

Minutes Calmar City Council September 3, 2019

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

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of August 1, 2019, clerk/treasurer reports, claims for August 2019, ABD licenses for Pivo, The Bar & Whiskey Grove). Aye: Sabelka, Schissel, Kirkeberg & Kleve. Motion carried.

Claims			River City Paving	cold mix & patching	1832.20
Acco	winterizing fluid	1168.00	Sam Conway	reim 1/2 certification	50.00
Acentek	pool internet	84.85	SHE	wastewater treatment	10882.80
Alliant	monthly utility	10670.23	Sheila Bullerman	mileage clerk school	189.08
Ashley Elsbernd	reim 1/2 certification	75.00	Sierra Club	subscription	12.00
Black Hills	monthly utility bill	2879.55	South Winn Rec	McElroy Grant final install	5350.55
Blazek Corp	ppe #14	113667.50	Speedtech	lights for joe's truck	421.19
Bodensteiner Impl	mower filter oil	145.36	State Library of IA	subscription pkg	144.68
Brandon Frana	reim 1/2 cert	50.00	Storey Kenworthy	utility bills, storage boxes	421.99
Center Pt Lg. Print	books	44.34	T & W Grinding	grinding sewer plant	8100.00
Century Link	monthly phone-discon fire	319.93	Test America	sewer testing	527.10
City Laundry	uniforms	186.78	Warrior Wash	joe and junior	31.00
Connor Frana	reim 1/2 cert	50.00	Toby Conway	reim 1/2 certification	50.00
Copy Systems	copier contract	50.00	Total Tree	2 trees 3 stumps	1900.00
Croell	Howard Street	808.00	Treas State OA	state tax	1015.00
Decorah Tech	matt blake etc	453.75	Truck Country	scots seal	12.99
Decorah Tire	mower tire	305.66	Upper Explorerland	cdbg wastewater	2025.63
Dollar General	pool concession	51.60	US Cellular	monthly bill	541.84
Drilling All Season	supplies	157.18	Utility Equipment	supplies	1108.71
Elizabeth Engelhardt	reim 1/2 cert	75.00	Vernelle Holthaus	library supplies	15.74
Emmett Schwartzhoff	reim 1/2 certification	50.00	Visa	switch police	157.99
Fort Atkinson Nursery	trim shrubs Freedom Rock	180.00	Visu-Sewer	clean sewer lines	8125.00
Hawkins	chemicals	361.50	Walmart Community	supplies	910.65
Hemesath Enterprise	ditch behind keiths	302.10	Wellmark	monthly premium	4191.52
Herman Law	abatement, r estate, ordin	840.00	West Union Park & Rec	(2) lifeguards 7/13/19	112.50
Herman Law	Taylor bldg & fees	7252.00	Winneshiek County Recor	taylor property maryville	22.00
Howards Tire	loader tractor	529.00	Winneshiek County Sheri	28e and verizon chief ward	42477.72
Huinker Automotive	fire truck air brakes	89.95	Zarnouth Brush	caster wheel	175.00
Ingram	books	241.82	Payroll		23277.93
IRS	taxes	6337.21	Total		272171.55
Iowa Codification	update code	288.00	Expenses by fund		
Iowa DOT	500 oil asphalt	1220.00	General		97877.98
Ipwea	3PERS	3831.29	Road Use		3560.26
Jamison Meyer	reim 1/2 certification	50.00	Benefits		5902.81
Jaron Todd	reim 1/2 certification	50.00	Water		10682.91
John Deere Financial	supplies	103.21	Sewer		27571.66
Keystone Labs	monthly testing	70.00	Sewer Capital		126575.93
Klimesh Motors	2015 ford explorer	15.02	Total		272171.55
Kwik Star	fuel	1457.82	Revenue By fund		
Linda Crossland	supplies library	234.87	General		20222.85
Marv Smith Elec	restroom and bulbs library	1396.01	Road Use		14132.37
McDonald Supply	parts and restroom	528.36	Benefits		857.23
Micromarketing	books	126.60	Emergency		96.18
Mid American Publishing	ord, minutes	200.05	Local Option		9897.39
Midwest Geographical	gis updates	250.75	Debt Service		580.78
Napa	hose end	57.48	Water		23515.05
Nicholas Holein	reim 1/2 certification	75.00	Sewer		39722.78
Ossian Bee	subscription	42.99	Sewer Capital		129557.32
Overdrive	library subscription serv	385.70	Total		238581.95
Penworthy	books	125.56			
Postmaster	mail water bills	153.72			

