

## Minutes Calmar City Council May 4, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on May 4, 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 and Kevin Kuhn (a little later)

Motion by Kirkeberg, second by Kleve to approve the consent agenda (agenda, minutes of April 6, 2020, clerk/treasurer reports, claims for April 2020).

Aye: Sabelka, Schissel, Kleve, Gerlich, and Kirkeberg. Motion carried.

Claims April 2020			Verizon	phones	350.00
Acentek	sewer internet	34.90	Visa	dph,dnr,iamu,mienergy,kirkwood	1273.77
Al brockmeyer	8'x26' dry van box	2000.00	Walmart	library-carved waves	80.94
All Flags	(14) 4X6 us flags/(3)pow \$16.6	332.43	Wellmark	monthly premium	5498.83
Alliant	monthly utility	7370.72	Wiltgen Manufactur	pipe for light poles,rims	719.90
BH	monthly utility bill	867.91	Winn Co Engineer	salt and sand 100 x 28.30	2830.00
Bodensteiner Imp	dump truck elbow fitting	25.98	Winn Co Recorder	quit claim deed-bike trail	17.00
Book Look	books	74.95	Payroll April		17007.00
Brueing	yard waste,sewer plant	988.76	Total		74399.90
Calmar Developmen	development director-1st qtr	1750.00	Claims by Fund		
Center Point Large	books	44.34	General		32954.39
Centurylink	sewer phone	75.40	Road Use		5186.03
Chris Schirmer	6 months x \$35.00-calmar sign	210.00	Benefits		6560.16
City Laundry	uniforms	176.09	Emergency		9486.00
Copy Systems	3/8-4/7/20	168.46	TIF		18769.00
Croell	curb by lewis street	1260.00	Water		13129.88
Decorah Electric	siren,tower light,fiber office	726.18	Sewer		280267.46
Decorah Tech	pd zoom,windows&poolmanager	247.50	Sewer Capital		15085.45
Drillings	chain and sharpen chain	31.95	Transfers		-307038.45
Farmer Union Coop	oil tank lease	10.00	Total		74399.92
Herman Law	covid proclamation/procurem	705.00	Revenue by Fund		
Heying	screwdriver,blades,flex wrap	50.30	General		168681.51
Howards Tire	truck stem	5.50	Road Use		11389.91
Iamu	apr-jun 2020	414.34	Benefits		31273.03
Ingram	books	398.30	Emergency		3508.91
IRS	tax	4982.03	Lost		8557.04
Simmering-Cory	ord 426	71.00	Tif		2147.07
Iowa Dept of Reven	sales tax water	4273.00	Debt Serv		300649.46
Ipers	3PERS	3655.32	Water		21771.88
Iroc Web	1 yr library renewal	100.00	Sewer		54491.21
John Deere Financia	sweatshirt,tape,applicator	64.31	Transfers		-307038.45
Kwik Star	fuel	790.84	Total		295431.57
Malcom	gb and gf	6478.78			
Micromarketing	books	203.89			
Mid-America Pub	ord 427,428,429,seivert zoning	228.86			
Mienergy	lighting 175th	26.45			
Napa	flooddry,cleaner,grease feeder	201.88			
Perry Novak Electric	directional bore 200'-luzum	4050.00			
Postmaster	(2) rolls stamps,537x.285 water	263.05			
Postville Vet	small boxes to waterloo	16.00			
Sams Club	membership	100.00			
Storey Kenworthy	toner-pd	108.94			
Testamerica	sewer testing	611.10			
The Warrior Wash	joe (3) and jr (1)	36.00			
Total Tree	church and south st	1500.00			
Treasurer State of Io	taxes	892.00			

There were no comments or questions from the public.

Motion by Schissel, second by Kirkeberg to approve building permit (driveway) for Travis Feickert at 404 Elm Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Schissel, second by Kirkeberg to approve building permit (driveway) for Ahmed Khalili at 507 W Main Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve Ordinance #430 pertaining to building regulations (157.2 Fences, Walls and Hedges) and waive 2<sup>nd</sup> and 3<sup>rd</sup> reading. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Ordinance #431 pertaining to zoning regulations (165.29 Fences and Walls) and waive 2<sup>nd</sup> and 3<sup>rd</sup> readings. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Mayor Keith Frana announced this was the time and place set for a hearing on the 2019-2020 Budget Amendment. There were no comments written or oral received. The Mayor declared the hearing closed. Motion by Kirkeberg, second by Schissel to approve Resolution #622 approving the 2019-2020 Budget Amendment. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution #623 authorizing funds to be transferred prior to June 30, 2020. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

TJ Schissel presented the Calmar Fire Department Report. There were six pages, no business meeting or training (per the Covid-19 recommendations). A total of 46.25 volunteer hours were donated for the month.

Calmar Police Department Report-There were ten vehicle inspections, no major incidents and very few accidents if any. Some businesses are starting to open up now.

Don Wurtzel stated that the Memphis building is for sale or lease and Subway is also for sale.

Mayor Frana informed the council that we have received a bid on our building (112 Maryville) and have someone else interesting in placing a bid soon.

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

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Keith Frana, Mayor

ATTEST:

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Sheila Bullerman, City Clerk