

CALMAR CITY COUNCIL MINUTES

August 1, 2019

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

Motion made by Ondrashek, second by Kirkeberg to approve the consent agenda (minutes of July 1, 2019, clerk/treasurer reports, claims for July, and ABD license Dollar General). Aye: Kleve, Kirkeberg, Sabelka, and Ondrashek. Motion carried.

Claims July 2019			Klimesh Motors	filter jr. pickup	47.79
A.B. Select Services	apply dust control	75.00	Kwik Star	fuel	1326.66
Acco	pool chemicals	1269.05	Malcolm	gb and gf	6627.94
Acentek	internet pool	168.91	Marv Smith Electric	flood Calmar sign, elec	540.70
Alliant	monthly utility	9209.21	Michele Elsbernd	mileage waverly and nh	103.82
Black Hills	monthly utility bill	300.60	Micromarketing	library	448.51
Blank Park Zoo	summer reading program	206.58	Mid-American Publish	publishing notices	185.76
Blazek Corp	PPE# 13	192945.00	Napa	belt & seal	98.32
Bodensteiner Impl.	parts	147.17	New Hampton Red Po	filter	138.85
Bruening Rock	rock	717.07	Postmaster	waterbills	152.60
Calmar Development	our share dev director	1750.00	Postville Vet Clinic	ship water samples	19.00
Center Pt. Lg. Print	books	44.34	Pro Earth Enviromental	mulch	102.00
Century Link	phone landline	456.77	Rite Price	toner library	354.09
City Laundry	uniforms	203.86	SHE Engineering	waastewater treatment	9384.29
City of Decorah	locate water leak	200.00	Storey Kenworthy	supplies, checks trash bag	402.23
CNH Industrial	tractor payment	21745.36	Swcag	fireworks donations	500.00
Copy Systems	6/8/19-7/7/19	34.72	Test America	sewer testing	451.50
Country Living	magazine	32.07	Warrior Wash	wash police vehicle	6.00
Culligan	fd seasonal	52.50	Treas State IA	taxes	1070.00
Decorah Electric	flow transmitter & labor	1019.79	Truck Country	valve truck	103.07
Decorah Tech	services	888.75	Upper Explorerland	cdbg wastewater	4108.60
Dollar General	pool	64.40	US Cellular	monthly bill	451.82
Drillings All Season	roller assembly	81.72	USA Blue Book	dehumidfier	3779.28
Driveway Specialist	seal coat	960.00	Utility Equipment	meter	360.00
Fastenal	screws,anchors	30.09	Visa	clerk school	185.00
Herman Law Office	taylor,flags,abatement	1050.00	Walmart	pool,library	609.83
Heying Mfg	material fs	264.41	Wellmark	monthly premium	4621.45
Howard Co. Enviromen	pool inspection	288.00	Wiltgen	repairs	280.65
Humbers Store	plug	4.17	Winco	lime spill on street	21.75
Iamu	quarterly dues	392.84	Payroll July		28493.17
Idnr	npdes permit	210.00	Total		490920.38
Ingram	books	245.33	Expenses by Fund		
Internal Revenue	taxes	7407.54	General		161462.04
Iowa Codification	code ordinance	102.00	Road Use		24804.99
Iowa D.O.T.	street project contract	172492.42	Benefits		7159.31
Iowa D.N.R.	annual water supply fee	120.45	Debt Service		172492.42
Iowa One Call	monthly bill	29.70	Water		74617.08
Iowa Pump Works	serv agreement ww pump	1553.00	Sewer		16439.07
Ipers	3PERS	4127.20	Sewer Capital		206437.89
John Deere Financial	supplies	206.59	Total		663412.80
John Heasley	summer reading program	255.00	Revenue By Fund		
Kahn Tile	ditch tile	3978.09	Geneal		54405.65
Kelly Printing	leter explorer	450.00	Road Use		10095.64
Keystone Lab	testing	166.00	Benefits		210.06

Emergency	23.11	Sewer	36950.19
Lost	9463.32	Sewer Capital	198202.95
Debt Service	172642.00	Total	501812.73
Water	19819.81		

Tom Madden of SEH presented PPE #14 for approval for Blazek Construction in the amount of \$113,667.50. Motion by Sabelka, second by Kleve to approve. Aye: Sabelka, Kirkeberg, Ondrashek, and Kleve. Motion carried.

