

Minutes Calmar City Council December 2, 2019

Mayor Frana called the meeting to order at 5:30 p.m. on December 2, 2019 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel and Sabelka. Ondrashek was absent. Also present: Sheila Bullerman, Michele Elsbernd, Don Wurtzel, Keith Gerlich, Bill Klimesh, Mike Hohenbrink, Anthony and Amanda Sisneros, Connie McCasland and Perry Sievert.

The Oath of Office was administered to Keith Frana (Mayor), Jeanie Kirkeberg (Council Member), Linus Sabelka (Council Member), and Keith Gerlich (Council Member).

Motion by Kleve, second by Kirkeberg to approve the consent agenda (agenda, minutes of November 4, 2019, clerk/treasurer reports, claims for November 2019). Aye: Sabelka, Schissel, Kirkeberg & Kleve. Motion carried.

Claims November 2019

Acentek	internet	3.74	Kwik Star	fuel	1222.36
Alliant	monthly utility	6820.22	Malcolm Ent	gb and gf	6682.56
Bells Fire Shop	annual service fire exting	290.00	Marv Smith Elec	pipe	19.12
Black Hills	monthly utility bill	599.44	Micromarketing	books	196.99
Blazek Corp	final payment	8174.50	Mid-American Pub	minutes,ord 421,afr	336.01
Blazek Corp	pull west pump at ne lift	147.50	Napa	tire sealer	18.99
Bruening Rock	3/4 class a \$8.32 alleys	227.55	Our Iowa	subscription	34.98
Calmar Dev	wurtzels quarterly pmt	1750.00	Penworthy	books	118.75
Calmar Motors	joe and matt oil change	219.95	Pivo Brewery	tif rebate	2680.30
Century Link	phone service wwtp	76.80	Postmaster	stamps, mail bills, annual	719.00
City Laundry	uniform 2 months	390.32	Postville Vet Clinic	2 small boxes	16.00
City of Calmar	reimburse postage	5.72	River City Paving	cold mix	572.03
City of St. Lucas	2 manhole risers	400.00	Fidelity Bank & Trust	interest pymt, dg & well	7279.85
CNA Surety	bond	378.45	SHE	wwtp	7194.47
Copy Systems	10/8/19-11/7/19	37.76	Shane Pinter	poles 175th.	450.00
Craig Neuzil	rental of tractor by dg	40.00	Snappy Popcorn	supplies	67.50
Croell Redi Mix	curb 24, jefferson & rr	2164.25	Storey Kenworthy	toner, supplies	281.82
Culligan	seasonal service fd	52.50	Test America	sewer testing	621.60
Data Technologies	w2 (100),1099 (50), w3 (5)	204.80	Warrior Wash	car washes	9.00
Dave Huinker	library tech +B30services	250.00	Total Tree	walnut by wurtzel/catalpa	950.00
Decorah Rental	compressor for new bath	126.00	Treas State Isowa	taxes	1074.00
Decorah Tech	ms office 365,pd,	603.74	Truenorth	fd disability ins	332.50
Dollar General	supplies	20.05	Upper Explorerland	association expenses clerks	25.00
Ebsco	renewal subscription	196.70	US Cellular	monthly bill	120.68
Farmers Union Co op	qwilkift 2.5 gal	147.92	USA Blue Book	hose reel	480.95
Fastenal	dump truck	2.69	UMB Trust	wwtp interest	2090.00
Fisk Farm & Home	dump truck nut/coupling	35.95	Utility Equip	meter	380.00
G Works	annual license fee and supp	3893.57	Verizon	phone service	591.31
Hacker,Nelson	state auditor filing fee	3825.00	Visa	clerk school, joe boots/pa	374.84
Hawkins	azone,lpc-am,55 gallon blu	1564.50	Walmart	supplies	257.61
Herman Law	abatement	90.00	Wellmark	monthly premium	4191.52
Heying Mfg	sidewalk,paint	251.39	Wiltgen Mfg	dig curb cla st/dig flume	137.50
Icap	adding 400 S St-wastewater	247.00	Winn County Auditor	election	1163.77
Imwca	18-19 audit adj	918.00	Winn County Treas	112 maryville tax	300.00
Ingram	books	567.54	Payroll		18696.74
Irs	taxes	5779.59	Total		106306.35
Iowa Barns	book	29.95	Expenses by fund		
Simmering-Cory Code	ord 421	71.00	General		45986.87
Iowa One Call	monthly bill	26.10	Road Use		3214.31
Iowa Pump Works	pressure test kits	395.50	Benefits		5740.35
Iowa Rural Water	membership dues	225.00	Toif		9180.30
Ipers	3PERS	4083.59	Debt Service		9369.85
John Deer Financial	led bulbs,anti freeze	269.84	Water		11548.51
Kamstrup	ready hosting water	975.48	Sewer		12397.19
Keystone Labs	monthly testing	39.00	Sewer Capital		15368.97
			Total		112806.35

Revenue by fund		Tif	847.34
General	26154.69	Debt Service	1608.25
Road Use	10728.46	Water	19027.60
Benefits	2308.50	Sewer	35659.84
Emergency	258.98	Sewer Capital	173101.67
Lost	9482.84	Total	279178.17

Tom Madden wasn't present.

Amanda and Anthony Sisneros at 206 E Clark St were present to discuss their building permit (addition) to their house. They will draw up more detailed plans and resubmit.

Perry Sievert at 202 S West St was present to discuss heavy equipment traffic on Clark St. The street is not designed for all that weight. What can be done? The City of Calmar will check into and install a weight limit sign (8,000 lbs). Perry also needs a variance before proceeding with his storage shed (cement platform poured).

Motion by Schissel, second by Kirkeberg to approve final 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 final 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 first reading of Ordinance #424 prohibiting parking on 175th St. (both sides) Aye: Kleve, Kirkeberg, Schissel, Sabelka. Motion carried.

There was discussion regarding the drainage issues north of 175th St. (retention ponds, grants). All new residential subdivisions must submit a Storm Water Management Plan.

Property at 112 Maryville was discussed. Wurtzel has grant ready to be emailed (Northeast Iowa Regional Housing Trust Fund Grant to help fund demolition should there be no interest in purchasing the building).

TJ Schissel presented the Calmar Fire Department Report. The business meeting was held on November 12th with 9 members attending. Their training consisted of a walk thru of PIVO Brewery/Blepta Studio in case of a fire or other emergency. There was a total of 30.5 volunteer hours donated for the month.

The council would like to thank PIVO Brewery/Blepta Studio for all that they have done for our community.

The Calmar/Ossian Police Department report was presented in the council packets and to all those attending.

TJ Schissel wanted to thank our city employees for the great job they are doing with snow removal.

Two poles were purchased for the City tennis courts and two purchased for lighting out at 175th intersection.

Don Wurtzel stated again that the Winneshiek Community Foundation has scheduled their grant writing workshop and that the grants will be due in January. One suggestion for the grant application was intersection

lighting at 175th. Street. Also working on one for Calmar Community Club for a new message sign which we would like in our town square.

Mayor Frana discussed our employee health insurance. We will be staying with our plan for at least one more year (Keith went over to talk to Bob Lentz).

The council discussed our nuisance properties.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg. Motion carried. Meeting adjourned at 6:30 p.m.

Keith Frana, Mayor

ATTEST:

Sheila Bullerman, City Clerk