Tom Madden was present to update on the wastewater treatment project. He explained the contract # 3 change order and what was included in the request. Motion by Kleve, second by Schissel to approve Contract Change Order # 3 in the amount of \$ 31,745.04. Aye: Kleve, Sabelka, Schissel & Kirkeberg. Motion carried. Tom also explained what was included in Pay Estimate # 15 to Blazek Corporation. Motion by Schissel, second by Sabelka to approve PPE # 15 in the amount of \$ 64,410.00 to Blazek Corporation. Aye: Sabelka, Schissel, Kirkeberg & Kleve. Motion carried. Tom stated he had prepared a punch list of items left to be completed but asked for approval of the substantial completion

document. Motion by Kirkeberg, second by Sabelka to approve submittal of Substantial Completion for the wastewater treatment project. Aye; Kleve, Sabelka, Kirkeberg and Schissel. Motion carried. Discussion was held regarding an Open House for residents to view the project to see where the money was spent. It was decided to hold the Open House on Wednesday, September 25, 2019 from 4-6 P.M.

Derrick Vagts was present asking about the status of the nuisance property near his home. Council stated that the next step was to get a dumpster and have the items removed from the property. A date for cleanup was set by the council. The court order also stated that the property had to stay in the "cleaned up" condition for 5 years or they would be in contempt of court.

Motion by Schissel, second by Kleve to approve the First Amendment to the Sewer Revenue Loan and Disbursement Agreement. Aye: Kleve, Schissel, Kirkeberg and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve a building permit for a fence for Mike Foland at 304 E. North Street. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried. Motion by Kirkeberg, second by Kleve to approve a permit for a deck for Linda Rose at 507 W. Maple Street. Aye: Kleve, Sabelka, Schissel and Kirkeberg. Motion carried.

Schissel presented the Fire Department Report. The department was not paged out during the month but did 2 nights of training with the Fort Atkinson Fire Department. There were 33 volunteer hours donated for the month.

Chief Joe Ward presented the police report stating that it was a busy month with fingerprinting, two accidents, vandalism and forgery along with counterfeit bills turning up in the area. He also stated he would be updating his duty weapon to the same weapon as the sheriff department. Chief Ward also stated that the South Winn First Responders will be holding a Fund Raiser on September 21st in the parking lot by Whiskey Grove. Memphis Rae BBQ sandwiches, mac & cheese etc. will be served with all proceeds going toward the purchase of a Lucas Device for the Calmar and Spillville areas. The Lucas device is an easy to use mechanical chest compression device.

Junior Boyer stated that he had a quote to put two 3' concrete culverts under 175th Street to help with the drainage issues we have been having for years. This needs to be done before the scheduled resurfacing in 2021/22. The restrooms at Lion's Park are almost completed with a few finishing touches and some landscaping yet to be done.

Don Wurtzel stated he would be submitting grant reports to the Community Foundation for the swimming pool lane line grant and the Lion's Park Restroom and to Winneshiek County Development for the restroom. We will also be applying for a grant to possibly tear down the building recently purchased. He has been working on recruiting business in town and at the business park.

Motion by Kleve, second by Kirkeberg to appoint John Heying as the Calmar Representative to the South Winn Rec Board. Aye: Kleve, Sabelka, Schissel and Kirkeberg. Motion carried.

Mayor Frana reported that a community sign at the 4 way was in discussion by the Calmar Community Club. He had also visited with an insurance representative regarding accident and cancer insurance. The council had no problem with the insurance but at the employee's expense. The building at 112 N. Maryville was discussed, it was decided that in the future it would be cleaned out and offered for sale. A request was received to park a semi-trailer at the swimming pool lot for what could be up to 2 months. Council consensus was that this would be opening a "can of worms" and denied the request.

There were no other nuisance properties discussed at this time other than the one previously discussed.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg. Motion carried. Meeting adjourned at 6:44 p.m.

ATTEST: _____
Michele Elsbernd, City Clerk

Keith Frana, Mayor