

## Minutes Calmar City Council September 7, 2020

Mayor Frana called the meeting to order at 5:30 p.m. on September 7, 2020 at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Kirkeberg, Schissel, Sabelka, and Gerlich  
Absent: Kleve Also present: Keith Frana, Sheila Bullerman, Junior Boyer, Don Wurtzel, Bill Klimesh, Mike Hohenbrink, Tara Hoffert, Larry and Joan Lee, Michael Whalen

Motion by Kirkeberg, second by Schissel to approve the consent agenda (agenda, minutes of August 3, 2020, clerk/treasurer reports, claims for August 2020). Aye: Sabelka, Schissel, Gerlich, and Kirkeberg. Motion carried.

Claims August 2020			MiEnergy	lighting 175th	58.19
Acco	winderizing fluid,acco 07-l	2378.70	NH Red Power	tiller-3 yr warranty	2550.00
BH	monthly utility bill	760.65	Ossian Bee	1 yr	45.99
Blazek Cont	bleed air out of pump	130.00	Overdrive	bridges ebook	414.04
Booklook	books	247.85	Penworthy	books	138.90
Bruening	rock washington/webster	1686.95	Postmaster	539 x .285 waterbills	153.62
Calmar Motors	joe oil change,stre sweeper	143.72	Ron Bullerman Const	excavator 4 x \$50-dollar ge	200.00
CDW Gov	vpn connection joes office	85.30	Sherwin Williams	paint for line sprayer	72.51
Center Point Large Prin	books	44.34	Sierra Club Member	1 yr sub	12.00
Centurylink	sewer phone	77.97	State Library of Iowa	bridges ebook platform fee	62.00
City Laundry	uniforms-2 months	430.56	Storey Kenworthy	box of paper, receipt books	384.41
Copy Systems	7/7/20-8/7/20	37.35	Testamerica	sewer testing	756.00
Decorah Electric	flow meter test,move ante	1680.58	The Warrior Wash	pd (3) washes	28.00
Decorah Newspapers	driftless journal	600.00	Total Tree Care	2 ash, stump tangen-2 othe	1600.00
Decorah Tech	matt monitor,monthly-cler	1059.94	Treasurer State of Iowa	STATE TAX	1033.00
Dollar General	pool supplies and concessi	166.80	USA Blue Book	flow meter,adapter,safety	173.32
Drillings	repairs	135.45	Verizon	phones	392.75
Driveway Specialist	pave washington and webs	3800.00	Visa	pool suits and pool blue sh	284.98
Farmers Union Coop	roundup	136.00	Walmart	pool,lib	513.60
Gabe Sadler	reim 1/2 cert lifeguard	87.50	Wellmark	monthly premium	5498.83
Gunderson	matt drug screen cdl	57.00	Wiltgen Manufact	dump tk repair-3/16 plate	2719.20
Hanna Franzen	reim 1/2 certification class	87.50	Winn Co Recorder	res #627 kuhn trucking	17.00
Herman Law	meyer, masks,resolution	630.00	Payroll August		28396.72
Heying Manf	depot columns,supplies	663.01	Total		87767.43
Howard Co Environm	pool inspection	288.00	Claims by Fund		
Howards Tire	tractor tire repairs	53.00	General		61332.85
Ingram	books	169.83	Road Use		3672.43
IRS	Fed/Fica Tax	7560.26	Benefits		7826.76
Ipers	Ipers	4166.04	Water		6322.77
John Deere Financial	pool and truck	185.85	Sewer		8612.62
Josie Lennon	1/2 reim cert	50.00	Total		87767.43
Kahn Tile Supply	east st & dollar general	2100.00	Revenue by Fund		
Keystone Lab	monthly testing	70.00	General		17885.54
Klimesh Motors	fd-1989 f250 repair	1333.34	Road Use		10348.81
Kwik Star	fuel	1192.39	Benefits		46.73
L & B Electric	pool street lights	1676.80	Emergency		6.75
Leah Knutson	reim 1/2 certification class	45.00	Lost		11271.72
Malcom	gb and gf	6574.65	Debt		57.32
Marv Smith Electric	fd-replaced blower motor	407.24	Water		20960.53
Micromarketing	books	950.09	Sewer		36064.39
Mid-America Pub	zoning,ord 433,min	232.71	Total		96641.79
Midwest Radar	2 x \$40 certify radar	80.00			

There were no comments or questions from the public.

Tara Hoffert was present to review ICAP's Property Valuation and Appraisal Project which was done on June 2019; There is not going to be an increase in premiums this year but next year it will be \$2,010 more (Replacement Cost).

Motion by Schissel, second by Kirkeberg to approve building permit (garage) pending variance for Larry and Joan Lee at 606 W Maple Street. Aye: Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve building permit (fence) for Richard Hosper at 201 S Charles Street. Aye: Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Gerlich, second by Schissel to approve building permit (portable storage building) for Daryl Dehning at 203 E Henry Street. Aye: Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve building permit (storage building) for Michael and Emily Whalen at 505 W Clark Street. Aye: Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried.

The Annual Financial Report was discussed.

Motion by Schissel, second by Kirkeberg to approve Northeast Iowa Regional Housing Trust Fund for \$1,000 (Local Match Contribution). Aye: Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve Resolution #629 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Aye: Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Calmar's subdivision ordinance was discussed. Wurtzel gathered info from other towns and suggested we don't change anything with the water/sewer, but review the street section.

The council also discussed implementing a Ground-Mounted Solar Energy System ordinance in the near future.

TJ Schissel presented the Calmar Fire Department Report. There were four pages for the month, a meeting August 11th and no training. A total of 66.25 volunteer hours were donated for the month.

Calmar Police Department Report was in the council packet (College students back and school kids (Fall sports), UTV complaint, multiple cases).

Junior Boyer was present to present the Street Department Report. He talked with the DNR regarding the car wash/alley; Getting a bid from Albertson Construction. One of the chimneys (west) on the Depot leaks and is causing damage inside. The column base trim on the Depot columns were rotten, so they got replaced and painted. Junior is waiting for a part to paint the cross walks, etc. and working on shutting down the pool.

Don Wurtzel presented the Economic Development Report; He has talked with four prospects lately. Don also said that there is a new insurance business in the same building as the Calmar Courier.

Mayor Frana and Don Wurtzel are going to prepare a letter regarding Home Rule Law and no mandate enforcement.

Motion by Schissel, second by Kirkeberg to adjourn. Aye: Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried. Meeting adjourned at 6:12 p.m.

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Keith Frana, Mayor

ATTEST:

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Sheila Bullerman, City Clerk