

Minutes Calmar City Council January 6, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on January 6, 2020 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Also present: Sheila Bullerman, Michele Elsbernd, Junior Boyer, Don Wurtzel, Bill Klimesh, Mike Hohenbrink, Stephanie Fromm, ReNae Frana and Chris Wiltgen (came later).

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of December 2, 2019, clerk/treasurer reports, claims for December 2019). Aye: Sabelka, Schissel, Kirkeberg, Kleve, and Gerlich
Motion carried.

Claims Decem+A1:C69ber 2019			Postville Vet Clinic	2 small boxes	16.00
Acentek	internet wwtp 2 months	69.80	SHE	wastewater treatment	13768.59
Albertson Const	curbs,dump, intakes	5810.00	Snappy Popcorn	(12) caramel \$4.09 ea	49.00
Alliant Energy	monthly utility	6676.81	Storey Kenworthy	new check-fidelity name	357.19
Black Hills	monthly utility bill	1092.01	Test America	wwtp testing	680.40
Bruening Rock	road rock	160.49	Warrior Wash	joe and jr	17.00
	development director		Treas State Iowa	state tax	1000.00
Calmar Development	quarterly	1750.00	UMB Trust Operations	administrative fees	250.00
Calmar Motors	wiper blades (joe)	38.99	Verizon	(5)cell,(3)desk,(1)laptop	457.56
Center Point Large			Visa	myfas tablet holder	39.78
Print	books	44.34	Walmart	supplies	219.85
Century Link	phone wwtp	54.79	Wellmark Blue Cross	peremium	5445.22
City Laundry	uniforms	176.09	Wiltgen Mfg	snow plow and sewer	887.90
Copy Systems	copier contract	35.10	Payroll		22498.11
Decorah Electric	siren repair	2202.10	Total		118848.99
	compressor for pool		Claims by Fund		
Decorah Rental	bathrooms	75.00	General		40062.83
Demco	2 office chairs	403.27	Road Use		8824.66
Farmers Union	qwiklift 2.5 gal	147.92	Benefits		4096.67
Fidelity Bank Trust	safe deposit box yearly fee	50.00	Debt Servoce		26143.48
Hach	chlorine,deionized	1701.30	Water		13883.04
Herman Law Office	sisneros and tarvin	225.00	Sewer		12069.72
Heying Lumber	shop,library,plow,sweeper	67.91	Sewer Capital Project		13768.59
Heying Mfg	fence	327.69	Total		118848.99
Howards Tire	tractor tire	37.00	Revenue by fund		
Ingram	books	328.32	General		29281.10
Internal Revenue			Road Use		7750.70
Service	taxes	6172.98	Benefits		4221.94
	sales tax water and pool		Emergency		473.71
Iowa Dept Revenue	adm	2523.00	Lost		20248.68
Iowa Dept Revenue	excise sales tax water	3164.00	Tif		1299.73
Iowa Finance Authority	new sewer note interest	26143.48	Debt Service		2928.24
Iowa Prison Industries	utv stickers	33.00	Water		23017.83
Iowa Workforce	unemployment quart	172.58	Sewer		40863.03
Ipers	ipers	4214.75	Sewer Capital Project		8003.00
John Deere Financial	snow scoop,socket set,led	520.36	Total		138087.96
Junior Library Guild	books	189.00	Payroll 2019		
Keystone Labs	monthly testing	25.00	Anderson	Troy	1462.04
Klimesh Motors	lawn mower hose	25.00	Boyer	Dennis	67219.12
Kwik Star	fuel	792.86	Boyer	Jerome	1345.50
Law Enforcement			Bullerman	Matt	59589.34
Services	parking ticket w/envelope	82.00	Bullerman	Sheila	33627.40
Malcolm	gb and gf	6688.33	Conway	Samuel	967.89
Micromarketing	books	120.61	Conway	Tobias	1297.75
Mid-American			Crossland	Lewis	1878.75
Publishing	1 yr calmar courier	38.00	Crossland	Linda	15392.30
Napa	dump truck supplies	66.07	Elsbernd	Ashley	1500.77
NICC	used truck	500.00	Elsbernd	Michele	20027.11
Postmaster	box rent, water bills	217.44	Engelhardt	Elizabeth	262.81
			Frana	Brandon	788.45

