

CALMAR CITY COUNCIL MINUTES

July 1, 2019

Mayor Frana called the meeting to order at 5:30 p.m. on July 1, 2019 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Ondrashek, Schissel and Sabelka.

Motion made by Schissel, second by Sabelka to approve the consent agenda (minutes of June 3rd, clerk/treasurer reports, claims for June). Aye: Kleve, Kirkeberg, Sabelka, Schissel and Ondrashek. Motion carried.

CLAIMS REPORT					
AB Select Services	dirt work	486.50	Mid-American Pub	publishing	135.45
Acco	pool supplies	1168.11	Turkey River Flag S	flag pole parts	125.55
Acentek	internet ww plant	34.90	Napa	supplies	20.49
Alliant	monthly utility	7338.90	NE Ia Housing Trust F	housing annual contribution	1000.00
Bankers Trust	sewer note interest	133282.50	NICC	mannikins etc. training pool	60.00
Black Hills	monthly utility bill	199.21	N.E. Iowa Spray Foam	fd bldg, curbs, bathroom lp	12778.44
Blacktop Service	street repair	51000.00	Postmaster	rent, stamps, mail bills	546.04
Blazek	blade streets	990.00	Postville Vet Clinic	ship samples	15.50
Blazek	ppe#12	90202.50	Pro-Earth Enviro	mulch	85.00
Blazek	pull west pump at ne lift stat	190.00	Rite Price	supplies	18.97
Bob Guttromson	50% concrete	124.25	SHE	sewer project engineering	12368.29
Bodensteiner Impl	woods mower repair	533.19	Snappy Popcorn	(8) gallons butter	
Bruening Rock	rock & supplies	15965.18	Storey Kenworthy	burst\$14.75	118.00
Calmar Motors	explorer brakes, oil change	423.51	TestAmerica	supplies office	116.42
Centurylink	phone	447.46	Warrior Wash	sewer testing	287.70
City Laundry	uniforms	275.75	Walmart	car wash Joe & Matt	37.00
City of Calmar	reimburse postage	6.22	Treas State IA	taxes	1109.00
Copy Systems	copier contract	65.39	Truck County	valve, plug	113.27
Croell	concrete	3881.25	Upper Explorerland	cdbg administration	508.52
Dave Huinker	library IT work	1050.00	US Cellular	monthly bill	448.85
Decorah Tech	service & cameras	1205.24	Visa	matt/junior dnr fees & joe b	635.89
Demco	chairs library	1307.74	Walmart	supplies, concessions	1201.44
Dessel Roach	carpet	3400.00	Wellmark	monthly premium	5059.75
Drillings	mower repair	12.00	Wiltgen Mfg	core out and water leak	962.50
Fastenal	lane lines pool	28.31	Payroll June		25999.96
Franzen Repair	repair int dump truck	1351.50	total		460833.73
Gerald Andera	flowers	5893.16	Claims by Fund		
Herman Law	abatement,purchase real	1464.17	General		132672.53
Heying Mfg	rest room lions park	7707.00	Road Use		10342.55
Icap	insurance	15020.49	Benefits		4208.57
Ingram	books	386.23	Debt Service		153488.11
IRS	taxes	7025.41	Water		32801.17
Iowa Dept. Revenue	sales tax water	4121.00	Sewer		24241.49
Iowa Finance Authori	new sewer note interest	20205.61	Sewer Capital		103079.31
Iowa League of Cities	yearly due	831.00	Total		460833.73
Iowa One Call	monthly bill	18.90	Revenue by Fund		
Iowa Workforce	quarterly unempl	570.72	General		25415.35
Ipers	ipers	4173.48	Road Use		10236.10
Joe Ward	reimburse	80.13	Benefits		609.88
John Deere Financial	supplies, trimmer	694.67	Emergency		67.12
K & W Coatings	inspection and exterior wash	4850.00	Lost		9376.32
Keystone Labs	monthly testing	57.50	Debt Service		434.28
Kwik Star	fuel	1680.24	Water		18528.54
Malcolm	garbage service	6612.57	Sewer		35889.98
Marv Smith Elec	depot repair	53.92	Sewer Capital		108062.96
Micromarketing	books	665.89	Total		208620.53

