
	legal srf sewer		Capital Proj		353293.34
Dorsey & Whitney	improvement	12000.00	Total		485921.41
Driveway Specialists	patches	12980.00	Revenue by fund		
Farmers Union	kwiklift and power service	79.68	General		37940.69
Fastenal	parts for dump truck	2.12	Trust		24352.64
Gundersen	drug screen-jerome	57.00	Road Use		11101.27
	horseshoe,ordinance,real		Benefits		4052.97
Herman Law	estat	840.00	Emergency		446.02
Human Society	dogs found by sk apts	150.00	Lost		9805.91
Iamu	hands on pumps workshop	230.00	Debt Service		1279.65
Ingram	books	280.45	Tif		2958.04
IRS	taxes	7050.81	Water		19783.80
Simmering Codification	code update	79.00	Sewer		36153.67
Iowa Dept. Revenue	water excise tax	2818.00	Capital Proj		313221.00
Iowa Dept Revenue	sales tax utilities	1091.00	Total		461095.66
Iowa Finance Authority	interest pnd loan	10626.34	Payroll 2018		
Iowa Workforce	quarterly unemp	219.87	Bohr, Alexis		264.00
Ipers	3PERS	4778.95	Boyer, Dennis		60512.78
Iroc Web	monthly clean/tune up	536.25	Bullerman, Matt		54020.84
John Deere Financial	foamer kit,diesel exh fluid	131.44	Bullerman, Sheila		28580.04
Kwik Star	fuel	983.24	Bullerman, Tiana		710.77
Malcom	2 months	12991.17	Crossland, Lewis		1803.50
Michele Elsbernd	reimburse first responder	525.00	Crossland, Linda		14945.37
Micromarketing	books	203.91	Elsbernd, Michele		28882.96
Mid American			Euans, Jerrett		532.82
Publishing	legal minutes	155.38	Euans, Kale		1329.39
Mid American			Faldet, Noah		1507.25
Publishing	subscription library	37.00	Frana, Keith		1990.00
Napa	spark plug pickup	55.49	Franzen, Hannah		810.20
Ness Pumping	handicap toilet rental park	750.00	Holthaus, Vernelle		3096.44
NICC	cpr and first aid class	22.00	Huinker, Gladys		1800.10
Picnic Education	books	505.77	Kirkeberg, Jeanie		420.00
Postmaster	clerk box rent	208.04	Kleve, Dennis		455.00
Rite Price	stapler,staples,toner,folder	144.10	Klimesh, Cole		957.14
Safety Xtreme	360 pro parka-matt	86.50	Klimesh, Raeann		2673.13
State Bank	10 X 10 box	70.00	Lennon, Josie		1143.83
SHE	wastewater treatment	13525.13	Moen, Blake		30502.80
Snappy Popcorn	cleaning products	38.00	Nesset, Alexandra		2274.82
Storey Kenworthy	utility bills 2,200 x .15	330.00	Ondrashek, Brian		385.00
Test America	sewer testing	178.50	Ondrashek, Madisen		1553.25
The Iowan	subscription	24.00	Sabelka, Linus		490.00
Treas State IA	taxes	1328.00	Sadler, Gabe		1792.57
Truck Country	resistor blower motor a/c	29.15	Schissel, Tory		455.00
Upper Explorerland	cdbg wastewater 17-ws-022	1918.21	Schwartzhoff, Emmett		1734.38
US Cellular	monthly bill	451.38	Todd, Jaron		873.76
USA Blue Book	leatherman super tool/tnt	677.96	Ward, Joseph		58344.36
Walmart	library/christmas bulbs	487.63	Ward, Melissa		2280.57
Wellmark	monthly premium	5059.75	Zeiler, Devin		12482.45
Wiltgen Mfg	labor on manhole lid	112.50	Total		319604.52
Winco	lime, arrosel,ice melt	439.30			

TJ Schissel presented the Fire Department Report. They were paged out 4 times in December. Training was held with the Ossian and Castalia FD, with 11 members attending. There was a total of 76 volunteer hours donated by the members of the Fire Department for the month of December.

Chief Joe Ward presented the Police Department Report. Christmas in Calmar was another safe and fun time had by all. There was a search warrant at a residence in Calmar resulting in arrests. And Chief Ward should have his Annual Report done by mid-January.

Matt Bullerman presented the Street Department Report and the Water/Wastewater Report. The building across from the fire station needs some attention regarding water issues and plans are being made for a new bathroom at the Lion's Park.

Trees and mulch need to be removed from property adjacent to the old waste yard site off; another culvert will need to go into 175th Street before it is repaved in 2022.

Brian Ondrashek presented the Park and Rec Report. Basketball tournament on Super Bowl weekend and Amanda Uhlenhake is on the Park and Rec Board as of January 1, 2019. Brian is also working with Wurtzel in writing a grant for the swimming pool (lane lines).

Don Wurtzel presented the Economic Development Director Report. He mentioned the kick of article Mike ran in the Calmar Courier regarding the spotlight on businesses in Calmar. Don has been helping several people writing grants for the City of Calmar, these Community Foundation Grants are due January 10th. (Swim Team, Senior Citizen Center, Lion's Park Bathrooms).

Motion by Sabelka, second by Schissel to approve the Mayors Appointment for 2019. We received a letter dated December 18, 2018 that Richard D. Zahasky was resigning and as part of the appointments a new city attorney was appointed.

The clerk discussed projected budget figures for 2019-2020. Taxes will not increase but decrease slightly. A proposed budget amendment will be done in April or May to amend the current budget for various items.

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