

Calmar City Council

May 6, 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 Kirkeberg, second by Kleve to approve the consent (Agenda, Minutes of April 2, 2019, Clerk/Treasurer Reports, Claims for April 2019). Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Claims April			Postmaster	water bills	151.48
Acentek	sewer internet	34.90	Racom	pd-battery charger	122.50
Alliant	monthly utility	7091.65	Reilly Const	rolled steel-snow blower	160.00
Black Hills	monthly utility bill	846.12	SHE	wastewater treatment	1816.43
Blazek Crop	ww#10	35150.00		binder and paper	
Blazek Corp	waste yard site/hageman	1422.50	Storey Kenworthy	forminutes	115.75
Book Look	books	176.89	Test America	sewer testing	371.70
Bruening Rock	chips, rock, asphalt	2051.74	Warrior Wash	jr	39.00
Calmar Development	quarterly pymt	1750.00	Treas State IA	taxes	1035.00
Calmar Motors	battery & service	585.81		cdbg wastewater 17-ws-	
Center Pt. Lg. Pnt	books	44.34	UpperExplorerland	022	848.32
Century Link	monthly phone	433.30	US Cellular	monthly bill	448.85
Chris Schirmer	electricity 6 months	210.00	Walmart	supplies	126.64
Copy Systems	(3) toners matt	315.36	Wellmark Blue Cross	monthly premium	4621.45
Croell Redi Mix	fd	377.00	Wiltgen Mfg	snow blower-(4) 3/16'plate	83.77
Decorah Tech	clean up matt-library	288.75	Winn Cty Engineer	salt and sand	5178.90
Franzen Sales	fd-bag	64.50	Winn Cty Extension	summer kids club (k-3)	1250.00
Hach	chlorine,accuvac	1400.20	Zarnoth	sweeper parts	785.85
	kulish, nervig		Payroll April		19563.55
Herman Law Office	letter,meeting	1035.00	Total		123883.89
Heying Mfg	supplies sewer and shop	690.77	Claims by Fund		
Iamu	apr-jun 2019 dues	392.84	General		44,075.26
Ingram	books	345.77	Road Use		9631.42
Internal Revenue	taxes	5781.51	Benefits		6138.60
Simering -Cory Codificat	ordinances updates	173.00	Water		14340.65
Iowa DOT	asphalt emulsn 250	612.50	Sewer		11883.21
Iowa Dept Revenue	sales & excise tax	3855.00	Sewer Capital		37814.75
Ipers	3PERS	3885.54			123,883.8
Joe Ward	emsi emr,national registry	105.00	Total		9
John Deere Financial	diesel supplement,exh fluid	153.94	Revenue by Fund		
Kahn Tile	(2) 15' reducing tee-nick s	172.12	General		164925.96
Kwik Star	fuel	1033.36	Road Use		5322.71
Malcolm Enterprises	gf and gb	6635.02	Benefits		30326.51
Martin Flag Co	flags	572.27	Emergency		3337.36
Matt Bullerman	reimburse deductible	2500.00	Lost		9207.99
Micromarketing	books	236.99	Tif		345.07
Mid American Publishin	publishing	104.14	Debt Serv		21614.05
Turkey River Flag Sales	(4)flag poles x \$319	1276.00	Water		19537.03
Napa	snow blower-hose,hose	90.23	Sewer		38024.26
New Hampton Red Po	adapter,motor	770.64	Capital Sewer		37784.98
Northeast Iowa			Total		330425.92
Backhoe	rural dump site	4500.00			

Tom Madden was present from SEH with the PPE #11; The contractor is currently making sure there are no leaks. Motion by Schissel, second by Sabelka to approve pay request #11 to Blazek Corporation for \$195,367.50. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Angie from Winneshiek County 4-H was present to go over details regarding our Calmar Summer Kids Club. It will be held the 3rd or 4th week in July (Monday- Wednesday (9am-3pm)) at the CFS School in Calmar (K-3rd grade). Information pamphlets will be going out soon.

Mayor Frana announced this was the time and place set for a hearing to convey city owned real estate. There were no comments written or oral received. The Mayor declared the hearing closed. Motion by Kirkeberg, second Sabelka to approve Resolution #606 approving the sale of real property owned by the City of Calmar, Iowa. Aye: Klevé, Kirkeberg, Ondrashek, and Sabelka. Schissel Abstained. Motion carried.

Mayor Keith Frana announced this was the time and place set for a hearing on the 2018-2019 Budget Amendment. There were no comments written or oral received. The Mayor declared the hearing closed. Motion by Klevé, second by Schissel to approve Resolution #605 approving the 2018-2019 Budget Amendment. Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution #607 authorizing funds to be transferred prior to June 30, 2019. Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Klevé, second by Kirkeberg to approve carpet tile for City Hall office-both Area I (City Clerk Office) and Area II (Reception Area). Aye: Klevé, Kirkeberg, Ondrashek, and Sabelka. Nay: Schissel. Motion carried.

Motion by Sabelka, second by Klevé to approve Resolution #604 adopting rules of procedure governing the conduct or business for the city council. Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #608 consenting to assignment of Trustee Agent Agreement; Escrow Agent Agreement; and/or Paying Agent and Registrar and Transfer Agent Agreement. Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Ondrashek, second by Kirkeberg to approve Matthew and Samantha Gansen building permit for a fence and deck (302 S Charles St). Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Kirkeberg, second by Ondrashek to approve Steven Gehling's fence permit (401 West Main St). Aye: Klevé, Kirkeberg, Ondrashek, and Sabelka. Schissel Abstained. Motion carried.

Motion by Schissel, second by Sabelka to approve Tyler Riehle's deck permit (309 West North St). Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Ondrashek to approve Kevin and Danielle Rawson's garden shed permit (602 W Clark St) Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Ondrashek, second by Schissel to approve Wayne and Susan Myhre's garage permit (402 N Maryville). Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Klevé, second by Sabelka to approve Paula Bakken's deck permit (600 W Lewis St #10). Aye: Klevé, Schissel, Ondrashek, and Sabelka. Kirkeberg Abstained. Motion carried.

Motion by Kirkeberg, second by Schissel to approve Jason and Karli Schmelzer's storage shed permit (305 N Maryville St). Aye: Klevé, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Brian Ondrashek presented the Park and Rec Report. Soccer is coming to an end; there are 5 baseball teams, 3 softball teams, lane lines arrived at the pool, and hopefully there will be a fall dance program for kids.

Mayor Keith Frana referenced all the work happening to our streets (repair). He also informed the council that a Notice to Abate letter was sent out by our lawyer giving resident 15 days or until May 17, 2019.

Motion by Sabelka, second by Ondrashek to go into closed session per Section 21.5 (1) (j) of the Code of Iowa. Aye: Kleve, Kirkeberg, Ondrashek, Schissel and Sabelka. Motion carried.

Motion by Kirkeberg, second by Kleve to go back into open session. Aye: Kleve, Kirkeberg, Ondrashek, Schissel and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to make an offer to the property owner for the property in discussion. Aye: Kleve, Kirkeberg, Ondrashek, Schissel and Sabelka. Motion carried.

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

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, City Clerk