

## Minutes Calmar City Council February 3, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on February 3, 2020 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Also present: Joe Ward, Sheila Bullerman, Junior Boyer, Don Wurtzel, and Bill Klimesh.

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of January 6, 2020, clerk/treasurer reports, claims for January 2020, and ABD License BC0018582 Kwik Star). Aye: Sabelka, Schissel, Kleve, and Gerlich. Kirkeberg abstained. Motion carried.

Claims Jan 2020			Postville Vet	2 boxes	16.00
Alliant	monthly utility	6969.14	Sheila Bullerman	reim ins 2/1/19-1/28/20	2500.00
BH	monthly utility bill	1266.08	Sherwin Williams	paint for dot truck	90.98
Bruening	3/4 rock \$8.37	182.38	Storey Kenworthy	tax forms,gerlich plate	16.95
Calmar Commercial C	2020 yearly dues	75.00	Testamerica Lab	sewer testing	453.60
Center Point Large pr	books	44.34	The Warrior Wash	joe and matt	20.00
City Laundry	uniforms	249.19	Treasurer State of IA	taxes	985.00
Copy Systems	12/8/19-1/7/20	37.09	Truck Country	mud flaps dot truck	42.00
Culligan	seasonal fd	59.85	US Cellular	monthly bill	47.80
Decorah Imp	2018 jd rotary broom	1150.00	Utility Equip	2 meters dietzenbach	380.00
Decorah Tech	(2)new ipads 6th gen	1244.96	Visa	drn renewal, pay tablet	363.45
Demco	(3)headphones,bookmarks	88.36	Walmart	supplies	58.88
Dollar General	tape,glade auto kit	24.50	Wellmark	monthly premium	6045.94
Emergency Apparatu	pumper e-1 & rescue r2 fix	3138.29	Wiltgen Manufacturi	street sweeper & dot truc	1369.24
Farmers Union Coop	qwiklift 2.5	73.96	Payroll Jan		19208.92
Herman Law	christmas music,taxes	225.00	Total		69276.69
Heying Manufacturin	dump trk, library, shop	24.09	Expense by Fund		
IAMU	Jan-March 2020 nisa	414.34	General		33599.13
Ingram	books	67.43	Road Use		5334.70
IRS	fed/fica	5633.49	Benefits		11927.28
Interstate Power	sensor coolant	133.45	Water		8786.35
Simmering-cory	ord 422 & 425	615.00	Sewer		9629.23
Ipers	ipers	4091.22	Total		69276.69
Joe Ward	reim ins	2026.90	Revenue by Fund		
John Deere Financial	supplies	464.33	General		42857.74
Keystone Labs	monthly testing	25.00	Road Use		23421.36
Kwik Star	fuel	835.06	Benefits		322.05
Malcom	gb and gf	6690.97	Emergency		36.13
Marv Smith Electric	material for shop,photocel	520.51	Debt Service		218.19
Micromarketing	books	153.07	Water		21184.31
Mid-America Pub	ord 423,422, minutes	266.41	Sewer		38904.64
Napa	dot truck and white truck	588.20	Sewer Capital Project		20963.06
NH Red Power	case tractor water pump	148.00	Total		147907.48
Postmaster	water bills	152.32			

Mayor Frana announced this was the time and place set for a hearing on the 2020-2021 proposed property tax levy. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Sabelka, second by Kirkeberg to approve Resolution #616 approving Proposed Maximum Property Tax Dollars from Certain Levies. Aye: Kleve, Kirkeberg, Schissel, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to set the date for the public hearing on the 2020-2021 budget for March 2, 2020 at 5:30 p.m. at the Calmar Fire Station. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Junior explained someone's interest in the property at 112 Maryville; We will invite them to the next meeting to discuss more details.

Keith and Junior went to talk to Anthony Sisneros about their building permit last week at 206 Clark St E.

TJ Schissel presented the Calmar Fire Department Report. The business meeting was held on January 14<sup>th</sup> with 9 members attending. They were paged out 4 times and no training was held. There was a total of 90 volunteer hours donated for the month.

Joe Ward was present to discuss setting up a fee for sidewalks that are not shoveled in 24 hours (our ordinance at this time states at owner's expense); It was decided to change our ordinance to a minimum of \$75.00 plus \$1.00 a minute. There was also discussion regarding snow removal (a path) along the Train Station being plowed to connect the sidewalk from downtown and the sidewalk beside the Warrior Wash; A letter will be sent.

Junior said they have been pushing snow (orange truck is working out great); Junior also passed his pool test and mentioned having a water inspection later this week.

Don Wurtzel mentioned the grants submitted (Street Lights on HWY 52 and 175<sup>th</sup> St), (Outdoor Electronic Message Center), (New Furnace-Senior Center). We should hear by early March their decision.

Mayor Frana did a Proclamation Declaring January 26-February 1, 2020 as Calmar School Choice Week; There was discussion regarding the 6 posts ordered for the fence by the Freedom Rock.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried. Meeting adjourned at 6:23 p.m.

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Keith Frana, Mayor

ATTEST:

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Sheila Bullerman, City Clerk