

Minutes Calmar City Council March 2, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on March 2, 2020 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Also present: Michele Elsbernd, Sheila Bullerman, Don Wurtzel, Bill Klimesh, Scott Thompson, Mike Hohenbrink

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of February 3, 2020, clerk/treasurer reports, claims for February 2020, and ABD License LC0033725 Horseshoe, PIVO Brewery). Aye: Sabelka, Schissel, Kleve, Gerlich, and Kirkeberg. Motion carried.

Claims February 2020

Acentek	internet service	34.90	Postmaster	542 waterbills	154.47
Alliant	monthly utility	7241.99	Postville Vet	2 small boxes to waterloo	16.00
Region 1 AWWA	jr and matt ceu	50.00	Storey Kenworthy	envelopes	98.01
Axon Enterprise	25 ft smart cartridge	159.00	Testamerica Lab	sewer testing	453.60
BH	monthly utility bill	2058.23	The Warrior Wash	joe and jr	30.00
Calmar Motors	07 chevy thermostat,solenoid	261.69	Treasurer State of Io	state taxes	906.00
Center Pointe Large	books	44.34	Utility Equip	1 1/2 x 13 radio ss meter	581.02
Centurylink	phone wwtp	151.86	Visa	dnr,dropbox,park&rec,holster	510.25
City Laundry	uniforms	176.09	Walmart	cabinet library	84.00
City of Calmar	reim postage	2.33	Wellmark	monthly premium	5498.83
Copy Systems	1/8/20-2/7/20	124.14	Wiltgen Manufacturi	old case tractor-hydraulic	302.39
Decorah Tech	dropbox, matt clean up	811.25	Winn Co Treasurer	112 maryville property taxes	291.00
Greenlawn	507 n jefferson/208 w henry	266.88	Payroll February		17590.75
Gunderson	annual membership fee	88.00	Total		59299.93
Herman Law	disposal of city property	180.00	Expense by Fund		
Heying Manufacturin	air filter	2.70	General		29851.46
IAMU	March 2020-Feb 2021	888.00	Trust Total		12373.65
IMFOA	membership dues \$50 ea	100.00	Road Use		3688.57
Ingram	books	384.72	Benefits		6641.96
IRS	FED/FICA TAX	5111.73	Water		9574.10
Iowa One Call	monthly bill	21.60	Sewer		9575.31
IPERS	3PERS	3756.86	Total		71705.05
John Deere Financial	pro torch,grease gun,mech to	522.74	Revenue by Fund		
Keystone Labs	monthly testing	50.00	General		11199.97
Kwik Star	fuel	1381.30	Trust Total		12444.90
L & B Electric	christmas lights	100.00	Road Use		12065.70
Malcom	gb and gf	6652.40	Benefits		139.25
Marv Smith	box outside clerks office	541.10	Emergency		15.62
Micromarkeying	audio books	401.27	LOST		8557.02
Mid-America Publish	tax levy,minutes,ord425	531.38	Debt Service		94.34
Napa	water pump matt truck,filters	432.49	Water		18544.20
NH Red Power	case	12.00	Sewer		34938.91
Penworthy	books	242.62	Total		97999.91

There were no comments or questions from the public.

Motion by Schissel, second by Kirkeberg to approve a building permit for a portable storage shed for Robert Schroeder at 204 S Melden Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve building permit for a garage for Scott Thompson at 203 E North Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried.

Motion by Sabelka, second by Schissel to approve Post Prom Donation for \$100. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried.

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

Motion by Kleve, second by Schissel to approve Resolution #617 approving the 2020-2021 budget. Aye: Kleve, Kirkeberg, Schissel, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve the first reading of Ordinance #426 regarding removal of snow and ice accumulations (Surcharge \$75.00 plus \$1.00 per minute). Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Gerlich, second by Kirkeberg to approve Resolution #619 adopting the Winneshiek County, Iowa Multi-Jurisdiction (MJ-9) Multi-Hazard Mitigation Plan. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve Ordinance #427 regarding cumulative purchases (per change in state code) from \$2500 to \$6000; Second Reading Waived. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Kleve to approve Ordinance #428 pertaining to building permits (concrete poured/installed need a permit); Second Reading Waived. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Kleve, second by Gerlich to approve Ordinance #429 pertaining to building regulations (157.16 portable structures (less than 100 sq feet) without a concrete foundation does not need to conform with the zoning ordinance). Second Reading Waived. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Kirkeberg, second by Gerlich to approve Resolution #618 setting fees for building permits. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Keith explained the interest in the property at 112 Maryville and the terms discussed. They are going to look over the building at 112 Maryville one more time and then it will be discussed at the April meeting (what the council wants to do).

TJ Schissel presented the Calmar Fire Department Report. The business meeting was held on February 11 with 9 members attending; Training consisted of going thru all the trucks, equipment and running all the small engines. There was a total of 29 volunteer hours donated for the month.

The Police Department Report is in the council packet. Council members commented on people parking too close to fire hydrants (especially around the high school/corners) and vehicles parked on the streets needing to move after so many hours.

Don Wurtzel stated that he is helping the Fire Department with a grant due 3/14/20 (FEMA).

Mayor Frana announced that Matt Bullerman passed his DNR Wastewater Treatment Level 1. Now Junior and Matt are working on Level 2. He also stated that Voltmer was working at 175th intersection today (future lights).

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried. Meeting adjourned at 6:28 p.m.

Keith Frana, Mayor

ATTEST:

Sheila Bullerman, City Clerk