

CALMAR CITY COUNCIL MINUTES

June 3, 2019

Mayor Frana called the meeting to order at 5:30 p.m. on June 3, 2019 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Ondrashek, Schissel and Sabelka. Kirkeberg was absent.

Motion made by Kleve, second by Schissel to approve the consent agenda (minutes of May 6th and May 16th. Meetings, clerk/treasurer reports claims for May and the cigarette permit for Kwik Star. Dollar General Cigarette permit approval pending receipt of completed application). Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried.

Acco	chlorinating	1326.59	Mid-American Pub	publishing	483.73
Acenteck	sewer internet	34.90	Napa	filters,floordry	93.48
Albertson Const	frost holes,curbs,gutters	20179.24	Neicac	Yearly contribution	978.00
Alliant Energy	monthly utility	7606.24	Penworthy	books	146.43
Biblionix	annual subscription	900.00	Postmaster	water bills 4-15-19 to 5-16-19	152.60
Black Hills	monthly utility bill	633.12	Postville Vet Clinic	Water samples	32.50
Blake Moen	tshirts for lifeguards	150.00	Pro Earth Envoromental	mulch for freedom rock	102.00
Blazek Corp	ww treatment proj #11	195367.50	Reilly Const	rotomilling	14814.44
Book Look	books	170.89	Reliable Dumpster Services	Dumpster clean up day	930.15
Bruening Rock	rock	1773.19	Rite Price	toner and sticky notes-lib	139.68
Calmar Motors	07 chevy-matt	117.77	River City Paving	asphalt & cold mix	45097.64
Center Pt Lg. Print	books	88.68	Sandry Fire	scba testing	1275.00
Century Link	monthly phone	435.55	Scratch Cupcakery	lib fundraiser-\$437.60 raised	656.40
City Laundry	uniform/supplies	1122.50	State Bank	prin/interest loan 56880	55050.49
Copy Systems	copier contract	185.60	SHE	wastewater treatment	9937.68
Croell Redi Mix	concrete	5568.25	Shimak Surveying	rural yard waste site	380.50
Culligan	seasonal service-fd	52.50	TestAmerica Labs	sewer testing	462.00
D.A. Davidson	filing report go bond	500.00	Warrior Wash	joe	28.00
Decorah Elec	drain water tower	550.00	Total Tree	tree removal	1275.00
Decorah Tech	joe laptop,router, matt clean	811.25	Treas State Ia	taxes	1046.00
Decorah Tire	riding mower front tires	182.20	Upper Explorerland	cdbg wastewater 17-ws-022	556.62
Demco	supplies	342.21	US Cellular	monthly bill	448.85
Dollar General	clorox bleach	9.10	Utility Equipment Co	clamp and meter	350.56
Drillings	blade	63.30	Visa	eset 3 yrs/pdf	802.27
Farmers Union	qwiklift 2.5 gal	135.36	Walmart	lib,flags,supplies	502.74
Fire Rescue Specialty	94 octane gasoline-fire dept	360.00	Wellmark	monthly premium	4621.45
A.B. Select Services	street work-clean up	576.25	Winn Cty Development	membership	1467.00
Gundersen Health	drug screen-gary	57.00	Payroll May		20404.80
Hach	floride,accuvac	114.45	Total		455918.63
Hawkins	chemicals	1426.00	Claims By fund		
Helping Services	funding request	1000.00	General		116621.15
Herman Law	services	660.00	Road Use		48773.19
Heying Mfg	Fire dept. building,shop	1846.29	Benefits		8484.23
Imwca	work comp 7/1/19-7/1/20	8405.00	Emergency		9236.00
Ingram	books	458.89	lost		125000.00
Irs	taxes	5930.57	tif		10530.00
Iowa Based Milling	Milling street	7996.50	Debt Serv		55050.49
Iowa Dot	200 oil asphalt emulsn crs-2	486.00	Water		10711.83
Iowa One Call	monthly bill	56.70	Sewer		174002.94
Iowa Pump Works	new bathroom at park	5762.50	Sewer Capital		205861.80
Ipers	3PERS	3961.52	Total incl Transfers		764271.63
Iroc Web	hosting and domain 1 yr	100.00	Revenue By fund		
John Deere Financial	couplings,hose,acetylene	81.95	General		168492.63
Junior Boyer	reim ded	2224.41	Road Use		11790.50
Kahn Tile	tile	3303.94	Benefits		3521.38
Keystone Lsabs	monthly testing	25.00	Emergency		387.49
Kiefer Aquatics	lane line (grant paid)	2225.52	lost		9376.32
Kwik Star	fuel	1545.66	Debt Serv		169537.45
Malcolm Enterprise	gf and gb	6637.81	Water		21256.23
Martin Flag	shipping	6.96	Sewer		40663.33
Marv Smith Elec	material pool/park bathroom	104.82	Capital Sewer		187081.22
Micromarketing	books	22.94	Total incl Transfers		612106.55