Tom Madden of SEH presented PPE # 13 for approval. He stated there has been good progress. And currently they are doing a week long leak test on the new liner. They will need to finish up with the flooring issue and seeding. Tom will also get a cost from Blazek for the change order which will need to get approved by the DNR (additional concrete and rock). Motion by Kirkeberg, second by Schissel to approve PPE # 13 for Blazek Construction in the amount of \$ 192,945.00. Aye: Sabelka, Kirkeberg, Schissel, Ondrashek, Kleve. Motion carried.

At 5:39 pm, Mayor Frana announced this was the time and place set for a public hearing to consider purchase of real estate property within the City of Calmar, Iowa. There were no comments written or oral received. At 5:40 pm, the Mayor declared the hearing closed. Motioned by Schissel, second by Kleve to approve purchase of real estate property locally known as 112 N Maryville St (owned by Michael R Taylor). Aye: Sabelka, Kirkeberg, Schissel, Ondrashek, Kleve. Motion carried.

There were no comments or questions from the public.

Motion by Kleve, second by Sabelka to approve Ordinance #416 amending the code of ordinances of the City of Calmar Iowa 2002, regarding sewer connection charge and waiving the 2nd and 3rd readings and changing the tapping fee and sewer connection fees to \$ 200.00. Aye: Sabelka, Kirkeberg, Schissel, Ondrashek, Kleve. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Ordinance #417 amending the code of ordinances of the City of Calmar, Iowa, 2002, by amending provisions pertaining to water service rates outside the city limits. Aye: Sabelka, Kirkeberg, Schissel, Ondrashek, Kleve. Motion carried.

Building permits submitted: Motion by Kirkeberg, second by Sabelka to approve a building permit for John and DeYonda Erickson at 401 S Maryville St for garden and patio storage shed. Aye: Kleve, Kirkeberg, Sabelka, Schissel and Ondrashek. Motion carried. Motion by Kirkeberg, second by Schissel to approve a building permit for Dan and Rochelle Bushman at 402 S Washington St (pending needed variance or set backs). Aye: Kleve, Kirkeberg, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Sabelka, second by Kleve to approve Resolution #610 the authorizing funds to be transferred prior to July 2, 2019. Aye: Kleve, Kirkeberg, Sabelka, Ondrashek and Schissel. Motion carried.

The Fire Department report was presented by Schissel. They had 12 members attend their meeting and training was on small engines, boat operations and brush truck pump operations (7 members). There was a total of 26 volunteer hours donated for the month of June.

The Police Department report stated the major activities of the department for the month of June (wild animals and grass clippings in the streets in both towns, two accidents, alternating the speed trailer, and a three day school on active shooter response).

The Water/Wastewater report was present. It was suggested to have an open house once the sewer project is complete. A resolution will be developed allowing people outside the city limits to hook up to the city sewer system at their expense. Sewer rates for people outside the city limits were also discussed. Anyone hooking to the city water and/or city sewer system in the future will be required to sign a contract.

Blake Moen presented a report on the Park & Rec program, last day of ball (14 teams), Art in the Park, Theatre, T- Ball (50+ preschoolers).

Blake also presented a report on Swim Team, 1 more home meet and then Conference Swim Meet (Saturday, July 13 in Decorah).

There was discussion regarding pool closing policies. The following is a summary of the policies. The Calmar Pool will always be open for said hours with the following exceptions for closures and/or delays: 1. If temperature is 60 degrees or colder and no patrons show up after 3 pm. 2. Threatening weather. 3. Delays and closures will be posted on our Facebook page (Calmar Pool).

Brian Ondrashek left the meeting at 7:06 pm.

Don Wurtzel (Economic Development) has heard many compliments about our flowers around town.

There was some discussion regarding our Train Depot opening up again and the murals around town that could use some painting.

Status of nuisance properties were discussed.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried and meeting adjourned at 7:23 P.M. Next meeting THURSDAY, August 1, 2019 at 5:30 pm at the Calmar Fire Station.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, City Clerk

