

Minutes Calmar City Council April 6, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on April 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, Don Wurtzel, Bill Klimesh

Motion by Kleve, second by Schissel to approve the consent agenda (agenda, minutes of March 2, 2020, clerk/treasurer reports, claims for March 2020, and ABD License LE0003196 West Main Liquor).
Aye: Sabelka, Schissel, Kleve, Gerlich, and Kirkeberg. Motion carried.

Claims March 2020			Testamerica Lab	sewer testing	661.50
Acentek	sewer internet	34.90	The Warrior Wash	jr and joe	20.00
Alliant	monthly utility	6829.48	Treasurer State of IA	taxes	826.00
BH	monthly utility bill	1330.32	Truck Country	tank for orange tk	113.00
Bodensteiner Imp	dump tk elbow fitting,sweepe	30.25	Utility Equip	paint,meter,antenna	775.00
Bruening	3/4 rock \$8.59	1998.51	Verizon	phone serve	516.70
Calmar Motors	2015 ford explorer	1162.07	Visa	pd office 365,jr dnr,gwork	312.89
Center Pointe Large P	books	44.34	Voltmer	installation 175th lights	9644.41
Centurylink	sewer phone	75.88	Walmart	library supplies,clerk	79.18
City Laundry	uniforms	210.42	Wellmark	monthly premium	493.50
Copy Systems	2/8/20-3/7/20	38.62	Wellmark	monthly premium	5498.83
Ciulligan	fd seasonal	59.85	Wiltgen Manufacturin	snow plow repair	60.00
Decorah Tech	joe, clerk, rec, pool	481.25	Payroll		16333.62
Decorah Tire	trailer for cold mix tire	78.95	Total		70312.33
Demco	poster,bookmarks	45.92	Claims by Fund		
Dollar General	batteries	39.55	General		38464.00
Electric Motor Shop	pto generator-fire dept	45.00	Road Use		5670.64
Electric Pump	prominent metering pump mo	2068.67	Benefits		7037.66
Farmers Union Coop	oil htb bulk	484.80	Water		9835.49
Hawkins	azone and freight	456.00	Sewer		9273.05
Herman Law	tiny homes,concrete	255.00	Total		70280.84
Heying Manufacturing	panel	41.69	Revenue by Fund		
Ingram	books	196.31	General		25808.26
IRS	Fed/Fica Tax	4682.22	Road Use		4957.50
Simmering	ord 427-429, mar minutes	177.00	Benefits		3423.53
IA Workforce	quarterly unemployment	69.92	Emergency		384.14
Ipers	3PERS	3489.16	Lost		8557.02
JD Financial	screwdriver,towels	187.86	Debt		2319.42
Kay Park Rec	2000 dog bags .06 ea	114.00	Water		23201.52
Leystone Lab	monthly testing	25.00	Sewer		39764.13
Kwik Star	fuel	1089.18	Total		108415.52
Malcom	gb and gf	6637.75			
Martin's Flag	(10) 3x5 ia flags \$25.50	383.25			
Marv Smith	valve for library,adapter	159.92			
Matt Bullerman	2 trips to des moines-test	418.60			
Micromarketing	audio books	461.86			
Mid-America Publishi	mins,public hearing budget	225.77			
Napa	dump tk battery	136.99			
NW Red Power	case body m36	6.00			
Postmaster	stamps newsletter,water bills	429.76			
Postville Vet	2 boxes to waterloo	32.00			
Sheila Bullerman	flag from walmart	29.93			
SW Post Prom	donation	100.00			
Storey Kenworthy	paper (box)\$35.00	113.75			

There were no comments or questions from the public.

Motion by Sabelka, second by Schissel to approve building permit (addition-3 season room) for Dan and Sheila Halweg at 403 S Washington Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Kirkeberg, second by Gerlich to approve building permit (driveway extension) for Mike Foland at 304 E North Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve the second reading and waive the third 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 Kirkeberg, second by Kleve to approve Resolution #620 Procurement Policy. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Sabelka, second by Schissel to approve Resolution #621 authorizing funds to be transferred prior to June 30, 2020. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Gerlich to approve Quit Claim Deed from Calmar Development Corporation to the City of Calmar for 175th trail. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Kleve, second by Kirkeberg to set a public hearing on the 2019-2020 budget amendment at the May 4, 2020 meeting. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Calmar Fire Department Report-There was one page issued by Winneshiek Dispatch, business meeting held on March 10 with 10 members attending and training was cancelled. There was a total of 11 volunteer hours donated for the month.

Calmar Police Department Report- Three inspections, speed trailer out (moving weekly), and attending meetings regarding COVID-19.

Don Wurtzel stated we received \$5,000 from the Community Foundation of Northeast Iowa for street lighting at 175th Street and HWY 52. Two other grants have been submitted: Calmar Fire Department grant through FEMA and the Solid Waste grant for our City Wide Clean Up Day scheduled for May 9, 2020. Don also talked a little about the effects this State of Emergency is going to have on the City of Calmar and their businesses.

Mayor Frana presented the Proclamation Recognizing Declared State of Emergency and Authorizing Municipal Response.

Motion by Kleve, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried. Meeting adjourned at 5:50 p.m.

Keith Frana, Mayor

ATTEST:

Sheila Bullerman, City Clerk