Tom Madden of SHE presented PPE # 12 for approval. He stated that the leaks have been found, the liner people will be here this week and the contractor is finishing digging for the last two Saeger units. He also stated that the project should be completed hopefully in July with the exception of the site seeding etc. Motion by Schissel, second by Sabelka to approve PPE # 12 for Blazek Construction in the amount of \$ 90,202.50. Aye: Sabelka, Schissel, Ondrashek, Kleve. Motion carried.

There were no comments or questions from the public.

Discussion was held regarding wages for the clerk. Motion by Schissel, second by Kleve to approve Resolution # 609 setting salaries for city employees effective July 1, 2019. This includes an agreed upon raise for Clerk Sheila Bullerman of \$ 1.00 per hour plus COLA. Aye: Kleve, Sabelka, Schissel, Ondrashek. Motion carried.

Discussion was held regarding a request from PIVO to fill in a ditch along Huber Drive for additional parking. This would be at their expense. Council requested the clerk to send a letter to PIVO requesting a site plan and a hydrologic study to determine if the drainage pipe on the corner could handle the water if the ditch is filled in. After the study is complete they will meet with Mr. Neuzil at the site and discuss further.

Building permits submitted: Motion by Ondrashek, second by Kleve to approve a building permit for Troy Lensing for replacement of front steps and the addition of a deck to the north. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried. Motion by Schissel, second by Sabelka to approve a fence permit for Jeff and Barb Breza. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Schissel, second by Sabelka to approve a building permit for a home (second half of duplex) pending approval of variance request. Aye: Kleve, Sabelka, Schissel. Ondrashek abstained. Motion carried.

Motion by Schissel, second by Kleve to donate \$ 500.00 to SWACG for fireworks. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

The Fire Department report was presented by Schissel.

The Police Department report was presented stating the major activities of the department for the month of May. The police department is applying for an ICAP grant for security cameras and a medical bag for the police vehicle now that Officer Ward is a certified first responder.

The Water/wastewater report was presented. A discussion was held regarding water rates outside the city limits and the council agreed that an ordinance would be drafted raising the fees for water outside the city limits. Also discussed was an ordinance prohibiting people outside the city limits from getting city water or sewer in the future. Council feels if they want city services they should voluntary annex. Council also proposed a change of ordinance to raise the tapping fees for sewer and water.

Ondrashek presented a report on the Park & Rec program and their current and proposed activities.

Status of nuisance properties were discussed and it was suggested a letter be sent regarding a fence issue.

Mayor Frana stated that the August meeting would present a problem as he would not be available on August 5th. Two other council members will also be unavailable. The council agreed to set the date for the August meeting as Thursday, August 1, 2019 at 5:30 P.M. at the Calmar Fire Station.

Motion by Kleve, second by Sabelka to go into closed session per Section 21.5(1) (j) of the Iowa Code to discuss the purchase or sale of real estate. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried. Adjourned to closed session at 6:48 p.m. Motion by Kleve, second by Sabelka to return to open session at 6:56 P.M. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried. Motion by Sabelka, second by Schissel to set a public hearing on the purchase of certain property for the July 1, 2019 meeting. Aye: Sabelka, Kleve, Schissel and Ondrashek. Motion carried.

Motion by Ondrashek, second by Kleve to adjourn. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried and meeting adjourned at 7:02 P.M.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk