

CALMAR CITY COUNCIL MINUTES February 4, 2019

Mayor Frana called the meeting to order at 5:30 p.m. on February 4, 2019 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Ondrashek, and Sabelka. Schissel was absent.

Kevin and Kris Kulish addressed their concerns about getting charged 3 minimums on their rental property; Pat Nervig expressed that everyone should be charged by how much they usage and lower the minimum fee. Our state revolving loan required an advisor, and his findings were submitted to the state so we could acquire the state revolving loan to pay for the required improvements.

Tom Madden from SEH wasn't present; Nothing new to report.

Motion by Kirkeberg, second by Sabelka to approve Ordinance #413 regarding garbage collection/fees and waving readings 2 & 3. Aye: Kleve, Kirkeberg, Ondrashek, and Sabelka. Motion carried.

Motion by Ondrashek, second by Kirkeberg to set the date for the public hearing on the 2019-2020 budget for March 4, 2019 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Kirkeberg, Ondrashek, and Sabelka. Motion carried.

Motion by Kleve, second by Sabelka to approve donation of \$100.00 to South Winn Post Prom. Aye: Kleve, Kirkeberg, and Sabelka. Ondrashek abstained. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve building permit for Don Wurtzel at 305 and 307 Railroad St. Aye: Kleve, Kirkeberg, Ondrashek, and Sabelka. Motion carried.

Motion by Ondrashek, second by Sabelka to approve the consent agenda (Agenda, Minutes of January 7, 2019, Clerk/Treasurer Reports, Claims for January 2019, ABD License West Main Liquor(Class E), The Horseshoe LC0033725 and Kwik Star BC0018582). Aye: Kleve, Ondrashek and Sabelka. Kirkeberg abstained. Motion carried.

Claims January 2019		IRS	fed/fica tax	2,812.39	
Acentek	sewer internet	34.90	Iowa One Call	monthly bill	9.90
Alliant	monthly utility	8,831.33	IPERS	3PERS	4,022.52
BH	monthly utility bill	1,485.76	Iroc Web	monthly clean up	330.00
Blazek Corp	ppe#9	180,642.50	Joe Ward	office 365 personal-joe	74.19
Book Look	books	125.94	JD Financial	muck boots,hose,antifreeze	147.90
Bruening	north st man hole & warrior	627.71	Keystone Labs	monthly testing	25.00
Calmar Commercial Clu	yearly dues	75.00	Keystone Labs	monthly testing	25.00
Calmar Development C	wurtzels' quarterly pmt	1,750.00	Klimesh Motors	2011 f550 fd	60.79
Centurylink	monthly phone	434.53	Kwik Star	fuel	610.42
City Laundry	uniforms	160.73	Linda Betsinger McCan	book	20.00
City Laundry	uniforms	234.42	Malcom	gb and gf	6,498.99
Culligan	seasonal service fd	52.50	Martin's Flag	(4) 3X5 nylon iowa flag	25.90
Drillings	sharpen chain	5.00	Marv Smith Electric	baseboard heater&thermost	92.13
Farmers Union Coop	kerosene	21.53	Marv Smith Electric	gas hook up power washer	1,016.92
Galls	supplies joe	72.70	Micromarketing	books	482.72
Gunderson	annual membership fee	88.00	Mid-America Publishin	legal	128.25
Hawkins	azone 15 and freight	243.80	Napa	wheel bearing, hose	219.29
Heying Manf	supplies	10.35	NH Red Power	tie rod, nut(old tractor)	298.86
IA Dept Inspect	2 yr gambling fire 2021	150.00	NE IA Backhoe Serv	haul tractor to red power	340.00
IAMU	jan-mar 2019 dues	392.84	Postmaster	stamps-price going up	300.00
Ingram	books	213.99	Postmaster	water bills	140.28
IRS	fed/fica tax	2,950.44	Rite Price	copier contract	37.78

Rite Price	copier contract	30.00	Road Use	3,206.09
SHE	wastewater treatment	7,074.50	Benefits	8,448.90
Sheila Bullerman	reim ins 2/1/18-1/30/19	2,500.00	Water	8,579.55
Skyline Const	manhole install w north st	7,272.75	Sewer	19,840.83
Storey Kenworthy	checks 1,100 x .18	198.00	Capital Sewer	188,228.30
Testamerica	sewer testing	369.60	Total	260,208.54
The Warrior Wash	joe matt jr	46.00	Revenue By Funds	
Total Tree	pine tree in park and willow	1,100.00	General	45,147.07
Treasurer	state tax	1,046.00	Road Use	10,670.67
Upper Exploreland	cdbg wastewater 17-ws-022	511.30	Benefits	1,097.56
US Cellular	monthly bill	451.37	Emergency	120.80
Wellmark	monthly premium	4,621.45	Lost	9,805.92
Wiltgen Manufacturing	dump truck and flag poles	237.94	Debt Service	781.56
Winn Co Recorder	res #602 real estate hosper	17.00	Water	20,888.53
Winn Co Recorder	real estate hospernewspaper	5.00	Sewer	39,985.29
Payroll January		18,319.81	Capital Sewer	216,215.84
Total		260,208.58	Total	344,713.24
Claims By Fund				
General		31,904.87		

Keith Frana presented the Fire Department Report. They were paged out 1 time in January. Training was held at Fort FD and all attending completed their yearly 4-hour hazmat recertification, with 15 members attending. There was a total of 74 volunteer hours donated by the members of the Fire Department for the month of January.

Chief Joe Ward presented the Police Department Report; Spent two days at NICC for training for *Investigation and Interrogation Techniques* and worked on an ongoing investigation.

Junior Boyer presented the Street Department Report and the Water/Wastewater Report. They have been busy plowing and hauling snow and sanding.

Brian Ondrashek presented the Park and Rec Report. Basketball tournament on Super Bowl weekend was a big success. They had 32 teams.

Don Wurtzel presented the Economic Development Director Report. He didn't have anything new to share.

Mayor Keith Frana discussed issues regarding the rural yard waste site; More information will be gathered and discussed at the next council meeting.

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

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, City Clerk