Frana	Connor	1464.50	Ondrashek	Brian	315.00
Frana	Keith	1990.00	Ondrashek	Madisen	1254.26
Franzen	Hannah	1348.13	Sabelka	Linus	490.00
Holien	Nickolas	808.37	Sadler	Gabe	2067.75
Holthaus	Vernelle	4151.84	Schissel	Tory	420.00
Huinker	Gladys	765.60	Schmitt	Abraham	794.39
Kirkeberg	Jeanie	455.00	Schwartzhoff	Emmett	2186.50
Kleve	Dennis	490.00	Todd	Jaron	521.20
Kuhn	Gary	10400.00	Ward	Joseph	61177.11
Lennon	Josie	751.25	Ward	Melissa	2156.00
Meyer	Jamison	1520.71	Zeiler	Devin	10152.00
Moen	Blake	19256.30	Total Payroll		330295.14

Stephanie Fromm from Winneshiek County Development handed out the Director's Quarterly Report - December 2019. Stephanie and ReNae Frana talked about a few projects like child care (lack of available birth to school-age child care in Winneshiek County); Quality child care creates an environment where families want to live. Another topic was the opportunity for area high schoolers to learn more about available jobs in Winneshiek County.

Dan Marx, Winneshiek County Sheriff couldn't make it. Council thought their service has been good (28E).

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

Motion by Kirkeberg, second by Sabelka to approve the first reading and wave the second and third readings of Ordinance #425 regarding state mandated regulations regarding budget preparation. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve yearly contribution of \$2,337.00 (\$2.50 per capita) to Winneshiek County Development, Helping Services \$1,000, Northeast Iowa Regional Housing Trust Fund \$1,000, and NEICA \$978. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Budget items were discussed and no needs beyond the normal expenditures were identified other than the need to repair the depot canopy/columns.

Motion by Sabelka, second by Kleve to set the date for the public hearing on the 2020 proposed property tax levy for February 3, 2020. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Some interest has been shown for the property at 112 Maryville. We will give it another month to see if anything develops. If not, we need to proceed.

TJ Schissel presented the Calmar Fire Department Report. The business meeting was held on December 10th with 9 members attending. They were paged out 2 times and no training was held. There was a total of 34.5 volunteer hours donated for the month.

Mayor Frana said that Joe Ward is working on his year end report.

The fence by the Freedom Rock has been installed (per our agreement), but the City paid for the special ordered poles from Heying Lumber and should be reimbursed by the property owner.

We will be moving our recycling bins to the waste yard site (South Street) Wednesday, January 8, 2020. Motion by Schissel, second by Sabelka to remove the flood light at the current recycling site on Lewis street, to install a LED flood light at the yard waste/new recycling center on South Street and to install a street light with a long bracket at the intersection of Iowa and South Street. Aye: Kleve, Sabelka, Gerlich, Kirkeberg & Schissel. Motion carried. The city employees have spend some time working on the truck purchased from NICC. Mayor Frana commented that it drives great and now also looks great.

Chris Wiltgen came to discuss the South Winn Rec Department hiring a swimming pool manager for this summer. Motion by Kleve, second by Sabelka to leave the current funding in place and that a pool manager would be hired under the direction of the South Winn Recreation Department. Aye: Kleve, Sabelka, Kirkeberg, Gerlich. Nay: Schissel. Motion carried.

Don Wurtzel discussed the grants which need to be submitted by Friday, January 10, 2020 (Street Lights on HWY 52 and 175th St) on behalf of the City of Calmar and Outdoor Electronic Message Center on behalf of the Calmar Community Club. He also reported the traffic count from each coming into Calmar and at the intersection where the message board would be placed.

Motion by Schissel, second by Sabelka to approve the Mayors Appointment for 2020 and the Calmar Courier as our official newspaper. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

The council discussed our nuisance properties.

Motion by Kleve, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried. Meeting adjourned at 7:18 p.m.

Keith Frana, Mayor

ATTEST:

Sheila Bullerman, City Clerk