

## Calmar City Council

April 2, 2019

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

Motion by Schissel, second Kleve to approve Graphics Inc. building permit (206 East St). Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Ondrashek, second by Kirkeberg to approve Jeffrey Albert building permit (206 W Henry St) after variance is approved. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve Jason and Karli's fence permit (305 N Maryville St-4ft and vinyl). Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Tom Madden was present from SEH with the PPE #10; The repair of our floor at the sewer is still undecided. Motion by Schissel, second by Kirkeberg to approve pay request #10 to Blazek Corporation for \$35,150.00. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Public Comments: Patrick Nervig had some comments regarding video of council meetings and posting on Facebook. He also suggested using our TV station to post council meetings and public notices.

Public Comments: Patrick Nervig had comments regarding utility rates.

Public Comments: Lowell Hageman was also present to discuss the city's rates.

Keith Frana, Mayor stated that the rates were designed by a state mandated financial advisor to generate funds to pay our debt and operate our facility and had to be submitted to the State of Iowa to obtain our State Revolving Loan and they will not be changed.

Motion by Kleve, second by Sabelka to set a public hearing on property conveyance (W Henry St) on May 6, 2019 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to set the date for the public hearing on the 2018-2019 Budget Amendment for May 6, 2019 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

The discussion regarding 112 Maryville St N property was tabled until May 6<sup>th</sup>. Motioned by Kleve, second by Schissel to table. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

The council members discussed the flooring at City Hall. We received a bid from Dessel-Roach Furniture & Floors for carpet tile. This was tabled until the next meeting pending clarification of the bid.

Dave Hageman was present to discuss the rural waste yard site. He stated that he was impressed with Lee Fischer's work. His suggestion was for us to slope the work that has been done.

Motion by Kleve, second by Kirkeberg to approve the consent (Agenda, Minutes of March 4<sup>th</sup> and March 26, 2019, Clerk/Treasurer Reports, Claims for March 2019). Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Claims			Postville Vet Clinic	(2) sm boxes to waterloo	15.50
Acentek	sewer internet	34.90	Rite Price	envelopes,kyocera genuine	227.44
Alliant	monthly utility	7893.06	WH	wastewater treatment	2029.36
Black Hills	monthly utility bill	1762.81	Testamerica	sewer testing	525.00
Calmar Motors	pd oil change	34.70	Warrior Wash	joe	7.00
Center Pt. Lg Pnt	books	44.34	Total Tree	4 trees-meyer/severson	1000.00
Centurylink	monthly phone	433.76	Treas State IA	taxes	1009.00
City Laundry	uniforms	165.69	UpperExplorland	cdbg wastewater 17-ws-022	1561.76
Culligan	seasonal service-fd	52.50	US Cellular	monthly bill	449.11
Decorah Tech	clean up computers	646.25	Utility Equip	(2)2x17 radio meter \$875	1754.76
Decorah Tire	(4) tires x \$191.22	764.88	Walmart Community	library	195.65
Gworks	iowa user group	180.00	Wellmark Blue Cross	monthly premium	5059.75
Hawkins	azone 15 120 x 3.08-freight	384.60	Wiltgen	spout for snowblower, spring	828.05
Herman Law	martin letter, ordinance	135.00	Payroll March		18201.98
Heying Mfg	sun yellow spray,key	9.59	Total		69,509.50
HRS	sewer easements-heyng,fuc	950.00	Claims by fund		
Imau	matt and jr workshop	150.00	General		28248.43
Imfoa	membership dues 4/19-4/mpe	50.00	Road Use		5816.21
Ingram	books	367.18	Benefits		6830.98
IRS	Taxes	5673.31	Water		11258.03
Ia Dept Public Health	swimming pool	70.00	Sewer		13764.73
Iowa Workforce	Unempl	516.82	Sewer Capital		3591.12
lpers	lpers	3991.21	Total		69,509.50
John Deer Financial	light led,heat shrink	78.09	Revenue by fund		
Keystone labs	monthly testing	50.00	General		29,633.76
Kwik Star	fuel	2059.40	Road Use		8,613.06
Linda Crossland	mileage to elkader	44.16	Benefits		4,753.54
Little Falls Machine	torsion spring-blade dump tk	281.17	Emergency		523.25
Malcolm	gb and gf	6620.23	Lost		9,207.97
Mid-American Publish	minutes,ordinance,budget	267.60	Debt Service		3,384.87
Midwest Geo	mapping and data collection	1755.00	Water		19,488.58
Napa	hose end,hose,wrench,silicone	350.41	Sewer		37,935.46
Olsgard	wing cutting edge	487.09	Sewer Capital		10,345.98
Penworthy	books	191.59	Total		123,886.47
Postmaster	water bills 2-15 to 3-15-19	149.80			

TJ Schissel presented the monthly Fire Department Report. The department was paged out two times in March. Their business meeting was held March 12 with 8 members. And training was held March 26 with 10 members present. There was a total of 54 volunteer hours donated by the members of the Fire Department.

The Street Department and the water/wastewater Department were presented by Junior Boyer. They are finishing up sweeping the streets and have sent in locates to start fixing some streets from the winter weather. They are working at the sewer plant again.

Brian Ondrashek presented the Park and Rec Report. They had 110 kids sign up for soccer this year. Brian also said that Blake is a head of the game with all the Spring sign ups (softball/baseball) etc. The SW Rec program is also looking at hiring a dance instructor and self-defense instructor for future activities.

Don Wurtzel presented the Economic Development Director Report. We received \$7056.07 for our City Park Restroom at the Lion's Park, \$1919.80 for the Calmar Area Swim Team Lane Lines, \$2,940.97 for the Senior Citizen Center from the Winneshiek County Community Foundation. Don also invited mayor and council to the New Businesses in Calmar Reception on Wednesday, April 17, 2019, 5:30-6:30 pm. at the South Winn Country Club (Sponsored by: Calmar Development and Calmar Community Club).

Mayor Keith Frana announced we received \$4,285.00 from the Winneshiek County Development, Inc. to support economic development and tourism efforts. We will be putting this money toward our new bathroom at the Lion's Park.

Mayor Frana also discussed the What You Don't See Trailer brought to you by the Winneshiek County Sheriff's office. This trailer will be at the Winneshiek Co Fairgrounds (Danan Lansing Building) April 24<sup>th</sup> from 4:30-7:30 pm and in front of Calmar City Hall and the Library April 27<sup>th</sup> from 10:00 am to 2:00 pm. This trailer is a mockup of an average teenager's bedroom; It is designed to teach parents what signs to look for drug behavior that their teenager may be hiding in plain sight.

Mayor Frana passed around an application we received for the part time job we posted (mowing, general maintenance, snow removal). Junior, Matt and Michele will interview and decide from there.

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

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Sheila Bullerman, City Clerk