

Minutes Calmar City Council October 7, 2019

Mayor Frana called the meeting to order at 5:30 p.m. on October 7, 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 Kirkeberg, second by Schissel to approve the consent agenda (agenda, minutes of September 3, 2019, clerk/treasurer reports, claims for September 2019). Aye: Sabelka, Schissel, Kirkeberg & Kleve. Motion carried.

CLAIMS REPORT			Postmaster	postage	482.04
Acentek	pool internet	84.85	Rogers Lock & Key	library lock	65.00
Alliant	monthly utility	9828.21	Ron's Electric	lion park bathroom	2808.00
Black Hills	monthly utility bill	636.69	SHE	wastewater treatment	6089.16
Blazek Corp	ppe #15	64410.00	South Winn FFA	signage	251.34
Bodensteiner Impl	mower filter	34.48	Storey Kenworthy	mat bookcase tissue	790.13
Booklist	1 yr subscription	169.50	Sunset Law Enforceme	ammo	295.32
Bruening Rock	rock	1001.84	Terry Linderbaum	painted clerks office	707.30
Calmar Motors	new trailer tire on rim	10.00	Test America	sewer testing	516.60
Center Pt. Large Print	books	44.34	The Iowan	1 year subscription	24.00
City Laundry	uniforms	183.71	Warrior Wash	joe and jr	26.00
Copy Systems	8/8/19-9/7/19	41.11	State IA	taxees	918.00
Croell Redi Mix	curb and storm drain	1526.25	Upper Explorerland	cdbg wastewater 17-ws-022	966.58
Culligan	10/1-11/30/19 seasonal	52.50	US CELLULAR	monthly bill	428.42
Decorah Newspapers	1 year subscription	37.00	Utility Equipment Co.	supplies	1948.63
Decorah Tech	cleaning house, move comput	330.00	Visa	speedtech lights for truck	50.14
Demco	supplies	232.23	Walmart	pool	81.62
Dollar General	pool and sewer	85.00	Wellmark	monthly premium	4629.82
Farmers Union	roundup	136.00	Wiltgen Mfg	weld street sweeper	37.50
Gunderson	jerome drug screen	57.00	Zarnouth Brush	sweeper caster wheel, nozzle	218.00
Hach	electrode and cable	1075.94	Payroll		17391.16
Herman Law	abatement herold, grass ord	360.00	Total		147075.58
Heying Mfg	supplies	1125.69	Expenses by fund		
lawea	matt & jr manchester ia	60.00	General		46598.06
Idnr	application fee	85.00	Road Use		3024.39
Ingram	books	427.64	Benefits		5771.45
IRS	taxes	5067.70	Water		10102.66
Iowa DOT	emulsen oil	1090.00	Sewer		10113.28
Iowa One Call	2 months bill	45.00	Sewer Capital		71465.74
Ipers	retirement	3548.21	Total		147075.58
Iroc Web	hosting and domain-1 yr clerk	100.00	Revenue by fund		
John Deere Financial	supplies	222.72	General		46056.63
Keystone Labs	monthly testinb	81.00	Road Use		14051.83
Kwik Star	fuel	1117.49	Benefits		9562.85
Malcom Enterprise	2 months bill	13296.87	Emergency		1072.97
McDonald Supply	supplies	160.24	Lost		9897.39
Micromarketing	books	90.89	Tif		16277.10
Mid-American Publishi	ord,minutes	274.04	Debt Service		7329.05
Midwest Living	3 yr subscription 2019-2022	12.00	Water		18190.41
Napa	mower oil,filter	287.68	Sewer		30572.89
NE Iowa Task force	task force contribution	550.00	Sewer capital		69803.95
New Hampton Red Po	case 1204	372.00	Total		222815.07

Deb Eichenberger was present to discuss the current increase of \$20 on her water bill. This increase was applied to residents living outside the city limits to help pay for operations and maintenance on water projects only (like our wells); Residents living inside the city limits pay an assessment on their property taxes which pays for the actual cost to complete well # 4.. Deb Eichenberger was also going to contact Malcom regarding having garbage service every other week instead of weekly because she is outside the city limit.

Tom Madden was present to update on the wastewater treatment project. He explained what was included in Pay Estimate # 16 to Blazek Corporation. Motion by Sabelka, second by Schissel to approve PPE # 16 in the amount of \$ 27,142.01 to Blazek Corporation. Aye: Sabelka, Schissel, Kirkeberg & Kleve. Motion carried. Tom also reviewed the request from contractor for a partial release of retainage (\$130,526.94). Motion by Kleve, second by Kirkeberg to approve this partial release of retainage. Aye; Kleve, Sabelka, Kirkeberg and Schissel. Motion carried.

Motion by Schissel, second by Sabelka to approve Ordinance #421 to establish a minimum size dumpster for multiple family dwelling units for solid waste for the City of Calmar (Minimum dumpster size of 1.5 cubic yards is allowable for multiple family dwelling units). Aye: Kleve, Schissel, Kirkeberg and Sabelka. Motion carried. Other reading waived. Aye: Kleve, Kirkeberg, Schissel, Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve first reading of Ordinance #422 amending the code of ordinance of the City of Calmar, Iowa by amending provisions pertaining to off-road utility vehicles. Aye: Kleve, Schissel, Kirkeberg, Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve first reading of Ordinance #423 amending the code of ordinance of the City of Calmar, Iowa, by adding a new chapter pertaining to utility trail vehicles (UTV's). Aye: Kleve, Kirkeberg, Schissel, Sabelka. Motion carried.

Motion by Kirkeberg, second by Kleve to approve a building permit for a porch for Angela Gullickson at 601 W Maple Street. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried. Motion by Sabelka, second by Kleve to approve a building permit for Winneshiek County Habitat For Humanity at 504 W Maple Street. Aye: Kleve, Sabelka, Schissel and Kirkeberg. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Don, Julie and Chad Wurtzel's abatement for 305 Railroad Street. Aye: Kleve, Kirkeberg, Schissel, Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve the Annual Urban Renewal (TIF) Report. Aye: Kleve, Kirkeberg, Schissel, Sabelka. Motion carried.

The Calmar Fire Department and Calmar/Ossian Police Department reports were presented in the council packets.

Junior Boyer stated that Matt flushed the hydrants last week. They also cleaned out 112 Maryville. There was some more discussion regarding putting culverts under 175th Street by Dollar General. Junior is going to have a Hydro Logic Study done. A council member commented on how nice the Lion's Park Bathroom are.

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.

Mayor Frana mentioned the moving of our recycling bins to their new location (waste yard site). Junior was going to get some rock and move a light and maybe add cameras to that area also.

The council discussed our nuisance properties. We will get more pictures and present them to our attorney to keep on top of these.

Motion by Kirkeberg, second by Kleve to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg. Motion carried. Meeting adjourned at 6:49 p.m.

Keith Frana, Mayor

ATTEST: _____
Sheila Bullerman, City Clerk