

## Minutes Calmar City Council June 1, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on June 1, 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, Don Wurtzel, Bill Klimesh and Liz Siepker

Motion by Gerlich, second by Schissel to approve the consent agenda (agenda, minutes of May 4, 2020, clerk/treasurer reports, claims for May 2020, cigarette permit for Kwik Star and Dollar General pending receipt of completed application). Aye: Sabelka, Schissel, Kleve, Gerlich, and Kirkeberg. Motion carried.

Claims May 2020			River City Paving	cold mix	336.24
AB Select	drain line luzum/trinity	257.50	Sandry Fire Supply	scba testing	1258.00
Acentek	sewer internet-may/jun	69.80	Testamerica Lab	sewer testing	611.10
Alliant	monthly utility	7108.51	The Warrior Wash	(3) police dept	23.25
Biblionix	annual subscription	900.00	Treasurer State of Iowa	Taxes	921.00
BH	monthly utility bill	590.28	Truck Country	fd freighliner	818.90
Book Look	books	14.99	UMB Trust Op	interest, bonds	137090.00
Brueing	lift stati 9.9 x 14.95, hf rock	393.07	Verizon	phones	400.00
Calmar Motors	94 f250 and 2011 f550	123.35	Visa	pool cameras,email stor,cre	21.34
Centurylink	sewer phone	75.23	Wellmark	monthly premium	5498.83
City Laundry	uniforms	176.09	Wiltgen Man	stor box at sewer/dump tk	210.00
Copy Systems	4/8-5/7/20	31.56	Winn Co Engineer	mulcher, mulch,seed mix	553.92
Culligan	fire dept-season ser	59.85	Winn Co Landfill	clean up day	208.60
Decorah Tech	pd body camera,matt came	1917.76	Payroll May		18899.15
Demco	lib supplies	592.52	Total		299847.29
Drillings	repair, tire	117.11	Claims by Fund		
Farmers Union Coop	15w40 bulk	680.6	General		157514.08
Fidelity Bank	prin/interest loan 56880	65324.57	Road Use		2577.82
Hach	ph gel probe,rugged,cable	2392.79	Benefits		6912.09
Herman	pools and towers	75.00	Lost		110000
Heying Lumber	(4)1/2 x 5 grade 5	4.80	Debt		202414.57
IMWCA	7/1/20-7/1/21 work comp	8287.00	Water		47610.3
Ingram	books	437.00	Sewer		55310.85
IRS	Fed/Fica Tax	5311.46	Transfers		282492.42
Interstate Power	annual service and inspecti	9385.37	Total		299847.29
Simmering-Cory Iowa Code	ord 430 and 431	131.00	Revenue by Fund		
Iowa One Call	monthly bill	35.10	General		138528.48
Ipers	3PERS	3816.63	Road Use		9231.85
Jerald Andera	hanging baskets \$39,soil	6011.77	Benefits		3623.68
John Deere Financial	fittings,tape,cement,pipe	190.89	Emergency		406.57
Keystone Lab	monthly testing	25.00	Lost		10051.84
Kwik Star	fuel	644.54	Debt		174947.41
Malcom	gb and gf	6498.64	Water		17706.68
Marv Smith Electric	lights for calmar signs	612.62	Sewer		30949.36
Mid-America Pub	minutes,zoning,ord426,bud	393.79	Transfers		282492.42
Mienergy Coop	lighting 175th	52.45			102953.45
Napa	sweeper fitting/hose	54.95			
NE Iowa Task Force	7/1/20-6/30/21 dues	550.00			
Postmaster	542 water bills x .285	154.47			
Postville Vet Clinic	ups 2 sm boxes to waterloo	16.00			
Pro-Earth Environmental	mulch plain 17.00/red 37.0	796.00			
Reilly Construction	lift station and pipe	7500.00			
Reliable Dumpster Services	clean up day	1186.90			

There were no comments or questions from the public.

Liz Siepker from ISU Extension and Outreach handed out a flyer with information on virtual summer activities for kids (Ages K-6). These activities and kits serve as a great opportunity to learn something new, stay engaged, and have fun. These lessons and kits will be handed out in Calmar at City Hall or Calmar Library starting Thursday, June 11, 2020, June 18 and June 25 1:00-3:00 pm. Motion by Kirkeberg, second by Schissel to approve purchasing \$750.00 worth of

kits (If there is any remaining money it will be applied to next years programs). Aye: Sabelka, Schissel, Kleve, Gerlich, and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve building permit (deck) for Randy and Jean Dotzenrod at 306 E Hallbeck Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Kirkeberg, second by Gerlich to approve building permit (concrete slab) for Charles Broughton at 307 W Clay Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Schissel, second by Sabelka to approve building permit (deck) for Derrick Vagts at 106 N West Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Kirkeberg, second by Schissel to approve building permit (deck) for Jaydeane Berns at 606 W South Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Schissel, second by Kirkeberg to approve building permit (deck) for J. Steven and Jackie Harless at 304 S Washington Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Motion by Sabelka, second by Kirkeberg to approve building permit (Garden shed/Dog kennel) for TJ and Brandi Schissel at 206 W Clark Street (pending variance-Changed length from 16' to 20'). Aye: Kleve, Sabelka, Kirkeberg, and Gerlich. Schissel abstained. Motion carried.

Motion by Kirkeberg, second by Kleve to approve Resolution #626 approving the naming of official city depositories. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Gerlich to approve Ordinance #432 amending the R-2 district minimum yard requirement and by adding additional principal uses and structures and minimum offstreet parking and waive 2<sup>nd</sup> and 3<sup>rd</sup> readings. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to accept the bid for 112 N Maryville with an agreement that the outside of the building will be fixed up in a reasonable timeframe. 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 Sabelka, second by Kleve to approve Resolution #625 approving the 2019-2020 Amendment. Aye: Kleve, Schissel, Kirkeberg, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Gerlich to approve Resolution #624 setting salaries for city employees effective July 1, 2020. Aye: Kleve, Schissel, Kirkeberg, Sabelka and Gerlich. Motion carried.

TJ Schissel presented the Calmar Fire Department Report. There was one page, no business meeting or training (per the Covid-19 recommendations). A total of 5 volunteer hours were donated for the month.

Calmar Police Department Report was in the council packets. Nuisance properties continue to be monitored and grass clipping blown into the street will be charged a fee with the change of an ordinance.

Don Wurtzel had nothing to report.

Mayor Frana informed the council of a noise complaint, opening of the pool will be decided next Tuesday, and the topic of unemployment was discussed.

Motion by Kleve, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried. Meeting adjourned at 6:45 p.m.

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Keith Frana, Mayor

ATTEST:

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Sheila Bullerman, City Clerk