Motion by Kirkeberg, second by Sabelka to table approval of contract Change Order #3 for \$32,197.04. Aye: Sabelka, Kirkeberg, Ondrashek, and Kleve. Motion carried.

Perry Sievert was present to discuss Clark Street and all the heavy equipment traffic. He also mentioned the use of UTVs in city limits.

Dennis Osmundson was present to discuss his situation with his water/sewer bill. He was looking for ways or suggestions to help the citizens of Calmar in an event of a water leak.

Motion by Kirkeberg, second by Kleve 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 and waiving the 3rd reading. Aye: Sabelka, Kirkeberg, Ondrashek, and Kleve. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve Ordinance #418 to establish the sewer rates for sewer service outside the City of Calmar, Iowa and waiving the second and third readings. Aye: Sabelka, Kirkeberg, Ondrashek, and Kleve. Motion carried.

Motion by Kirkeberg, second by Kleve to approve Ordinance #419 to establish the procedure for extending sewer service outside the City of Calmar, Iowa and waiving second and third reading. Aye: Kleve, Kirkeberg, Ondrashek, and Sabelka. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve Ordinance #420 to establish the procedure for extending water service outside the City of Calmar, Iowa and waiving the second and third reading. Aye: Kleve, Kirkeberg, Ondrashek, and Sabelka. Motion carried.

Building permits submitted: Motion by Ondrashek, second by Kirkeberg to approve a building permit for Perry Sievert at 202 S West St for storage shed pending lack of variance needed. Aye: Kleve, Kirkeberg, Sabelka, Kleve and Ondrashek. Motion carried. Motion by Ondrashek, second by Sabelka to approve a building permit for Craig and Sara Neuzil at 101 Huber Dr for an event center. Aye: Kleve, Kirkeberg, Sabelka, and Ondrashek. Motion carried. Motion by Kleve, second by Kirkeberg to approve deck permit for Logan Breitsprecher at 406 West Main. Aye: Kleve, Kirkeberg, Sabelka, and Ondrashek. Motion carried.

Tuesday, September 3, 2019 was the date set for the next council meeting.

Motion by Ondrashek, second by Kirkeberg to appoint Tim Herman to the Calmar Library Board to replace Richard Wede. Aye: Kleve, Kirkeberg, Sabelka, and Ondrashek. Motion carried.

Motion by Sabelka, second by Kleve to approve Resolution #612 the purchase of real property meeting of the City Council of the City of Calmar, Iowa. Aye: Kleve, Kirkeberg, Sabelka, and Ondrashek. Motion carried.

Motion by Kleve, second by Ondrashek to approve Resolution #611 our Annual Street Report. Aye: Kleve, Kirkeberg, Ondrashek and Sabelka. Motion carried.

No Fire Department Report was presented.

The Police Department report stated the major activities of the department for the month of July (two minor traffic accidents and assisted the county with several calls, speed trailer, fireworks, vehicle inspections).

The Water/Wastewater report was presented.

Brian Ondrashek reported on the Park & Rec programs. He informed us that the Fall activities will be lead by the Rec Board.

The approval of appointment to the SW Recreation Board was tabled.

Don Wurtzel (Economic Development) talked about learning from situations and moving forward.

Mayor had nothing to report.

Nuisance properties were discussed.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Kirkeberg and Ondrashek. Motion carried and meeting adjourned at 6:45 P.M. Next meeting Tuesday, September 3, 2019 at 5:30 pm at the Calmar Fire Station.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, City Clerk